

Fiscal Year 2010

| AGENDA MANAGEMENT | TARGET DATE | PRIORITY | STATUS |
|---|--------------------|-----------------|----------------------|
| MEETING - M | | | |
| LPA Participation in M&P | | | |
| Noise Ordinance | 1/19/2010 | | Sent to Work Session |
| LPA Representative | | | |
| Bay Oaks Transition - School Board Interlocal | | | |
| Committee Status Update | | | |
| Town Manager Evaluation | 9/7/2010 | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| | |
|--|--------------------------|
| <p>Format Revised: 1/2010 **Time Sensitive # Requires Work Session</p> | <p>Green =In Process</p> |
|--|--------------------------|

Fiscal Year 2010

| AGENDA MANAGEMENT | | |
|---------------------------------------|--------------------|------------------|
| | | |
| | | |
| MANAGEMENT & PLANNING - MP | TARGET DATE | ATTENDEES |
| Property Purchase | TBD | TM & TA |
| 1) Town Hall | | |
| 2) Downtown | | |
| RFP's | TBD | TM |
| | | |
| Charter | | TM & TA |
| 1) Financing | | |
| 2) Structure | | |
| Water System Replacement | 4/21/2010 | TM & TA & FD |
| 1) Water Utility Financing | | |
| | | |
| <i>UNASSIGNED</i> | | |
| <i>Economic Vitalization</i> | | |
| <i>Visioning</i> | | |
| <i>Reserve Fund Policies</i> | | |
| <i>Municipal Code Legal Expenses</i> | | |
| <i>Project Management Effort</i> | | |
| | | |
| Economic Vitalization | | |

****Time Sensitive**

Green =In Process

Fiscal Year 2010

| AGENDA MANAGEMENT | | | | |
|---|-----------------|-------------|--------------------|------------------|
| WORK SESSION - WS | PRIORITY | TERM | TARGET DATE | ATTENDEES |
| Outstanding LDC Issues | 1 - Want | Long | 5/5/2010 | Staff & TA |
| - Parcelization | | | | |
| - Short Term Rentals | | | | |
| - Banner Signs & Outdoor Display | | | TBD | |
| - Administrative Appeal Process | | | | |
| - Comp Plan & Green Amendments | | | | |
| - Sign Ordinance | | | | |
| - Noise Ordinance | | | TBD | |
| Town Attorney | 2 - Must | Short | TBD | Staff & TA |
| - Evaluations | | | | |
| - Duties and Assignments | | | | |
| - Performance | | | | |
| - Job Descriptions | | | | |
| - Town Attorney - In-House or Contractual | | | | |
| Estero Blvd | 4 Must | Long | 4/7//2010 | Staff |
| - Survey Results | | | | |
| - Engineering | | | | |
| - Short Term Projects | | | | |
| - MPO 5 Year Plan | | | | |
| Downtown Redevelopment | 5 - Want | Long | 10/31/2010 | Staff & TA |
| - DRA | | | 4/7/2010 | |
| - Seafarer Parcels Purchase | | | TBD | |
| PNP Manual Update | 6 - Want | Long | 4/14/2010 | TM & TA |
| Mandatory Recycling | 7 - Want | Short | 4/14/2010 | TM & TA |
| Alcohol Restrictions | 8 - Want | Short | 4/14/2010 | TM & TA |
| Mass Transit, Traffic, Transportation, Road M&R | 9 - Want | Long | 10/31/2010 | Staff |
| <i>UNASSIGNED</i> | | | | |
| - Appropriate Communications | | | | |
| - Trolley | | | | |
| - Public Relations | | | | |
| - Summer Scheduling | | | | |
| - Strategic Planning | | | | |
| - Meeting Efficiencies | | | | |
| - Newton Park Master Plan | | | | |
| - ROW Issues | | | | |
| - Mound House Master Plan | | | | |
| - Comp Plan EAR & Concurrency | | | | |
| - V Zone Commercial Issues | | | | |
| - Bayside Access | | | | |
| - Town Branding | | | | |
| - Customer Survey | | | | |

Format Revised: 1/2010
****Time Sensitive**
Green = In Process

Fiscal Year 2010

| AGENDA MANAGEMENT | TARGET DATE | PRIORITY | STATUS |
|--------------------------|--------------------|-----------------|---------------|
| | | | |
| | | | |
| PROJECTS - P | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| | |
|--|--------------------------|
| <p>Format Revised: 1/2010 **Time Sensitive # Requires Work Session</p> | <p>Green =In Process</p> |
|--|--------------------------|

Fiscal Year 2010

| AGENDA MANAGEMENT | | |
|--------------------------|--------------------|------------------|
| SCHEDULING - S | TARGET DATE | ATTENDEES |
| Joint Meetings | | |
| - Committee Chairs | 3/31/2010 | TM |
| - BOCC | 5/31/2010 | TM & TA |
| - LPA | 5/31/2010 | TM & TA |
| | | |
| | | |
| | | |
| | | |

Format Revised: 1/2010
Green = In Process

Fiscal Year 2010

| AGENDA MANAGEMENT | DATE | |
|---------------------------------------|-------------|--|
| <u>COMPLETE</u> | | |
| Ex-Officio on Advisory Committees | 10/5/2009 | |
| Bay Oaks Fee Schedule | 10/19/2009 | |
| Bay Oaks Advisory Board Ordinance | 11/2/2009 | |
| Vacation Ordinance | 12/21/2009 | |
| Committee Ordinance - Multi-Seat | 12/7/2009 | |
| Vacation Fee Schedule | 1/4/2010 | |
| Town Manager Evaluation | 3/3/2010 | |
| Strategic Planning, Goals & Budgeting | 3/24/2010 | |
| Beach Management (TA for ILA) | 2/3/2010 | |
| New Revenue Sources | 2/3/2010 | |
| Budget Review - Budget Modification | 2/24/2010 | |
| | | |