

**CITY COMMISSION CONFERENCE MEETING AGENDA
JUNE 17, 2003 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

**Comprehensive Annual Financial Report
and Auditors Opinion – Fiscal Year Ended September 30, 2002** **(I-A)**

Presentation on the City's Comprehensive Annual Financial Report and Auditors Opinion for the fiscal year ended September 30, 2002.

Appearance: Tom Bradley, Partner, Ernst & Young LLP
Cynthia Borders-Byrd, Senior Audit Manager, Ernst & Young LLP

Exhibit: Memo No. 03-858 from City Manager.

**Florida Department of Transportation –
Proposed Transfer of Funds from the Intracoastal Bridge Information
Systems (IBIS) Project to the Advanced Public Transportation (APTS) Project** **(I-B)**

Presentation by FDOT on its proposal to use the \$500,000 in funds for continuing work on the IBIS Project to the APTS Project.

Appearance: Lloyd Robinson and Tahira Faquir, P.E. of FDOT

Exhibit: Memo No. 03-822 from City Manager.

Refund Proposal for Sanitary Sewer Assessment Projects **(I-C)**

Discussion regarding proposed refunds for sanitary sewer assessment projects enacted in the past.

Exhibit: Memo No. 03-874 from City Manager.

(CRA)

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
2:30 P.M. (TIME APPROXIMATE)**

The City Commission shall meet as the CRA Board of Directors for the following items:

ROLL CALL

1. Request for Proposals (RFP) – 1025-1033 Sistrunk Boulevard (N.W. 6 Street)

A motion approving the issuance of an RFP for CRA property located at 1025-1033 Sistrunk Boulevard (N.W. 6 Street).

Exhibit: Memo No. 03-848 from City Manager, as CRA Executive Director

ADJOURNMENT

OLD/NEW BUSINESS

SECTION I

**NOTE: THIS ITEM IS SCHEDULED TO BE HEARD AT
3:00 P.M. (TIME APPROXIMATE)**

Fort Lauderdale/Hollywood

International Airport – Maintenance Project for Runway 9L/27R

(I-D)

Presentation by Bill Sherry, Director of Aviation, on the maintenance project for Runway 9L/27R of the Fort Lauderdale/Hollywood International Airport.

Appearance: Roger Desjarlais, County Administrator; and Bill Sherry, Director of Aviation, Broward County

Exhibit: Memo No. 03-875 from City Manager.

Sale of Housing Opportunities for Persons

With Aids (HOPWA) Properties to the City of Lauderdale Lakes

(I-E)

Discussion regarding a proposal to sell the HOPWA properties located at 3981 S.W. 1 Avenue, 3100 N.W. 40 Street and 3110 N.W. 40 Street to the City of Lauderdale Lakes.

Exhibit: Memo No. 03-877 from City Manager.

EXECUTIVE CLOSED DOOR SESSION
(3:30 P.M. TIME APPROXIMATE)

The City Commission shall meet privately, pursuant to Florida Statute 286.011(8), regarding litigation strategy in connection with the following cases:

1. Lerman, et al, v City of Fort Lauderdale – Case No. 02-60967-CIV-DIMITROULEAS/JOHNSON and George Amberge v City of Fort Lauderdale – EEOC Charge No. 150A11919.

Following Item 1 above, the City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of claims filed with the City's Risk Management Program involving the following cases:

2. Louis Wright v City of Fort Lauderdale (File No. WC 02-11127)
 3. Las Olas Courts Limited, Inc. – Case No's 23-H-99-HPB and 24-H-99-HPB
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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.

Investment Results for Fiscal Year Ended September 30, 2002

(II-A)

Report on the City's investment earnings, activities and investments on-hand for the fiscal year ended September 30, 2002.

Exhibit: Memo No. 03-797 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending June 12, 2003

(III-A)

1. Aviation Advisory Board – 03/27/03
2. Board of Trustees, Police and Firefighters Retirement System – 04/09/03
3. Budget Advisory Board – 05/08/03
4. Code Advisory Committee – 05/14/03
5. Community Appearance Board – 05/14/03
6. Community Services Board – 05/12/03
7. Downtown Development Authority – 05/08/03
8. Historic Preservation Board – 05/05/03
9. Marine Advisory Board – 05/01/03
10. Planning and Zoning Board – 03/26/03 (Special)

Advisory Board and Committee Vacancies

(III-B)

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

- Board of Trustees, Police and Firefighters Retirement System - One*
- Code Advisory Committee - Three*
- Community Appearance Board – See Memo and Advisory Board List*
- Education Advisory Board – One*
- Marine Advisory Board – Two*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – One*

Exhibit: Memo No. 03-891 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.