

**CITY COMMISSION CONFERENCE MEETING AGENDA  
FEBRUARY 4, 2003 – 1:30 p.m.**

**Note:** At 12:30 p.m., the City Commission will hold a joint meeting with the Downtown Development Authority (DDA) in the 8<sup>th</sup> floor Conference Room.

**OLD/NEW BUSINESS**

**SECTION I**

**Flamingo Park Neighborhood –  
Florida Department of Transportation (FDOT) Tri-Rail Double Tracking Project** (I-A)

Discussion on the noise impact to the Flamingo Park neighborhood as a result of the Florida Department of Transportation (FDOT) Tri-Rail Double Tracking project.

**Appearance:** Rick Chesser, District Secretary, FDOT; and Dan Mazza, Director of Engineering, Tri-Rail

**Exhibit:** Memo No. 03-113 from City Manager.

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**School Board of Broward County  
Long-Range Facility Master Plan Study – Public Schools** (I-B)

Discussion on the School Board of Broward County's Long-Range Facility Master Plan Study, which consists of a system-wide needs assessment and analysis to form the basis of a 10 (ten) year capital program.

**Appearance:** Tom Getz, School Board of Broward County Director of Capital Planning and Programs

**Exhibit:** Memo No. 03-204 from City Manager.

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**Public Safety (Fire-Rescue and Police) Capital Plan** (I-C)

Discussion and progress report on the Public Safety Capital Plan. (Continued from the January 22, 2003 Conference meeting.)

**Exhibit:** Memo No. 03-241 from City Manager.

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**Community Services Board** (I-D)

Discussion on the purpose and proposed duties of the Community Services Board (CSB).

**Exhibit:** Memo No. 03-3 from City Manager.

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**OLD/NEW BUSINESS**

**SECTION I**

**City of Hollywood Resolution – Opposition of  
Annexation and Deannexation Powers Transferred to Broward County**

**(I-E)**

Discussion on a resolution adopted by the City of Hollywood in opposition of the State Legislature's proposed transfer of power for annexation and deannexation to Broward County. (Requested by Mayor Naugle)

**Exhibit:** Memo No. 03-144 from City Manager.

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**Organizational Climate Employee Survey**

**(I-F)**

Presentation regarding the status and follow-up activities generated as a result of the 2002 Organizational Climate Employee Survey.

**Exhibit:** Memo No. 03-207 from City Manager.

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**CONFERENCE REPORTS**

**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**E. Clay Shaw (S.E. 17 Street) Bridge  
Underdeck Parking – Lot Permits and Special Event Lot Rentals**

**(II-A)**

Report on lot permits and special event lot rentals at the E. Clay Shaw (S.E. 17 Street) Bridge underdeck parking areas.

**Exhibit:** Memo No. 03-174 from City Manager.

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were circulated for the period ending January 30, 2003**

**(III-A)**

1. Beach Redevelopment Advisory Board – 12/16/02 (Special)
2. Board of Trustees, General Employees Retirement System – 12/13/02
3. Economic Development Advisory Board – 11/25/02
4. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 11/06/02
5. Nuisance Abatement Board – 11/14/02
6. Parks, Recreation and Beaches Advisory Board – 12/04/02
7. Planning and Zoning Board – 12/18/02

**Advisory Board and Committee Vacancies**

**(III-B)**

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

- Beach Redevelopment Advisory Board - ALL*
- Board of Trustees, Police and Firefighters Retirement System -One*
- Budget Advisory Board - One*
- Cemeteries Board of Trustees – ALL*
- Code Enforcement Board – Two (Regular and Alternate)*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board – One*
- Economic Development Advisory Board – Three*
- Education Advisory Board – One*
- Insurance Advisory Board – One*
- Marine Advisory Board - One*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – One*
- Nuisance Abatement Board – ALL*
- Unsafe Structures and Housing Appeals Board - One*
- Urban Design Core Steering Committee – Three*

**Exhibit:** Memo No. 03-242 from City Clerk.

**CITY COMMISSION REPORTS**

**SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

**CITY MANAGER REPORTS**

**SECTION V**

The City Manager may bring up items of interest or concern.