

July 29, 2011

TO: Council Mayor, Solicitor, Engineer, Staff

FROM: James S. Phillips, Manager

TENTATIVE AGENDA – Tuesday, August 2, 2011 Council Meeting at 7:30 p.m.

1. Call to Order/Pledge of Allegiance – President DeLarco
2. Minutes of July 28, 2011 Regular Council Meeting
3. SARPD Report – Lt. Brian Kimmins to attend
4. Public Comments – Agenda Items
5. Public Hearing on Proposed Zoning Code Amendments:
 - a. Proposed Ordinance Revising Off-Street Parking Requirements
 - b. Proposed Ordinance Regulating Adult Uses
6. Proposed Resolution No. 21-2011 Authorizing Execution of Reimbursement Agreement with PennDOT for Downtown East Stroudsburg Streetscape Project, Phase II
7. Reschedule public hearing on proposed 2011 Community Development Block Grant Program for September 6, 2011 meeting
8. Approve Agreement with McKeown Realty for auction sale of former Municipal Building located at 56 S. Courtland Street
9. Public Comments – New Business
10. Correspondence:
 - i. Monroe County Controller – Audit Reports for District Courts for 2010 Year:
 - #43-2-02 (District Justice Michael Muth)
 - #43-2-01 (District Justice Kristina Anzini)
 - ii. Petition from residents regarding hazardous road condition between Pocono Wellness & Sports Center and Eagle Valley Mall
11. Reports
12. List of Bills Payable – August 2, 2011
13. Executive Session for Discussion of Personnel and Real Estate Matters
14. Adjournment

NEXT COMMITTEE MEETING (WORK SESSION): Thurs. August 25, 2011 at 7:30 p.m.

NEXT REGULAR MEETING: Thursday, August 25, 2011 at 7:30 p.m.