



**WHITESTOWN TOWN COUNCIL  
Special Meeting  
2016 Strategic Planning Workshop  
Wednesday, February 3, 2016**

**6:30 PM**

**Whitestown Municipal Complex– Public Hall  
6210 South County Road 700 East  
Whitestown, Indiana**

**AGENDA**

**1. OPENING THE MEETING**

- A. Call to Order
- B. Pledge of Allegiance

**2. WORKSHOP**

- A. Discuss Roberts Rules
- B. Discuss Council Policy and procedures
- C. Discuss Strategic Planning by staff – 1 and 5 year strategic plan (Government Responsiveness and Transparency, Sound Financial Management, Community and Economic Development, Improved Community Image, Quality of Life, Infrastructure, Enhanced Public Safety)
- D. Discuss the development of a Capital Spending Plan (20 year)
- E. Discuss PSER Report [PSER](#)

- F. Discuss 2016 Priority Projects (Storm Sewer in Legacy Core, I-65 Exit 130 interchange project, HQ Fire Station, resurface of Perry- Worth Road, pave the remainder of CR 500 S, Indianapolis Road Trail/Side Path, Main Street Trail/Side Path from Hampton Inn to Boone Meadow School, Whitestown Parkway or Central Blvd Trail and Side Path, Legacy Core Sidewalks)
  
- G. Discuss the creation of a new Comprehensive Town Financial Policy (Stabilization funds, fees and charges, debt issuance and management, debt level and capacity, use of one time revenues, use of unpredictable revenues, balancing the operating budget, revenue diversification, contingency planning)
  
- H. Discuss the creation of new Boards, Commissions and Committees
  1. Whitestown Council of Neighborhood Associations (CONA)
  2. Whitestown Youth Town Council
  3. Whitestown Bicycle/Pedestrian Safety Commission
  4. Whitestown Infrastructure Task Force
  5. Whitestown Sidewalk/Lighting Committee

**\*\* Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, February 10, 2016**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

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