

COMMISSION AGENDA REPORT

COMMISSION MEETING DATE: 12-15-2009

AGENDA ITEM: CR-12

COMMISSION REPORT NO: 09-1796

PREPARED BY:

Harry Stewart 12-09-2009 18:19:22

DEPT: City Attorney Office

DEPARTMENT DIRECTOR'S SIGNATURE

Carrie Sarver, 5001

AUTHOR'S NAME, TITLE, AND TELEPHONE NUMBER

George Gretsas 12-10-2009 14:34:24

CITY MANAGER'S SIGNATURE

TITLE 1: VISIONING COMMITTEE

TITLE 2:

SUBJECT:

A resolution establishing the Visioning Committee.

REQUESTED ACTION (STAFF RECOMMENDATION - CONTENT OF MOTION):

Adopt resolution.

REGULAR AGENDA

CONFERENCE

- Motion
- Motion for Discussion
- Old/New Business
- City Commission Reports
- Public Hearing
- Ordinance
- Exec Closed Door
- City Manager Reports
- Resolution
- Presentation
- Conference Reports
- Purchase
- Citizen Presentation
- Advisory Boards
- Consent Resolution

Public Notice Advertised:

FUNDS APPROPRIATION/TRANSFER (provide index code, subobject, and title of subobject):

No budgetary impact.

FOR PROCUREMENT ITEMS ONLY

PROCUREMENT REFERENCE NO:

TRANSACTION TYPE:

BIDS SOLICITED/RECEIVED:

WBE:

LATE BID:

Vendor:

MBE:

NO BID:

Amount: Details:

Procurement Recommendation:

Description of Exhibits:

- | | | |
|----------------------|----|----|
| 1. Ex 1 - Resolution | 2. | 3. |
| 4. | 5. | 6. |
| 7. | 8. | 9. |

EXHIBITS: AVAILABLE VIA HARDCOPY: Exhibit #s:

PRIOR COMMISSION/BOARD ACTION: (attach additional file if necessary)

At the November 17, 2009 City Commission Conference meeting, the City Commission reached a consensus to establish a visioning committee to develop a long term visioning plan that the City Commission can use as a guide for policy and decision making.

BACKGROUND/DETAIL:

This resolution will create the Visioning Committee that will develop a long-term visioning plan that the City Commission will use as a guide for policy and decision making.

The first task of the Committee will be to develop an initial model plan which outlines a process to seek the perspectives of under-represented individuals so that a citywide vision will reflect the viewpoints of all residents in the City.

Merbership will consist of 11 total members. The mayor and each commissioner shall appoint two members each, one of which shall be a member of said commissioner's district. One member shall be appointed by a consensus of the City Commission. All members shall either be a resident of the city or work in the corporate limits of the City.

The Committee will be terminated on December 31, 2011 unless the City Commission extends the Committee term.

Attorney's Initials: