

## Action Items Council meeting of 12/16/13

1. Mr. Ed Scott spoke at Public input time and asked why vendors were allowed to set up at the Friday Farmer's Market in a manner that blocks the flow of traffic. Staff will be directed to insure this is prevented in future events. **Completed.**
2. Crab Chair Miffie Greer informed council the committee wishes to host a Candidates Forum for the upcoming town elections in March. The Town staff liaison to CRAB and our Town Clerk will work with the committee to assist them in this effort. **In progress.**
3. Continue working with Lee County to determine if lighting can be installed at Crescent Beach Family Park. **Still in progress.**
4. A letter is to be prepared and signed by the Mayor requesting the Mosquito Control District to consider renting space at their property to relocate the town trash transfer operation. \* Please note that there was no opportunity to do this as Mosquito control Board Member Joanne Semmer sent an e-mail message advising the District's board had met on 12/10/13 and voted not to approve the relocation. **Completed.**
5. Prepare documents for signature for amended Fowler White contract. **Completed.**
6. Initiate approved purchase of PLCs for the North and Marina potable water pump stations. **Completed.**
7. Prepare the approved Inter-local Agreement between the Town and Fire District for signature. **Completed.**
8. Prepare service agreements for signature between the Town and Government Services Group (Storm Water Assessment analysis) and CDM (Impervious surface analysis). **In progress.**
9. Town staff to speak with county DOT on whether guard rails can be installed on the bay side of Estero Blvd. at the ess curve near the Catholic Church. **In progress.**
10. Speak with Lee County regarding its definition of core levels of service for trolley service and the need for it to mirror demand. **In progress.**
11. Staff is to report back on the status of work to be done in Times Square. Pavers, utility improvements and proposed gazebo. The engineering firm is near completion of its work and staff will be ready for a meeting with business owners by mid-February. **In progress.**

12. A workshop to discuss a possible policy on "View Corridor" is to be placed on the Agenda Management list. **Completed.**
13. TDC funding recommendations are to be scheduled for a workshop in January. **In progress.**
14. Questions were again raised about the status of the town being able to place images in the windows at the front of the town hall building. Staff contacted the property manager to ask for contact information for their attorney so that our attorney and theirs could work together to resolve concerns. She refused unless we signed the agreement that had the very language our attorneys object to. Staff is still working with property management to get the attorneys together for this issue. **In progress.**
15. It was requested that workshops in January include the subjects of code Enforcement and the Noise ordinance. In progress.