

DATE	SUBJECT	DIRECTOR/COUNCILOR	NOTES
08/01/24	Special-Called Meeting Ordinance - First Reading - Updated Municipal Code of Ordinances - Consultant Jeffrey Katims	Lucius	
08/19/24	Due Date 08/09/24 Employee Service Awards Employee of the Quarter Boat Dock Extension 24-000054 - Vantage Point Condo - 860 Panama Court - Quasi-Judicial Resolution 24-25 - Right-of-Way Manual Update Award of Contract - San Marco Drainage Project - Consent Award of Contract - Tide leveling / Canal Interconnect Award of Contract - Third Party Administrative Services for Workers Compensation Claims - Consent Award of Contract - Ron Book Lobbying Services Ordinance - Second Reading - LDC Amendment - Mixed Use Project Ordinance - Second Reading - Updated Municipal Code of Ordinances - Consultant Jeffrey Katims Tourist Development Council - Quarterly Update	Lucius Lucius Smith Martin Martin Martin Johenning Lucius Smith Lucius Taylor	
09/09/24	Due Date 08/30/24 Employee Service Awards Award of Contract - Property and Casualty Insurance - Consent Resolution(s) - Adopting Tentative Millage Rate & Budget - City of Marco Island Resolution(s) - Adopting Tentative Millage Rate & Budget - Hideaway Beach	Johenning Polanco Polanco	
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		
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
Budget Workshops			
	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)	