

MAYOR/COMMISSION WORK SESSION

August 6, 2007

Room 519 – 10:02 a.m.

Present: Mayor Frankel, Commissioners Douglas, Moss [arrived at 10:26] and Robinson Jr., City Administrator Mitchell, City Attorney McKenna and City Clerk Kauthen; **Absent:** Commissioners Mitchell and Muoio.

| | |
|------------|---|
| 1. | <u>Tent Site</u> – It was the consensus of the Commission to hear all three proposals at the next meeting. |
| 3. | <u>One City Plaza Drop Off Study</u> – This item was moved to the next Mayor/Commission Work Session meeting. |
| 5. | <u>Permitting Procedures</u> – City Administrator Mitchell provided the turnaround times for commercial and residential permits. Customer Relations Specialist Tagle reported on the findings from the Permit Task Force. Commissioner Robinson inquired about an expedited process. Commissioner Douglas stated that the fees need to be reviewed. The Mayor suggested that Commissioner Douglas attend the Permit Task Force meetings. |
| 6. | <u>Update on Smoke Free City Ordinance</u> – City Attorney McKenna suggested the City contact State Representatives to allow Cities to have more local control on laws within the City. The Mayor [a] concurred with City Attorney McKenna; and [b] suggested bringing forward a resolution to achieve a smoke free City. Commissioner Robinson suggested bringing the topic up to The League of Cities. |
| 7. | <u>Discussion of Potential Programming and Use of Police Forfeiture Funds for Other Non-Profits</u> – This item was moved to the next Mayor/Commission Work Session meeting. |
| 14. | <u>Other</u> – Commissioner Robinson asked on the status of the Weed and Seed Grant. The Mayor stated that the City had |

| | |
|----|--|
| | <p>received one million Dollars in funding for the program. Chief Bush explained the grant and its usage.</p> |
| 8. | <p><u>Dixie Highway Master Plan – Okeechobee Boulevard to Belvedere Road</u> – Planning Director Wu provided the cost and time estimate for creating a master plan for Dixie Highway. Commissioner Moss stated that the master plan should be from Belvedere Road to Southern Boulevard. The Mayor asked that in the next 30 days the Planning and Zoning Department come back with the current zoning for the area.</p> |
| 2. | <p><u>Ardmore Road Traffic Study</u> – Traffic Engineer Collins [a] made a presentation; [b] presented the traffic counts; and [c] stated that the consultant’s recommendation is to make the street a one-way road. Mr. Williams, a representative from the neighborhood, spoke of [a] the neighborhoods feelings on the matter; and [b] his concern over emergency access if the road is made one way. The Mayor directed the Public Works Department to [a] talk to the fire department regarding the proposed changes; [b] send notices to the neighborhoods informing them of the proposed changes; and [c] prepare a cost analysis. City Administrator Mitchell stated that a cost analysis will take three weeks to complete.</p> |
| 4. | <p><u>Super Car Weekend Event</u> – Mr. Temerian from Privilege made a presentation on the super car weekend event. The Mayor [a] asked that Mr. Temerian work with Community Events Supervisor Humphries to look at the amount of space needed, and the logistics required for the set-up and breakdown of the event; and [b] stated that she would like this event to be a field trip for the Youth Empowerment Center and the Police Athletic League (PAL).</p> |
| 9. | <p><u>West 45th Street Plaza – State and City Codes</u> – Commissioner Robinson asked that the Law Department review this issue.</p> |

| | |
|-----|--|
| 10. | <u>Update on Temporary Employment Ordinance</u> – Commissioner Douglas stated that there was no longer a need to discuss this item. |
| 11. | <u>Iraq Resolution</u> – The Mayor stated that she would like a resolution supporting bringing troops home from Iraq. City Attorney McKenna stated that she would work on the language for the resolution. |
| 12. | <u>Update on Ordinance Declaring Winner of City Election by Majority of Votes</u> – Deputy City Administrator Miller stated that the committee would have their recommendations by September. Commissioner Douglas asked that she be notified of the Task Force meetings. |
| 13. | <u>Mayor’s Matters</u> – The Mayor [a] explained the solar panel offer that has been presented to the City; [b] stated that the Leadership in Energy and Environmental Design (LEED) Committee should review the proposal and come back with recommendations; and [c] asked that staff look into grants for LEED certification. Commissioner Moss [a] iterated the importance of using local companies; [b] asked what the cost would be for the City Center Project to become LEED certified; [c] stated that the City Center Project becoming LEED certified could be advantageous; and [d] asked that the LEED Committee come back with recommendations on the solar panels. |
| 14. | <u>Other - Continued</u> – Commissioner Robinson stated that a joint meeting was needed with the Housing Authority. The Mayor stated that it is being worked on. Commissioner Moss asked City Administrator Mitchell for an analysis of the City’s ability to outsource. The Mayor [a] stated that in her experience outsourcing isn’t always beneficial; and [b] asked that staff look into the matter. |

| | |
|------------|---|
| | <p>City Attorney McKenna [a] stated that the company that bought Parking Lot B are looking for a full release on the property. It was the consensus of the Commission to explore the possibility of a non-profit organization to be included in the project.</p> |
| 18. | <p><u>Adjournment</u> – 11:27 p.m.</p> |