

DATE	SUBJECT	DIRECTOR/COUNCILOR	NOTES
02/03/20	Discussion - Sidewalk Financials Award of Contract - Consultant for Comp Plan Update Discussion - Station 50	TBD Smith Murphy	
02/18/20	Award of Contract - Winterberry Bridge Design Services Award of Contract - Source Water Facility Generator Design Services Award of Contract - Yellowbird Road / Utility Construction Proclamation for Audubon / Owl Patrol	Pinter Poteet Pinter Litzan	
03/02/20	Award of Contract - Veterans' Park Construction Manager at Risk	Upham	

**Upcoming Council Topics**

Review Municipal Solar Following Receipt of Vendor Materials	Roman	Placed on Future Agenda at 04/02/18 meeting
Discussion - Comprehensive Plan Update	Roman	Placed on Future Agenda at 04/16/18 meeting
Discussion - Citizen Survey	Young	Placed on Future Agenda at 11/13/18 meeting
Discussion - Third Party Information for Zero Based Budgeting - cont.	Young	Placed on Future Agenda at 01/07/19 meeting
Discussion - Parking at Mackle Park Lake	Reed	Placed on Future Agenda at 04/15/19 meeting
Discussion - Definition of "Connected" Regarding Guest Houses	Reed	Placed on Future Agenda at 06/03/19 meeting
Discussion - Water/Sewer Utility - Point of View	Honig	Placed on Future Agenda at 06/17/19 meeting
Discussion - Process for Non-Conforming Land Development Projects	Reed	Placed on Future Agenda at 10/07/19 meeting
Discussion - Review of Commercial Uses of Public Rights-of-way	Reed	Placed on Future Agenda at 01/06/20 meeting
Discussion - Environmental Stewardship Award	Roman	Placed on Future Agenda at 01/06/20 meeting

**Upcoming Water Quality Workshop**

- Discussion - Fertilizer Ordinance - Vice Chair Rios
- Discussion - Reuse Water - Vice Chair Rios

**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 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  
Committee Reports - Bike Path - April 20