

Strategic Planning Meeting

April 21, 2015

J.B. Collins Conference Room

- I. Call to order: Chairwoman Berz called the meeting to order at 1:31 p.m. A quorum was present, including Chairwoman Berz and Councilmen Anderson, Freeman, Gilbert, Grohn, Hakeem, Henderson, Mitchell and Smith. The assigned attorney was Mr. Hinton, assisted by Mr. Noblett. Mayor's staff present included Ms. Cooper, Mr. Goldberg, Mr. McDonough and Ms. Stone. Council Staff present were Ms. Campbell and Mr. Tansil. There were no others present.

- II. Old Business:
 - A. Strategic Planning Process: Agendas for the strategic planning meetings will be sent on the Fridays preceding the meeting. Council members will have their additions to the agenda submitted to the Clerk no later than Monday, at 4:00 p.m., preceding the Tuesday meeting.
 - B. Committee Assignments:
 - 1) Audit/IT – Councilman Grohn
 - 2) Budget/Finance – Councilman Mitchell; Councilman Anderson Vice Chair
 - 3) Community/Economy Development – Councilman Anderson; Councilman Mitchell Vice Chair
 - 4) Human Resources – Councilman Freeman; Councilman Gilbert Vice Chair
 - 5) Planning/Zoning – Councilman Hakeem
 - 6) Public Safety – Councilman Henderson
 - 7) Public Works – Councilman Smith
 - 8) Youth/Family Development – Councilman Gilbert
 - C. 4/21 Meeting: No further information needed for meeting. Councilman Smith announced that Councilman Anderson will be presenting the towing ordinance at the end of the Public Works committee meeting. Out of respect for the funeral of Mr. Probasco, the 3:00 p.m. Agenda session will begin at 4:30 p.m.

- III. New Business
 - A. 4/28 Meeting: No further information needed. Councilman Anderson stated that there will be an educational session regarding form-based codes and there will be an educational session regarding current housing PILOT requests. He also is working on a comprehensive presentation regarding affordable housing in general.
 - B. Calendar Updates: The Council agreed that calendar reminders from office will go out to Council members individually.
 - C. Beer Ordinance: Assigned to the Public Safety committee.
 - D. Economic and Community Development
 - E. Lexia Update: No further information needed.

- F. 311 Reports: Councilman Anderson is exploring a searchable, cloud-based software application that could be used by Council re constituent service requests. He will keep Councilman Grohn informed on this IT matter.
 - G. Budget Considerations: Councilman Mitchell distributed the tentative Budget schedule and discussed the 2016 budget process in general.
 - H. Council & Media Notice: Councilman Gilbert requested, and the Administration agreed to, Council members being notified of district shootings at the same time as the Media is notified.
- IV. Attorney/Client Privileged Meeting: Closed Session
- V. Adjournment: There being no further business, Chairwoman Berz adjourned the Strategic Planning meeting at 3:34 p.m.