

**2022 Strategic Planning Work Session Agenda
February 21, 2022 (8am to 5pm)**

Session One (8:00am to 8:30am)- Executive Session

PUBLIC SESSION COMMENCES IN-PERSON AND ZOOM AT 8:30am

Session Two (8:30am to 10:00am) – Community Spaces Plan

1. TCU Briefing
 - a. Wald Park Phase III
 - b. Civic Center Update
 - c. Crosshaven Update

BREAK

Session Three (10:15am to 11:30am) – Discuss Financial and Operational Results

1. Financial Review
 - a. FY 21 End-of-Year Results
 - b. FY 22 First Quarter Results
 - c. General Fund Balance - Review
 - d. Community Spaces Fund - Review
 - e. Capital Fund – Review
 - f. Surplus Utilization
2. Action Center Review of Data and Trends
3. Risk Management
4. OPEB (Other Post-Employment Benefits) Liability Review

Session Four (11:30am to 12:00pm and 12:30pm to 4:00pm)- Evaluate 2021 Strategic Goals and Explore Internal Opportunities with Each Department

LUNCH SERVED AT 12:00pm (staff/elected officials only)

5. Departmental Annual Review
 - a. I.T.
 - i. Cyber Security and Network Infrastructure
 - b. City Clerk
 - i. Proposed Public Records Request Protocols and Ordinance (Documents Included)
 - c. Building Safety (*Multi-Department Effort*)
 - i. Open Gov Software – Online Citizen Service Portal (Transparency/Paperless Solution)
 - d. Municipal Court
 - i. Technology Advancements

- e. Library in the Forest
 - i. Community Engagement and Strategic Plan
- f. Communications
 - i. Dogwood Festival
 - ii. Website Enhancements
- g. Police
 - i. Past Year Accomplishments
 - ii. Current Projects
 - iii. Future Projects
- h. Fire
 - i. Past Year Accomplishments
 - 1. ISO 1 Rating
 - ii. Impacts of Additional Resources and Evolving Operational Demands
- i. Public Services
 - i. Operational Review – Parks and Recreation
 - ii. Activity Plans/Metrics - Parks and Recreation
 - iii. Altadena Valley Park
 - iv. Operational and Project Reviews – Engineering
 - 1. Traffic Improvement Projects
 - a. Columbiana and US 31
 - b. Rocky Ridge/Dolly Ridge
 - c. Blue Lake and Sicard Hollow
 - 2. Pedestrian Project Updates
 - a. East St
 - b. Mt View
 - c. Rocky Ridge
 - d. Cahaba Heights Rd – Alternative Plan
 - i. Coordination with Merchants’ Assn Beautification Project
 - e. Commencement of Revised Sidewalk Master Planning
 - 3. Stormwater Master Planning Efforts
 - a. Shades Crest Drainage Basin
 - b. Dolly Ridge/Oakview Drainage Basin
 - c. Poe/Fairhaven Drainage Basin
 - d. Ridgedale Dr/Rocky Ridge Rd Drainage Basin
 - 4. Future Drainage Improvement Projects
 - a. Oakview
 - b. Kyle Lane
 - 5. ALDOT Funded Project Updates
 - a. Hwy 31 Pedestrian Bridge
 - b. Massey Rd
 - c. Liberty Park Tunnel
 - 6. Road Resurfacing Efforts

6. ***Walk-through of Civic Center Construction Site (Note for proper clothing- safety items to be provided)***

February 22, 2021 (8am to 12pm)

Session Five (Until Complete)- Evaluate External Opportunities and Determine Priorities

1. Wrap Up- Recap Previous Day Discussions
2. Liberty Park/Bray Development
 - a. General Discussion – Attorney Whit Colvin Attending
3. Economic Development Opportunities
 - a. General Discussion
4. Executive Session- Purchase and Sale of Real Estate/ Matters of Commerce
5. Legislative Session- Vestavia Hills Priorities
 - a. Mayor Curry to Lead Discussion
 - i. Proposed Bill to Amend Franchise Protocols
 - ii. Ambulance Service Issue
 - iii. Statewide Database for Fines and Fees
 - iv. Mayors Who Serve as Superintendent of Utilities – Compensation
 - v. Medical Marijuana Law
 - vi. Competitive Bid Law Proposals
6. Proposal to Amend Board of Education Appointment Process – Councilor Kimberly Cook
7. Wrap up issues
8. Open Conversation
9. Priority Determination

LUNCH- FOOD PROVIDED (staff/elected officials only)