

1. Discussion Objective:

Work Session Date: June 6, 2011

Prioritize the attached list of projects.

2. Submitter of Information:

- X Council
- Town Staff
- __Town Attorney

3. Estimated Time for this item:

5. Background:

At the May 16, 2011 Town Council meeting, Council Member Mandel produced a list of projects that he titled "The bakers dozen." Town Council agreed to schedule this list for prioritization at the June 6, 2011 work session.

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

The bakers dozen:

Complete Mound House

1. Open excavation to public
2. Repair House to open to public
3. Make decision regarding observation deck
4. Complete landscaping

Upon validation ruling, prepare bonding and phase one construction for the water utility system

1. Receive final ruling from Judge in wiring
2. Change current corporate structure
3. Complete rate review
4. Plan phase one details with engineers and staff
5. Issue bonds in conjunction with attorneys

Bring water utility management in house

1. Study potential savings of \$50-100,000 per year

Establish marketing plan for Bay Oaks

1. Make all taxpayers members
2. Prepare fee schedule for members and non members
3. Review marketing plan from BORCAB

Prepare 2012 Budget

Complete review of COP

Review and recommend action regarding dredging around Island's waters

Review ILA's with County

Negotiate with County for Island Property

Plan development of Seafarer's with County

Address Estero Blvd road improvements

Co operate and work with County on ROW issues

Recommend action on Library Expansion Issue

Plan for Town Hall location in 2 ½ years