

City Commission Conference Meeting Agenda

February 1, 2011 -- 1:30 PM

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

OLD/NEW BUSINESS

(I-A)

CENTENNIAL CELEBRATION COMMITTEE - VIDEO MONTAGE SHOW LOCATIONS; CENTENNIAL CHILDREN'S ACTIVITY BOOK; SPEAKERS BUREAU, TRAVELING HISTORIC EXHIBITS AND HISTORIC TRUNKS; BIRTHDAY PARTY; AND CENTENNIAL SANCTIONED EVENTS

E. CLAY SHAW, CHAIR, CENTENNIAL CELEBRATION COMMITTEE

Exhibit: Commission Agenda Report 11-0167

(I-B)

CITIZENS COMMITTEE OF RECOGNITION - 2011 RECOMMENDATIONS - DISTINGUISHED CITIZEN,
CITIZEN OF THE YEAR, HONORED FOUNDER, EXEMPLARY FORMER CITY EMPLOYEE

JIM NAUGLE, CHAIR, CITIZENS COMMITTEE OF RECOGNITION

Exhibit: Commission Agenda Report 11-0143

(I-C)

STORMWATER RATE STUDY

Exhibit: Commission Agenda Report 11-0152

(I-D)

2011 STATE AND FEDERAL LEGISLATIVE AGENDA

Exhibit: Commission Agenda Report 10-1859

(I-E)

NEIGHBORHOOD STABILIZATION PROGRAM 3

Exhibit: Commission Agenda Report 11-0168

COMMUNITY REDEVELOPMENT AGENCY MEETING

2:30 P.M.

**NORTHWEST IMPROVEMENT PROJECT - CONSTRUCTION INSPECTION SERVICES
FUNDS TRANSFER - \$35,230**

(1)

A motion authorizing transfer of \$35,230 from Northwest Progresso Flagler Heights CRA Blanket Account into Northwest Improvement Pedestrian Path Improvements for Amendment to Task Order 2 - Corzo, Castella, Carballo, Thompson, Salman, P.A. - construction inspection services on Northwest Improvement Project 11485.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0097

**UTILITY POLE REMOVAL - NORTHWEST IMPROVEMENT PROJECT
FUNDS TRANSFER - \$8,389.33**

(2)

A motion authorizing transfer of \$8,389.33 from Northwest Progresso Flagler Heights CRA Blanket Account into Northwest Neighborhood Improvement Project - payment to Florida Power and Light Company - relocation and removal of existing utility poles within Northwest Neighborhood Improvement Project 11485.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0171

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)

DECEMBER 2010 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 11-0156

CITY MANAGER REPORTS

The City Manager may bring up items of interest or concern.

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING
JANUARY 27, 2011

Exhibit: Commission Agenda Report 11-0157

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-0158
