

**CITY COMMISSION CONFERENCE MEETING AGENDA
DECEMBER 16, 2003 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Harbour Isles Neighborhood Pedestrian Beach Access

(I-A)

Discussion regarding a platted pedestrian access to the beach, adjacent to existing condominiums in the Harbor Isles neighborhood area.

Exhibit: Memo No. 03-1674 from Acting City Manager.

**Fort Lauderdale/Hollywood
International Airport – Expansion of Runway**

(I-B)

Discussion on impact of the Board of County Commission decision for the Fort Lauderdale/Hollywood International Airport expansion.

Exhibit: Memo No. 03-2532 from City Attorney

Sunrise Boulevard and I-95 Interchange Landscaping Improvements

(I-C)

Presentation by Broward Beautiful, Broward County Planning Department and Florida Department of Transportation (FDOT) on the landscaping improvements to the northeast quadrant of I-95 and the Sunrise Boulevard interchange.

Appearance: Marsha Levy, Project Chair for Broward Beautiful Committee; Sean McSweeney, Broward County Planning Department and Elisabeth Hassett, Landscape Architect, FDOT.

Exhibit: Memo No. 03-1774 from Acting City Manager

Public Safety Bond Referendum

(I-D)

Discussion on the proposed public safety bond referendum for March 9, 2004.

Exhibit: Memo No. 03-1806 from Acting City Manager.

City Clerk Recruitment

(I-E)

Discussion on the proposed assessment center in-basket exercise and City Clerk candidates to serve as the City Commission's appointment to the Evaluation Panel for the recruitment of the City Clerk.

Exhibit: Memo No. 03-1802 from City Clerk.

**CLOSED DOOR SESSION
(3:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE)**

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

OLD/NEW BUSINESS

SECTION I

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)
4:00 P.M. (TIME APPROXIMATE)**

(CRA)

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

ROLL CALL

1. **Approval of Minutes:** September 16, 2003 and September 30, 2003

2. **CRA Bond Issue Update**

Update on an alternative financing approach mitigating a secondary parking pledge.

Exhibit: Memo No. 03-1799 from the Acting City Manager/Acting CRA Executive Director

3. **Amendment of the CRA By-Laws**

Motion to amend the CRA By-Laws for clarity and conformity as recommended.

Exhibit: Memo No. 03-1597 from the Acting City Manager/Acting CRA Executive Director

ADJOURNMENT

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.

Las Olas Courts Limited, Ltd. – Status of Properties at 700 and 712 SW 2 Court (II-A)

Report on settlement offer of code liens and orders against the properties located at 700 and 712 SW 2nd Court, owned by Las Olas Courts Limited, Inc. (Also see Item M-29 on Regular Agenda)

Exhibit: Memo No. 03-2495 from City Attorney.

Monthly Financial Report (II-B)

Report on Monthly Financial Report outlining the financial activity in November 2003.

Exhibit: Memo No. 03-1800 from Acting City Manager.

Fire Administration Complex and Replacement for Station Nos. 2 and 8 (II-C)

Report on the status of the construction of the Fire Administration Complex and Replacement for Station Nos. 2 and 8. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 03-1820 from Acting City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending December 11, 2003**

(III-A)

1. Board of Trustees, General Employees Retirement System – 10/02/03
2. Citizen Review Board – 11/10/03
3. Code Advisory Committee – 10/22/03
4. Community Appearance Board – 11/12/03
5. Downtown Development Authority – 11/13/03
6. Marine Advisory Board – 11/06/03
7. Planning and Zoning Board – 10/15/03
8. Unsafe Structures and Housing Appeals Board – 11/20/03

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*
- Board of Trustees, General Employees Retirement System – One*
- Board of Trustees, Police and Firefighters Retirement System - One*
- Budget Advisory Board - Two*
- Cemeteries Board of Trustees – One*
- Citizen Review Board -ALL*
- Code Advisory Committee - One*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board – Six*
- Downtown Development Authority – (The City Commission may schedule interviews if so desired)*
- Economic Development Advisory Board - One*
- Parks, Recreation, and Beaches Advisory Board –Three*
- Sunrise Intracoastal Neighborhood Security District Board - One*
- Unsafe Structures and Housing Appeals Board - One*
- Utility Advisory Committee - One*

Exhibit: Memo No. 03-1803 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.