

9-27-21 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

September 27, 2021 at 7:30 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

- A. Pennvest Indebtedness Ordinance - Attachment
Pennvest Reimbursement Resolution - Attachment
Recommend approval of the Indebtedness Ordinance and Reimbursement Resolution at the October 11, 2021 Meeting
- B. Parks, Recreation and Leisure Services Board Bylaw Update Recommendations - Attachments
Requesting this resolution be placed on the October 11, 2021 meeting agenda.
- C. Municipal Minimum Obligation (MMO) - For Review & Discussion - Attachments

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Liokareas DEP Sewage Facilities Planning Module - Attachment
Recommend Municipal Council place the Component 3 Sewage Facilities Planning Module Resolution for the Liokareas Olive Oil Land Development on the October 11, 2021 Council agenda for approval.
- B. The Enclave at Cool Springs DEP Sewage Facilities Planning Module - Attachments
Recommend Municipal Council place the Component 3 Sewage Facilities Planning Module Resolution for The Enclave at Cool Springs Land Development on the October 11, 2021 Council agenda for approval.
- C. Ordinance Amendment – Signs, Chapter 69; Zoning - Attachments
Request for staff to advertise the draft ordinance as a pending ordinance for a Public Hearing to be scheduled on matter at the October 25, 2021 Council Committee meeting at 7:45 pm.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. Thunderwood Drive Drainage Improvement Project - Attachments
Staff recommends acceptance of the low bid of \$611,280 to Jet Jack, Inc. at the October 11, 2021 Regular Council Meeting.

B. Resolution to Apply -GEDTF Grant /Millennium Park Pickleball Courts - Attachments

Approve resolution to apply for GTRP funding in the amount of \$500,00 at the October 11, 2021 meeting.

C. Flooding Status Report - Attachments

This items is for discussion purposes only. The list of recommendations will change as site visits continue.

Adjournment