

CITY COMMISSION WORKSHOP AGENDA

May 14, 2009

6:00 p.m.

AGENDA ITEM

1. **Floating Pond Fountains**
Whether to install fountains in two lakes: Weaver and Twin.
2. **Byrne Grant Application**
City staff requests discussion on items that the Police Department wishes to apply for through an application for Byrne Grant Funds.
3. **1919 School Building, Hardman Hall Scope of Work**
The discussion of the plan submitted at the April workshop will be continued. City staff recommends that the contractor bring back figures to continue the work as had been previously planned. The installation of lexan on the windows will also be discussed.
4. **Correct Count Committee**
City staff will discuss the establishment of a "Correct Count" committee, to encourage citizens to response to the upcoming decennial census.
5. **CDBG Grant Award & Grant Administration Contract**
City staff has been notified that the City has been awarded the Community Development Block Grant that was applied for in the most recent application round. The official grant acceptance and approval of the grant administrator contract is scheduled for the May 19 regular Commission meeting. Staff wishes to review these items, as well as the grant budget and the status of the plans for the Walker building on Lincoln Ave.
6. **SRF Status and Package Plant Discussion**
City staff and the City's Attorney who handles utility matters will discuss with the Commission the status of the State Revolving Loan Fund Application for construction funds, and negotiations with the owner of the Crooked Lake wastewater package plant.
7. **Review of City Growth Policies & the City's Capabilities to Serve Growth for the Future**
City staff will present a review of City growth policies and the City's capabilities to serve growth for the future. Against that backdrop, staff will also review a request for utility service.
8. **City Investment Committee**
City staff recommends that the Commission authorize the staff to solicit applications for persons wishing to serve on a City Investment Committee. Such a committee was authorized by City ordinance in 1995 but was never appointed.
9. **Budget Calendar Discussion**
City staff will review the general calendar for budget review and request the setting on an initial budget workshop in June.

Minutes of the City Commission Workshop can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.