

DATE	SUBJECT	DIRECTOR/COUNCILOR	NOTES
05/20/24	Budget Policies Workshop - 2:00 p.m.	Polanco	
05/20/24	<b>Due Date 05/12/24</b> Proclamation -Safe Boating Week Proclamation - National Public Works Recognition Week Award of Contract - Hotwire - Consent Award of Contract - Annual Street Resurfacing Award of Contract - Barfield/San Marco Drainage Award of Contract - Public Works Facility Design Resolution - Right of Way Manual Update Ordinance 24-08 - Second Reading - Ten-Year Water Supply Plan Ordinance 24-09 - Second Reading - Future Land Use Map Ordinance 24-10 - Second Reading - Rezone Petition for the South Water Treatment Plant Ordinance 24-12 - Second Reading - PUD Amendment for Hideaway Beach Ordinance 24-13 - Second Reading Fire Pension - Revised Investment	Taylor Martin Duran Martin Martin Martin Smith Smith Poteet/Smith Smith Taylor	
06/03/24	<b>Due Date 05/24/24</b> Employee Service Awards Presentation - Hurricane Preparedness MOU with Collier County Public Schools for Provision of Marco Island School Resource Officers Award of Contract - Tide leveling / Canal Interconnect	Lucius Byrne Frazzano Martin	
06/17/24	Capital Budget Workshop - 1:00 p.m.		
06/17/24	<b>Due Date 06/7/24</b> Resolution - Proposed Land Acquisition to City Council from Conservation Collier Resolution - Site Development Plan Amendment and Variance for Pickleball Project at Racquet Center Award of Contract for Alternate Bike Lanes	Taylor Smith/ Carballo Martin	
07/08/24	<b>Due Date 06/28/24</b> Award of Contract - Pickleball Project at Racquet Center	Carballo / Jochenning	

**Upcoming Topics**

Invite Collier County Public School Board Chair to Present to Council	Palumbo	Placed on a future agenda at 12/5/22 meeting
Water Sewer Impact Fees	Poteet	Placed on a future agenda at 4/24/23 meeting
Special Event Permit - Ordinance Revision	Smith/Malloy	Placed on a future agenda at 6/5/23 meeting
Amend Code Ordinance - Trash & Recycle Bins - Revised WP	Palumbo	Placed on a future agenda at 10/2/23 meeting
County Water Quality Test Status, Reporting	Rola	Placed on a future agenda at 12/4/23 meeting
Quarterly updates from Coastal Advisory Committee	Brechnitz	Placed on a future agenda at 12/4/23 meeting
Quarterly Updates from Florida League of Cities	Irwin	Placed on a future agenda at 12/4/23 meeting
Quarterly Updates from Tourist Development Council	Grifoni	Placed on a future agenda at 12/4/23 meeting
Florida Police Chief Award Recognition	Folley/ Frazzano	Placed on a future agenda at 3/18/24 meeting
FEMA Community Rating System (CRS) Program - other Florida municipalities experience	Gabriel	Placed on a future agenda at 4/8/24 meeting

**Budget Workshops**

Budget Policies Workshop - 5/20/24	Polanco
Capital Budget Workshop - 6/17/24	Polanco
Operating Budget Workshop - 7/22/24	Polanco

**Staff Reports**

First Meeting	Police, Public Works, Water & Sewer
Second Meeting	Finance, Fire-Rescue, Community Affairs (Bldg, GM, P&R), Internal Services (IT, HR, Purchasing & Risk, Fleet & Facilities)