



**AGENDA
CITY OF SOUTH BAY, FLORIDA
REGULAR CITY COMMISSION MEETING
CITY COMMISSION CHAMBERS
JANUARY 17, 2012 @ 7:00 P.M.**

NOTICE: If any person decides to appeal any decision of the City Commission at this meeting, he/she will need a record of the proceedings and for that purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.01055. The City of South Bay does not prepare or provide such records.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding should contact the City Clerk at 561-996-6751 no later than 48 hours prior to the proceedings. If hearing impaired, telephone the Florida Relay Service Number, 800-955-8771 (TTD) or 800-955-8770 (Voice), for assistance. (Reference: Florida Statutes 288.26).

Any citizen of the audience wishing to appear before the City Commission to speak with reference to any agenda or non-agenda item must complete their "Request for Appearance and Comment" card and present completed form to the City Clerk.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG.**
- III. ROLL CALL.**
- IV. DISCLOSURE OF VOTING CONFLICT**
- V. COMMENTS FROM THE FLOOR FOR THE AGENDA ITEMS ONLY.**
 - A. CONSENT AGENDA**
 - a1. Approval of Regular Commission Minutes – December 20, 2011
 - B. SPECIAL BUSINESS.**
 - b1. Villa Lago Update
 - b2. Scheduling of Town Hall Meeting (February)

C. OLD BUSINESS.

- c1. Resolution 04-2012 – Authorizing Mayor to enter into a Master Commercial Listing agreement between the City and Sperry Van Ness Commercial Realty, A Florida Real Estate Brokerage.
- c2. Resolution 05-2012 – Authorizing the Mayor to enter into an agreement with the Real Estate Consultants Group for a Master Residential Listing Agreement.
- c3. Addendum to Annexation Agreement (City Manger)

D. NEW BUSINESS.

E. RESOLUTION.

- e1. Resolution 12-2012 – Declaring certain equipment and vehicles as surplus and authorizing sale of the same
- e2. Resolution 13-2012 – To write off the assets that do not exist or were not disposed of in the prior years from the City's Financial Records in order to correct the financial records with the inventory of the capital assets.
- e3. Resolution 14-2012 – Authorizing the City Manager to establish a Chamber of Commerce

F. ORDINANCE.

VI. ITEMS FOR DISTRIBUTION ONLY

VII. ROSENWALD ELEMENTARY SCHOOL REPORT.

VIII. L.O.R.E. REPORT.

IX. DEPARTMENTAL REPORTS.

X. CITY MANAGER'S REPORT.

XI. PUBLIC COMMENTS.