

CITY COMMISSION

OFFICIAL AGENDA

August 16, 2011
Regular Meeting
6:00 p.m.

August 17, 2011
City Commission
Workshop Meeting;
5:15 p.m.

[CRA Meeting 5:30 p.m.]

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

MAYOR

APPROVAL OF MINUTES

5. August 2, 2011, Workshop Meeting
August 2, 2011, Regular Meeting
August 8, 2011, Workshop Meeting (City Manager Candidate Phone Interviews)

NEW BUSINESS

6. **Ordinance 2011-13, Operating of radios or other mechanical sound making devices or instruments in vehicles – 2nd Reading & Public Hearing**
Staff is recommending a change to the Code of Ordinances to allow Police Officers to exercise the City's police powers as they relate to regulating sound making devices and motor vehicles.
7. **Ordinance 2011-14, FY10'11 Budget Amendment #4, 1st Reading**
The City Commission will consider approval of the fourth Amendment to FY 10'11 Budget that was adopted on September 21, 2010.
8. **Ordinance 2011-15, Cross Connection Control/Backflow Prevention Program - 1st Reading**
The Commission will consider adopting an ordinance to establish a cross connection control and backflow prevention program that complies with the current requirements of FDEP. The ordinance establishes a requirement for in-house backflow prevention device inspections and a fee to reimburse the City for costs associated with the program.
9. **Award of Bid for the Waste Water Treatment Facility Rehabilitation**
Staff is seeking commission approval for the award of bid for the waste water treatment plant to Encore Construction in the amount of \$3,705,000 and approval for the Construction Services Contract with Kimley Horn in the amount of \$448,188.
10. **Well Pump Repair for Water Treatment Plant #1**
Staff is seeking commission approval for the expenditure of funds for the well pump repair at Water Treatment Plant #1.
11. **Contract for Services with the Eagle Ridge Mall**
Commissioners will consider approving supplemental law enforcement services at the Eagle Ridge Mall, which will be funded through an interim contract with 451 Eagle Ridge Drive Holdings, LLC. This contract will be effective from September 1, 2011 through December 31, 2011
12. **Appointment – Depot Advisory Commission**
The appointment will fill a vacancy due to resignations, expirations of terms, newly established boards, etc.
13. **Discussion of Preliminary Financial Statements for July 31, 2011**
The preliminary financial statements report revenues received and expenditures made through the end of July 2011.

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CITY MANAGER

City Commission Tracking Report

COMMUNICATIONS AND PETITIONS

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.

CITYCOMMISSION COMMENTS

(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.