

DATE	SUBJECT	DIRECTOR/COUNCILOR	NOTES
09/03/19	Ordinance(s) - First Readings - Millage Rates and Budgets Ordinance - First Reading - Amend Utility Rate Schedule Renewal of Property & Liability Insurance Ordinance - Second Reading - Eliminate Trailers in SFR Resolutions (2) - Accept Hazard Mitigation Grants Approval of Lap Agreements	Polanco Polanco Upham Smith Byrne Pinter	
09/16/19	Ordinance(s) - Second Readings - Millage Rates and Budgets Ordinance - Second Reading - Amend Utility Rate Schedule Resolution - Establish Waterways Committee Responsibilities Award of Contract - Landscape Maintenance Services Award of Contract - Sewage Hauling Approval of Labor Agreement with FOP	Polanco Polanco Pinter Pinter Poteet Baer	
10/07/19	Renewal of Employee Health Insurance	Sanford	
Upcoming Council Topics			
	Discussion - Development of Emergency Room Facility	Reed	City Council approved for Future Agenda at 01/08/18 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 - 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 - 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 - Parking at Mackle Park Lake	Reed	City Council approved for Future Agenda at 04/15/19 meeting
	Discussion - Definition of "Connected" Regarding Guest Houses	Reed	City Council approved for Future Agenda at 06/03/19 meeting
	Discussion - Water/Sewer Utility - Point of View	Honig	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
Revisions to Landscape Ordinances
Revisions to Seawall / Dock Ordinance
Adopt a Canal Program
Removal of Temporary Signs from ROW
Removal of Docks from Demolished Homes
Award of Contract - NWTP Membrane Softening Design

Liaisons
Staff
Smith
Pinter
Baer
Smith
Poteet

Staff Reports

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