

**City Commission Conference Meeting Agenda**

**April 17, 2007 -- 1:30 PM**

**OLD/NEW BUSINESS**

**(I-A)**

CITIZENS POLICE REVIEW BOARD

**Exhibit:** Commission Agenda Report 07-0524

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**(I-B)**

POTENTIAL NEW SINGLE FAMILY ZONING DISTRICT

**Exhibit:** Commission Agenda Report 07-0624

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**(I-C)**

AT&T AND BELLSOUTH UTILITY CABINETS

**Exhibit:** Commission Agenda Report 07-0638

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**(I-D)**

HURRICANE DEBRIS, LARGE STUMP AND NON-NATIVE TREE REMOVAL - EVERGREEN CEMETERY

**Exhibit:** Commission Agenda Report 07-0542

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**(I-E)**

PROPOSED LOBBYIST REGISTRATION FEE

**Exhibit:** Commission Agenda Report 07-0558

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**(I-F)**

FUNDING REQUEST FROM FIRE MUSEUM - FIRE STATION 8 SPRINKLER SYSTEM - \$7,372.44.

**Exhibit:** Commission Agenda Report 07-0619

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**(I-G)**

CITY COMMISSION STAFF

**Exhibit:** Commission Agenda Report 07-0623

**EXECUTIVE CLOSED DOOR SESSION**

(2:45 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 PROGRAM:

General Liability Claim GS 00-814 - Debbie Ransden  
Automobile Liability Claim VA GL 06-746 - William Platow  
Police Professional Liability Claim PP L 05-785 - Darryl Gaines

**Exhibit:** Commission Agenda Report 07-0621

**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)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 07-0487

(II-B)

FEBRUARY 2007 MONTHLY FINANCIAL REPORT

**Exhibit:** Commission Agenda Report 07-0519

(II-C)

ANNUAL REPORT - INVESTMENT RESULTS - FISCAL YEAR ENDED SEPTEMBER 30, 2006

**Exhibit:** Commission Agenda Report 07-0536

(II-D)

BUDGET PROCESS - REVIEW OF PRACTICES, PROCEDURES AND INTERNAL CONTROLS

**Exhibit:** Commission Agenda Report 07-0569

**ADVISORY BOARDS**

**(III-A)**

MINUTES CIRCULATED FOR THE PERIOD ENDING APRIL 12, 2007

**Exhibit:** Commission Agenda Report 07-0525

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**(III-B)**

ADVISORY BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 07-0535

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**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.