

COUNCIL DECISION REQUEST

SUBJECT: Change of Council Meeting Date for the Corporate Strategic Planning Special Meeting of October 13, 2009 to December 15, 2009

MEETING DATE: September 24, 2009

PAYSON GOAL: NEW: EX ISTING:

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: Silvia Smith, Town Clerk *SS*

AMOUNT BUDGETED: \$0.00

SUBMITTAL TO AGENDA
APPROVED BY TOWN MANAGER

EXPENDITURE REQUIRED: \$0.00

CONT. FUNDING REQUIRED: \$0.00

DAC
EXHIBITS (If Applicable, To Be Attached):

POSSIBLE MOTION

I move to approve the schedule change of the special town council meeting for the Corporate Strategic Planning Meeting of October 13, 2009 to December 15, 2009

SUMMARY OF THE BASIS FOR POSSIBLE MOTION:

The basis for changing the council meeting date for the Corporate Strategic Planning Special Meeting from October 13, 2009 to December 15, 2009 is due to the new CFO beginning her assignment September 21, 2009, and October 13, 2009 would not give her enough time to become familiar with the organization. The first CSP would be on November 12, 2009 and the next CSP would be scheduled for December 15, 2009.

PROS: Would give the new CFO more time to become familiar with the organization and therefore better able to plan for the first CSP meeting.

CONS:

PUBLIC INPUT (if any):

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):

FUNDING:

| Acct: | Budget: | Available: | Expense: | Remaining: |
|-------|---------|------------|----------|------------|
| Acct: | Budget: | Available: | Expense: | Remaining: |
| Acct: | Budget: | Available: | Expense: | Remaining: |

3A: *DAC* _____ Date: 9/15/09

SEP 24 2009 I. 4*