

NORRISTOWN MUNICIPALITY
Council Workshop
January 19, 2016
6:30 pm – First Floor Conference Room
AGENDA

- I. Call to Order, Sonya Sanders, Council President
- II. Moment of Silence/Pledge of Allegiance
- III. Roll Call
- IV. Motion to approve Resolution 16-105 to ratify the election of Sonya Sanders as President of Council and Derrick Perry as Vice President of Council for 2016
- V. Motion to approve Minutes of the Council Reorganization Meeting held on January 4, 2016 and the Council Meeting held on January 4, 2016.
- VI. Executive Session Announcement
- VII. Presentation – Lafayette Street Extension – Montgomery County Planning Commission
- VIII. Announcements
- IX. Public Comment
- X. Communication
- XI. Items for Action

Council

1. Request Municipal Council to approve or disapprove the various appointments to Boards and Commissions. **Motion to approve or disapprove Resolution 16-103 – appointments and reappointments to various Boards and Commissions.**

Planning/Economic Development

1. Request Municipal Council approve or disapprove the modifications to conditional use approval of June 17, 2014 – 1 West Main Street. **Motion to approve or disapprove the modifications to conditional use approval of June 17, 2014 – 1 West Main Street.**
2. Request Municipal Council approve or disapprove the authorization to execute the Cooperation Agreement for the RACP agreement. **Motion to approve or disapprove the authorization to execute the Cooperation Agreement between the Municipality of Norristown and the Redevelopment Authority of Montgomery County for the RACP project.**
3. Request Municipal Council authorize renewal and modification of the Agreement for Services regarding the Enterprise Center Capital Corporation/Microenterprise Revolving Loan Fund. **Motion to approve or disapprove the authorization renewal and modification**

**of the Agreement for Services regarding the Enterprise Center
Capital Corporation/Microenterprise Revolving Loan Fund.**

Public Safety

1. Request Municipal Council to approve or disapprove a Resolution to establish two handicapped parking spaces. **Motion to approve or disapprove Resolution 16-104 to establish handicapped parking spaces at 711 Haws Avenue and 321 West Wood Street.**

Discussion items

1. Public Works Roof Bid – discussion and possible action regarding bid to repair the Public Works roof
2. Facility Use Agreement – discussion on a policy for the use of Municipal Hall
3. Montgomery County Main Street Campus Project – discussion on the campus redevelopment project approved by the Board of Commissioners
4. Municipal Administrator’s report – monthly report of departmental action

XII. Adjournment

