| DATE | SUBJECT | DIRECTOR/COUNCILOR | NOTES | |
|----------|--|--------------------|-------|--|
| | | · | | |
| 08/19/19 | Award of Contract - NWTP Membrane Softening Design | Poteet | | |
| | Ordinance - Second Reading - Dumpster Enclosures | Smith | | |
| 09/03/19 | Ordinance(s) - First Readings - Millage Rates and Budgets | Polanco | | |
| | Ordinance - First Reading - Amend Utility Rate Schedule | Polanco | | |
| | Renewal of Property & Liability Insurance | Upham | | |
| 09/16/19 | Ordinance(s) - Second Readings - Millage Rates and Budgets | Polanco | | |
| | Ordinance - Second Reading - Amend Utility Rate Schedule | Polanco | | |
| 10/07/19 | Renewal of Employee Health Insurance | Sanford | | |

Upcoming Council Topics

7/8/2019

| Discussion - Development of Emergency Room Facility | |
|---|-------|
| Review Municipal Solar Following Receipt of Vendor Materials | |
| Discussion - Comprehensive Plan Update | Roman |
| Discussion - Improved Methodology for Managing CC & CA Relationship | Reed |
| Discussion - Review of Rules Regarding Leadership of CC | Reed |
| Discussion - Methodology for Improving Turn Around Time on Permits | Reed |
| Discussion - Citizen Survey | Young |
| Discussion - Third Party Information for Zero Based Budgeting - cont. | Young |
| Discussion - Site Development Plan Approvals | Honig |
| Discussion - Parking at Mackle Park Lake | Reed |
| Discussion - Definition of "Connected" Regarding Guest Houses | Reed |
| Discussion - Water/Sewer Utility - Point of View | Honig |
| | |
| | |

City Council approved for Future Agenda at 01/08/18 meeting City Council approved for Future Agenda at 04/02/18 meeting City Council approved for Future Agenda at 04/16/18 meeting City Council approved for Future Agenda at 05/21/18 meeting City Council approved for Future Agenda at 05/21/18 meeting City Council approved for Future Agenda at 08/06/18 meeting City Council approved for Future Agenda at 11/13/18 meeting City Council approved for Future Agenda at 01/07/19 meeting City Council approved for Future Agenda at 01/07/19 meeting City Council approved for Future Agenda at 04/15/19 meeting City Council approved for Future Agenda at 06/03/19 meeting City Council approved for Future Agenda at 06/03/19 meeting City Council approved for Future Agenda at 06/17/19 meeting City Council approved for Future Agenda at 06/17/19 meeting

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 | 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
Removal of Docks from Demolished Homes Smith

Staff Reports

First Meeting PD, PW, W&S

Second Meeting FD,P/R, GM, IT & Finance