

MAYOR/COMMISSION WORK SESSION

November 27, 2006

Room 519 – 10:30 a.m.

Present: Mayor Frankel, Commissioners Exline, Moss and Robinson, Jr., City Administrator Mitchell, Senior Specialist Attorney Thomas, City Clerk Kauthen; Absent: Commissioners Mitchell and Muoio.

1.	<u>TOD Project Update</u> – CRA Executive Director Briesemeister [a] presented an update of the Transit Oriented Development (TOD) Project; [b] spoke about the three phases that the State, County and City governments have agreed the project will go through; [c] recommended that the City not participate in the funding of a new Department of Health building; and [d] suggested that tax increment be used to leverage private development instead.
2.	<u>Discussion of Non-Contributing Properties in Historic Districts</u> – Planning Director Wu [a] noted that three consultants have been contacted and that quotes are expected from them within one week; [b] noted that his Staff is seeking direction regarding the moratorium on the demolition of non-contributing properties; [c] announced that the National Trust for Historic Preservation will host a stakeholder meeting on February 1, 2007; and [d] announced that an F-Resolution regarding historic preservation will be on the agenda for the December 4, 2006 City Commission Meeting. Historic Preservation Planner Mittner announced that the Historic Preservation Board will [a] hold a workshop in January 2007 to further identify the Board’s goals; and [b] conduct Board training in January.
3.	<u>Mayor’s Matters</u> – No items were discussed.
4.	<u>Other</u> – Commissioner Robinson announced that [a] the funeral services for Police Officer Anthony Ellis will be held at 11:00 a.m. on Saturday, December 2, 2006 at St. John's Missionary Baptist Church; and [b] the viewing will be held at the same institution on Friday, December 1, 2006.

	Commissioner Moss [a] spoke about the Trolley selection process; [b] noted that he had a meeting with the local International Association of Firefighters (IAFF); and [c] suggested that there be another executive session with IAFF.
5.	<u>Adjournment</u> – 11:20 a.m.