
AGENDA

CITY COUNCIL

7:00 P.M.

January 2, 2007

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

OATH OF OFFICE-David Kraus, City Manager

2. MINUTES

- A. Special Session-December 13, 2006
- B. Regular Meeting-December 18, 2006

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Permit request from the Northeast Florida Leadership Council, Inc. to hold their annual parade in honor of Martin Luther King, January 15, 2006, at 10:00 a.m.

As of Friday, December 29, all required documents with the exception of proof of insurance have been provided.

5. PERSONS WISHING TO ADDRESS COUNCIL

6. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

7. PROCLAMATIONS

8. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

1. Ordinance No. 2006-1096, (final reading and adoption) rezoning

This ordinance relates to the rezoning of less than ten contiguous acres from residential multi family (RMF-1) to residential office (RO). This property is located on the corner of SW Knox Street and SW Davison Way and is owned by Philip and Shannon Jossi.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2006-1096, (final reading and adoption) rezoning

9. NEW BUSINESS

- A. City Council Resolution No. 2007-001, authorizing David B. Kraus and Dorothy H. Tyre

This resolution terminates the appointment of Grayson Cason, Jr. as acting Interim City Manager effective 8:00 a.m. January 2, 2007 and authorizes David B. Kraus as City Manager and Dorothy H. Tyre as City Finance Director, effective January 2, 2007, at 8:00 a.m. to sign all checks and vouchers on all bank accounts of the City.

- B. Requesting approval to reimburse Annie Mattox Recreation Center Board of Trustees for electricity charges in the amount of \$630.03.

10. DEPARTMENTAL ADMINISTRATION

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT