

**CITY COMMISSION CONFERENCE MEETING AGENDA
JANUARY 7, 2003 – 2:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Citizen Review Board Interview

(I-A)

The City Commission will interview **Ted Fling** for the Citizen Review Board Consensus Appointment vacancy for a one-year term expiring December 19, 2003.

Exhibit: Memo No. 03-66 from City Clerk.

Street Name Addition –

Add Name of “Mediterranean Village Drive” to a Portion of S.E. 10 Avenue

(I-B)

Discussion on a request from the developer of Mediterranean Village to add the name “Mediterranean Village Drive” to a portion of S.E. 10 Avenue. (Requested by Vice Mayor Hutchinson)

Exhibit: Memo No. 03-59 from City Manager.

**EXECUTIVE CLOSED DOOR SESSION
(3:00 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of tort claims filed with the City’s Risk Management Program involving:

1. Michael Nicholson (Risk Management Auto Liability File No. VA GL 98-171).
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CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Citizen General Satisfaction Survey

(II-A)

Report on the results of the 2002 Citizen General Satisfaction Survey conducted by PMG Associates. (Also see Item II-B on this Agenda)

Exhibit: Memo No. 03-58 from City Manager.

Public Services Customer Satisfaction Survey

(II-B)

Report on the results of the 2002 Public Services Customer Satisfaction Survey. (Also see Item II-A on this Agenda)

Exhibit: Memo No. 03-5 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending January 2, 2003

(III-A)

1. Beach Redevelopment Advisory Board – 11/18/02
2. Board of Trustees, Police and Firefighters Retirement System – 12/11/02
3. Budget Advisory Board – 11/14/02
4. Citizen Review Board – 12/09/02
5. Community Appearance Board – 12/11/02
6. Historic Preservation Board – 11/12/02
7. Insurance Advisory Board – 11/21/02
8. Planning and Zoning Board – 10/30/02 (Special) and 11/20/02

Advisory Board and Committee Vacancies

(III-B)

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

- Beach Redevelopment Advisory Board - One*
- Board of Adjustment – Two Alternates*
- Board of Trustees, General Employees Retirement System – One*
- Board of Trustees, Police and Firefighters Retirement System -One*
- Budget Advisory Board - Three*
- Cemeteries Board of Trustees – One*
- Citizen Review Board - ALL*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board – Two*
- Downtown Development Authority – One*
- Economic Development Advisory Board – One*
- Education Advisory Board - One*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – Three*
- Unsafe Structures and Housing Appeals Board – One*
- Urban Design Core Steering Committee – Four*

Exhibit: Memo No. 03-67 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.