

CITY COMMISSION CONFERENCE MEETING AGENDA
THURSDAY, APRIL 3, 2003 – 2:00 p.m.

OLD/NEW BUSINESS

SECTION I

State Legislative Agenda

(I-A)

Discussion update on the State Legislative Agenda.

Exhibit: Memo No. 03-544 from City Manager.

Special Counsel for Las Olas Intracoastal

Municipal Parking Lot Development (Palazzo Las Olas Group, LLC Proposal)

(I-B)

Discussion on the consideration of appointing special counsel to assist in negotiations of the Las Olas Intracoastal Municipal Parking Lot Development (Palazzo Las Olas Group, LLC proposal) lease. (Requested by Mayor Naugle)

Exhibit: Memo No. 03-548 from City Clerk.

Proposed Vacation of Portion of

North Atlantic Boulevard – Pelican Beach Resort

(I-C)

Presentation on the Pelican Beach Resort's proposed vacation of a portion of North Atlantic Boulevard in connection with the development.

Appearance: Robert B. Lochrie, III of Ruden, McClosky, Smith, Schuster & Russell, P.A.

Exhibit: Memo No. 03-225 from City Manager.

EXECUTIVE CLOSED DOOR SESSION
(2:45 P.M. TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with the following case:

1. F. V. Scutti v City of Fort Lauderdale - Case No. 02-006185 (14)
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CLOSED DOOR SESSION
3:00 P.M. (TIME APPROXIMATE)

COLLECTIVE BARGAINING DISCUSSIONS

The City Commission will hold a closed door session for the purpose of collective bargaining discussions pursuant to Section 447.605, Florida Statutes.

OLD/NEW BUSINESS

SECTION I

**Appointment of Two City Commission
Representatives for the Metropolitan Planning Organization (MPO)**

(I-D)

The City Commission shall appoint two of its members to serve as the City's representatives on the MPO.

Exhibit: Memo No. 03-528 from City Clerk.

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.

**THERE ARE NO CONFERENCE REPORTS
SCHEDULED ON THIS AGENDA**

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending March 27, 2003**

(III-A)

1. Beach Redevelopment Advisory Board – 02/17/03
2. Economic Development Advisory Board – 02/24/03
3. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 03/06/03
4. Nuisance Abatement Board – 02/13/03
5. Parks, Recreation and Beaches Advisory Board – 02/26/03

Advisory Board and Committee Vacancies

(III-B)

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

Budget Advisory Board - One
Code Enforcement Board – One (Alternate)
Community Appearance Board – See Memo and Advisory Board List
Education Advisory Board – One
Unsafe Structures and Housing Appeals Board - One

Exhibit: Memo No. 03-525 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.