

DATE	SUBJECT	DIRECTOR/COUNCILOR	NOTES
06/17/19	Operating Budget Workshop 9 am - 1 pm		
06/17/19	Ordinance - First Reading - Dumpster Enclosures Presentation - 2019 Legislative Session - Lobbyist Ronald L. Book MOU with Collier County EMS Award of Contract - NWTP Membrane Softening Design Extension of Lobbyist Contract Review of RFP for Landscaping Approval of Transfer of Sailing Center Boats City Council Rules of Procedure (Chair Brechnitz) Designation of Voting Delegate for FLC	Smith Litzan Murphy Poteet Upham Pinter Smith Litzan Litzan	
07/15/19	Ordinance - Second Reading - Dumpster Enclosures	Smith	
Upcoming Council Topics			
	Discussion - Development of Emergency Room Facility	Reed	City Council approved for Future Agenda at 01/08/18 meeting
	Discussion - Police Department Leak Investigation	Rios	City Council approved for Future Agenda at 02/20/18 meeting
	Review Municipal Solar Following Receipt of Vendor Materials	Roman	City Council approved for Future Agenda at 04/02/18 meeting
	Discussion - Comprehensive Plan Update	Roman	City Council approved for Future Agenda at 04/16/18 meeting
	Discussion - Committee Email Process	Grifoni	City Council approved for Future Agenda at 05/07/18 meeting
	Discussion - Improved Methodology for Managing CC & CA Relationship	Reed	City Council approved for Future Agenda at 05/21/18 meeting
	Discussion - Review of Rules Regarding Leadership of CC	Reed	City Council approved for Future Agenda at 05/21/18 meeting
	Discussion - Methodology for Improving Turn Around Time on Permits	Reed	City Council approved for Future Agenda at 08/06/18 meeting
	Discussion - GPS Tracking for City Vehicles	Grifoni	City Council approved for Future Agenda at 09/04/18 meeting
	Discussion - Citizen Survey	Young	City Council approved for Future Agenda at 11/13/18 meeting
	Discussion - Third Party Information for Zero Based Budgeting - cont.	Young	City Council approved for Future Agenda at 01/07/19 meeting
	Discussion - Site Development Plan Approvals	Honig	City Council approved for Future Agenda at 01/07/19 meeting
	Discussion - Garbage Can Placement and Screening	Reed	City Council approved for Future Agenda at 01/22/19 meeting
	Discussion - Parking at Mackle Park Lake	Reed	City Council approved for Future Agenda at 04/15/19 meeting
Upcoming Water Quality Workshop			
	Discussion - Fertilizer Ordinance - Vice Chair Rios		
	Discussion - Resue Water - Vice Chair Rios		
	Discussion - Budget for Swales - Vice Chair Rios		
	Discussion - Proposal from Advance Labs for Testing - Councilor Young		
	Discussion - Adoption of UF Proposal - Councilor Young		
Upcoming Staff Projects			
	Resolution - Review Fees Building Services	Staff	
	Resolutions - Establish Each Committees Responsibilities	Liaisons	

Revisions to Landscape Ordinances	Staff
Amend Code to Eliminate Trailers from SFR	Smith
Revisions to Seawall / Dock Ordinance	Smith
Adopt a Canal Program	Pinter
Removal of Temporary Signs from ROW	Baer

Staff Reports

First Meeting	PD, PW, W&S
Second Meeting	FD,P/R, GM, IT & Finance