I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
   Pierre Boutros, Mayor

II. ROLL CALL
    Cheryl Arft, Acting City Clerk

III. PUBLIC COMMENT
    The City of Birmingham welcomes public comment limited at the Mayor's discretion on items that do not appear in the printed agenda in order to allow for an efficient meeting. The Commission will not participate in a question and answer session and will take no action on any item not appearing on the posted agenda. The public can also speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name for the record, and direct all comments or questions to the presiding officer.

IV. DISCUSSION ITEMS

   I. 8:30 AM - 9:10 AM    Finance
       A. Five-Year Financial Forecast (under separate cover)

   II. 9:10 AM - 10:00 AM   Public Services
       A. Parks & Recreation Improvement Plan
       B. Ice Arena Facility Analysis
       C. Maple/Eton Bridge Enhancements
       D. Lead Water Line Improvement Plan

   III. 10:00 AM - 11:30 AM   Planning
       A. City-wide Master Plan Update
       B. Alley Regulations
       C. Multi-Modal Initiatives
       D. Green Infrastructure
       E. Downtown Overlay Amendments

   IV. 11:30 AM - 12:15 PM   Engineering
       A. Backyard Sewer and Water Master Plan
       B. Major Streets
       C. SAW Grant Initiative
       D. Maple Road – Phase 2

   V. 12:15 PM - 12:30 PM   Lunch Break

   VI. 12:30 PM - 12:45 PM  Birmingham Shopping District
       A. Downtown Retail Attraction Program
       B. Maple Project Mitigation Plan

   VII. 12:45 PM - 1:00 PM  Fire Department
       A. Departmental Enhancements
VIII. 1:00 PM – 1:15 PM  Police Department
A. Departmental Enhancements

IX. 1:15 PM – 1:30 PM  Building Department
A. Online Permit Program

X. 1:30 PM – 1:45 PM  Library
A. Building Renovations - Phase 3 Plan

XI. 1:45 PM – 2:00 PM  Birmingham Museum
A. Strategic Plan Update
B. Heritage Zone Improvement Plan

XII. 2:00 PM – 2:30 PM  Manager’s Office
A. Unimproved Street Planning
B. Adult Services Planning
C. Enhanced Email Communications
D. Parking Planning

V. ADJOURN

PLEASE NOTE: Due to building security, public entrance during non-business hours is through the Police Department – Pierce St. entrance only.

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).