

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		

Format Revised: 1/2010

****Time Sensitive**

Requires Work Session

Green =In Process

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AGENDA MANAGEMENT				
MANAGEMENT & PLANNING - MP	TARGET DATE	ATTENDEES		
Property Purchase	2/3/2010	TM & TA		
1) Town Hall	"			
2) Downtown	"			
RFP's	2/24/2010	TM		
Budget Review**	5/17/2010	TM & FD		
1) Budget Modification	"			
Charter		TM & TA		
1) Financing				
2) Structure				
Water System Replacement	4/21/2010	TM & TA & FD		
1) Water Utility Financing				
UNASSIGNED				
<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				

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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 Manager & Town Attorney	2 - Must	Short		Staff & TA
- Evaluations				
- Duties and Assignments				
- Performance				
- Job Descriptions				
- Town Attorney - In-House or Contractual				
Beach Management (TA for ILA)	3 - Must	Short		Staff & TA
Estero Blvd	4 Must	Long	TBD	Staff
- Survey Results				
- Engineering				
- Short Term Projects				
- MPO 5 Year Plan				
Downtown Redevelopment	5 - Want	Long	10/31/2010	Staff & TA
- DRA			TBD	
- Seafarer Parcels Purchase			TBD	
Legislative Platform Discussion			7/12/2010	

Mass Transit, Traffic, Transportation, Road M&R	9 - Want	Long	10/31/2010	Staff
UNASSIGNED				
- 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				

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

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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	
Strategic Planning, Goals & Budgeting	3/24/2010	
New Revenue Sources	2/3/2010	
PNP Manual Update	4/21/2010	
Joint Meeting - LPA	5/5/2010	
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