

City Commission Conference Meeting Agenda

November 1, 2011 -- 2:00 PM

EXECUTIVE CLOSED DOOR SESSION

(1:30 P.M.)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE 447.605 CONCERNING COLLECTIVE BARGAINING.

Exhibit: Commission Agenda Report 11-1717

CITY COMMISSION REPORTS

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

OLD/NEW BUSINESS

(I-A)

PROPOSED ORDINANCE - PROHIBITION OF PANHANDLING

Exhibit: Commission Agenda Report 11-1663

(I-B)

ASSIGNING HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) GRANT PROGRAM RFP AWARD RECOMMENDATION REVIEW TO COMMUNITY SERVICES ADVISORY BOARD - DESIGNATING FOUR SEATS

Exhibit: Commission Agenda Report 11-1365

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)

FRIENDS OF THE SHIPPEY HOUSE RELOCATION - ANALYSIS OF BUSINESS PLAN

Exhibit: Commission Agenda Report 11-1719

(II-B)

AUDIT REPORT - CODE ENFORCEMENT LIEN PROCESS

Exhibit: Commission Agenda Report 11-1718

(II-C)

REPLACEMENT OF TWO AIR CONDITIONING UNITS - BEACH COMMUNITY CENTER - EMERGENCY PURCHASE

Exhibit: Commission Agenda Report 11-1492

(II-D)

POOL FILTRATION SYSTEM REPAIR - AQUATIC COMPLEX - EMERGENCY PURCHASE

Exhibit: Commission Agenda Report 11-1337

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

MINUTES

(1)

September 20, 2011 and October 4, 2011 Regular Meeting Minutes

Exhibit: Commission Agenda Report 11-1335

FUNDS TRANSFER - EULA JOHNSON HOUSE RENOVATION - \$37,498.33

(2)

Transfer funds, in the amount of \$37,498.33, for Eula Johnson House renovation project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1604

FUNDS TRANSFER - \$323,271

(3)

FLAGLER NEIGHBORHOOD PEDESTRIAN AND LIGHTING IMPROVEMENTS

Transfer funds, in the amount \$323,271, for Flagler Neighborhood Pedestrian and Lighting Improvements and related expenditures.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1530

**FUNDING REQUEST AND DEVELOPMENT AGREEMENT - \$125,000
MULTI-FAMILY HOUSING - NE 3 AVENUE AND NE 7 STREET**

(4)

Funding for Local Government Contribution, in the amount of \$125,000 - income restricted multi-family housing at NE 3 Avenue and NE 7 Street, contingent upon an approved application for low income housing tax credits and authorization to negotiate development agreement with ZF Development, LLC.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1662

ADVISORY BOARDS

(III-A)

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

Exhibit: Commission Agenda Report 11-1579

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-1580

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