



City Commission Agenda

for

January 19, 2010

Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

Young Marines Marine Corps League

ROLL CALL

INTRODUCTION OF CITY STAFF

PROCLAMATION

Outstanding Volunteer Service

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony
2. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS (*Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 5 minutes*)

3. Miscellaneous reports and announcements.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

4. Labor Agreement, Plumbers and Fitters Local #41. Action: Approve or deny Agreement. (***Presented by: Linda Williams***)
5. Request for Proposals for Operation and Management of City's Convenience Center. Direct City Manager to prepare RFP. Action: Approve or deny motion. (***Presented by: Greg Doyon***)
6. Adopt and Amend Financial Policies and Procedures. Action: Approve or deny amendments to Policies and Procedures. (***Presented by: Coleen Balzarini***)

ORDINANCES/RESOLUTIONS

7. Ord. 3049, Interim Zoning Ordinance for Medical Marijuana Establishments. Action: Accept Ord. 3049 on first reading and set public hearing for February 2, 2010. (***Presented by: Michael Haynes and Chad Parker***)

CONSENT AGENDA *The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.*

8. Minutes, January 5, 2010, Commission meeting.
9. Total Expenditures of \$2,047,660 for the period of December 31, 2009, through January 18, 2010, to include claims over \$5000, in the amount of \$1,818,145.
10. Contracts list.
11. Grants list.
12. Set public hearing for February 16, 2010, on Res. 9874 to establish water, sewer, and storm drain utility service rates effective March 1, 2010.
13. Approve Change Order No. 1 in the amount of \$272.50 and final payment in the amount of \$578.12 to Kuglin Construction and Final Payment to the State Miscellaneous Tax Fund in the amount of \$5.84 for the 2009 CDBG Handicap Ramps.
14. Approve final payment to Kuglin Construction and the State Miscellaneous Tax Division in the amount of \$500 for the 22nd Street South Storm Drain Extension.
15. Approve final payment to Ed Boland Construction, Inc. and the State Miscellaneous Tax Fund in the amount of \$9,649.24 for the Compost Facility Water Main Extension.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

BOARDS & COMMISSIONS

16. Appointments, Community Development Council. Reappoint Adam Gill and Susan McCord to three-year terms through January 31, 2013, and appoint three new members to the Community Development Council.
17. Appointments, City-County Health Board. Reappoint Sue Anne Warren for a three-year term through December 31, 2012, and appoint one member as the Mayor's representative to the City-County Health Board.
18. Miscellaneous reports and announcements.

CITY MANAGER

19. Miscellaneous reports and announcements.

CITY COMMISSION

20. Appointment, Policy Coordinating Committee. Appoint one member to serve as the City representative on the Policy Coordinating Committee.
21. Miscellaneous reports and announcements.

MOTION TO ADJOURN