

**City Commission Conference Meeting Agenda**

**May 15, 2007 -- 1:30 PM**

**OLD/NEW BUSINESS**

**(I-A)**

ELECTRIC AND TELECOMMUNICATION DISTRIBUTION SYSTEMS - MUNICIPALIZATION AND UNDERGROUNDING

TREVOR UNDERWOOD

**Exhibit:** Commission Agenda Report 07-0811

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**(I-B)**

MEDIATED SETTLEMENT AGREEMENT - SWIM SCHOOL, SWIM TEAM

**Exhibit:** Commission Agenda Report 07-0824

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**(I-C)**

DOWNTOWN MASTER PLAN - REVISIONS TO DESIGN GUIDELINES

**Exhibit:** Commission Agenda Report 07-0793

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**(I-D)**

DOWNTOWN REGIONAL ACTIVITY CENTER - REQUESTS FOR EXTENSIONS OF SITE PLAN APPROVAL AND REALLOCATION PROCESS

**Exhibit:** Commission Agenda Report 07-0463

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**(I-E)**

CITY COMMISSION BUDGET

**Exhibit:** Commission Agenda Report 07-0787

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**(I-F)**

WORKFORCE/AFFORDABLE HOUSING - LEGISLATIVE UPDATE

**Exhibit:** Commission Agenda Report 07-0829

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(I-G)

STATE ROAD A-1-A - SEABREEZE BOULEVARD - IMPROVEMENT PROJECTS - FUNDING  
CONSIDERATION BY FLORIDA DEPARTMENT OF TRANSPORTATION

**Exhibit:** Commission Agenda Report 07-0816

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(I-H)

CONSTRUCTION OF FIRE STATION 46 - SITE CHANGE

**Exhibit:** Commission Agenda Report 07-0731

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(I-I)

ESTABLISHMENT OF A BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

**Exhibit:** Commission Agenda Report 07-0150

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(I-J)

REGULATION OF OUTDOOR CIGARETTE USE

**Exhibit:** Commission Agenda Report 07-0704

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**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 PERIOD ENDING MAY 10, 2007

**Exhibit:** Commission Agenda Report 07-0799

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(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 07-0742

**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 07-0736

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