

**Discussion Session – Tuesday, August 27, 2019**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice
2. Boards and Authorities

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Ian McMeans will review agenda
2	6:25 p.m.	Cable Franchise Agreement Update	Information regarding the current status of the municipality's cable franchise agreement with Verizon	Dan Cohen will provide this information
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	Staff will provide feedback on the revised ordinance
4	7:05 p.m.	Shadowlawn Bids	Review of the bids received for the Shadowlawn Sanitary Sewer Project	Dan Deiseroth will present this information
5	7:25 p.m.	Building Inspection Office and Staffing Update	An update on the status of a Commission priority regarding Building Inspection Office staffing and delivery of services	Commissioners McLean and Silverman will lead this discussion (Joe Berkley, Rodney Sarver and Nick Schalles will also attend)
6	7:55 p.m.	IDA Meeting	Conduct the IDA meeting	Follow the IDA agenda

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

1. Parking Beverly Road area (September 10)
2. Mt. Lebanon Foundation
3. Glass recycling
4. Historic Preservation Board (September 24)
5. Zamagias
6. Forestry update (Fall)
7. Washington Road Streetscape
8. Comprehensive Plan annual update (September)
9. Stormwater projects update (September)
10. Bond projects update
11. Commission priorities update