FUTURE AGENDA FOR PLANNING PURPOSES ONLY

| DATE | SUBJECT | DIRECTOR/COUNCILOR | NOTES |
|---------------------------------|--|--------------------|---|
| | | | |
| 05/18/20 | Appointments to CAC | Litzan | |
| Upcoming Council Topics | | | |
| - | Review Municipal Solar Following Receipt of Vendor Materials | Roman | Placed on Future Agenda at 04/02/18 meeting |
| | Discussion - Citizen Survey | Young | Placed on Future Agenda at 11/13/18 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 |
| | Discussion - First Amendment/Public Comment/Council Rules | Reed | Placed on Future Agenda at 03/16/20 meeting |
| | Discussion - Participation in Leadership Circle & Resiliency Compact | Roman | Placed on Future Agenda at 03/16/20 meeting |
| | Discussion - Amend Charter, Requirement for Members to be Present | Grifoni | Placed on Future Agenda at 04/06/20 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 Ordinance - Revisions to Turtle Lighting Ordinance Staff Ordinance - Revision to Prohibit Signs in ROW Staff **Enhance Compaction Testing of Roadways** Pinter

Staff Reports

First Meeting PD, PW, W&S

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