



CITY OF ORLANDO

OFFICE OF
ROBERT F. STUART
CITY COMMISSIONER

DATE: April 2, 2008

SUBJECT: Meeting Minutes

A luncheon meeting was held on March 17, 2008 at approximately 12:10p.m. at Orlando City Hall, 400 S. Orange Ave., in Conference Room "R." The commissioners in attendance were Commissioner Phil Diamond, Commissioner Samuel B. Ings and Commissioner Robert F. Stuart.

Byron Brooks, CAO for the City of Orlando and Deborah Girard, Deputy CAO for the City of Orlando, were also in attendance.

Commissioner Stuart gave an update on the progress of the Edgewater Drive Vision Task Force. Commissioner Diamond and Commissioner Ings gave reports on the outcomes of their weekend events- Commissioner Diamond's District 3 Picnic and Commissioner Ings' Easter Egg Hunt.

From the agenda, **Item B-16**, regarding the approval of a post-annexation and development agreement between the City and Mockingbird, LLC; **New Business Item 1**, hearing the appeal of American Traffic Solutions Selection Committee's Recommendation for Award of Contract to LaserCraft, Inc., for Red Light Cameras and Citation System, RFP07-594; and **New Business Item 2**, regarding the approval of an annual agreement to LaserCraft, Inc. for Red Light Violation Cameras and Citation System, RFP07-594 were discussed.

The meeting concluded at approximately 1:05 p.m.

Respectfully submitted,

Jessica Stead