

# CITY COMMISSION

## OFFICIAL AGENDA

May 19, 2009

Regular Meeting

6:00 p.m.

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES:**  
April 28, 2009, Workshop Meeting  
May 5, 2009, Regular Meeting

### MAYOR

5. **PROCLAMATION: Memorial Day, May 25, 2009**

### CITY MANAGER

6. **Ordinance 2009-14, Amendment to Alcoholic Beverage Regulations – 1st Reading & Public Hearing**  
Amendments to the zoning and alcoholic beverage sections of the city code will allow the city commission to approve special exception use permits in the C-1 Downtown Commercial Districts for bars limited to wine and beer. The amendment was prompted by City Commission discussion at the April 28, 2009 workshop of a proposal by James Hahn for a private club on Park Ave. The code currently allows alcoholic beverages to be consumed only at a restaurant.
7. **Ordinance 2009-15, Chapter 23 Zoning, Amendments to Site Development Permit Requirements – 1st Reading**  
The ordinance makes adjustments to the requirements for application for a site development permit in the zoning regulations. The most significant change is to require a payment of 50% of the review fee upon application for a site development permit (engineered construction plans). The current ordinance requires only a token fee upon application and the full fee at the time of permit issuance. If project reviews are prolonged or projects cancelled, considerable staff time is expended without compensation.
8. **Ordinance 2009-16, Plan Checking Fees, Amending Chapter 7, Buildings and Building Regulations – 1st Reading**  
The amendment requires that plan checking fees are due upon permit application for commercial buildings. No change is proposed to the requirement that fees for residential buildings are due upon permit issuance. The amendment also removes old cross-references that are no longer valid and updates references to the Florida Building Code.
9. **Ordinance 2009-17, Expanding Membership of CRA Board – 1st Reading**  
In accordance with the wishes of the City Commission, Ordinance 2009-17 is proposed for the purpose of increasing the size of the CRA Board from five to seven members. The ordinance also establishes eligibility criteria for appointment.
10. **CDBG Grant Award**
  1. **CDBG Grant Award Agreement**
  2. **CDBG Contract Administrator**City Commission consideration of the CDBG Grant Award Agreement of \$750,000.00 in grant funding; and 2.the designation of a Contract Administrator for the grant.
11. **Trail Design for section between Scenic Highway and Fourth Street**  
City staff will provide a report at the meeting regarding FDOT staff recommendations on the trail section from Scenic Highway to Fourth Street.
12. **Approval to submit an SRF application for the June 1, 2009 Cycle**  
Staff is requesting commission approval to submit a completed SRF application for the June 1, 2009 funding cycle.

*Agenda Continued on Second Page*

**13. Discussion of Financial Statements for April 30, 2009, Fiscal Year to Date**

The financial statements report revenues received and expenditures made since 10/1/2008. At the end of April, we have completed 58.3% of the fiscal year; both revenues and expenditures are running behind target.

**CONSENT AGENDA**

**14. Telecommunications Cost – Reduction Program**

Contract with Florida League of Cities for Telecommunication Cost-Reduction Program. An analysis and audit of all telecom voice, data, internet, and long distance services and billing.

**15. Edward Byrne Memorial Justice Assistance Grant Program (State Solicitation)**

The City Commission will consider authorizing the Chief of Police to apply for funding through the Edward Byrne Memorial Justice Assistance Grant Program to purchase advanced and specialized criminal justice information systems.

**COMMUNICATIONS AND PETITION**

**City Commission Tracking Report**

**(The full staff memo will be incorporated into the official record)**

*Minutes of the City Commission meeting 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.*