

Discussion Session – Tuesday, September 12, 2017

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:25 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:30 p.m.	Old Hickory Road Crosswalk and Related Parking Restrictions	Overview of Traffic Board recommendation for the installation of a midblock crosswalk on Old Hickory	Dan Deiseroth/Mike Haberman will provide information on this topic
3	6:45 p.m.	High School Project	Update on the status of the high school project and release of financial security	Dan Deiseroth will provide an update on the status of this project
4	7:00 p.m.	Solid Waste Ordinance	Overview of the proposed amendment to the Solid Waste Ordinance	Ian McMeans will provide an overview and schedule for next steps regarding the ordinance
5	7:15 p.m.	Safe Communities America	Overview and update on the status of this application	Lt. Duane Fisher will provide an update on this application
6	7:35 p.m.	Discrimination Ordinance	Proposed ordinance regarding discrimination	Solicitor Phil Weis will provide information on this topic
7	7:55 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

Tentative list of follow-up items for future meeting(s):

1. GIS online
2. Main Entrance Parking (Sept 25)
3. New resident/Business information (Sept 25)
4. Presentation by SHIM (Oct 10)
5. Overnight parking (Oct 10)
6. Recycling Information/Guide (Oct 10)
7. Uptown public space improvements (Oct 23)
8. Capital Improvement Program/Fee Schedule (October 10)