

City Commission Conference Meeting Agenda

September 3, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

APPLICANTS FOR INTERIM POSITION, CITY COMMISSIONER DISTRICT III - SERVICE ON A CITY BOARD OR COMMITTEE.

Exhibit: Commission Agenda Report 08-1110

(I-B)

SIDEWALK REPAIR POLICY

Exhibit: Commission Agenda Report 08-1188

(I-C)

CODE AMENDMENT - DEMOLITION REQUIREMENTS - EXISTING BUILDINGS WITHIN A NEW DEVELOPMENT PROJECT

Exhibit: Commission Agenda Report 08-1121

(I-D)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 08-1189

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)

AIR CONDITIONING UNITS - LOHMEYER WASTEWATER TREATMENT PLANT - EMERGENCY PURCHASE

Exhibit: Commission Agenda Report 08-1149

(II-B)

RADIO AND TELEPHONE COMMUNICATIONS SYSTEMS - DAMAGES AS A RESULT OF LIGHTNING - EMERGENCY REPAIRS

Exhibit: Commission Agenda Report 08-1151

(II-C)

JUNE AND JULY 2008 MONTHLY FINANCIAL REPORTS

Exhibit: Commission Agenda Report 08-1133

(II-D)

PROCEDURE - PURCHASE OF INSURANCE AND RELATED SERVICES

Exhibit: Commission Agenda Report 08-1132

(II-E)

FINANCING TO REFUND - CONVERT TO FIXED RATE EXISTING LOANS TOTALING \$15,410,000 AND PROVIDE UP TO \$10,000,000 FOR CURRENT YEAR CAPITAL IMPROVEMENT PROJECTS AND HORTT SCHOOL AND GORE NURSERY PROPERTIES

Exhibit: Commission Agenda Report 08-1058

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING AUGUST 28, 2008

Exhibit: Commission Agenda Report 08-1147

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-1148

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.