

Discussion Session – Tuesday, April 23, 2019

Executive Session – Caucus Room

Following adjourned meeting if necessary

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	6:00 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:05 p.m.	First Floor Ordinance	Discussion regarding a possible amendment to the Zoning Ordinance regarding first-floor uses in the Central Business District	Eric Milliron, Ian McMeans, and members from the EDC, Mt. Lebanon Partnership, Planning Board and a representative(s) from affected property owners will present on this issue
3	6:55 p.m.	Short-Term Stormwater Projects and MS4	Update on short term stormwater projects and MS4	Dan Deiseroth and Mike Albright will present this information
4	7:20 p.m.	2018 Year-End Report	Review of the 2018 year end financials and bond information	Andrew McCreery will present this information.
5	7:40 p.m.	Waste Management Update	Discussion of any service issues related to the collection of materials under the new contract	Ian McMeans and Rudy Sukal will present this information
6	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Commission will provide this information

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

1. Parking Beverly Road area (May/June)
2. Overnight parking
3. Zamagias Properties Mt. Lebanon Condos update
4. Mt. Lebanon Foundation
5. Glass recycling
6. Forestry service requests update (May)
7. Review of deer management program (May)
8. Salary study (May)
9. Historic Preservation Board (May)
10. Sanitary sewer lateral ordinance
11. SALDO update (May 14)
12. Girl Scouts (May)