

**CITY COMMISSION CONFERENCE MEETING AGENDA  
OCTOBER 7, 2003 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Mandatory Closure Schedule for Bridges on the New River** **(I-A)**

Discussion on the Marine Advisory Board's recommendation regarding proposed changes to the current U. S. Coast Guard Regulations effecting the mandatory bridge closure schedule for certain bridges on the New River during peak vehicular traffic hours in the morning and afternoon.

**Exhibit:** Memo No. 03-1349 from City Manager.

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**Acting City Manager** **(I-B)**

The City Commission will discuss the appointment of an acting city manager to serve until such time as a permanent city manager is appointed. (Also see Item R-3 on the Regular Agenda)

**Exhibit:** Memo No. 03-1410 from City Clerk.

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**Audubon of Florida - Proposal for Dr. Sistrunk Home Site to be known as the North Fork Audubon Center** **(I-C)**

Discussion proposal from the Audubon of Florida to develop the Dr. Sistrunk home site into the North Fork Audubon Center. (Requested by Vice Mayor Moore)

**Exhibit:** Memo No. 03-1420 from City Manager.

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**Fort Lauderdale/Hollywood International Airport – Expansion of Runway – “Assessment of Airfield Development Alternatives” Report** **(I-D)**

Presentation on the interim report prepared by Leigh Fisher Associates, entitled “Assessment of Airfield Development Alternatives” related to the proposed expansion of the south runway at the Fort Lauderdale/Hollywood International Airport.

**Exhibit:** Memo No. 03-1425 from City Manager.

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**Annexation Options for the 2004 State Legislative Session** **(I-E)**

Discussion on the various options available to the City regarding annexation efforts during the 2004 State Legislative Session.

**Exhibit:** Memo No. 03-1372 from City Manager.

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**Insurance Requirements for Property Appraisal Services** **(I-F)**

Discussion on the City's proposed insurance requirements for property appraisal services.

**Exhibit:** Memo No. 03-1297 from City Manager.

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**OLD/NEW BUSINESS**

**SECTION I**

**NOTE: THE FOLLOWING ITEM WILL BE HEARD DURING THE REGULAR MEETING (6:00 P.M.)**

**Code Advisory Committee**

**(I-G)**

Presentation on the status of the Code Advisory Committee.

**Exhibit:** Memo No. 03-1388 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 Bridge (S.E. 17 Street)**

**Underdeck Parking – Lot Permits and Special Event Lot Rentals**

**(II-A)**

Report on the status of the use of the E. Clay Shaw Bridge (S.E. 17 Street) underdeck parking lots.

**Exhibit:** Memo No. 03-1375 from City Manager.

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were circulated for the period ending October 2, 2003**

**(III-A)**

1. Beach Redevelopment Advisory Board – 08/18/03 (Special)
2. Board of Trustees, General Employees Retirement System – 08/07/03
3. Board of Trustees, Police and Firefighters Retirement System – 08/13/03
4. Cemeteries Board of Trustees – 07/10/03 (Special)
5. Downtown Development Authority – 08/14/03
6. Economic Development Advisory Board – 05/27/03
7. Education Advisory Board – 08/21/03
8. Historic Preservation Board – 08/04/03
9. Insurance Advisory Board – 08/14/03
10. Local Law Enforcement Block Grant Advisory Board – 09/02/03
11. Nuisance Abatement Board – 08/14/03
12. Parks, Recreation, and Beaches Advisory Board – 07/23/03
13. Planning and Zoning Board – 07/16/03, 08/27/03 (Special), 08/20/03 (Special and Regular)
14. Unsafe Structures and Housing Appeals Board – 08/21/03
15. Urban Design Core Steering Committee – 09/08/03

**Advisory Board and Committee Vacancies**

**(III-B)**

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

- Aviation Advisory Board – One*
- Budget Advisory Board - ALL*
- Cemeteries Board of Trustees - One*
- Code Advisory Committee - Two*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board - Nine*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One*
- Parks, Recreation, and Beaches Advisory Board –Six*
- Unsafe Structures and Housing Appeals Board - Five*
- Utility Advisory Committee - One*

**Exhibit:** Memo No. 03-1411 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.