

MAYOR/COMMISSION WORK SESSION

MAY 30, 2006

Room 519 – 10:30 a.m.

Present: Mayor Frankel, Commissioners Exline, Mitchell [arrived at 10:39], Moss, and Robinson, Jr., City Administrator Mitchell, City Attorney McKenna, and City Clerk Kauthen.

1.	<u>Land Swap with Redemptive Life</u> – Bishop Ray made a presentation and proposed trading a .7 acre City owned property with a .3 acre park area owned by Redemptive Live. Senior Planner John Roach stated that [a] staff has concerns that if the land is traded the City will loose the property permanently; [b] the Parks and Recreation Advisory Committee requested more time and information before making a recommendation; [c] the City needs the owners authorization and consent regarding the Rezoning and Future Land Use Change; and [d] it needs to be done before the Planning Board Meeting on June 14th, 2006. The Mayor directed staff to research the space to ensure it can be made a real park with adequate parking.
2.	<u>City Charter – Article II, Section 2.04</u> – Commissioner Robinson reminded the Commissioners to adhere to the captioned item.
4.	<u>Currie Park Master Plan</u> – Commissioner Moss expressed his concerns regarding [a] the number of dock slips; [b] the lack of parking; and [c] the use of park land for parking. Commissioner Mitchell stated she would like to get financial information regarding the lease of the dock slips. Public comments: Pat Karjeane; Raymond Cuminale; Emory Newell; Leah Schad; and Robyn Distin. It was the consensus of the Commission to hold a special meeting to allow for public comment.
8.	<u>Other</u> – Commissioner Moss noted that the traffic plans for the Seawall on Flagler does not allow residents to turn into the Trump Plaza building. The Mayor directed Traffic Engineer

	<p>Brain Collins to notify the building residents and figure out how to allow residents access to the building.</p> <p>The Mayor discussed with the Commission the procedure for the Special City Commission Meeting to appoint a City Commissioner for District #4. It was the consensus of the Commission to run the meeting in the following manner: [a] contact each candidate and have them fill out a Financial Interest form; [b] allow five minutes for presentations followed by a question and answer session; [c] have the candidates seated outside the Commission Chambers as the interviews take place; [d] the names will be drawn to pick the order in which they will be interviewed; [e] the Commissioners will continue to vote until they reach a unanimous decision; [f] the Mayor will vote in the event of a tie; and [g] there will be no public comments.</p>
3.	<p><u>Downtown Trolleys</u> – Parking Systems Administrator Sue Olley made a presentation and [a] requested direction from the Commission on how to issue the RFP regarding the different styles; [b] asked the Commission to look at the routes and see if there are any changes; and [c] noted the vendors who score the highest on the RFP will be brought back to the Commission to determine the style and quantity of trolleys needed. It was the consensus of the Commission to direct Purchasing and Contracts Manager Nora Laudermilk to prepare the RFP with the option of choosing trolleys with the following styles: [a] fully open; [b] partially open; and [c] fully closed.</p>
6.	<p><u>State Road 7 Alignment</u> – Assistant City Administrator Ken Rearden stated he would like to send FDOT a letter on the City’s position on State Road 7. It was the consensus of the Commission to have him do so.</p>

5.	<u>Downtown (Quadrille and Olive) Traffic Calming</u> – This item was postponed.
8.	<u>Other</u> – The Mayor [a] noted that Police Captain Van Deusen is representing the City at the Criminal Justice Commission meeting on Wednesday and she will report back to the Commission on the findings; and [b] stated that the City has formed a team to research the hot spot areas of the city where youth related activities are necessary.
9.	<u>Adjournment</u> – 12:10 p.m.