

City Commission Conference Meeting Agenda

December 4, 2007 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

PROPOSED ORDINANCES - 1)PROHIBITING MEMBERS OF CITY COMMISSION FROM SOLICITING GIFTS OR DONATIONS FOR THIRD PARTIES FROM ANY PERSON OR ENTITY THAT IS DOING BUSINESS WITH THE CITY AND 2)REQUIRING LOBBYISTS TO REPORT INSTANCES IN WHICH THEY GAVE OR WERE ASKED FOR DONATIONS BY MEMBERS OF THE CITY COMMISSION

Exhibit: Commission Agenda Report 07-1920

(I-B)

DOWNTOWN NEW RIVER MASTER PLAN

Exhibit: Commission Agenda Report 07-1940

(I-C)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 07-1926

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) RELATIVE TO THE FOLLOWING GENERAL LIABILITY CLAIM FILED WITH THE CITY'S RISK MANAGEMENT PROGRAM:

MATHIAS BOWER - GL 06-991C

Exhibit: Commission Agenda Report 07-1949

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)

RIVERLAND ROAD AND MELROSE PARK - ESTABLISHING CITY ZONING REGULATIONS AS A RESULT OF ANNEXATION

Exhibit: Commission Agenda Report 07-1855

(II-B)

OCTOBER 2007 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 07-1935

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING NOVEMBER 29, 2007.

Exhibit: Commission Agenda Report 07-1909

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 07-1946

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.