**6:00 P.M. - Eagle Mountain City Planning Commission Policy Session**

1. Pledge of Allegiance

2. Declaration of Conflicts of Interest

3. Approval of Meeting Minutes

1. July 12th, 2016
2. Action and Advisory Items (Recommendations to the City Council)
   1. An Amendment to the Spring Run Master Development Plan, Public Hearing, Action Item, Recommendation to City Council:

A Proposed amendment to the Spring Run Master Development Plan realigning major roads and changing land uses/zoning.

1. Discussion Items (No Action)
   1. Discussion of potential code amendments including :
      1. Swimming Pool Regulations
      2. Master Site Plans
      3. A Change to the Extractive Industries Overlay Zone

1. Next scheduled meeting: August 9th, 2016
2. Adjournment