



# VESTAVIA HILLS

A LIFE ABOVE

## 2020 Strategic Planning Work Session Agenda

*January 29 & 30, 2020*

**January 29, 2020 – 8am to 5pm**

### **Session One (8- 9am)**

1. Review Previous Year Strategic Priorities
2. Financial Review
  - a. FY 20 1<sup>st</sup> Quarter Results
  - b. Fund Balance Summary
  - c. Community Spaces Fund Summary of Activities
3. Evaluate Input and Trends from Vestavia Listens and Citizen Survey – Strategic Planning Topic
4. Action Center Review of Data

**BREAK** (10am-12:30pm; Lunch for elected officials & staff, 12:30pm)

### **Session Two (9:15-10am and 12:30-2pm)**

5. Departmental Annual Review
  - a. I.T.
    - i. Review of Activity and Regional Metrics
  - b. City Clerk
    - i. Central Records Repository and Digitization
  - c. Municipal Court
    - i. Goal Attainment and Future Plans
  - d. Library in the Forest
    - i. Library Activity Review
    - ii. Communications Briefing
  - e. Police
    - i. Manpower
    - ii. Fleet Program – Take Home Vehicles
    - iii. Future Project
  - f. Fire
    - i. Review Annual Statistics
    - ii. Operational Analysis in and around Liberty Park
  - g. Building Safety
    - i. Review of Activity and Comparison of Regional Fee Structure

- h. Public Services
  - i. Organization Chart Review
  - ii. New Employee Introductions
  - iii. Christmas Activities/Decorations Discussion
  - iv. Landscaping Improvement: I65/Hwy31 – Tony Renta, Renta Landscape Design
  - v. Engineering
    - 1. Stormwater Ordinance/Program Changes
      - a. Working w/o a Permit
      - b. Failure to Comply
      - c. Repeated Site Concerns
      - d. Manpower – Cross Training
    - 2. Traffic Improvement Project Possibilities
    - 3. Sidewalk Project Update – Wade Lowery, EDG
    - 4. Drainage Improvement Projects
    - 5. ALDOT Funded Project Updates

**BREAK**

**Session Three (2-4pm)**

- 6. Community Spaces and Infrastructure Plan Discussion – TCU
  - a. Crosshaven Project Update
  - b. Cahaba Heights – New Merkel Update
  - c. Wald Park Update
  - d. Community Building Update
- 7. Refinancing Opportunity – Chris Williams, Rice Advisory
- 8. Sanitation Contract Discussion
  - a. Frequency of Service
  - b. Recycling
    - i. Brief on RePower
    - ii. Options Moving Forward
  - c. 2020 Contract and Bidding Strategy

**BREAK**

**Session Four (4-5pm)**

- 9. Economic Development Opportunities – Executive Session: Purchase and Sale of Real Estate and Matters of Trade

**January 30, 2020 – 8am to noon**

**Session Five** (*Until Complete*)

1. Wrap Up – Recap Previous Day Discussions
2. Future of Cahaba Heights Business District – Cahaba Heights Rd
  - a. Proposed Development – Jared Lewis, John Montgomery, Christopher Architects
3. Strategies to Combat Youth Vaping
4. Strategies to Combat Human Trafficking
5. Legislative Session – Vestavia Hills Priorities
  - a. Small Cell Legislation
  - b. Medical Marijuana
6. Wrap up issues
7. Open Conversation
8. Priority Determination

**LUNCH** (*Food provided for elected officials & staff*)