

**TOWN COUNCIL MEETING NOVEMBER 2, 2009  
ACTION ITEM LIST**

<b>TOPIC</b>	<b>ACTION</b>	<b>ASSIGNED</b>
Off Shore Drilling Discussion	Work Session	Jack
Access to LeeCounty CIP Reserve	Contact LeeDOT	Jack
Bob Romig's Availability for Joint TC / BOCC Meeting	Contact Bob	Jack
Investigate Changing Vehicle LOS for Estero Blvd	Contact Bill Spikowski	Frank
Federal M&R Thresholds for Estero Blvd	Contact LeeDOT	Cathie
Mass Transit Needs	Work Session	Jack
Committee Ordinance - Service on 2 Committees	Draft Ordinance	Anne
Noise Ordinance	Work Session	Jack
Sign Compliance Update	Nov 16 Meeting	Frank
Outstanding LDC Issues	Work Session	Frank / Bill S.
- Short Term Rentals		
- Parcelization		
- Noise Ordinance		
Brad Hill Recognition	Nov 16 Meeting	Michelle
Auditor RFP	Work Session	Jack

TOWN COUNCIL MEETING NOVEMBER 2, 2009  
ACTION ITEM LIST

Lobbyist Discussion - Peebles

<u>Topic</u>	<u>Action</u>	<u>Assigned</u>
Off-Shore Drilling	Work Session	Jack
SFWMD Position on Storm Water Utilities	Contact SFWMD	Bill
Mound House Funding – Interior Renovations	FDHR / Legislature	Bill
Water Quality – Downstream Issues	FDEP / Legislature	Bill
S.B. 360 – Home Rule Interference	Legislature	Bill
Parks & Recreation Funding	Legislature	Bill
Renewable Energy	Legislature	Bill
Florida League of Cities Liaison	Assist as Requested	Bill

Lobbyist Discussion - Romig

<u>Topic</u>	<u>Action</u>	<u>Assigned</u>
Access to Lee County CIP Reserve	Contact LeeDOT	Jack
Check on Bob's Availability for Joint TC/BOCC Meeting	Contact Bob	Jack
Affect of <i>Inland Port</i> on Fort Myers Beach	FDOT / Legislature	Bob
Assistance with Air Space Issues	FDOT	Bob
Is LeeDOT meeting Federal M&R Thresholds	Contact Bob for Rqmts	Jack

**ACTION ITEMS**

	TARGET DATE	SPONSOR	ASSIGNED	STATUS	COMPLETED
IT/ Chambers Broadcast Technology				Inactive	
Joint Workshop with LPA	Q4 FY09			Completed	9/17/2009
South Water Tower Mural					
Discussion Regarding Center Street	March		Kiker		
Joint Workshop with BOCC	12/8/2009			Pending	
Committee Ordinances Update (Definitions)	12/1/2009	TC	Green/Dalton	Pending	
Extend Offer to FMBFD & Library to Use Chambers		TC	Green	Pends	
<b>JOINT TC &amp; LPA ACTION ITEMS</b>					
Media Exposure for Brochure & Plaques	10/5/2009	TC	Green	Completed	10/5/2009
Place Historic Bldgs & History on Website	Q1	TC	Green	Pending	
Budget for "Vistas" (Funding (TDC))	Q2	HPB	Schober	Pending	
Historic District (Bay Oaks Area) Q3	Q3	HPB	Schober	Pending	
Cross Promotional Opportunitis (Edison etc)	Q3	HPB		Pending	
TC Liaison to HPB & HAC	Q1	TC	Green	Pending	
Distribute LPA & Committee Action Items	Q1	TC	Green	In Process	
Qtrly Joint Meetings	Q2/Q3/Q4	TC	Shockey	Pending	
Trolley Shelters	Q1	TC	Green	Pending	
Bob Romig to Accompany Bill Peebles	11/2/2009	TC	Green	Completed	9/25/2009
Murphy Planning COP Expenses	Q1	TC/LPA	Green		
<b>Water Utility</b>					
Prepare Process Schedule for Options Meeting	Q1		Green	Pending	
<b>DRA</b>					
Future of DRA	Q3		Shockey		
<b>PENDING PUBLIC HEARINGS</b>					
Town Manager Evaluation					
Administrative Interpretation for Seawalls					
Water Rate Petition	11/19/2009	Water Utility	Green	Pending Hearing	
BOAC Ordinance - 1st Hearing	10/19/2009	Green	Dalton/Olsen	Pending Hearing	

	OCTOBER	NOVEMBER	DECEMBER	SCHEDULE	JANUARY	FEBRUARY	MARCH
1							
2		TC - Bay Oaks Advisory Board Ord - Hearing					
3							
4					TC - Animal Ctrl Ord		
5							
6							
7							
8							
9							
10							
11							
12		WS-Mound House @ 6:30PM					
13							
14							
15							
16							
17							
18		M&P- Revenue Sources @9:00AM					
19	TC - Bay Oaks Advisory Board Ord - Set Hearing	WS-Joint TC/BOCC Agenda @ 6:30PM					
20							
21	MP-Beach Nourishment; Agenda Management		TC - Vacation Ordinance - First Hearing				
22							
23							
24							
25							
26	WS-Newton @ 6:30PM						
27	WS-BORC Fee Sked @ 9:30AM - @ Bay Oaks						
28							
29							
30							
31	<b>MP = Management &amp; Planning</b>	<b>TC = Council Meeting</b> <b>WS = Work Session</b>	<b>Green Text - Pending</b>	<b>Blue Text - Completed</b>			

SCHEDULE

APRIL

MAY

JUNE

JULY

AUGUST

SEPTEMBER

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31

**Committee Agenda Management**

	TARGET DATE	SPONSOR	ASSIGNED	STATUS	COMPLETED
<b>LPA</b>					
<b>AAC</b>					
<b>CELCAB</b>					
<b>CRAB</b>					
Founder's Plaque	?		10/19/2009		
<b>HAC</b>					
<b>MRTF</b>					

Revised 10/05/09  
 \*\*Time Sensitive  
 # Requires Work Session  
 Q= Quarter