

Fiscal Year 2010

AGENDA MANAGEMENT	TARGET DATE	SPONSOR	ASSIGNED	STATUS	COMPLETED
TOWN BUSINESS					
<i>with Blue Sheet</i>					
**Bay Oaks Advisory Board Ordinance	10/19/2009	Green	10/1/2009	Hearing held 2 Nov 09 @ 9:00AM	Passed 3-2
Parks and Recreation Ordinance	Q2	Lewis	11/10/2009		
**Animal Control Ordinance & Fee Schedule	Q1	Shockey	11/1/2009	Hearing set for 4 Jan @9:00AM	
#**Vacation Ordinance	Q1	Shockey	11/1/2009	Continued Hearing set for 21 Dec @6:30PM	
**Water Rate Petition	11/19/2009	Lewis	9/1/2009	Hearing held 16 Nov @6:30PM	Passed 5-0
Committee Ordinance - Multi Seat	12/7/2009	Dalton	11/2/2009	Hearing set for 7 Dec @1:30PM	
Administrative Determination on Seawalls					
TOWN BUSINESS					
<i>without Blue Sheet</i>					
Ex-officio Advisory Committees	10/5/2009	Raymond		Town Attorney Provided Legal Opinion	No Change
Landmark/Historical Signs Approved by Council	Q1	Raymond		?	
Update from Lobbyist	11/2/2009	TC		Completed - See Action Item List	11/2/2009
Employee/Human Resources	Q3	Dalton			
Beach Elementary Council	Q1234	List		Ongoing	
Town Manager Evaluation					
MANAGEMENT & PLANNING					
<i>with Blue Sheet</i>					
Visioning (Define)	Q3				
Strategic Planning & Budgeting	Q1	TC / Green	10/1/2009	WS held 18 Nov 09	In Process
Budget Modification	Q2				
MANAGEMENT & PLANNING					
<i>without Blue Sheet</i>					
Bay Oaks Transition	Q1	List		School Board ILA Pending	
#**Referendum on Water Utility	Q2				
Fee Schedule (CD, Bay Oaks, Mooring Field)	Q1			Bay Oaks Complete	
New Revenue Sources	11/20/2009	Raymond		WS held 11/20/2009	In Process
Reserve Fund Policies	Q2				
Town Hall - Buy/Lease	Q2				
Municipal Code Legal Expenses	Q2	Dalton			
Project Management Effort	Q2				
a) Goals & Objectives		Babcock			
b) Prioritization		Kiker			
Funding Committee Publishing - FY 2011					
WORK SESSION					
<i>Town Council Meeting</i>					
PNP		Babcock			
a) 5-0 Implementation					
**Newton Park Master Plan	10/26/2009	Green		Consensus Reached by TC on Master Plan	Ongoing
Escalation Process	Q2	Kiker			
ROW Issues	Q1	Lewis		ROW Agreement Passed, Use issues pend	
**Referendum on Water Utility	Q2	Dalton			
Mound House Master Plan	11/12/2009	Green		WS held 11/20/2009, Followup Pending	In Process
**Vacation Ordinance	11/1/2009	Shockey		Continued Hearing set for 12/21/2009	
Outstanding LDC Issues	Q2	Shockey			
- Parcelization		"			
- Short term Rentals		"			
- Modification of Banner Sign Prohibition		"			
- Noise Ordinance		"			
Comp Plan - Ear & Concurrency	Q2	Shocky	11/12/2009		
Post Disaster Emergency Operations	Q2-3				
V Zone Commercial Issues	Q2				
Historical Sign Determination	Q2	Shockey	12/1/2009		
Off Shore Drilling	Q2				
Auditor Requirements	Q2	Wicks			
Discussion on the Future of the DRA	Q3				
Budget Workshop (2)	Q3	Green			
Mass Transit, Traffic, Transportation, Road M&R	Q3	Lewis			
Town Branding	Q4	Green			

Revised: 9/2009
 **Time Sensitive
 # Requires Work Session
 Q= Quarter

Blue = Complete
 Green =In Process

Committee Agenda Management

	TARGET DATE	SPONSOR	ASSIGNED	STATUS	COMPLETED
LPA					
AAC					
CELCAB					
CRAB					
Founder's Plaque	12/21/2009	TC	10/19/2009	In Process	
HAC					
MRTF					

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

ACTION ITEMS

	TARGET DATE	SPONSOR	ASSIGNED	STATUS	COMPLETED
IT/ Chambers Broadcast Technology				Inactive	
Joint Workshop with LPA	Q4 FY09			Completed	9/17/2009
Bob Romig to Accompany Bill Peebles	11/2/2009	TC	Green	Completed	11/2/2009
South Water Tower Mural				Inactive	
Discussion Regarding Center Street	March		Kiker	Inactive	
Joint Workshop with BOCC	12/8/2009			Scheduled for 8 Dec 09	
Committee Ordinances Update (Definitions)	12/1/2009	TC	Green/Dalton	Pending	
Extend Offer to FMBFD & Library to Use Chambers		TC	Green	Pends	
ALL FUTURE ACTION ITEMS ARE RECORDED IN A SEPARATE SPREADSHEET ENTITLED "ACTION ITEMS FY 2010"					
JOINT TC & LPA ACTION ITEMS					
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 Opportunites (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	
Murphy Planning COP Expenses	Q1	TC/LPA	Green		
Water Utility					
Prepare Process Schedule for Options Meeting	Q1		Green	Pending	
Data Collection on System Charges (commercial)	Q2	Board	Lewis		

	OCTOBER	NOVEMBER	DECEMBER	SCHEDULE	JANUARY	FERUARY	MARCH
1							
2		TC - Bay Oaks Advisory Board Ord - Hearing					
3							
4					TC - Animal Ctrl Ord		
5							
6							
7			TC - Committee Ord - Multi-Seat				
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	MP = Management & Planning	TC = Council Meeting WS = Work Session	Green Text - Pending	Blue Text - Completed			