# **City Commission Conference Meeting Agenda**

July 18, 2006 -- 1:30 PM

### **OLD/NEW BUSINESS**

(I-A)

FISCAL YEAR 2006-2007 BUDGET

06-1026 **Exhibit:** Commission Agenda Report

(I-B)

GOSPEL MUSEUM AND HALL OF FAME - \$75,000 CONTRIBUTION FOR SPECIAL PROJECT LIAISON PRE-DEVELOPMENT EXPENSES AND GENERAL DEVELOPMENT - SUPPORT OF OVERALL SEED **FUNDING** 

06-1113 **Exhibit:** Commission Agenda Report

(I-C)

PUBLIC PARK AT ICON LAS OLAS

ENRIQUE DeLAPEZUELA, SENIOR PROJECT MANAGER THE RELATED GROUP

Commission Agenda Report 06-1091 **Exhibit:** 

(I-D)

CITY AUDITOR - EMPLOYMENT CONTRACT

06-1088 **Exhibit:** Commission Agenda Report

(I-E)

ESTABLISHMENT OF BUSINESS IMPROVEMENT DISTRICT ON THE BEACH

06-1089 **Exhibit:** Commission Agenda Report

(I-F)

PARK RANGER PROGRAM

06-1105 **Exhibit:** Commission Agenda Report

#### **EXECUTIVE CLOSED DOOR SESSION**

(2:15 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

The City Commission shall meet privately, pursuant to Florida Statute 768.28(16), regarding evaluation of claims filed with the City's Risk Management Division involving the following:

Case No. GL 02-464 -- Florence Bessac; and Case No. VA GL 02-187 -- James Lewis

**Exhibit:** Commission Agenda Report 06-1085

## **ADVISORY BOARDS**

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING JULY 13, 2006

**Exhibit:** Commission Agenda Report 06-1055

(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 06-1087

#### **CITY MANAGER REPORTS**

(IV-A)

PROPOSED LIEN SETTLEMENTS- SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES.

Exhibit: Commission Agenda Report 06-1042