Meeting Agenda

Special Meeting

Tuesday, March 20, 20184:00 PMTown Ha	uesday, March 20, 2018
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Town Commission - Short Term Objectives Workshop

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

CITIZENS COMMENTS

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

GENERAL AGENDA

18-0082 Discussion of Short Term Objectives

Attachments: STOS

Pages from General presentation.pdf

ADJOURNMENT

ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL (727) 588-3769 OR FAX A WRITTEN REQUEST TO (727) 588-3767.



Town of Belleair

Legislation Details (With Text)

File #:	18-0082	Version:	1	Name:	
Туре:	Discussion I	tems		Status:	General Agenda
File created:	3/16/2018			In control:	Special Meeting
On agenda:	3/20/2018			Final action:	
Title:	Discussion of	of Short Term	Obje	ctives	
Sponsors:					
Indexes:					
Code sections:					
Attachments:	<u>STOS</u>				
	Pages from	General pres	entatio	on.pdf	
Date	Ver. Action	Ву		Acti	ion Result

Summary

To: Mayor Gary H. Katica & Commisioners From: JP Murphy Date: 3/16/2018

Subject:

Discussion of Short Term Objectives

Summary:

I am interpreting the discussion of short-term objectives to mean that these are items that Commission would like to see accomplished within a calendar year of their adoption. At current, there are 33 items listed in seven categorical activity types which are in addition to the normal duties required of staff. In my conversations with each of you I've identified a plan that minimizes this items to a list of 12

Most of the objectives listed are likely achievable within this timeframe, though projects that require engineering or consultants are more susceptible to the expansion of timelines. A few of the projects listed will require additional budgetary resources particularly those that require professional services. Some of the projects are great candidates for our advisory boards to take up, such as the policy generation activity types or understanding undergrounding of the utilities.

The commission was asked to consider a few critical questions when considering the list of objectives. Some of those questions were:

- 1. Why do I think this is a good idea?
- 2. On a scale from 1 to 5, how important is this to me
- 3. When do I want this completed
- 4. Who are the stakeholders involved
- 5. What do I believe is the Intensity of effort involved in completing this?
- 6. What information do we need?

- 7. Do we have the resources to achieve this? What do we need if not?
- 8. How long might this realistically take?
- 9. What Obstacles might stand in the way?

Staff provided a spreadsheet to take notes to your answers to these questions. The staff too took time to consider each of the items on the attached list and will present feedback during the meeting. The goal for this meeting is to finalize a list of short term strategic objectives.

Previous Commission Action: The commission previously identified individual items for consideration as short term objectives.

Background/Problem Discussion: N\A Expenditure Challenges N\A Financial Implications: N\A Recommendation: N\A Proposed Motion Full list to be adopted a regular meeting

Activity Type	Activity Description	Priority (1.10)	Desired competion	Estimate of completion	Intensity of Effort	Whathfol	Resources Available?	what hundred?	What Obstacles?
Strategic Planning Level Activities									
Long Term Strategic Direction									
	Commission Action on Community Wide Strategic Planning								
	Reverse Osmosis Treatment or System Transfer								
Policy Generation	-								
,	Establish Strategy for Grants								
	Establish a Policy Regarding Bequests								
	Establish a strategy around Public/Private Partnerships								
Policy Evaluation									
	Infrastructure Funding & Acceleration								
Performance Evaluation									
	Evaluate Financial Impact of Special Events								
	Evaluation of Recycling Pilot Program								
Capital Projects & Infrastructure									
Project Reporting									
	Milestone Completion of Pinellas/Ponce								
	Milestone Completion of Palmetto								
	Milestone Completion of Carl								
	Milestone Completion of Harold's Lake								
	Milestone Preparation of 2018/2019 Projects								
	Milestone Completion of Magnolia/Wall Parks								
Engineering & Study									
	Roundabout Modification								
	Bluff Stabilization (Phase 1)								
	Understanding Undergrounding Utilities								
	Update Water Rate Study and Generation Alternatives								
	Belleair Creek Study Update, Engineering & Cooperative Funding								
Community Outreach									
Community Wide Input									
	Strategic Planning Process								
	Hallett Park Use & Aesthetic								
	Increase Public Communication, Enhance Town Hall Postings								
Problem Solving									
Study Activity									
, ,	Consider Multi-Modal Alternatives, Connecting Parks & Corridors								
Regular Business Processe									
Continuing Service Delivery									
continuing out the Dentel y									

Activity Type	Activity Description	Priority (1.10)	Des ^{hed} competion	Estimate of Competion	Wensty of Effort	winat info?	Resource Areinine?	What's Involved?	what obsectes?
	Understanding Departmental Financial Performance								
	Transition to Program Based Budgeting								
Stakeholder Driven Items									
Land Use & Variance Hearings									
	Pelican Golf Application								
Code of Ordinance Changes									
	Fences and Shielding								
	Solicitation & Street Vending								
	Noise Ordinance								
	Discussion of Master Landscape Plan								
Advisory Boards									
	Meet with Each Board to Discuss Priorities and Roles								
Employer Matters									
Human Resources									
	Pay & Benefits Study								
	Position Reclassification								
	Union Contract Renewal								
	Positional Needs Analysis								
	Personnel Policy Update								
	Police Chief Search								
	Manager Evaluation								

Condensed Objective List

- 1. Update CIP 3 Year
- 2. Strategic Planning Process (Community Outreach Element)
- 3. Bluff Stabilization Study & Strategy
- 4. Revise Belleair Creek Study & Partnership
- 5. Water Matters
 - a. Update Water Rate Study
 - b. Update Generation alternatives, Plan Granting Activities
- 6. Establish Grant Strategy

- 7. Evaluate Roundabout Modification
- 8. Understand Undergrounding Costs
- 9. Host Hallett Park Community Discussion
- 10. Consider Multi-Modal Alternatives
- 11. Transition to PBB
- 12. Advisory Board Work Plans