

DATE	SUBJECT	DIRECTOR/COUNCILOR	NOTES
09/16/19	Resolution(s) - Public Hearings - Millage Rates and Budgets	Polanco	
	Ordinance - Second Reading - Amend Utility Rate Schedule	Polanco	
	Resolution - Establish Waterways Committee Responsibilities	Pinter	
	Award of Contract - Landscape Maintenance Services	Pinter	
	Award of Contract - Sewage Hauling	Poteet	
	Renewal of Property & Liability Insurance	Upham	
	Discussion of Sidewalk Options	Pinter	
	Ordinance - First Reading - Signs in ROW	Smith	
10/07/19	Discussion - Legislative Priorities	TBD	
	Renewal of Employee Health Insurance	Sanford	
	Award of Contract - RWPF Bleach Structure	Poteet	
	Resolutions (2) - Accept Hazard Mitigation Grants	Byrne	
	Ordinance - Second Readings - Signs in ROW	Smith	

Upcoming Council Topics

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 - 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
Discussion - Update of Offshore & Canal Water Testing

Upcoming Staff Projects

Resolution - Review Fees Building Services	Staff
Resolutions - Establish Each Committees Responsibilities	Liaisons
Revisions to Landscape Ordinances	Staff

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
Award of Contract - NWTP Membrane Softening Design	Poteet

Staff Reports

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