

Discussion Session – Monday, September 28, 2015

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular Meeting Agenda	Review agenda items and commission questions	Steve Feller will review draft agenda
2	6:35 p.m.	Sanitary Sewer Consent Order	a. Review new draft consent order b. Discuss municipal obligations and deadlines	Dan Deiseroth, Stacey Graf and Phil Weis will update Commission
3	6:50 p.m.	Indoor Tennis	Review terms of proposed agreement	David Donnellan will present terms of new agreement, and Walt Henry of Indoor Tennis will be present to answer questions
4	7:00 p.m.	Historic Preservation	Review status of proposed Historic Area Review Board (HARB) and give staff direction on next steps	Yvette Yescas, Joel Cluskey and Susan Morgans will update Commission on proposed design guidelines for Virginia Manor
5	7:30 p.m.	Local Services Tax (LST)	Review issues concerning collection of current and delinquent LST	Andrew McCreery will present recommendations
6	7:40 p.m.	Fund Balance Policy	Consider revisions to policy	Andrew McCreery will present draft policy revisions
7	7:50 p.m.	Deer Management	a. Sharpshooting responses to RFP b. Sterilization grant	Keith McGill will update the Commission

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

- a. Naming rights policy and proposal from Seymour Fund (October 13)
- b. Vuono: 1) Liened real estate collections 2) Consolidation advisory boards 3) Update ADA (Oct. 13)
- c. Dog park (October 13)
- d. Review investment grade audit proposals – energy savings (October 13)
- e. Bond refunding sale (October 13)
- f. Meeting with Gov HR USA (October 13)
- g. Follow-up on pedestrian and bicycle safety (October 26)
- h. Technology for parking garages (October 26)
- i. Sports Advisory Board review of capital improvement plans (October 26)
- j. Municipal ID and entry signs – Historic Preservation Board (October 26)
- k. Code requirements for construction completion (October 26)
- l. Review of user fees, equipment replacement schedule, and CIP recommendations (October 26)
- m. Pavement Management with emphasis on older concrete streets – Bendel (November 10)