

WORK SESSION AGENDA

February 21, 2023

4:30 p.m.

The purpose(s) of the meeting shall be for the Commission to receive, consider, discuss, deliberate, and debate the matters listed herein below and such other public business as may lawfully be undertaken provided that no formal votes are to occur and no matters or issues will be formally decided upon at this meeting.

- I. Introduction of new employees – Kristen Hill (PD), Brantley Young(PD) & Stacey Bradley(IT)
- II. CARTA presentation (Lisa Suttles/Philip Pugliese)
- III. Audit Presentation Agenda Item No. 23-872 (John)
- IV. Stormwater Goal Update (Leslie)
- V. Budget/COLA Review (John)
- VI. Report on Debt Obligation (\$495,000.00 loan for Fire Truck) Agenda Item No. 23-871(John)
- VII. Department Goals (Martin)
- VIII. SETD Contract to administer CMAQ grant Res. No. 23-1553 (Leslie)
- IX. 2119 Dayton Blvd (former Save-a-Lot) Res. No. 23-1554 (Eddie)
Note: Discuss “Live-Work Units” on request of Mayor Berry with the concurrence of applicant
- X. Violent Crime Fund Grant announcement (Dan)
- XI. Any other business to discuss