



*City of Florence*  
A City in Motion

**City of Florence  
Community & Economic  
Development Committee  
Regular Session**

Florence City Hall  
250 Hwy 101  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://www.ci.florence.or.us)

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting and can be found of the City of Florence website at [www.ci.florence.or.us](http://www.ci.florence.or.us).
- Items distributed during the meeting, meeting minutes, and a link to the meeting audio are posted to the City's website at [www.ci.florence.or.us](http://www.ci.florence.or.us) as soon as practicable after the meeting.
- To be notified of committee meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

June 20, 2019

**AGENDA**

3:30 p.m.

|  |                                      |                                 |
|--|--------------------------------------|---------------------------------|
| Members:                               | Robbie Wright (Chair)                | William Prosser (Vice-Chair)    |
| Vanessa Buss                           | Claire Waggoner                      | David Montes                    |
| Jeff Ashmead                           | Russ Pierson                         | Graham Ross                     |
| Kurt Vander Bogart                     | Mayor Joe Henry, Council Ex-Officio  | Erin Reynolds, Staff Ex-Officio |
| Robert Steele, TC Ex- Officio for CEDC | Peggy Meyer, PAC Ex-Officio for CEDC |                                 |

With 48-hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.  
Meeting is wheelchair accessible.

**CALL TO ORDER – ROLL CALL**

3:30 p.m.

**1. PUBLIC COMMENTS – *Items Not on the Agenda***

This is an opportunity for members of the audience to bring to the committee's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Please sign-in, then state your name for the audio record when called upon.

**ACTION ITEMS**

The public will have an opportunity to offer comments on action items after staff has given their report. Comments will be limited to three (3) minutes per person. Please sign-in, then state your name for the audio record when called upon.

- |  |                             |
|--|-----------------------------|
| <b>2. HOUSING CODE UPDATE PROJECT</b>  | <i>Approx.</i><br>3:35 p.m. |
| Review open house and public survey results; discuss resulting changes to proposed code amendments and next steps in adoption process. |                             |
| <b>3. WORK PLAN</b>  | <i>Approx.</i><br>4:15 p.m. |
| Review draft of committee work plan and recommend approval by City Council at July meeting.  |                             |
| <b>4. ANNOUNCEMENT: COMMUNITY BLOCK PARTY</b>  | <i>Approx.</i><br>4:45 p.m. |
| <b>5. CLOSING COMMENTS, NEXT MEETING DATES &amp; FUTURE AGENDA TOPICS</b>  | <i>Approx.</i><br>4:55 p.m. |

**ADJOURN**

*Approx.*  
5:00 p.m.



**TENATIVE MEETING CALENDAR**

*All meetings are held at **Florence City Hall** (250 Highway 101, Florence Oregon) unless otherwise indicated*

| <b>Date</b>        | <b>Time</b> | <b>Description</b>                                   |
|--------------------|-------------|--|
| July 18, 2019      | 3:30 p.m.   | Community and Economic Development Committee Meeting |
| August 22, 2019    | 3:30 p.m.   | Community and Economic Development Committee Meeting |
| September 19, 2019 | 3:30 p.m.   | Community and Economic Development Committee Meeting |
| October 24, 2019   | 3:30 p.m.   | Community and Economic Development Committee Meeting |
| November 21, 2019  | 3:30 p.m.   | Community and Economic Development Committee Meeting |

**OTHER IMPORTANT DATES**

Reminder:

David Montes is Ex-Officio for the Transportation Committee

Kurt Vander Bogart is Ex-Officio for the Public Art Committee

| <b>Date</b>   | <b>Time</b> | <b>Description</b>               |
|---------------|-------------|----------------------------------|
| June 27, 2019 | 10:00 a.m.  | Transportation Committee Meeting |
| July 22, 2019 | 10:00 a.m.  | Public Art Committee Meeting     |
| July 25, 2019 | 10:00 a.m.  | Transportation Committee Meeting |