

**MAYOR/COMMISSION WORK SESSION**

**October 16, 2006**

**Room 519 – 10:30 a.m.**

**Present: Mayor Frankel, Commissioners Exline, Mitchell [arrived at 10:50 a.m.], Moss, Muoio and Robinson, Jr., Deputy City Administrator Miller, Assistant City Attorney Yeargin, Deputy City Clerk McDonald.**

<b>1.</b>	<b><u>Carver Canal next to MCWS – Risk Management Issue</u> – Commissioner Robinson expressed his concern regarding the dangers at the Canal. Assistant City Attorney Yeargin provided details on the case law as it relates to bodies of water. The Mayor directed Mr. Yeargin to research some solutions the City has on making the canal safer and report back to Commissioner Robinson.</b>
<b>4.</b>	<b><u>Update on Park Policing and Maintenance</u> – Commissioner Moss requested an update on the captioned item. Deputy City Administrator Miller stated that [a] one permanent employee was placed at Gaines Park and two permanent employees were placed at Dreher Park; and [b] the City is working with Officer Carsillo on safety training for park maintenance employees.</b>
<b>5.</b>	<b><u>Pilot Program for Park Police</u> – Commissioner Moss suggested keeping City parks open after sunset with Police surveillance. The Mayor suggested discussing that option when Police Chief Bush implements her plan for the extra twenty five Police Officers.</b>
<b>6.</b>	<b><u>Vegetation Pick Up</u> – Commissioner Moss [a] expressed his concern regarding grass clippings clogging City sewer pipes and intakes; and [b] noted the inconsistency of citing residents for placing their vegetation on their lawn before their scheduled pick up date; [c] suggested one weekend a month of amnesty; and [d] requested to know how much that would cost the City. The Mayor directed Assistant City Administrator Rearden to explore solutions.</b>

7.	<p><b><u>Palm Beach Motor Cars Alley</u> - Commissioner Moss stated that Palm Beach Motor Cars on Dixie Highway wants to renovate their building and are requesting the City abandon the alley. The Mayor suggested an Agreement with a condition that does not allow Palm Beach Motor Cars to build on the alley if it is abandoned to them. The Commission concurred with the Mayor's suggestion. Assistant City Attorney Bradford stated that a restrictive covenant would have to be placed on the deed and he will provide a resolution to the abandonment of the alley.</b></p>
3.	<p><b><u>Discussion of Downtown Security – 6 Mo./1 Yr. Action Plan</u> – The Mayor stated that Police Chief Bush is out of town and when she returns she will make a presentation on this issue.</b></p>
2.	<p><b><u>Discussion of Teen Dances – Past, Present, Future</u> – Commissioner Mitchell requested to know if locations have been identified for teen dances and youth activities. The Mayor stated that the City is working with CityPlace, The Salvation Army, City Parks and the Chamber of Commerce regarding finding locations and providing safe alternatives.</b></p> <p>Commissioner Muoio announced the “Oh My Gaming” event to be held on Saturday at the City Library from 1:00 p.m. to 3:00 p.m.</p>
8.	<p><b><u>Trolley Routes</u> - Parking Systems Administrator Olley [a] made a presentation; [b] provided information on proposed routes; and [c] requested feedback from the Commission on any changes or improvements. The Commissioners concurred with the Mayor and suggested [a] re-visiting the North and South routes to move citizens quickly through the downtown; and [b] change the circulator route so that it stops at the Norton Museum.</b></p>

9.	<p><b><u>State Road 7 (Okeechobee Blvd. to Northlake Blvd.)</u></b> – Assistant City Administrator Rearden stated the City received a letter from The South Florida Water Management District requesting the City’s support for an alternative route. It was the consensus of the Commission [a] to draft a Resolution opposing all alternative routes; and [b] to draft a Resolution regarding Roebuck Road.</p>
10.	<p><b><u>Washington Road and Greenwood Avenue – 4 Way Stop</u></b> – Traffic Engineer Brian Collins stated that the City hired a consultant to do an engineering study and the report recommends a 4-way stop be installed. The Mayor directed staff to send letters to residents that travel that route notifying them of this change.</p>
11.	<p><b><u>Dixie From Belvedere to Southern – New FDOT Project</u></b> – Traffic Engineer Collins stated [a] he met with FDOT last week and they are resurfacing and implementing safety improvements to Dixie Highway from Belvedere Road to Southern Boulevard; and [b] FDOT is offering the City the opportunity to enhance the lighting and landscaping. The Mayor suggested that Commissioner Moss meet with Planning Director Wu and the Antique Row Association and research the needs and ideas for lighting and landscaping.</p>
12.	<p><b><u>McMansions</u></b> – Planning Director Wu requested an extension for the Zoning In Progress Ordinance. It was the consensus of the Commission to do so.</p>
13.	<p><b><u>Signage for the Meyer Amphitheater</u></b> – The Mayor noted that Commissioner Mitchell requested to meet with Joan Goldberg and the waterfront team to design a sign for the Meyer Amphitheater. There was no objection from the Commission.</p>

14.	<p><b><u>NCON</u></b> – The Mayor stated she received a letter from the president of NCON requesting that the meetings be held privately with the Mayor. Commissioner Exline suggested the meetings should be televised. Commissioner Robinson expressed his opinion that the communities west of the FEC railroad tracks should be included in the NCON meetings.</p> <p>Commissioner Moss left the meeting at 11:45 a.m.</p>
15.	<p><b><u>Other</u></b> – Planning Director Wu spoke about a state mandated Proportionate Share Ordinance that the City will be adopting.</p> <p>Commissioner Robinson announced a meeting on October 17<sup>th</sup>, 2006 from 6:00 p.m. – 7:30 p.m. regarding the Principal’s Reception; and [b] announced he is still looking for sponsorships for the Youth Delegation.</p> <p>Deputy City Administrator Miller noted that the Deputy City Clerk is prepared to discuss the Public Records Request Process. The Mayor suggested it be discussed at the next regularly scheduled Mayor/Commission Work Session.</p>
16.	<p><b><u>Adjournment</u></b> – 11:55 a.m.</p>