**PRE-MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL**

**CITY HALL COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**DECEMBER 12, 2022, 5:45 P.M.**

**As a matter of convenience, members of the public are invited to listen, observe and participate in public meetings by Internet video conference.  Presenters and others interested in a particular matter for discussion are encouraged to attend the meeting in-person. The City is not responsible for technical issues that may occur that interfere with the virtual meeting. The City Council, at its sole discretion, may proceed with its in-person business meeting regardless of whether virtual attendees can hear and/or observe the proceedings. The City intends to make the meeting available by way of the Zoom app (re:  Meeting ID 801-559-1126, password 12122022)**

1. Drainage Projects status report-Walter Schoel of Schoel Engineering (See attached information.)
2. Montclair Road sidewalk design funding options-Nathan Currie of Sain Associates (See attached information. This item may be added to the formal agenda.)
3. Parks/Recreation Board appointment-Shanda Williams (See attached information. This item may be added to the formal agenda.)
4. Conditional Use approval for Family Expeditions, LLC and Anglers Worldwide, LLC located at 129 Oak Street-Dan Hazen (See attached information. This item may be added to the formal agenda.)
5. Proposed revised/updated tree protection ordinance-Tyler Slaten (See attached information. This item may be added to the formal agenda.)
6. First Responders Foundation-Vince Schilleci (See attached information.)
7. Right-of-way encroachment agreement/transfer for 142 Spring Street-Steve Boone (See attached information. This item may be added to the formal agenda.)
8. Executive Session