AGENDA
NEIGHBORHOOD ADVISORY COMMISSION (NAC)
City of Carrollton

Thursday, November 8, 2012
6:30 p.m.

Council Briefing Room
Carrollton City Hall
1945 E Jackson Road

The Neighborhood Advisory Commission (NAC) advises the City Council on policies and strategies related to the development, preservation and enhancement of neighborhoods throughout the city of Carrollton. The Commission is composed of nine (9) citizens who reside in three different zones of the city.

I. Call to Order.

II. Introductions. – Item to introduce those present.

III. Seating of Commissioners. - Item to conduct the oath of office and seat new and returning members of the Neighborhood Advisory Commission.

IV. Election of the 2012-2013 Chair and Vice-Chair. - Item to nominate and elect the 2012-2013 Chair and Vice-Chair of the Neighborhood Advisory Commission (NAC).

V. Review the Minutes of the October 11, 2012 Meeting. - Item to review and adopt the minutes from the October 11, 2012 meeting of the Neighborhood Advisory Commission.

VI. Neighborhood Mentoring Program. - Item to share information on Neighborhood Advisory Commission contact with neighborhoods. In addition, schedule mentoring report assignments for 2012-2013. Discuss the upcoming NAC event in spring 2013.

VII. Program Updates. - Item to brief the NAC on the status of the neighborhood registration process, Neighborhood Enhancement Matching Grant Projects, N.O.T.I.C.E. Program, Minor Home Repair Program, and the Enhanced Code Enforcement in the Community Development Block Grant (CDBG) Targeted Area.

VIII. Bylaws. – Item to discuss the draft revisions to the Neighborhood Advisory Commission bylaws.

IX. Community Development Block Grant (CDBG) Fall 2012 Planning Calendar. - Item to review and adopt Community Development Block Grant (CDBG) Fall 2012 Planning Calendar.

X. Public Hearing on the PY 2011 Consolidated Annual Performance and Evaluation Report (CAPER). Item to receive public comments and formulate a recommendation for action to the City Council on the draft PY 2011 Consolidated Annual Performance and Evaluation Report (CAPER).

XI. Public Hearing on Gravely Center Proposed Change of Use of Funds.- Item to receive public comments and formulate a recommendation for action to the City Council on the proposal to use funds from the separation of the Gravely Center from the CDBG program for the N.O.T.IC.E. program.

XII. Visitors Comments & Other Business.

(Items not listed elsewhere on the agenda may be addressed at this time. No official action can be taken on any item discussed during this portion of the meeting.)

XIII. Adjournment.

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin boards at the City Hall of Carrollton, Texas, on November 2, 2012 at 11:30 a.m.

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Christine Wagner-Powers
Community Services

Agenda removed from official bulletin board on _____ at _____ o'clock.

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Community Services

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