I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
   Andrew M. Harris, Mayor

II. ROLL CALL
   Cherilynn Mynsberge, City Clerk

III. DISCUSSION ITEMS
   I. 8:30 AM – 9:00 AM    Finance
      A. Five-Year Financial Forecast (under separate cover)

   II. 9:00 AM – 9:45 AM    Department of Public Services
      A. Parks & Recreation Master Plan Update
      B. Parks & Recreation Improvement Funding
      C. Capeseal Update
      D. Water Portal
      E. Maple/Eton Bridge Enhancements

   III. 9:45 AM – 11:30 AM  Planning
      A. City-wide Master Plan Update
      B. Agenda Report Formatting Procedure
      C. Ordinance Reviews
         1. Retail Regulations
         2. Alley Regulations
         3. Bistro Regulations
         4. Partial reconstruction vs. full redevelopment regulations
         5. Site Plan submittal requirements
      D. Multi-Modal Initiatives
         1. Woodward Avenue Crossings
         2. Crosswalk Standards
         3. Bike Share Program
         4. N. Old Woodward Streetscape Reconstruction

   IV. 11:30 AM – 11:45 AM  Birmingham Shopping District
      A. Plan for Old Woodward Reconstruction
      B. New Retail Consultant

   V. 11:45 AM – 12:15 PM  Engineering
      A. Backyard Sewer and Water Master Plan
      B. Parking Initiatives
         1. Surface and Structure Parking
         2. On-Street Parking Meters
         3. Downtown Parking Structure Planning
VI. 12:15 PM – 12:25 PM  Lunch Break

VII. 12:25 PM – 12:35 PM  Fire Department
   A. Chesterfield Fire Station Construction

VIII. 12:35 PM – 1:00 PM  Police Department
    A. Local Street Traffic Counts & Traffic Control Measures
    B. Enhanced Community Policing

IX. 1:00 PM – 1:15 PM  Building Department
   A. Revised Builder’s Code of Conduct
   B. Online Inspection Scheduling & Permitting

X. 1:15 PM – 1:45 PM  Library
   A. Phase 2 Plan Proposal

XI. 1:45 PM – 2:00 PM  Historical Museum
    A. Historic Landscape Plan
    B. Bicentennial Planning
    C. Museum Utilization

XII. 2:00 PM – 2:15 PM
    A. Adult Services Long Term Planning

IV. PUBLIC COMMENT

V. ADJOURN

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk’s Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).