

*****CHANGE AGENDA ORDER

(2) UNDERSTANDING AND DEFINING THE OPPORTUNITIES

- Progress to date: Data...ETC. ****FIX THIS****.
- Next steps are to understand and define the opportunities - aka, propose, explain and form a proposal based upon the facts presented
- Ideas
- Blueprint for Improvement II

(1) UPDATES FROM COMMISSIONERS

Homework sent to Commissioners

- Guest List – There are several people COJ wasn't able to contact before the holidays. Are there any that we feel we must meet?
- If you know one of the colleagues personally, would you be willing to meet with them and share key points from that meeting at an upcoming meeting?
- Policy Analysis – Commissioner Griggs and Commissioner Mills were planning to conduct a policy analysis. Any update
- Read/reread Blueprint for Improvement II
 - Table of Contents;
 - Budget 40
 - Special taxing districts 50
 - Public health 53
 - City charter 61
 - Neighborhoods 71
 - Planning 79
 - Minority business and contracting 86
 - The problems (General)- 3, 6, 7
 - The problems (specific)-2,3, 4, 5, 7, 8, 10 (7 of 11)
 - The needs - 1, 3, 4, 7, 8, 10 (6 of 10)
 - The Solutions -2, 3, 6,

Meetings Held

- (Mine) Councilpersons - 5 of 19. Sent emails 11/26, due to holidays, resent note this morning. Our guest list reflects those meetings.
- (Others) Any meetings held? Updates you would like to share?

(3) PLANNING OUR REPORT

How are we going to divide the work of drafting the document?:

- Who - what type of structure do we believe will work. Define and explain them.
- what - What is the scope of their work? Define geography. Define the exact what (septic tanks, economic development, etc)
- why - Why are we proposing this particular structure? Pros and cons. Include a summary of other alternatives available and possible pros/cons to those.
- how/when - describe how and when this plan should be executed.
- Charter - Explain the specific reference and place in the charter the modification should live.

GUEST LIST

Guests Planned

- 1/24 Ms. Teresa Eichner (9:30) - May need to reschedule.
- No others schedule or warranted, agreed?
- Town hall meeting?

OTHER BUSINESS

Commissioner Absences

- 1/17 - Denton excused
- 1/24 - Griggs excused

Septic Tanks

- Review it - We received a map of residential septic tanks. (1) Surprised on the geography? (2) Sent a couple of questions. (3) The issue of septic tanks is not a cornerstone of our work, just one element.
- Map showing communities on the prioritization list
- There are 43 septic tank failure areas identified in the city, nine are in the NW
- Biltmore, Beverly Hills and Christobel - List as Top Tier. What does that mean?
- Query sent to Mr. Papas Monday - (1) Note from him, the priority list is only a component of the COJ/JEA Joint Septic Tank Phase-Out Program. (2) Query to him, could you please share the program plan or an executive summary of the plan? (3) As you may suspect, we would like to be able to communicate how decisions are made regarding replacements of these systems.