



# 4-26-21 COUNCIL COMMITTEE MEETING

## CAUCUS ROOM

April 26, 2021 at 7:30 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. Building and Fire Code Appeals Board

Recommendation: Recommend we add to the Council Agenda on May 10, 2021 in order to appoint Tom Kelton to the Building and Fire Code Appeals Board.

B. Recommendation for Purchase of HRIS System - Attachments

Staff recommends the addition of an agenda item for the May 10th, 2021 Council Meeting for the purchase of Paycom with total 2021 costs of \$25,277. Staff recommends this project being paid from the General Fund – Unassigned Reserve. Future fiscal year budgets will include the ongoing running costs.

C. Opening Account for American Rescue Fund - Attachment

I recommend we start the process of opening a separate account for the American Rescue Plan Funds now to be ready when the Municipality receives funds from the State.

### Citizens Comments - Health Safety and Welfare Items

#### Health Safety and Welfare Items

A. BPPD Residency Ordinance/Memorandum of Understanding - Attachments

Staff recommends placing the Ordinance and the Memorandum of Understanding on the May 10, 2021 Regular Meeting Agenda.

### Citizens' Comments – Planning and Zoning Items

#### Planning and Zoning Items

A. Planning Module Resolution - Popeye's Chicken

Recommendation: Staff recommends approving the Planning Module for a new Popeye's Chicken and adding a Resolution to the May 10, 2021 Council Agenda for approval.

B. Planning & Zoning Annual Report 2020 - Attachments

C. Liokareas Olive Oil Land Development - Attachments

Staff & Engineering recommendation is for Council to place the Liokareas Olive Oil Final Major Land Development on the May 10th Council regular meeting for approval.

D. Lowe's Tool Rental Land Development - Attachments

Staff & Engineering recommendation is for Council to place the Lowe's Tool Rental Final Major Land Development on the May 10th Council regular meeting for approval.

E. 381-391 McMurray Road - Attachments

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

**Public Works and Maintenance Items**

- A. Municipal Building Upper Level Administration Office Renovations - This schematic design would identify programming of the various departments, (current & future) provide for design drawings and budget estimates to be considered for future budgetary years.

Recommendation: Recommend approval to move forward with this design phase scope of work.

- B. Saw Mill Run Stream Restoration Project - Discussion Item
- C. Resolution to accept the RACP Grant Funding in the amount of \$750,000 for the improvements at Park Avenue - Attachment

**Adjournment**