

**1. Discussion Objective:**

**Work Session Date: Feb 21, 2012**

To assign work session meeting dates to the items on Council agenda management.

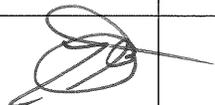
**2. Submitter of Information:**

- Council
- Town Staff
- Town Attorney

**3. Estimated Time for this item:**

**5. Background:**

As matters come before Council, a consensus places the item on the agenda management work session list. At the February 6, 2012 Council work session, a consensus determined to assign meeting dates to these items, or otherwise prioritize the list.

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Parks & Recreation Director	Town Clerk
						

TO: MAYOR AND COUNCIL MEMBERS  
FROM: TERRY STEWART, TOWN MANAGER  
SUBJECT: COUNCIL WORKSHOP SCHEDULE  
DATE: FEBRUARY 10, 2012

At our last council meeting during a discussion about scheduling topics for future workshops, the council directed me to review the list of topics and return to you with recommendations for that scheduling. Please consider the following.

Monday March 5, 2012	Pedi Cabs, Lien Reduction process
Monday April 2, 2012	Review of Special Events Ordinance, Proposal of how council will proceed with Seafarer's
Monday May 7, 2012	Discussion on P&R What business are we in, rates, fee structure

FY 2012 MANAGEMENT & PLANNING		
19-Dec-11	17-Jan-12	Feb 21 2012
FY 2012 Budget Process Bay Oaks	FY 2012 Budget Process Bay Oaks	FY 2012 Budget Process Bay Oaks
19-Mar-12	Apr 16 2012	May 21 2012
FY 2013 Preliminary Budget Process Bay Oaks	FY 2012 Budget Process Bay Oaks	FY 2012 Budget Process Bay Oaks
18-Jun-12	16-Jul-12	20-Aug-12
FY 2012 Budget Process Bay Oaks	FY 2012 Budget Process Bay Oaks	FY 2012 Budget Process Bay Oaks

2.06.2012

Work Session Items

Mass Transit, Traffic, Transportation, Road, M&R

Estero Boulevard

MPO 5-Year Plan

Storm Water Projects / Plan

Mound House Project Completion -

- Mound House appraisals

Review Town's ILAs - Council Member Mandel liaison

Discussion re: Parks & Rec: what business are we in/ rates, fee structure, etc.

Review of Chapter 34

Economic Development - what can we do on Estero Island?

Construct a Policy regarding Ethics Commission Form 8B, Voting Conflict;

formalize a way to address questions regarding process

Discussion regarding a mid-island bridge

Task the Audit Committee to review the potable water utility's transfer to an Enterprise Fund

Derelict properties (i.e., across from Newton Park)

Lien Reduction Process - Resolution 12-01 (pending)

Pedi Cabs

General policy regarding art in the community

Proposal of how Council will proceed with Seafarer's

Review of Special Event Ordinance

revised 2.06.2012