

**CITY COMMISSION CONFERENCE MEETING AGENDA  
JANUARY 6, 2004 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Downtown Development Authority (DDA) Interviews**

**(I-A)**

The City Commission will interview **Peter Feldman and Tom Vogel** for the DDA membership position with a term ending December 31, 2007.

**Exhibit:** Memo No. 04-73 from City Clerk.

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**Public Safety Bond Referendum and Proposal for Ballot Question  
Regarding the Adapted Reuse for the Old Wingate Landfill and Incinerator Site**

**(I-B)**

Continuing discussion from the December 16, 2003 meeting on the public safety bond referendum for Fire-Rescue and Police, and proposal to add a question to the ballot regarding the adapted reuse of the old Wingate landfill and incinerator site.

**Exhibit:** Memo No. 04-16 from Acting City Manager.

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**Settlement and Release of Code Enforcement Liens (Code Amnesty Program)**

**(I-C)**

Discussion on a proposal to delegate authority to the Acting City Manager to settle and release code enforcement liens for 25 percent of their face value (also known as Code Amnesty Program). (Also see Item R-3 on the Regular Agenda)

**Exhibit:** Memo No. 04-46 from Acting City Manager.

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**WaterWorks 2011 WebGIS Application**

**(I-D)**

Presentation of the WaterWorks 2011 WebGIS Application web site.

**Exhibit:** Memo No. 04-29 from Acting City Manager

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

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:

1. Melissa Waer (File No. GL 97-742)
  2. Shawn Salvi (File No. WC 99-10334)
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**OLD/NEW BUSINESS**

**SECTION I**

**(CRA)**

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
3:30 P.M. (TIME APPROXIMATE)**

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

ROLL CALL

**2004 CRA Bond Issue Proposal from SunTrust Bank, N.A.**

Motion to accept a loan commitment from SunTrust Bank, N.A. for the 2004 Northwest-Progresso-Flagler Heights (NPF) Bond Issue, as amended by staff, pursuant to further negotiations.

**Exhibit:** Memo No. 04-48 from the Acting City Manager/Acting CRA Executive Director

ADJOURNMENT

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**CLOSED DOOR SESSION  
(4:00 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.

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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.

**Project 15100 - Joseph C. Carter Park**

**(II-A)**

Report on the status of the construction of Joseph C. Carter Park.

**Exhibit:** Memo No. 04-21 from Acting City Manager.

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**City Sanitation Vehicles**

**(II-B)**

Report on the proposed replacement of the City's sanitation vehicles.

**Exhibit:** Memo No. 04-7 from Acting City Manager.

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were circulated for the period ending December 31, 2003**

**(III-A)**

1. Beach Redevelopment Advisory Board – 11/17/03
2. Board of Adjustment – 11/12/03
3. Board of Commissioners, City of Fort Lauderdale Housing Authority – 10/09/03
4. Board of Trustees, General Employees Retirement System – 11/13/03
5. Board of Trustees, Police and Firefighters Retirement System – 11/05/03
6. Citizen Review Board – 12/08/03
7. City Manager Recruitment Ad Hoc Committee – 12/11/03 and 12/17/03
8. Historic Preservation Board – 10/20/03 and 11/03/03
9. Insurance Advisory Board – 11/20/03
10. Planning and Zoning Board – 11/19/03

**Advisory Board and Committee Vacancies**

**(III-B)**

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

- Audit Advisory Board - Five*
- Aviation Advisory Board – One*
- Budget Advisory Board - Two*
- Cemeteries Board of Trustees – One*
- Citizen Review Board -One*
- Code Advisory Committee - Two*
- Community Appearance Board – ALL*
- Community Services Board – Six*
- Downtown Development Authority - One*
- Economic Development Advisory Board – Six*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One*
- Parks, Recreation, and Beaches Advisory Board –Three*
- Unsafe Structures and Housing Appeals Board - One*
- Utility Advisory Committee - One*

**Exhibit:** Memo No. 04-83 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.