

CITY COMMISSION

OFFICIAL AGENDA

March 2, 2010

Regular Meeting

6:00 p.m.

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

MAYOR

CONSENT AGENDA

5. **APPROVAL OF MINUTES:**
February 9, 2010, Workshop Meeting
February 16, 2010, Regular Meeting
6. **4th of July Fireworks**
Acceptance of bid for 4th of July Fireworks for \$10,000

OLD BUSINESS

7. **Ordinance 2010-02, Repealing Charge for Fire Protection Service – 2nd Reading & Public Hearing**
The Commission will consider adopting an ordinance to repeal the monthly water fee currently charged for fire sprinkler systems.
8. **Ordinance 2010-03, FY09'10 Budget Amendment #2 – 2nd Reading & Public Hearing**
Commissioners will consider the second amendment of the FY09'10 Budget adopted on September 15, 2009.

NEW BUSINESS

9. **Ordinance 2010-04 Cemetery Ordinance Additional Amendments - 1st Reading**
The Commission will consider adopting an ordinance to eliminate the notice requirement for additional violations of the same cemetery rule or regulation and to repeal the provision in the cemetery ordinance allowing a confederate flag to be placed on the grave of a Civil War veteran.
10. **Appointment – Police Officers' Retirement Board**
The appointment will fill a vacancy due to a resignation of a Board member.
11. **Appointment – Charter Review Committee**
The appointments will fill the five available positions on the Charter Review Committee as required by Resolution 2010-04.
12. **Discussion of Preliminary Financial Statements for January 31, 2010, Fiscal Year to Date**
The preliminary financial statements report revenues received and expenditures made through the end of January 2010. Revenues were slightly ahead of target in the General and slightly behind in the Utility Fund. General Fund expenditures were slightly over budget, but Utility Fund expenditures were about 10% under budget.

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.

(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.*