

City Commission Conference Meeting Agenda

December 19, 2006 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

U.S. 1 - SE 6 AVENUE IMPROVEMENTS - FLORIDA DEPARTMENT OF TRANSPORTATION

RAMON SIERRA, P.E., FLORIDA DEPARTMENT OF TRANSPORTATION, PROJECT MANAGER

Exhibit: Commission Agenda Report 06-1071

(I-B)

BALTIMORE ORIOLES SPRING TRAINING - FACILITY USE AGREEMENT

Exhibit: Commission Agenda Report 06-1787

(I-C)

DESIGN GUIDELINES - DUPLEXES, TOWNHOUSES AND CLUSTER DWELLINGS

Exhibit: Commission Agenda Report 07-0013

(I-D)

ETHICS LAW TO PREVENT SOLICITING DONATIONS FOR THIRD PARTIES/CHARITABLE ORGANIZATIONS FROM VENDORS, DEVELOPERS OR LOBBYISTS WHO DO BUSINESS WITH THE CITY

Exhibit: Commission Agenda Report 06-1782

(I-E)

DECORATIVE CROSSWALKS INSTALLATION POLICY

Exhibit: Commission Agenda Report 06-1652

(I-F)

ECONOMIC INCENTIVES PROGRAM

Exhibit: Commission Agenda Report 06-1692

(I-G)

MARTIN LUTHER KING, JR. PARADE AND CELEBRATION - REQUEST BY PARADE COMMITTEE
FOR
FINANCIAL ASSISTANCE

Exhibit: Commission Agenda Report 06-1776

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 CLAIM FILED WITH THE CITY'S RISK MANAGEMENT PROGRAM
INVOLVING GENERAL LIABILITY CASE 04-611C - KEITH DILLMAN

Exhibit: Commission Agenda Report 07-0024

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.

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING DECEMBER 14, 2006

Exhibit: Commission Agenda Report 07-0025

(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 07-0023

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.

