



NORRISTOWN MUNICIPALITY
Council Workshop
Tuesday, October 18, 2016
6:30 PM - First Floor Conference Room
AGENDA

- I. Call to Order
- II. Moment of Silence / Pledge of Allegiance
- III. Roll Call
- IV. Motion to Approve Minutes
 - a. Meeting Minutes from 10-04-2016
- V. **Executive Session Announcement**
- VI. Announcements
- VII. Public Comment
- VIII. Communication
- IX. Items for Action

Planning and Municipal Development

- A.** Retail Study and Strategy Consultant
Midge McCauley, Founder and Principal of *downtown works*, will provide an overview to Council of the retail study strategy for the Municipality of Norristown and the activities currently underway.
- B.** Duke's BBQ - Use of Ultimate Right of Way
Approve request to expand outdoor dining space further into ultimate right of way (sidewalk) at 1003 E. Main Street from Duke's BBQ LLC.
- C.** RDA Enterprise Zone - Revolving Loan Application
Council approve sending a letter of support to the RDA for a Enterprise Zone Revolving Loan application from Capri LLC to establish a granite fabrication and storage facility at 109 Water Street.
- D.** Community Development Block Grant 2017 - Proposed Projects
Approve proposed projects for inclusion in the 2017 CDBG grant application.

Municipal Administrator

- A.** Ratification of Voting Delegates for the Pennsylvania Municipal League Annual Conference

Ratification of the Voting Delegate, Resolution Committee Appointee and Alternate Delegate for the Pennsylvania Municipal League (PML) Conference held October 4-6, 2016.

B. Request for NFL Tailgating Events in Main & Green Parking Lot

The owner of Five Saints Distillery is requesting the use of the Main and Green Street parking lot to host NFL tailgating events on gamedays.

Finance

A. Act 205 Deposit-Pension Plan Allocation

2016 Commonwealth Allocation of State Act-Act 205 of 1984

Departmental Reports

A. Police Report

B. Planning & Development Report

C. Fire Report

D. Code Enforcement Report

E. Public Works Report

F. Finance Report

G. Human Resources Report

H. Public Information Report

I. Parks & Recreation Report

J. New Horizons Collaborative Report

X. Adjournment

Anyone with a disability who wishes to attend this meeting and requires an auxiliary aid, service or other accommodations to participate in the meeting, please call the office of the Municipal Administrator at 610-270-0421.