

**City Commission Conference Meeting Agenda**

**May 3, 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)**

EXPEDITED PERMITTING - QUALIFIED NEW, EXPANDING OR RELOCATING BUSINESSES THAT ASSIST IN CREATING NEW EMPLOYMENT IN THE CITY

**Exhibit:** Commission Agenda Report 11-0640

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**(I-B)**

RESIDENTIAL PARKING PERMIT PROGRAM - BREAKWATER HOMEOWNERS ASSOCIATION - 2621 SE 21 STREET

**Exhibit:** Commission Agenda Report 11-0552

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**(I-C)**

BONNET HOUSE - SPECIAL EVENT PERMITTING

**Exhibit:** Commission Agenda Report 11-0614

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**(I-D)**

AMENDMENT TO EMPLOYEE VOLUNTARY DEFERRED COMPENSATION PROGRAM TO ALLOW FOR PARTICIPANT LOANS

**Exhibit:** Commission Agenda Report 11-0620

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**(I-E)**

NEIGHBORHOOD STABILIZATION PROGRAM 3

**Exhibit:** Commission Agenda Report 11-0636

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(I-F)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD  
CASES

**Exhibit:** Commission Agenda Report 11-0602

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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)

SCHEDULE OF LARGE USER WASTEWATER TREATMENT RATE COMPUTATION - FISCAL YEAR  
ENDED SEPTEMBER 30, 2010

**Exhibit:** Commission Agenda Report 11-0603

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(II-B)

HOUSING AND COMMUNITY DEVELOPMENT DIVISION ANNUAL YEAR END REPORT

**Exhibit:** Commission Agenda Report 11-0308

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(II-C)

MARCH 2011 MONTHLY FINANCIAL REPORT

**Exhibit:** Commission Agenda Report 11-0638

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**COMMUNITY REDEVELOPMENT AGENCY MEETING - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE**

**MINUTES**

(1)

March 15, 2011 Regular Meeting Minutes

**Exhibit:** Commission Agenda Report 11-0676

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**NORTHWEST NEIGHBORHOOD IMPROVEMENTS  
FUNDS TRANSFER - \$300,000**

**(2)**

A motion authorizing transfer of \$300,000 from Northwest Progresso Flagler Heights CRA Blanket Account to Northwest Improvement Project 11485 for fifty percent local match to a Florida Department of Transportation grant - Phase 2.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0581

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**FLAGLER GREENWAY - BICYCLE FACILITY PROJECT  
FUNDS TRANSFER - \$300,000**

**(3)**

A motion authorizing transfer of \$300,000 from Northwest Progresso Flagler Heights CRA Blanket Account to Flagler Greenway - Bicycle Facility Project 11193.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0658

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**ADVISORY BOARDS**

**(III-A)**

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING  
APRIL 28, 2011

**Exhibit:** Commission Agenda Report 11-0648

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**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 11-0650

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**CITY MANAGER REPORTS**

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