

City Commission Conference Meeting Agenda

December 12, 2006 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

DOWNTOWN DEVELOPMENT AUTHORITY - INTERVIEWS

D. Fredrico Fazio
Dennis F. O'Shea
Ali Waldman

Exhibit: Commission Agenda Report 06-1711

(I-B)

SOUTH FLORIDA EAST COAST CORRIDOR STUDY

ODALYS DELGADO, GANNETT FLEMING, INC.

Exhibit: Commission Agenda Report 06-1571

(I-C)

MUNICIPALIZATION OF ELECTRICITY SUPPLY - REDISTRIBUTION IN THE CITY

Exhibit: Commission Agenda Report 07-0008

(I-D)

UNDERGROUNDING ELECTRICAL LINES

LYNN SHATAS, FLORIDA POWER AND LIGHT COMPANY

Exhibit: Commission Agenda Report 06-1736

(I-E)

2007 STATE LEGISLATIVE AGENDA

Exhibit: Commission Agenda Report 06-1786

(I-F)

2007 FEDERAL APPROPRIATIONS REQUESTS

Exhibit: Commission Agenda Report 06-1792

(I-G)

TRIAL RESIDENTIAL PARKING PERMIT PROGRAM - COLEE HAMMOCK

Exhibit: Commission Agenda Report 06-1731

(I-H)

ENSURING A GREEN CITY

Exhibit: Commission Agenda Report 06-1543

(I-I)

BALTIMORE ORIOLES SPRING TRAINING - FACILITY USE AGREEMENT

Exhibit: Commission Agenda Report 06-1758

EXECUTIVE CLOSED DOOR SESSION

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY, PURSUANT TO FLORIDA STATUTE 768.28(16), REGARDING EVALUATION OF A CLAIM FILED WITH THE CITY'S RISK MANAGEMENT PROGRAM INVOLVING WORKER COMPENSATION CASE WC-90-5774 - JAMES HILL.

Exhibit: Commission Agenda Report 06-1756

CONFERENCE REPORTS

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.

(II-A)

OCTOBER 2006 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 06-1688

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING DECEMBER 7, 2006

Exhibit: Commission Agenda Report 06-1710

(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 06-1703

(III-C)

BEACH REDEVELOPMENT BOARD - MEMBERSHIP COMPOSITION - CODE AMENDMENT

Exhibit: Commission Agenda Report 06-1733

CITY COMMISSION REPORTS

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

CITY MANAGER REPORTS

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

(V-A)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT
BOARD CASES

Exhibit: Commission Agenda Report 06-1713
