

Location: Beaufort/Jasper Water Sewer Authority

AGENDA

Monday, February 23rd and Tuesday, February 24th

9:00 a.m. – 4:00 p.m.

Mayor: Billy Keyserling

Council Members: Mike McFee (Mayor Pro Tem), George O’Kelley, Philip Cromer, Stephen Murray

Staff: Bill Prokop, Interim City Manager

Kathy Todd, Finance Director

Monday, February 23rd

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| 9:00 – 9:15 | Welcome, Mayor
The Continuing Journey |
| 9:15 – 11:00 | Roles of Boards & Commissions: TDAC and RDC <ul style="list-style-type: none">• The Charge• Composition: Number of members, balancing qualifications• Role Redefinition• Council-directed goals/initiatives for 2015• Communicating changes to Boards & Commissions• Finance Reporting Requirements: K. Todd |
| 11:00 – 11:20 | Kim Statler, Presentation: Economic Opportunities |
| 11:20 – Noon | Economic Development: Industrial Recruitment, Marketing Commerce Park |
| Noon – 1:00 | Lunch: Informal Discussion: Economic Development |
| 1:00 – 2:00 | Driving the Economic Engine |
| 2:00 – 4:00 | Opportunities and Challenges in Creating Multi-year Budgets
The Five Goals |

Tuesday, February 24th

- 9:00 – 10:00 a.m. Physical Asset Improvement
- Identify/affirm what is desired
 - Marina
 - Parking
 - Parking Garage
 - Maintenance
 - Market
 - Expanding Services
- 10:00 – 11:00 Disposition of Surplus/Excess City Property
- Enhance open space fund
- 11:00 – Noon Managing the Urgent: Policy, Action, and Transparency
Determining Altitude
- Noon – 1:00 p.m. Lunch
Informal Conversation: Reenergizing Partnerships
- 1:00 – 2:00 p.m. Providing Direction to Staff from Council
- Interim City Manager
 - Drawing from staff: where should Council be more attentive
 - Setting Priorities and Direction: Years 1, 2, 3, 4, 5
- 2:00 – 4:00 p.m. City Council and Department Heads: Discussion (Note: the following is drawn from Council's 2014 retreat. The items were not formally assigned to staff.)
- ➔ Walkable neighborhoods
 - Clean up city
 - Light up dark areas
 - Take back the nighttime public spaces
 - Make areas safe
 - Keep roads, sidewalks, and trails clean and safe
 - ➔ Access and mobility
 - Our citizens and visitors need a transportation system that integrates regional solutions with a fine-grained local network of choices that accommodate the automobile, pedestrians, bicyclists and water-based travel
 - ➔ Neighborhoods
 - We believe that all of our neighborhoods, including the downtown, must be vibrant and diverse, and thus require consistent and continual public and private attention, maintenance and re-investment.
 - Our neighborhoods should be reinforced in all planning and infrastructure projects.
 - ➔ Grant Opportunities
 - Identify and evaluate
 - Leverage CMP for Grant Opportunities

Parking Lot: Future Work Sessions

- Needs analysis of staffing: Police, Fire, Public Works, Planning, Administrative
- Form-based Code: Separating Code & Planning Processes
- Historic Beaufort: Blending documents
- Capital Funds: projects in progress
- Capital Funds: projects on deck
- Projects Moving Forward: Updates