

Discussion Session – Tuesday, July 23, 2019

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	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:25 p.m.	Clearview Common Mural	Discussion regarding a possible mural on the wall at Clearview Common	The Partnership Design Committee, the Equal Opportunity Board and Commission will participate in this discussion
3	6:45 p.m.	First Floor Commercial Ordinance	Discussion regarding a possible amendment to the Zoning Ordinance regarding first-floor uses in the Central Business District	Ian McMeans and Phil Weis will present on this issue
4	7:05 p.m.	Actuarial Valuation Reports	Review of the actuarial valuation reports for various pension plans and corresponding financial impacts	Andrew McCreery will present this information
5	7:20 p.m.	Deer Management	2019-2020 Archery Program	Ian McMeans will present this information
6	7:35 p.m.	CodeRED Emergency Alert and Notification System	Review of the CodeRed emergency alert system and update on current status and next steps	Sean Daniels, Chris Buttler and Laura Pace will present this information
7	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 (August 27)
2. Mt. Lebanon Foundation
3. Glass recycling
4. Historic Preservation Board (August 13)
5. Zamagias
6. Verizon Franchise Agreement (August 13)
7. Forestry update (Fall)
8. Building Inspection Office update (August 27)
9. Washington Road Streetscape

10. Comprehensive Plan annual update (August)
11. Shadowlawn bid (August 13)
12. Stormwater projects update (September)