



Notice and Call of a Special Meeting of the Eden City Council

2020 Annual Budget and Planning Retreat

where some action may be taken

Saturday, February 22, 2020, 8:30 a.m.

Eden City Hall, 308 E. Stadium Drive (Eden Room)

Agenda

Meeting called to order
(Mayor Neville Hall)

- a. Review of the agenda and Council priorities for FY 2020-21.
(Terry Shelton, Interim City Manager)
- b. Consideration to approve appointments to Boards and Commissions.
(Mayor Neville Hall)
- c. Updates on the Community Development Block Grant program, the Unified Development Ordinance progress and potential Strategic Planning Commission objectives for the Positively Eden Plan.
(Kelly Stultz, Director of Planning & Inspections)
- d. Consideration and update of Parks & Recreation priorities for FY 2020-21.
(Johnny Farmer, Director of Parks & Recreation and Facilities & Grounds)
- e. Update on progress of the sweepstakes business closings and review of the Police Department's succession plan. (Greg Light, Police Chief)
- f. Updates on the status of the EPA Administrative Order of Consent, schedules for compliance and funding. (Terry Shelton, Interim City Manager)

Break: 15 minutes

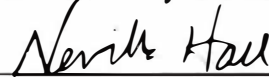
- g. Consideration of a need to replace financial software.
(Kevin Taylor, Director of Information Technology; Tammie McMichael, Director of Finance & Personnel; Terry Shelton, Interim City Manager)

- h. Discussion and consideration of Economic Development issues and industrial recruitment, and updates from Tourism and Main Street.
(Phillip Hunnicutt, Council Member; Mike Dougherty, Director of Economic Development; Cindy Adams, Coordinator of Tourism & Special Events; and Randy Hunt, Main Street Manager) * *This presentation may continue through lunch and beyond as necessary.*

Lunch: 45 minutes

- i. Update on the status of residential water pressure improvements.
(Mark Bullins, Water and Sewer Construction Projects Manager)
- j. Update on the feasibility of resuming single stream curbside recycling.
(Paul Dishmon, Director of Municipal Services, and Dusty Curry, Solid Waste Superintendent)
- k. Update on the Emergency Services Fire Training Facility and Fire Department priorities for FY 2020-21. **(Tommy Underwood, Fire Chief)**
- l. Succession planning within the City. **(Terry Shelton, Interim City Manager)**
- m. Review of the budget process and new city manager search.
(Terry Shelton, Interim City Manager)
- n. Free time to discuss additional topics. **(Mayor Neville Hall and Council)**
- o. Adjourn.

This the 13th day of February, 2020



Neville Hall, Mayor