

DATE	SUBJECT	DIRECTOR/COUNCILOR	NOTES
09/09/24	Due Date 08/30/24 Employee Service Awards Presentation - PRAC Recommendation: Merchant Marines with Veteran's Events and Flag Display Award of Contract - Property and Casualty Insurance - Consent Award of Contract - San Marco Drainage Project - Consent Award of Contract - Tide leveling / Canal Interconnect Resolution(s) - Adopting Tentative Millage Rate & Budget - City of Marco Island Resolution(s) - Adopting Tentative Millage Rate & Budget - Hideaway Beach Ordinance - Second Reading - Updated Municipal Code of Ordinances - Consultant Jeffrey Katims Proclamation - Our Daily Bread Discussion - City Manager's Evaluation	Lucius Malloy Johanning Martin Martin Polanco Polanco Lucius Taylor Taylor	
09/16/24	Workshop 1:00 p.m. - Developing the FY 2025 City Manager Goals		
09/23/24	Due Date 09/13/24 Resolution(s) - Adopting Final Millage Rate & Budget - City of Marco Island Resolution(s) - Adopting Final Millage Rate & Budget - Hideaway Beach Resolution - Appointing fifth Trustee member to Police Pension Board Award of Contract - Collier Boulevard Alternative Bike Lanes - Consent Award of Contract - Winterberry Bridge Repair - Consent Approval of Employee Insurance Plans	Polanco Polanco Taylor Martin Martin Sanford	
10/07/24	Due Date 09/27/24 Resolution - Appointment of Kathleen Heuschkel the to Parks & Recreation Advisory Committee - Consent	Taylor	
10/21/24	Due Date 10/11/24		
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
	FEMA Community Rating System (CRS) Program - other Florida municipalities experience	Gabriel	Placed on a future agenda at 4/8/24 meeting
	Big Marco Pass/ Capri Pass Waterway Dredging with County	Martin	Placed on a future agenda at 5/6/24 meeting
	Review MPO / Collier County Recommendations for Managing eBikes	McNees	Placed on a future agenda at 5/20/24 meeting
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)	