

CITY COMMISSION AGENDA REVIEW

MARCH 4, 2010

MAYOR'S BOARD ROOM – 11:08 a.m.

Present: Mayor Frankel, President of the Commission Douglas, Commissioners Moss, Muoio and Robinson, Jr., City Administrator Mitchell, Deputy City Administrator Miller, City Attorney McKenna, City Clerk Kauthen and Deputy Clerk Hedge; **Absent:** Commissioner Mitchell.

2.	<u>Presentation of Resolution No. 88-10</u> – Commissioner Robinson spoke on this item.
14C.	<u>Resolution No. 115-10</u> – The Mayor and Deputy City Administrator Miller explained this item. City Administrator Mitchell responded to Commission questions.
14.	<u>Resolution No. 96-10(F)</u> – City Administrator Mitchell responded to Commission questions regarding this item.
14D.	<u>Resolution No. 111-10</u> – Commissioner Douglas asked that this item be pulled from the Consent Calendar for discussion. Commissioner Moss announced that he has a conflict of interest on this item. The Mayor announced that without objection, Resolution No. 111-10 would be moved from the Consent Calendar to Resolutions.
	At this time City Administrator Mitchell announced that an addition regarding the Census Bureau's use of the Urban Living Room will be prepared for the City Commission Meeting of March 8, 2010.
16A.	<u>Public Hearing and First Reading of Ordinance No. 4252-09</u> – The Mayor spoke on this item. City Attorney Claudia McKenna explained this item and responded to Commission questions.

<p>15.</p>	<p><u>Resolution No. 99-10</u> – The Mayor suggested this item be moved from Resolutions to the Consent Calendar. It was the consensus of the Commission to do so. Commissioner Moss announced that the Professional Managers and Supervisors Association (PMSA) is considering his recommendation of using the Florida League of Cities’ Defined Benefit Program. City Administrator Edward Mitchell responded to Commission questions.</p>
	<p>At this time the Mayor announced that she will schedule a couple of days for each Commissioner to meet with departments to discuss the budget. Commissioner Moss recommended that the Commission meet with the departments individually during the preliminary stages of the budgeting process. It was the consensus of the Commission to do so. Commissioner Robinson asked to meet with the Public Works Department first. Commissioner Muoio asked to meet with MIS. Commissioners Douglas and Muoio stated that they would like to meet with the Planning Department. Commissioner Douglas offered to meet with the Law Department. City Administrator Mitchell stated that he would create schedules for the Commissioners to meet with departments at their convenience. The Mayor [a] suggested that for the initial meetings the Commission meet with the departments for approximately one hour, allowing for more time if necessary; and [b] stated that she asked the departments to create a list of priorities so they can decide what they would cut if they needed to make a 10% or 15% cut to their budgets. Deputy Administrator Miller responded to Commission questions regarding whether to compensate employees for suggesting cost-saving measures. It was the consensus of the Commission to ask Deputy City Administrator Miller to create a policy of offering incentives to employees who make suggestions that save the City money.</p>

Commissioner Moss [a] noted that Commissioner Mitchell had asked that the Charter Review Committee discuss whether the Commission could have legal council; [b] stated that Commissioner Douglas had suggested the Charter Review Committee consider extending Commission term limits to three years; and [c] suggested that the Charter Review Committee move forward in discussing City policies. Commissioner Douglas suggested the Charter Review Committee rest for a while due to the current divisiveness of the community. City Attorney McKenna noted that the Commission has legal council through her. It was the consensus of the Commission to cancel the convening of the Charter Review Committee. Commissioner Douglas suggested that when a Charter Review Committee is convened in the future, that the committee members that served on the last Charter Review Committee be asked to serve again.

Adjournment – 11:20 a.m.