

**CITY COMMISSION AGENDA REVIEW**  
**FEBRUARY 4, 2010**  
**COMMISSION CHAMBERS – 11:08 a.m.**

**Present:** Mayor Frankel, President of the Commission Douglas, Commissioners Moss, Muoio and Robinson, Jr., Deputy City Administrator Miller, City Attorney McKenna and City Clerk Kauthen;  
**Absent:** Commissioner Mitchell.

<b>10.</b>	<b><u>Resolution No. 9-10 and Resolution No. 10-10(F)</u></b> – The Mayor announced that this item would be continued to the City Commission Meeting of February 22, 2010. City Attorney McKenna responded to Commission questions.
<b>2A.</b>	<b><u>Presentation by Barbara Chieves, Converage &amp; Associates Consulting and Suzanne Turner, CEO of the YMCA regarding an update of Community Chats for Action</u></b> – The Mayor spoke on this item.
<b>8.</b>	<b><u>Resolution No. 50-10</u></b> – CRA Executive Director Briesemeister explained this item. Commissioner Moss noted that the Commission had previously decided that the CRA would provide \$750,000 for programming for the City Commons and Waterfront, but Resolution No. 50-10 states that the funds will go toward operating costs as well. The Mayor announced that without objection, the Resolution would be changed to conform to the Commission’s decision to use the funds for programming only.
<b>13.</b>	<b><u>Public Hearing and First Reading of Ordinance No. 4252-09</u></b> – City Attorney McKenna responded to Commission questions regarding this item.
<b>14.</b>	<b><u>Public Hearing and First Reading of Ordinance No. 4259-09</u></b> – City Attorney McKenna explained this item and responded to Commission questions regarding this item.
	<b><u>Adjournment</u></b> – 11:20 a.m.