

MAYOR/COMMISSION WORK SESSION

February 5, 2007

Room 519 – 10:35 p.m.

Present: Mayor Frankel, Commissioners Mitchell, Moss, Muoio and Robinson, Jr., Deputy City Administrator Miller, Deputy City Attorney Urcheck, City Clerk Kauthen.

<p>2.</p>	<p><u>Early Voting</u> – Commissioner Robinson [a] requested information regarding why the City has opted out of early voting; and [b] suggested that the City participate in early voting. Commissioner Mitchell requested that City Clerk Kauthen make a presentation at the February 12, 2007 City Commission Meeting regarding the options and expenses that would be involved with having early voting for the March 13, 2007 Election.</p>
<p>3.</p>	<p><u>Club TKO Location inside the City (District 2)</u> – Commissioner Robinson expressed his concern regarding crime that occurs in and around Club TKO. Special Investigations Division Commander Captain Sargent provided statistics of police reports and phone calls his Division has received regarding Club TKO. Deputy Planning Director Jones-Vann stated that she will schedule a meeting with the Code Compliance Department, Law Department, Planning Department and Police Department regarding Certificate of Use Standards as they relate to this issue. Commissioner Moss [a] suggested that Club TKO’s Certificate of Use application be denied based on the police reports; and [b] requested that staff consult the Commission first if they feel they have no choice but to accept the Certificate of Use application.</p>
<p>1.</p>	<p><u>Special Master Lien Reduction Policy</u> – Commissioner Robinson [a] read sections of the Minutes for the January 17, 2007 Code Compliance Special Magistrate’s Other Matters Hearing into the record; and [b] requested information on what policies the City has in place to establish the criteria for how the Special Magistrate may reduce liens. Commissioner</p>

	<p>Mitchell [a] suggested adding a field to the Code Compliance Special Magistrate's Other Matters Hearing Minutes that would indicate what caused the lien reduction or elimination; and [b] stated that she would like the Commission to have discussions with the Special Magistrates in order to gain insight on their decisions. The Mayor [a] stated that it must first be confirmed that such a meeting is legally feasible; and [b] suggested gaining insight on how the Special Magistrates operate by listening to tapes of the Code Compliance Special Magistrate Hearings.</p>
4.	<p><u>Parker Avenue/Parker & Ardmore</u> – Commissioner Mitchell [a] requested an update regarding the improvement of Parker Avenue from Southern Boulevard to Okeechobee Boulevard; and [b] expressed her concern particularly for the pattern of accidents occurring at Ardmore Road and Parker Avenue. Traffic Engineer Collins [a] stated that the first section of Parker Avenue being handled is from Summit Boulevard to Southern Boulevard; [b] noted that he is waiting for a consultant's proposal regarding the Parker Avenue and Ardmore Road intersection; and [c] stated that he is also waiting for a proposal on the section of Parker Avenue between Belvedere Road and Southern Boulevard. Commissioner Moss [a] requested that the Parker Avenue intersection in front of Palmetto Elementary School be raised; and [b] noted that Palm Beach County Commissioner Koons has agreed to provide \$50,000 in contributions to raise intersections near Belvedere Elementary School and Palmetto Elementary School.</p>
5.	<p><u>Mayor's Matters</u> – The Mayor [a] noted that the Special City Commission Meeting in which a successor will be appointed to the City Commissioner District #1 seat will be held on Thursday, February 8, 2007; and [b] requested that the Commission reach a consensus as to how the meeting will be conducted. It was the consensus of the Commission that [a]</p>

	each applicant will be allotted five minutes of speaking time, not counting the time that will be used for questions; and [b] the Commissioners will use a ballot to vote for the applicants.
6.	<u>Other</u> – There were no items discussed.
7.	<u>Adjournment</u> – 11:45 a.m.