

City Commission Agenda Review

June 25, 2009

Mayor's Board Room – 11:10 a.m.

Present: Mayor Frankel [arrived at 11:13 a.m.], President of the Commission Douglas, Commissioners Moss and Robinson Jr., CRA Project Manager Graham, Staff Attorney Koehler and City Clerk Kauthen; Absent: Commissioners Mitchell and Muoio.

5.	<u>Resolution No. 217-09</u> – Commissioner Moss asked about the timing of setting the do-not-exceed millage rate relative to when the Fire Service Special Assessment will be set. City Administrator Mitchell responded to Commissioner Moss' questions.
1.	<u>Resolution No. 209-09</u> – Commissioner Douglas [a] asked where Monroe Drive is; and [b] asked whether she must disclose that she owns property on Monroe Drive at the City Commission Meeting on June 29, 2009. Director of Engineering Services Bramley responded to Commissioner Douglas' question regarding the location of Monroe Drive. Staff Attorney Koehler responded that he would research whether it is necessary for Commissioner Douglas to disclose that she owns property on Monroe Drive.
5.	<u>Resolution No. 217-09 [continued]</u> – The Mayor discussed this item. Commissioner Moss asked Director of Finance Sherman questions regarding the millage. Director of Finance Sherman and Assistant Director of Finance Claridge responded to the Mayor's and Commissioner Moss' questions.
15B.	<u>Addition: Resolution No. 239-09</u> – Commissioner Douglas asked whether the property at 251 Cordova Road was foreclosed and provided her opinion on this case. The

	<p>Mayor asked for more information about this case and provided her opinion. Staff Attorney Koehler responded to the Mayor's and Commissioner Douglas' questions.</p>
16.	<p><u>Second Reading of Ordinance No. 4212-09 and Ordinance No. 4213-09</u> – Ana Maria Aponte explained changes that were made since the first reading and responded to Commission questions.</p>
	<p>At this time Commissioner Moss [a] announced that President Obama signed the Safer Grant for firefighters, which provides funds to pay existing firefighters; and [b] suggested that the City consider applying for the grant. Deputy City Administrator Miller announced that a Special CRA Meeting will be held on June 29, 2009 at 3:45 p.m.</p>
	<p><u>Adjournment</u> – 11:40 a.m.</p>