I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
   Mark Nickita, Mayor

II. ROLL CALL
   Cheryl Arft, Acting 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 – 10:00 AM  Engineering
      A. Major & Local Streets
      B. Backyard Sewer and Water Master Plan
      C. Water Service Replacement Policy
      D. Second Water Meter
      E. Alley Maintenance

   III. 10:00 AM – 11:15 AM  Planning
      A. City-wide Master Plan Update
      B. City-wide Parking Enhancement Efforts
         a. Downtown
         b. Triangle District
         c. Rail District
      C. Woodward Crosswalk Options
      D. Brownfield Plan Parameters

   IV. 11:15 AM – 11:30 AM  Birmingham Shopping District
      A. Strategic Plan Update
      B. Plan for Downtown Construction

   V. 11:45 PM – 12:00 PM  Building Department
      A. Online Inspection Scheduling & Code Updates

   VI. 12:00 PM – 12:20 PM  Lunch Break

   VII. 12:20 PM – 1:20 PM  Department of Public Services
      A. Parks Master Plan
      B. Capeseal Program
      C. Water Meter Portal
      D. Bulbouts Enhancement
      E. SOCRRA Recycling Single Stream Conversion
VIII. 1:20 PM – 1:35 PM  Police Department
  A. System Upgrades

IX. 1:35 PM – 1:45 PM  Fire Department
  A. Chesterfield Fire Station Construction

X. 1:45 PM – 2:00 PM  Historical Museum
  A. Strategic Plan
  B. Park Master Plan
  C. Bicentennial Planning

XI. 2:00 PM – 2:15 PM  Library
  A. Long Range Library Improvement Funding

XII. 2:15 PM – 2:30 PM  Adult Services (NEXT)
  A. Future Planning Efforts

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).