

Town of Fort Myers Beach
Agenda Item Summary

Blue Sheet Number: 2011-030

1. Requested Motion:

Meeting Date: Mar 28, 2011

Why the action is necessary:

What the action accomplishes:

2. Agenda:

☐ Consent
☒ Administrative

3. Requirement/Purpose:

☐ Resolution
☐ Ordinance
☒ Other

4. Submitter of Information:

☒ Council
☐ Town Staff
☐ Town Attorney

5. Background:

The Town Council indicated a desire to review and prioritize its current agenda management list.

6. Alternative Action:

7. Management Recommendations:

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Cultural Resources Director	Town Clerk
						

9. Council Action:

☐ Approved ☐ Denied ☐ Deferred ☐ Other

FY 2011 MANAGEMENT & PLANNING

18-Oct-10	15-Nov-10	20-Dec-10
Discussion of Rental Program Status of Seafarer's Update on Financial Advisor Utility Bond Funding 2011 Budget CIP Tax Day Recap and Discussion	Payments in lieu of taxes Comparison of taxes with other FL communities Utility Bonding - to Dec 20 2010 Budget Review - to Dec 6 Budget Process for Special Events - to January	TDC Funding Group Municipal Purchasing: Bonita, Sanibel, Lee - hold for later date Mound House Dredging - hold for later date Estero Blvd., Short Term / Long Term - ?? Bonus Discussion Strategy Session 2010 Budget
18-Jan-11	22-Feb-11	21-Mar-11
RFP Proposals: Format and Schedule Review Legal Expenses Water Utility Rates re: Bonding Requirements	Rental Fees for Town Property Parking Fees discussion (county wide permits) Revenue Sources 1st Quarter Budget Review	Health Care Plan / Costs and Retirement Plan / Costs 1st Draft of 2012 Budget Water Utility Rates
18-Apr-11	16-May-11	20-Jun-11
Bay Oaks: Operational Results Rates Grants	Review of Florida League Municipal Compensation Water Utility Rate Review 2nd Quarter Budget Review	2012 Budget Process
18-Jul-11	15-Aug-11	19-Sep-11
2012 Budget Process	2012 Budget Process	Adopt 2012 Budget

1-Nov-10
Trolley Beach Access Management

6-Dec-10
Utility Bonding to Dec 20 Budget Process for Special Events to January Beach Access Restrooms Short Term Rentals Program

7-Feb-11
RFP Proposals: Format and Schedule Mandatory Recycling for Businesses Joint BOCC DeBrief

Town Hall	high priority
Sign Ordinance Implementation	high priority
Mound House Project Completion	high priority
Comp Plan, E/AR & Concurrency	high/when ready
Customer Service Report	low priority
Legislative Platform Discussion	low / as needed
Summer Scheduling	as needed
FMB Library	as needed
Mass Transit, Traffic, Transportation, Road, M&R	subject for discussion
Estero Boulevard	
MPO 5-Year Plan	
Storm Water Projects / Plan	