

**City Commission Conference Meeting Agenda**

**February 3, 2009 -- 1:30 PM**

**OLD/NEW BUSINESS**

**(I-A)**

PROPOSED ROA-W ZONING DISTRICT - PERMITTING WATERWAY USES - NE 20 AVENUE

**Exhibit:** Commission Agenda Report 09-0028

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**(I-B)**

PROPOSED LIEN SETTLEMENTS – SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 09-0055

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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)**

REPLACEMENT OF HYDRAULIC ELEVATOR JACK - POLICE STATION - EMERGENCY PURCHASE

**Exhibit:** Commission Agenda Report 09-0058

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**(II-B)**

DECEMBER 2008 MONTHLY FINANCIAL REPORT

**Exhibit:** Commission Agenda Report 09-0093

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**ADVISORY BOARDS**

**(III-A)**

MINUTES CIRCULATED FOR THE PERIOD ENDING JANUARY 29, 2009

**Exhibit:** Commission Agenda Report 09-0070

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**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 09-0071

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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.