

FRIDAY, FEBRUARY 4, 2022				
<u>STAFF/COUNCIL MEMBER PRESENTATIONS</u>	COUNCIL MEMBER REQUESTING ITEM & STAFF SUPPORT	Outcome of discussion / What information /direction do you want from council members?	<u>OVERALL RANKING</u>	MINUTES
Capital Improvements Plan (CIP)	HANK			15
Community Policing	PJ			30
Future of fire service in Lewisville	DARRIN			30
Staffing Plan	HANK			45
Board & Committee Project Report	JEANNE MARIE	Sharing SOG, best practices and comparison to ToL BAC status. Raise TC awareness, ensure consistency of knowledge. Get TC input on best ways to govern, assess, modify, update, collapse BACs.		45
Strategic Planning	JEANNE MARIE	Provide update on strategic planning for municipalities from SOG (where it fits with other plans).	22	15
	TOTAL TIME FRIDAY			180
SATURDAY, FEBRUARY 5, 2022				
<u>COUNCIL MEMBER SUBMISSIONS</u>	COUNCIL MEMBER REQUESTING ITEM & STAFF SUPPORT	Outcome of discussion / What information/direction do you want from council members?	<u>OVERALL RANKING</u>	MINUTES
Land Use Plan Review	JEANNE MARIE/STACY T	Review existing and projected land use plans using maps, highlight collective assumptions. TC: Invite joint session with PB	21	15

Update on residential and commercial development.	MELISSA/STACY T	Council direction regarding a visual map (think Rand McNally style) of residential and commercial development with color coded parcels indicating planning stage.	19	10
Future Use of Existing Facilities & Land	MELISSA/HANK	Discussion of existing facilities and Council to provide direction on preference of a formal facilities use audit.	13	20
Implementation of Parks & Recreation Plan (Park Land Acquisition)	MELISSA/STACY T	Further Council discussion and staff views on when to implement aspects of our PARC plan specifically land acquisition	14	15
Land Conservation through purchase, partnerships, incentives and ordinance	JEANNE MARIE/HANK/STACY T	Review actions/directions to date. Provide best practice options. TC: Consider how to operationalize - ad hoc/standing committee. What should be town relationship with Messer project.	17	15
Suggestions for shortening council briefings and monthly meeting.	JANE/DORA		17	10
Communications – Discussion on current communications efforts and activities, possible enhancements, and staffing for improved use of TV6, Facebook, Town Newsletter and Website. Information Technology.	MIKE/HANK & GENNIE	Discuss the effectiveness of our communication efforts and provide staff with direction for improvement.	18	20
Road, sidewalk, greenway and stormwater project update.	MIKE / HANK	Quick update on projects and council discussion on future submittals for Federal/State funding.	19	10

Community Center General Discussion / Operating Cost Projections	MIKE/HANK/PAM	Quick update on program/class status, staffing and projected operational costs.	19	20
Achieving Sustainability Goals	JEANNE MARIE/HANK	Review actions/directions/BAC requests to date. Outline best practice options. TC: How to operationalize - consider ad hoc/standing committee for follow up.	22	10
Earlier Distribution of Town Meeting Agendas	JANE/DORA	Get a better understanding of the process to see if we can make improvements so Council can receive agendas more in advance.	22	5
Staggered terms	MELISSA/HANK	Discussion of staggered terms.	23	10
Review Budget Process	JEANNE MARIE/PAM	Clarity on BAC inclusion (will be addressed in BAC update). Why so many amendments? Clarity on role of TC vs manager	23	5
Comp plan update; where are we at? next steps? in budget?	MIKE/STACY T	How are we going to implement recommendations in comp plan and develop work plans for staff, council, boards and committees.	24	10