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COMMISSION CONFERENCE**1:34 P.M.****JANUARY 18, 2005**

Present: Mayor Naugle
Commissioners Hutchinson, Teel, Moore and Vice Mayor Trantalis

Also Present: City Manager – George Gretsas
City Attorney - Harry A. Stewart
City Clerk - Jonda K. Joseph
Sergeant At Arms – Sergeant Jan Jordon

III-B – Advisory Board and Committee Vacancies*jonda verify**Audit Advisory Board**

Action: Deferred.

Aviation Advisory Board

Action: Deferred.

Beach Redevelopment Advisory Board

Commissioner Teel reappointed Brad Fitzgerald and Henry A. Sniezek to the Beach Redevelopment Advisory Board.

Vice Mayor Trantalis reappointed Steve Glassman and Mel Rubinstein to the Beach Redevelopment Advisory Board.

Commissioner Moore reappointed Pamela Adams and Ina Lee to the Beach Redevelopment Advisory Board.

Commissioner Hutchinson reappointed Eileen Helfer and Al Miniaci to the Beach Redevelopment Advisory Board.

Mayor Naugle reappointed Linda Gill and Judith Scher to the Beach Redevelopment Advisory Board.

Action: Formal Action to Be Taken at Regular Meeting.

Board of Adjustment

Action: Deferred.

Cemeteries Board of Trustees

Commissioner Teel reappointed Franci Bindler to the Cemeteries Board of Trustees.

Vice Mayor Trantalis reappointed Joe Goldberg and Victoria Mowrey to the Cemeteries Board of Trustees.

Commissioner Moore appointed Walter Boyd to the Cemeteries Board of Trustees.

Commissioner Hutchinson reappointed Ann Platt and Mark Van Rees to the Cemeteries Board of Trustees.

Mayor Naugle reappointed Sandy Casteel and Sharron Navarro to the Cemeteries Board of Trustees.

Action: Formal Action to Be Taken at Regular Meeting.

Code Advisory Committee

Action: Deferred.

Code Enforcement Board

Action: Deferred.

Community Appearance Board

Action: Deferred.

Community Services Board

Commissioner Moore reappointed Marjorie Davis to the Community Services Board.

Action: Formal Action to Be Taken at Regular Meeting.

Education Advisory Board

Action: Deferred.

Fire-Rescue Facilities Bond Issue Blue Ribbon Committee

Vice Mayor Trantalis appointed Jon Albee to the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee.

Action: Formal Action to be Taken at Regular Meeting.

Insurance Advisory Board

Action: Deferred.

Marine Advisory Board

Commissioner Hutchinson appointed Randolph Adams to the Marine Advisory Board.

Action: Formal Action to Be Taken at Regular Meeting.

Parks, Recreation and Beaches Advisory Board

Commissioner Teel appointed David McNulty to the parks, Recreation and Beaches Advisory Board.

Action: Formal Action to be Taken at Regular Meeting.

Unsafe Structures and Housing Appeals Board

Action: Deferred

Commissioner Moore suggested that individuals who could no longer serve on advisory boards due to term limits should receive public recognition of some type for their years of hard work and effort.

Utility Advisory Committee

Commissioner Teel said the Utility Advisory Committee expired as of December 31, 2004, but it was her understanding that the Committee had a meeting scheduled for January 25, 2005 due to work that is not yet completed. She suggested that the Committee's term be extended for one year.

Mayor Naugle asked that a resolution be walked on at the Regular Meeting tonight extending the life of the Committee.

IV – City Commission ReportsJoseph C. Carter Park

Commissioner Hutchinson thanked the Engineering and Parks and Recreation Departments for their hard work at the Joseph C. Carter Park opening.

Commission Office Staff

Commissioner Hutchinson said that the Commission office staff is being reorganized, and she would like the new staff to begin as of tomorrow. She hoped the Commission would hire a receptionist for the office, but in the meantime she asked for a temporary person to be selected for the position.

Advertisements placed on Vehicles at South Side School

Commissioner Hutchinson said that inappropriate flyers are being placed on cars in the South Side School parking lot. She asked for something to be done about the matter.

Mayor Naugle said that the group, Revolution, is placing posters on telephone poles. Commissioner Moore said that such groups should be fined because they are destroying public property. Vice Mayor Trantalis questioned the protocol involved in such matters. Commissioner Moore suggested that the City Attorney investigate the issue.

The City Attorney said there is a sign ordinance in effect which prohibits the posting of signs on utility poles, but he offered to check into the matter further.

The City Manager said that the matter would be further investigated, and recommendations would be provided by the City Attorney.

Commissioner Moore said that deposits should be required regarding signs for candidates running for office, thereby requiring clean-up after the election. He said further that signs are placed throughout communities, and not removed after the election.

Mayor Naugle said that this matter would be placed on a future agenda for further discussion.

Kaplan University

Commissioner Teel said that Kaplan University is going to have their ribbon cutting ceremony on January 24, 2005.

Density and Flex Unit Discussions

Mayor Naugle asked the Commission about holding a future discussion regarding density and the assignment of flex units. When flex units are assigned outside of the Downtown, he felt they should reflect the land use of the surrounding area. There should be a limit on the number of flex units assigned. Since there is not a cap at this time, the City could continue ending up with projects, such as the Waverly. He further said that such framework could address the issue of affordable housing also.

Commissioner Teel said that discussions should occur before the matter becomes more serious. She felt that flexibility should be provided, along with established parameters for such development.

Mayor Naugle said the scale of Avenue Lofts is great, and he felt that is how future flex units should look. He was not sure if Planning & Zoning Services is receiving proper direction from the Commission on this matter.

Commissioner Teel said that individuals are looking at her district for future residential development along U.S. 1. Residential units are going in north of 62nd Street.

Mayor Naugle suggested that staff investigate the matter and bring recommendations forward to the City Commission.

Martin Luther King, Jr. Event

Commissioner Moore thanked staff for their work regarding the Martin Luther King, Jr. event.

Affordable Housing

Commissioner Moore said that Charlie Lyons, National League of cities immediate past president, will be visiting the City on January 22, 2005, and invitations were extended to the members of the City Commission. He is trying to find underwriters for the event. He

said that on January 23, 2005, at 9:00 a.m. discussions would begin regarding affordable housing.

NEAT Program

Commissioner Moore complimented staff on their work regarding educating the community of Code issues in connection with bulk pick-up.

Lincoln Park Clean-Up

Commissioner Moore said that on January 25, 2005, agencies were invited regarding clean-up at Lincoln Park. Discussions would be held regarding what residents want for the area once the clean-up was completed.

V – City Manager Reports

Finance Director Recruitment

The City Manager said that Ray Mannion would fill in as Finance Director while a national search is being conducted for the position.

There being no further business to come before the Board, the meeting was adjourned at approximately 2:01 p.m.