

BREVARD CITY COUNCIL ANNUAL RETREAT

THURSDAY, JANUARY 28, 2016

FRIDAY, JANUARY 29, 2016

TRANSYLVANIA COUNTY ROGOW ROOM

212 SOUTH GASTON STREET

BREVARD, NC 28712

THURSDAY, JANUARY 28, 2016

<i>TIME</i>	<i>ITEM/OBJECTIVES</i>
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8:00 AM- 8:30 AM	BREAKFAST
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8:30 AM- 9:00 AM	CALL TO ORDER
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APPROVAL OF AGENDA

GROUND RULES/EXPECTATIONS

- 1) Facilitator Justin Hembree, Land of Sky Regional Council, will review ground rules, lead discussion on council's expectations of the retreat, and his role to facilitate the answer of questions posed by staff.

9:00 AM – 9:30 AM	City Manager Message and Financial Framework
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- 1) City Manager Jim Fatland will share an overview of the year's accomplishments, a framework of the committees as they relate to upcoming projects and preview the upcoming budget season.

9:30 AM – 11:30 AM	Downtown Master Plan Project Update (Break at approximately 10:30am)
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- 1) Committee and Staff will present update on current projects and provide information on proposed resolution.
- 2) Consideration of Project Budget **Ordinance No. 2016-XX** For Reconstruction of Clemson Park

11:30 AM- 12:30 PM	LUNCH
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12:30 PM – 2:00 PM	Public Works & Utilities Committee Update
	1) Staff & Consultants from CDM Smith and Brown Consultants will provide an update on Inflow & Infiltration (I&I) next projects and take questions.
2:00 PM-2:15 PM	BREAK
2:15 PM-3: 15 PM	Public Works & Utilities Committee Update continued
	1) Staff will present an update on the Water Treatment Plant projects.
3:15 PM – 3:30PM	BREAK
3:30PM - 4:30 PM	Public Works & Utilities Committee Update continued...
	1) Staff will present an update on the Waste Water Treatment Plant projects.
4:30 PM	RECAP DAY 1 & PREPARATION FOR DAY 2
	 END OF DAY 1

FRIDAY, JANUARY 29, 2016

<i>TIME</i>	<i>ITEM/OBJECTIVES</i>
8:00 AM- 8:30 AM	BREAKFAST
8:30 AM-9:00 AM	CALL TO ORDER
	APPROVAL OF AGENDA
	INTRODUCTION
	1) City Manager Jim Fatland will provide a brief overview of the direction and intent of the morning's presentations.
9:00 AM – 9:30 AM	Public Safety (Police & Fire) Committee discussion
	1) Committee will provide a preview of potential projects that will impact upcoming budget discussions. Committee will also hear feedback on preliminary projects from Council and preliminary direction.
9:30 AM- 11:00 AM	Parks, Trails & Recreation Committee Update
	1) Committee will provide update on projects and presentation of the draft Pedestrian Plan.
11:00 AM- 12:00 PM	Council Brainstorming
12:00 PM- 1:00PM	LUNCH
1:00 PM- 1:30 PM	UNFINISHED BUSINESS AND NEXT STEPS
	1) Board and Committee Appointment(s) – Brevard Board of Adjustment
2:00 PM	ADJOURN