

- I. **Call to Order** President Krummerich
- II. **Welcome and Opening Remarks** President Krummerich
- III. **Announcements** President Krummerich
- IV. **Public Comment**
- V. **Special Presentation**

Introduction of New Police Patrolman Bryan Holden Chief Dougherty

Main Street Gettysburg Emmitt Patterson

VI. Old Business

<u>Effect on Budget</u>	<u>Project #</u>	<u>Title</u>
Staff Time	Project 2016-1	Body Camera Policy
Staff Time Administrative Costs	Project 2016-2	Revolving Loan Program
Enforcement Costs Increased Revenue ~\$8370 annually +	Project 2016-3	RHA Garage Parking Meters
*Staff Time Administrative Costs	Project 2016-4	South Franklin Street RPP Proposal
Staff Time Administrative Costs Revenue Neutral	Project 2016-7	Precision Cut (Sidewalk Repair Program)
*Staff Time	Project 2016-8	Disposal of Surplus Personal Property
*Staff Time	Project 2016-11	GARA MOU
Staff Time	Project 2016-12	Sidewalk Ordinance Amendments
Staff Time	Project 2016-13	Ordinance Implementing Revisions to Zoning Ordinance
Staff Time	Project 2016-14	Ordinance Implementing Revisions to SALDO
Staff Time Administrative Costs	Project 2016-15	Transient Retail Business Ordinance Revisions

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Staff Time	Project 2016-16	Fire Prevention and Fire Protection Ordinance Revisions
Staff Time Enforcement Costs	Project 2016-17	Open Burning Regulations Ordinance
Staff Time Enforcement Costs	Project 2016-18	Resolution Adopting Parking Garage Rules and Regulations
Staff Time Enforcement Costs	Project 2016-19	Sign Ordinance Revisions
Staff Time	Project 2016-24	Land Management Implementation (EIP Phase II)
Staff Time	Project 2016-25	Website Overhaul – Relaunch
Staff Time	Project 2016-32	Culp Street Closing Request
Staff Time	Project 2016-33	Gettysburg Inner Loop – DCNR C2P2 Grant Administration
Staff Time	Project 2016-34	Steinwehr Avenue Utility Pole Relocation
*Staff Time	Project 2016-20	New Modern Rules of Procedure (PBA)
Staff Time	Project 2016-21	Fund Investments (CDs)
*Staff Time Tied to Bond Issuance	Project 2016-23	Capital Improvement Plan (CIP)
Staff Time	Project 2016-26	ROR (Residential Office Redevelopment District) Parking Requirements Request for Zoning Ordinance Text Amendments
Staff Time Budgeted Expense	Project 2016-27	Verizon Cell Booster Lease Agreement
Staff Time	Project 2016-28	Floodplain Ordinance
Staff Time Tax Increase if Implemented	Project 2016-29	Ambulance, Rescue and Other EMS Services Millage

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*Staff Time
~\$10,000
Unbudgeted Expense in 2016

Project 2016-31	Wall Alley One Way Proposal
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VII. New Business

*Staff Time	Project 2016-35	Farmer's Market on Square (Thursdays)
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VIII. Executive Session

Project 2016-22(A)	Personnel/Legal
Project 2016-22(C)	Personnel

IX. Public Comment

X. Adjournment