## **AGENDA**

## Stroudsburg Borough Council Meeting Tuesday, February 4, 2020 at 7:00 P.M.

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Council Meeting Minutes for the Regular Meeting, January 21, 2020.
- 4. Approval of Council Meeting Minutes for the Special Meeting, December 19, 2019.
- 5. Approval of Council Meeting Minutes for the Special Meeting, December 27, 2019.
- 6. Approval of Council Meeting Minutes for the Special Meeting, December 30, 2019.

## Old Business

- 7. Status of Bike Rack Project.
- 8. Status of proposed LERTA Ordinance.

## **New Business**

- 9. Kelly Lewis, President/CEO of Lewis Strategic, LLC. will be present to discuss the project goals for the Monroe County Dead Cell Zone Project.
- 10. Consideration to Approve the Purchase of Droid Phones/Printers/Integration for SARP to electronically ticket. This is an approved item in the 2020 Budget.
- 11. Council President to Appoint Members to newly established LERTA Committee.
- 12. Consideration to Schedule a Public Hearing for An Ordinance Establishing Certain License Criteria for Short-Term Rental of Residential Dwelling Units.
- 13. Consideration to Schedule a Public Hearing for An Ordinance Amending The Stroudsburg Borough Zoning Ordinance to Amend the Definitions of Family and Dwelling Unit, Add New Definitions for Short-Term Home Rental, Person-In-Charge, Exclusive Transient Use, Partial Transient Use, Amending the Zoning District Use Requirements and Table of Non-Residential Zoning District Use Requirements and Off-Street Parking Requirements.
- 14. Committee Reports.
  - A. Codes Committee
  - B. Budget Committee.
  - C. Parking Committee.
  - D. Recycling Committee.
  - E. Sewer Committee.
  - F. Street Committee.
  - G. Personnel Committee.

- H. Public Relations/Media Committee.
- I. Redevelopment Committee.
- J. I-80 Expansion Task Force Committee.
- K. Stroud Region Open Space and Recreation Commission.
- 15. Mayor's Report
- 16. Council Member Reports
- 17. Solicitor's Report
- 18. Manager's Report
- 19. Code Enforcement Officer's Report.
- 20. Street Superintendent's Report.
- 21. Approval of Bills on Warrants 200204.
- 22. Public Input for Non-Agenda Items.
- 23. Executive Session.
- 24. Adjournment