

**CITY COMMISSION CONFERENCE MEETING AGENDA
DECEMBER 21, 2004 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Education Advisory Board Update

(I-A)

**Appearance: Brian Dassler and Lu Deaner, Education Advisory Board Co-Chairs
Introduction of District 3 School Board Member Maureen Dinnen**

Exhibit: Memo No. 04-1724 from City Manager.

**Neighborhood Capital Improvement Program and
Business Capital Improvement Program – Fiscal Year 2004-2005**

(I-B)

Exhibit: Memo No. 04-1636 from City Manager.

Proposals for 2005 Legislative Session

(I-C)

Appearance: Linda Cox, City Lobbyist

Exhibit: Memo No. 04-1733 from City Manager.

Commission Assistants & Coordinator

(I-D)

(Deferred from December 7, 2004 Regular Meeting)

Martin Luther King, Jr. Parade and Re-Opening of Joseph C. Carter Park

(I-E)

Discussion of the City's contribution toward the Martin Luther King, Jr. Parade and Re-Opening of Joseph C. Carter Park event.

Exhibit: Memo No. 04-1738 from City Manager.

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.

Fire Support Services Warehouse Clean-Up**(II-A)**

Report detailing the fire damage and restoration to the Fire Support Services Warehouse, insurance information and expenditures incurred.

Exhibit: Memo No. 04-1688 from City Manager.

Emergency – Rotating Assembly and Clutch**(II-B)**

The emergency purchase of a rotating assembly and clutch is being presented for approval by the Public Works Department.

Vendor:	Carter & Verplanck, Inc. Tampa, FL Applied Industrial Technologies, Inc. Fort Lauderdale, FL
Amount:	\$ 57,586.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1599 from City Manager.

The Procurement Services Department reviewed this item and recommends approving the emergency purchase.

Emergency – Fence Installation**(II-C)**

An emergency purchase for fence installation and oversight monitoring is being presented for approval by the Public Works Department.

Vendor:	Evans Environmental & Geological Miami Lakes, FL
Amount:	\$ 63,500.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 04-1644 from City Manager.

The Procurement Services Department reviewed this item and recommends approving emergency purchase.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were
circulated for the period ending December 16, 2004

(III-A)

- 1. Beach Redevelopment Board – 11/15/04
- 2. Community Appearance Board – 11/10/04
- 3. Education Advisory Board – 11/18/04
- 4. Insurance Advisory Board – 10/21/04

Advisory Board and Committee Vacancies

(III-B)

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

- Board of Adjustment - Two*
- Board of Trustees, General Employees Retirement – One*
- Board of Trustees, Police and Fire Retirement – One*
- Citizens Review Board - Six*
- Code Advisory Committee – One*
- Community Appearance Board – Twenty-Five*
- Community Services Board – Six*
- Downtown Development Authority - Two*
- Economic Development Board - Six*
- Education Advisory Board – One*
- Fire-Rescue Facilities Bond Issue Blue Ribbon Committee - Ten*
- Insurance Advisory Board - Seven*
- Parks, Recreation and Beaches Advisory Board – Three*
- Unsafe Structures and Housing Appeals Board – One*
- 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.