

# 6-26-2023 COUNCIL COMMITTEE MEETING

## CAUCUS ROOM

June 26, 2023 at 7:00 PM



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### Manager's Report

### Resident's Comments (non-agenda items only)

### Citizen's Comments - General Policy and Finance Items

#### General Policy and Finance Items

A. **INSTRUMENTL – Grant Management Platform - Pitch**

Staff recommends purchasing INSTRUMENTL at the annual cost of \$3,588.

B. **Quarterly Grant Update**

Discussion item only.

C. **Network Penetration Test Discussion and Analysis**

Staff recommends approving Breachlock's proposal for Network Penetration Testing in the amount of \$7,920.

### Citizens Comments - Health Safety and Welfare Items

#### Health Safety and Welfare Items

A. **Deer Management Program**

Discussion Item

### Citizens' Comments – Planning and Zoning Items

#### Planning and Zoning Items

A. **Phoenix Keystone Group LLC Rezoning Application 2023-0272**

Discussion item only. The next step is the public hearing on July 10<sup>th</sup> @ 7:30 p.m.

B. **BP Economic Development Steering Committee Members**

Staff recommends placing five (5) of the individuals noted above on the July 10<sup>th</sup> regular meeting agenda for membership of the Economic Development Steering Committee.

### Citizens' Comments – Public Works and Maintenance Items

#### Public Works and Maintenance Items

A. **Peter Page Park Pennvest Application**

Staff recommends placing the resolution on the agenda for the July 10, 2023 Regular Meeting to meet the Pennvest application deadline of August 2, 2023.

B. **Field Lighting Project – RACP Grant**

Staff recommends approving the submission of the Application and Business Plan to light Millennium Field.

C. **Multimodal Transportation Fund Grant – Hamilton Rd/Baptist Rd Transportation Improvements Project**

Staff recommends adding the Resolution to the July 10<sup>th</sup> agenda and approving the submission of the application.

**D. Discussion - NPDES, GIS, and Alcosan Consent Order Discussions**

Discussion Item Only. Scott Dunn will discuss the following:

NPDES - Future staffing and budgeting discussion

GIS update discussion

Alcosan consent order and update

**Adjournment**

**EXECUTIVE SESSION**