

DATE	SESSION	SUBJECT	DIRECTOR	NOTES
12/01/14	Regular	Staff Reports - FR, PD, Utilities, PW Ordinance - Second Reading - 2014 Budget Re-appropriation Award of Contract - Headworks Design Engineering Alley Parking - Alleys not designated as no parking Ordinance - Second Reading - Magistrate Resolution - Code Violation Fee Schedule Delcor - Approval for Mixed Use Resolution - Uniform Method of Collection (recurring) Water Consumption Use Permit Renewal Scada Improvements Resolution - Impact Fees for CSO Expenses Presentation - Parks & Rec Advisory Committee	Staff Polanco Poteet Pinter Saunders Richie Scott Polanco Poteet Poteet Baer Galiana	Due to only one monthly meeting, reports from P/R, GM, IT & Finance will be send directly to City Council
12/02/14	Wksp	Joint Meeting with BCCC - 1 pm at Collier County		
01/05/15	Regular			
01/20/15	Regular	Resolution - Utility Service Availability Assessment	Polanco	Council deferred to second meeting in January
<b>Upcoming Topics</b>				
		Legal Services Workshop - January 5th Island Plaza PUD Landscape Buffers LDC SFH Landscape Revisions Analysis- Replace Marco Shores Plant w/ Pump Station Construction Standards - Public Works	Scott Pinter Scott Poteet Pinter	Petitioner has indicated they will proceed, no date scheduled yet Beautification Committee to Review Review to follow the adoption of utility rates Council request from Utility Rate Design Workshop - Feb 2015 Feb/Mar
		Council directed to PAB for review Offsite Parking - Swale & Alley Mixed Use - Commercial/Residential Ratio Rental Housing Density Fireworks Ordinance		