

City Commission Conference Meeting Agenda

December 20, 2005 -- 1:30 PM

OLD/NEW BUSINESS

(II-A)

REQUEST OF THE MUSEUM OF ART FOR FUNDING TO OFFSET EXPENSES OF KING TUT EXHIBIT

Exhibit: Commission Agenda Report 05-1468

(II-B)

REQUEST TO OPEN LATE BID RECEIVED FOR PROJECT 16055, ANNUAL CONTRACT FOR MAINTENANCE, REPAIR AND INSTALLATION OF BALL FIELD SPORTS LIGHTING SYSTEMS, AND AUTHORIZE STAFF TO OPEN NEGOTIATIONS.

Exhibit: Commission Agenda Report 05-1459

(II-C)

WORKFORCE AFFORDABLE HOUSING STUDY
- ROBERT GRAY, STRATEGIC PLANNING GROUP, INC.

Exhibit: Commission Agenda Report 05-1457

(II-D)

CITYWIDE PARKS IMPACT FEE STUDY

Exhibit: Commission Agenda Report 05-1431

(II-E)

STREETSCAPE DESIGN GUIDELINES (DIMENSIONAL)
- DOWNTOWN REGIONAL ACTIVITY CENTER

Exhibit: Commission Agenda Report 05-1462

(II-F)

COMPREHENSIVE PLAN EVALUATION AND APPRAISAL REPORT
- DISCUSSION AND PUBLIC INPUT (Also see Regular Meeting Agenda Item PH-03)

Exhibit: Commission Agenda Report 05-1439

(II-G)

TEMPORARY WATER BUS STORAGE - COOLEY'S LANDING MARINA
- REQUEST BY WATER TAXI, INC.

Exhibit: Commission Agenda Report 05-1445

EXECUTIVE CLOSED DOOR SESSION (2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

- 1) General Liability Settlement - Ann Boucher (GL 02-536)
- 2) Worker Compensation Settlement - Kevin Blakley (WC-92-6795)
- 3) Worker Compensation Settlement - Loriann Sosa-Seguín
(WC-94-7720 and WC-97-9210).

Exhibit: Commission Agenda Report 05-1426

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING DECEMBER 15, 2005

Exhibit: Commission Agenda Report 05-1454

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 05-1467
