

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

OLD/NEW BUSINESS

SECTION I

Citizens Board of Recognition Membership

(I-A)

Discussion on a proposal from the Citizens Board of Recognition to increase its numbers of members.

Exhibit: Memo No. 03-1549 from Acting City Manager.

**“Convention Connection” Transit Shuttle Bus Service –
S.E. 17 Street Corridor between Federal Highway (U. S. 1) and Bahia Mar**

(I-B)

Presentation and discussion on options and comparisons of equipment to be used in the proposed “Convention Connection” transit shuttle bus service.

Appearance: Barry Goodman, Principal, The Goodman Corporation

Exhibit: Memo No. 03-1525 from Acting City Manager.

2004 State Legislative Agenda

(I-C)

Discussion on the proposed 2004 State Legislative Agenda.

Exhibit: Memo No. 03-1593 from Acting City Manager.

**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. **Approval of Minutes:** September 16, 2003
2. **Fourth Amendment to Agreement for Redevelopment – Riverbend Corporate Park of Fort Lauderdale, LLC (Broward Barron, Inc.) – Konover Property**

Motion authorizing the proper CRA officials to execute the Fourth Amendment to Agreement for Redevelopment with Riverbend Corporate Park of Fort Lauderdale, LLC for the Konover Property.

Exhibit: Memo No. 03-1571 from the Acting City Manager/Acting CRA Executive Director

PLEASE SEE PAGE 20 OF THE REGULAR AGENDA FOR THE FOLLOWING ITEM:

3. **Lease and Agreements – Palazzo Las Olas Group, LLC – Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B**

Exhibit: Memo No. 03-1554 from the Acting City Manager/Acting CRA Executive Director.

ADJOURNMENT

OLD/NEW BUSINESS

SECTION I

Chapter 27 - Rental Cars with Chauffeurs and Sightseeing Vehicles

(I-D)

Discussion on the regulation of rental cars with chauffeurs and sightseeing vehicles, as outlined in Chapter 27 of the Code of Ordinances.

Exhibit: Memo No. 03-2334 from City Attorney.

City Manager Recruitment Ad Hoc Committee

(I-E)

The Mayor and City Commissioners will nominate ten individuals to serve on the proposed City Manager Recruitment Ad Hoc Committee.

Exhibit: Memo No. 03-1572 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.

Annual Asphalt Resurfacing Program

(II-A)

Report on the City's Annual Asphalt Resurfacing Program.

Exhibit: Memo No. 03-1485 from Acting City Manager.

**Proposed Purchasing Contract
Extensions for the First Quarter of 2004 (January to March)**

(II-B)

Report on the proposed purchasing contract extensions for the first quarter of 2004 (January to March).

Exhibit: Memo No. 03-1418 from Acting City Manager.

ADVISORY BOARDS

SECTION III

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

(III-A)

1. Beach Redevelopment Advisory Board – 09/15/03 and 09/22/03 (Special)
2. Citizen Review Board – 10/13/03
3. Code Advisory Committee – 10/08/03
4. Economic Development Advisory Board – 09/22/03
5. Nuisance Abatement Board – 09/11/03
6. Parks, Recreation and Beaches Advisory Board – 09/24/03
7. Planning and Zoning Board – 09/17/03

Advisory Board and Committee Vacancies

(III-B)

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

- Aviation Advisory Board – Two*
- Budget Advisory Board - Three*
- Cemeteries Board of Trustees - One*
- Code Advisory Committee - One*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board – Six*
- Education Advisory Board - One*
- Insurance Advisory Board – One*
- Marine Advisory Board - One*
- Parks, Recreation, and Beaches Advisory Board –Five*
- Unsafe Structures and Housing Appeals Board - Three*
- Utility Advisory Committee - Two*

Exhibit: Memo No. 03-1567 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 Acting City Manager may bring up items of interest or concern.