

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

**OLD/NEW BUSINESS**

**SECTION I**

**Development Order/Development of Regional Impact (DO/DRI) –  
Fort Lauderdale-Hollywood International Airport Expansion Project** (I-A)

Discussion on the DO/DRI for the Fort Lauderdale-Hollywood International Airport Expansion Project approved by the City Commission in 1997. (Requested by Commissioner Hutchinson)

**Exhibit:** Memo No. 03-966 from City Manager.

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**2003 State Legislative Agenda** (I-B)

Presentation from the City's Lobbyist, Linda Cox, on the 2003 State Legislative Agenda.

**Exhibit:** Memo No. 03-967 from City Manager.

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**Current Year Budget Issues (Fiscal Year 2002/2003)** (I-C)

Discussion regarding budget issues for the current fiscal year.

**Exhibit:** Memo No. 03-987 from City Manager.

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**Preliminary Fire-Rescue Special Assessment for Fiscal Year 2003/2004** (I-D)

Discussion regarding the preliminary Fire-Rescue special assessment for Fiscal Year 2003/2004. (Also see Item R-1 on the Regular Agenda)

**Exhibit:** Memo No. 03-930 from City Manager.

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**City Park Mall Garage – Planter Walls** (I-E)

Discussion on the proposed project to repair the planter walls at the City Park Mall Garage. (Also see Item M-6 on the Regular Agenda)

**Exhibit:** Memo No. 03-934 from City Manager.

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**Public Notification Process** (I-F)

Discussion regarding the public notification process used during the recent water main break. (Requested by Commissioner Trantalis)

**Exhibit:** Memo No. 03-959 from City Manager.

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**OLD/NEW BUSINESS**

**SECTION I**

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

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 case:

1. Reniel Hernandez v City of Fort Lauderdale (File No. GL 00-653B)

**Longevity Pay for Non-Bargaining Unit Employees** **(I-G)**

Discussion regarding the longevity pay benefit for non-bargaining unit employees.

**Exhibit:** Memo No. 03-871 from City Manager.

**Revisions to Policy and Guidelines for the Neighborhood Beautification Program** **(I-H)**

Discussion on proposed revisions to the Policy and Guidelines for the Neighborhood Beautification Program.

**Exhibit:** Memo No. 03-801 from City Manager.

**Revisions to Policy and Guidelines for the Emergency Repair Program** **(I-I)**

Discussion on proposed revisions to the Policy and Guidelines for the Emergency Repair Program.

**Exhibit:** Memo No. 03-802 from City Manager.

**Special Master Case – 1401 N.W. 2 Street** **(I-J)**

Discussion on Special Master Case No. CE00070208 regarding the property located at 1401 N.W. 2 Street. (Requested by Vice Mayor Moore)

**Exhibit:** Memo No. 03-969 from City Manager.

**DeMinimis Settlement – United States Environmental Protection Agency (EPA) Peele-Dixie Wellfield Contamination** **(I-K)**

Discussion on the final wording of the proposed settlement agreement with EPA for issues related to the contamination at the Peele Dixie Wellfield.

**Exhibit:** Memo No. 03-958 from City Manager.

**OLD/NEW BUSINESS**

**SECTION I**

**Landscaping Improvements - Broward Boulevard Corridor**

**(I-L)**

Discussion on the proposed plans by Broward County to upgrade the landscaping along the Broward Boulevard corridor as part of the current streetscape improvement project.

**Exhibit:** Memo No. 03-961 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.

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

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were  
circulated for the period ending June 26, 2003**

**(III-A)**

1. Beach Redevelopment Advisory Board – 05/19/03
2. Board of Adjustment – 05/14/03
3. Board of Trustees, General Employees Retirement System – 05/01/03
4. Education Advisory Board – 05/15/03
5. Insurance Advisory Board – 05/15/03
6. Nuisance Abatement Board – 05/08/03
7. Unsafe Structures and Housing Appeals Board – 05/15/03

**Advisory Board and Committee Vacancies**

**(III-B)**

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

- Aviation Advisory Board - ALL*
- Code Advisory Committee - Three*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board - One*
- Education Advisory Board – One*

**Exhibit:** Memo No. 03-954 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.