

MINUTES OF MAYOR’S AGENDA MEETING WITH STAFF

PURPOSE OF MEETING: To discuss scheduling items on the City Council’s agenda.

LOCATION/DATE OF MEETING Oak Room, City Hall February 22, 2023

MEETING CALLED TO ORDER BY: Mayor Tarter AT 8:30 a.m.

THOSE PRESENT: ✓

<u>City Council</u>	<u>Staff</u>
Ms. Connelly: _____ ✓ _____	Mr. Shields: _____ ✓ _____
Mr. Duncan: _____ ✓ _____	Ms. Heath: _____ ✓ _____
Ms. Hardi: _____ ✓ _____	Ms. Prince: _____
Ms. Schantz-Hiscott: _____	Ms. Kachur: _____ ✓ _____
Ms. Lian: _____	Mr. Lubkeman: _____
Mr. Snyder: _____ ✓ _____	Ms. Bawa: _____ ✓ _____
Mr. Tarter: _____ ✓ _____	Ms. Mester: _____ ✓ _____

TOPICS OF DISCUSSION:

<p>February 22 @ 8:30 am Mayor's Agenda Meeting February 22 @ 9 am Ask the Council Session February 23 @ 1 pm Econ Dev Committee Meeting</p> <p>Feb 27 Regular Session Proclamation: Women's History Month (March) Proclamation: Social Work Month (March) CACT Annual Report (TO23-02) FY 23 Budget Amendment 1st Reading (TR23-06) Pearson Square SE amendment (referral to PC) Award Contract to Ardent for Broad St Ped Crossings VTTI Agreement Hazard Mitigation Plan</p> <p>February 28 @ noon Gov Ops Committee (Cancel) March 1 @ 8:30 am Mayor's Agenda Meeting March 2 @ 1 pm Econ Dev Committee Meeting</p> <p>Mar 6 Work Session T Zones: Report on Planning Commission Recommendations C&I Tax discussion</p> <p>March 8 @ 8:30 am Mayor's Agenda Meeting March 8 @ 8 pm Appointments Committee</p> <p>Mar 13 Regular Session EDA Annual Report Proclamation: Equal Pay Day (March 15) Proclamation: Watershed & Floodplain Awareness Week (usually in March) Work Session: Neighborhood Traffic Calming Update to Procedures</p> <p>March 15 @ 8:30 am Mayor's Agenda Meeting March 17 @ 9 am Budget and Finance Committee</p> <p>March 20 Work Session Cancel</p>	<p>March 22 @ 8:30 am Mayor's Agenda Meeting with Staff March 22 @ 9 am Ask the Council Session</p> <p>March 22 7pm T Zone Town Hall?</p> <p>Mar 27 Regular Session Proclamation - World Art Day FY24 Budget Presentation (TO23-01) Outdoor Dining Ordinance 2nd Reading (TR23-06) Pearson Square SE amendment (final Consideration)</p> <p>March 28 @ noon Gov Ops Committee March 29 @ 8:30 am Mayor's Agenda Meeting March 30 @ Noon Budget Town Hall Meeting #1 (In Person and Virtual)</p> <p>April 3 Work Session (Spring Break) CIP Overview Review of First Reading Budget, Fee, and Tax Ordinances T-Zones Ordinance: Review of Draft Text</p> <p>April 10 Regular Session Proclamation: International Dark Sky Week NOVA Community College Presentation Budget Public Hearing #1 Work Session: FY24 Budget</p> <p>April 17 Work Session Cancel</p> <p>April 24 Regular Session Budget Public Hearing #2 Work Session: Budget T-Zones Ordinance: 1st Reading</p> <p>April 27 @ 7:30 pm Budget Town Hall Meeting #2 (In Person and Virtual)</p>
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Other: City Attorney recruitment; Berman Park work; Eating Tour at Eden Center; Capitol Area Food Bank support; bike lanes; Syria/Turkiye earthquake support; green building code; NOAA rain charts; Park Ave. Great St. project; CDA budget