DATE	SUBJECT	DIRECTOR/COUNCILOR	NOTES
07/15/19	Ordinance - Second Reading - Dumpster Enclosures	Smith	
	MOU with Collier County EMS	Murphy	
	Approval of Transfer of Sailing Center Boats	Smith	
	City Council Rules of Procedure (Chair Brechnitz)	Litzan	
08/19/19	Award of Contract - NWTP Membrane Softening Design	Poteet	
Upcoming C	Council Topics		
	Discussion - Development of Emergency Room Facility	Reed	City Council approved for Future Agenda at 01/08/18
	Review Municipal Solar Following Receipt of Vendor Materials	Roman	City Council approved for Future Agenda at 04/02/18
	Discussion - Comprehensive Plan Update	Roman	City Council approved for Future Agenda at 04/16/18
	Discussion - Improved Methodology for Managing CC & CA Relationship	Reed	City Council approved for Future Agenda at 05/21/18
	Discussion - Review of Rules Regarding Leadership of CC	Reed	City Council approved for Future Agenda at 05/21/18
	Discussion - Methodology for Improving Turn Around Time on Permits	Reed	City Council approved for Future Agenda at 08/06/18
	Discussion - Citizen Survey	Young	City Council approved for Future Agenda at 11/13/18
	Discussion - Third Party Information for Zero Based Budgeting - cont.	Young	City Council approved for Future Agenda at 01/07/19
	Discussion - Site Development Plan Approvals	Honig	City Council approved for Future Agenda at 01/07/19
	Discussion - Parking at Mackle Park Lake	Reed	City Council approved for Future Agenda at 04/15/19
	Discussion - Definition of "Connected" Regarding Guest Houses	Reed	City Council approved for Future Agenda at 06/03/19

## **Upcoming Water Quality Workshop**

Discussion - Fertilizer Ordinance - Vice Chair Rios

Discussion - Reuse 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

Discussion - Nutrients in Reuse Water & Interaction with Waterways - Councilor Reed

## **Upcoming Staff Projects**

Resolution - Review Fees Building Services
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