

Commission Meeting / Budget Related AGENDA ITEM LIST September 27, 2023 - 3:30 p.m.

## **CONSENT AGENDA**

C4 A	Ref: FERC - Funding a Footvolley Tournament. (Arriola)	AM1
C7 A C7 B	G.O. Bond for Arts and Culture - Artificial Reef County Agreement. GOB G.O. Bond for Arts and Culture - Reefline Grant Agreement. GOB	SM1 SM1
REGU	LAR AGENDA	
R2 A R2 B	Award RFP 2023-479-KB, Mgmt/Operation of High-End Beach Establishment. FF/PR Issue RFQ 2023-506-WG, Franchise Waste Contractors. PW	
R5 A R5 B R5 C R5 D	<b>5:10 p.m. 2</b> <sup>nd</sup> <b>Rdg</b> , Alton Rd Hist Overlay Setback/Pharmacy Req-Gov. (Fernandez) PL 5/7 <b>5:15 p.m. 1</b> <sup>st</sup> <b>Rdg PH</b> , Harding Townsite SFH Sup Use Regs-Comp Plan Amen. (Gelber) P <b>5:16 p.m. 1</b> <sup>st</sup> <b>Rdg PH</b> , Harding Townsite SFH Sup Use Regs-LDR Amen. (Gelber) PL 5/7 <b>1</b> <sup>st</sup> <b>Rdg</b> , Bed/Breakfast Prohibition Excep-W. Ave Overlay. (Dominguez) PL 5/7	
R7 A R7 B R7 C R7 D R7 E R7 F R7 G R7 H R7 I	<ul> <li>5:01 p.m. 2<sup>nd</sup> Rdg, Adopt Final Ad Valorem Millage-Gen Oper Purposes. OMB</li> <li>5:01 p.m. 2<sup>nd</sup> Rdg, Adopt Final Budgets-Gen/GO/RDA/NBCRA/Ent/Int/Sp Rev. OMB</li> <li>5:02 p.m. 2<sup>nd</sup> Rdg, Adopt Final Ad Valorem Millage-Normandy Shores. OMB</li> <li>5:02 p.m. 2<sup>nd</sup> Rdg, Adopt Final Operating Budget-Normandy Shores. OMB</li> <li>5:03 p.m. 2<sup>nd</sup> Rdg, Adopt Final FY 24-28 Capital Improv Plan/Capital Budget. OMB</li> <li>Joint, Adopt FY 24 Final Operating Budget for NBCRA. ED</li> <li>O/C- 5:11 p.m. 1<sup>st</sup> Rdg PH, Development Agreement, 600-740 Alton Road. CM</li> <li>O/C- 5:12 p.m. 1<sup>st</sup> Rdg PH, 3<sup>rd</sup> Amendment to Development Agmt, 500-630 Alton Road. CM</li> <li>Include Term for Convenience/Private Waste Hauler Contracts. (Rosen Gonzalez) CA</li> </ul>	Л
R9 A R9 B R9 C	Discuss/Action-5 p.m. Budget Hearing: Request for Lincoln Rd Improvements. (Fernandez) <b>3:30 p.m.</b> Dr. Stanley Sutnick Citizen's Forum. CC Discuss/Action, Drummers at South Pointe Park. (Fernandez)	AM2

## **REDEVELOPMENT AGENCY (RDA)**

- 1 Adopt FY 2024 RDA Final Operating Budget. ED
- 2 Adopt FY 2024 2028 RDA Capital Budget. ED

## NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA)

Joint, Adopt FY 2024 NBCRA Final Operating Budget. ED

BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / ED=Economic Development / EPI=Education and Performance Initiatives / EM=Emergency Management / EN=Environmental and Sustainability / FD=Fire Dept. / FF=Facilities & Fleet Management / FN=Finance / GOB=G.O. Bond Program / HCS=Housing and Community Services / HR=Human Resources / OIG=Office of Inspector General / IT=Information Technology / LEA=Legislative and External Affairs / OMB=Office of Management and Budget / MC=Marketing and Communications / PK=Parking / PKS=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility

R9 D Discuss/Action, Permit Allison Isl HOA to Contract w/ Private Security. (Rosen Gonzalez)

AM2

D-Deferred; W-Withdrawn; NR-Not Reached; O/C-Open & Continued; SM-Supplemental; AM-Addendum