

DATE	SUBJECT	DIRECTOR/COUNCILOR	NOTES
05/07/19	Special-Called Meeting - Interviews of CM Candidates - 5:30 pm	Litzan	
05/20/19	Presentation - Bike Path Committee Annual Report	Litzan	
	Ordinance - Second Reading - Sidewalk Revisions	Pinter	
	Approval of 2019 Street Resurfacing Plan	Pinter	
	MOU with Collier County EMS	Murphy	
	Discussion - Approval of Landscape RFP	Pinter	
	Award of Contract - NWTP Membrane Softening Design	Poteet	
	Award of Contract - WS/PW/IT Building Design	Poteet	
	Award of Contract - Source Water Well Rehab	Poteet	
05/28/19	Council Strategic Planning - Wrap-up Meeting - 5:30 pm		

**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
Discussion - Initiate City Council Inquiry	Roman	City Council approved for Future Agenda at 03/19/18 meeting
Discussion - Manufacturing of Seawalls on Vacant Lots	Reed	City Council approved for Future Agenda at 04/02/18 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 - City Council Rules of Procedure	Brechnitz	City Council approved for Future Agenda at 03/04/19 meeting
Discussion - Parking at Mackle Park Lake	Reed	City Council approved for Future Agenda at 04/15/19 meeting

**Upcoming Staff Projects**

Resolution - Review Fees Building Services	Staff
Resolutions - Establish Each Committees Responsibilities	Liaisons
MOU for Collier County EMS	Murphy
Revisions to Landscape Ordinances	Staff

**Staff Reports**

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