

# CITY COMMISSION

## *OFFICIAL AGENDA*

November 17, 2009

Regular Meeting

6:00 p.m.

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**

### MAYOR

5. **Award of Civilian Bravery:** Theron Stangry

### CONSENT AGENDA

6. **APPROVAL OF MINUTES:**  
November 3, 2009, Regular Meeting
7. **Lease Agreement Amendment – “B” Street Community Service Center**  
The Lease Agreement Amendments will allow the Roosevelt Recreation and Social Club, Inc. to operate the B Street Community Service Center through December 31, 2010.
8. **Cooper Estate Donation of Two (2) Lots to the City**  
The City Attorney will explain the request to accept donation of two lots from the Estate of Russell Cooper.

### OLD BUSINESS

9. **Ordinance 2009-28, FY08'09 Budget Amendment #4 – 2nd Reading & Public Hearing**  
The Commission will consider adoption of the fourth and final amendment of the FY08'09 Budget that was adopted on September 16, 2008.
10. **Ordinance 2009-29, Measuring Distance between Alcohol Sales and a Church – 2nd Reading & Public Hearing**  
The Commission will consider adopting an ordinance to clarify the measurement of distance between a place of business selling alcoholic beverages and a church.

### NEW BUSINESS

11. **Division of Historic Resources, Small Matching Grant Program - \$50,000**  
Staff is seeking direction from the City Commission regarding preparation of a grant application for funding assistance in replacing some of the windows and doors on the 1940's Cafeteria Building.
12. **Ordinance 2009-30, FY09'10 Budget Amendment #1 - 1st Reading**  
First amendment of the FY09'10 Budget adopted on September 15, 2009 to add expenditures for cemetery improvements as approved by the City Commission.

### CITY MANAGER'S REPORT

City Commission Tracking Report

### COMMUNICATIONS AND PETITION

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your discussions to five (5) minutes.

*AGENDA CONTINUED ON SECOND PAGE*

(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.*