

**CITY COMMISSION CONFERENCE MEETING AGENDA  
OCTOBER 19, 2004 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Street Naming Policy**

**(I-A)**

Discussion of street naming policy.

**Exhibit:** Memo No. 04-1439 from City Manager

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**Swimming Instructional Programs at Aquatic Complex**

**(I-B)**

Discussion of instructional swimming program options at Aquatic Complex following October 31, 2004 expiration of contract with Jack Nelson.

**Exhibit:** Memo No. 04-1471 from City Manager

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**Northwest Commercial Redevelopment Project  
Milton Jones Development Corporation**

**(I-C)**

Update on the Northwest Commercial Redevelopment Project and request for determination of Neighbors Food Market pursuant to agreement with Milton Jones Development Corporation.

**Exhibit:** Memo No. 04-1428 from City Manager

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**Parking Enforcement and Parking Revenues on Sunday**

**(I-D)**

Discussion of suggestion to allow free parking in the downtown area on Sundays.

**Exhibit:** Memo No. 04-1470 from City Manager

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**November 2, 2004 Commission Conference and Regular Meeting**

**(I-E)**

Direction concerning rescheduling Commission conference and regular meetings when the meeting date falls on an election day.

**Exhibit:** Memo No. 04-1449 from City Clerk

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**OLD/NEW BUSINESS**

**SECTION I**

**Right of Way Permit Policy**  
**First Christian Church – SE 13 Street Median**

**(I-F)**

Discussion concerning City policy on right of way permits, pursuant to Section 25-100 of the Code of Ordinances, and the permit issued to First Christian Church for parking spaces in the median on SE 13 Street.

**Exhibit:** Memo No. 04-1440 from City Manager

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**CLOSED DOOR SESSION**  
**(3 P.M. OR AS SOON THEREAFTER AS POSSIBLE)**

The City Commission will hold a closed-door session for the purposes of collective bargaining discussions pursuant to 447.605, Florida Statutes.

**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.

**Affordable/Workforce Housing**

**(II-A)**

Report on affordable/workforce housing and related issues.

**Appearance:** Jaimie Ross, 1000 Friends of Florida  
Stan Fitterman, Florida Housing Coalition

**Exhibit:** Memo No. 04-1468 from City Manager

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**ADVISORY BOARDS**

**SECTION III**

Minutes of the following meetings were  
circulated for the period ending October 14, 2004

**(III-A)**

1. Board of Trustees of the General Employees' Retirement System – 7/8/04
  2. Historic Preservation Board – 8/2/04
  3. Local Law Enforcement Block Grant Advisory Board – 9/1/04
  4. Marine Advisory Board – 9/9/04
  5. Property & Right-of-Way Committee – 9/20/04
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**ADVISORY BOARDS**

**SECTION III**

**Advisory Board and Committee Vacancies**

**(III-B)**

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

- Budget Advisory Board – One*
- Community Appearance Board – Six*
- Community Services Board – Seven*
- Education Advisory Board – One*
- Insurance Advisory Board – One*
- Nuisance Abatement Advisory Board - One*
- Parks, Recreation and Beaches Advisory Board – Three*
- Unsafe Structures and Housing Appeals Board - Two*
- Utility Advisory Committee – One*

**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.