

**City Commission Conference Meeting Agenda**

**July 1, 2008 -- 1:30 PM**

**OLD/NEW BUSINESS**

**(I-A)**

CITY-WIDE PARKS AND RECREATION LONG RANGE STRATEGIC PLAN

**Exhibit:** Commission Agenda Report 08-0707

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**(I-B)**

DOWNTOWN NEW RIVER MASTER PLAN

**Exhibit:** Commission Agenda Report 08-0947

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**(I-C)**

BAHIA MAR PROPERTY - LEASE

PETER HENN, LXR LUXURY RESORTS AND HOTELS

**Exhibit:** Commission Agenda Report 08-0989

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**(I-D)**

PROPOSED ALARM RESPONSE FEE SETTLEMENTS

**Exhibit:** Commission Agenda Report 08-0869

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**(I-E)**

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 08-0904

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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.

(II-A)

NW 2 AVENUE WATER STORAGE TANK - REHABILITATION

**Exhibit:** Commission Agenda Report 08-0765

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(II-B)

AUDIT REPORT - COMMUNITY REDEVELOPMENT AGENCY - NORTHWEST PROGRESSO  
FLAGLER HEIGHTS AREA LAND ACQUISITION POLICIES

**Exhibit:** Commission Agenda Report 08-0877

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(II-C)

MAY 2008 MONTHLY FINANCIAL REPORT

**Exhibit:** Commission Agenda Report 08-0919

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**ADVISORY BOARDS**

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING JUNE 26, 2008

**Exhibit:** Commission Agenda Report 08-0912

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(III-B)

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 08-0911

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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.