

Discussion Session – Tuesday, March 13, 2012

Open Discussion Session (Commission Chambers)

6:25 P.M.

1. Review of Cochran/Beverly traffic signal project (Jim Mackey of AECOM).

6:45 P.M.

2. Potential capital projects:
 - a. Field development options
 - McNeilly
 - Robb Hollow
 - Twin Hills
 - Public Works Cedar site
 - Brafferton
 - Bird Park
 - Synthetic surface
 - b. Pool improvement options
 - c. Pool boiler and hot water heater

7:15 P.M.

3. Sidewalk issues:
 - a. Assessment program
 - b. Gaps in sidewalk locations

7:30 P.M.

4. Financial issues:
 - a) 2011 preliminary fund balance summary
 - b) Refunding bonds

7:40 P.M.

5. Proposed field signage ordinance.

7:45 P.M.

6. Commissioners' report on liaison activities to advisory and intergovernmental boards.

7:50 P.M.

7. Review of regular meeting agenda.

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

- a. Private streets, paper streets, easements
- b. Skateboard ordinances
- c. Residential electricity broker
- d. Commission goal setting retreat (April 15)
- e. Review of TRID preliminary engineering review (April 23)
- f. Historical Society update (March 26)
- g. 911 communications center
- h. McNeilly Park improvements
- i. Billing of sewer fees
- j. Comprehensive Plan consultant
- k. Municipal building security
- l. Home Rule Charter study
- m. Traffic calming policy