

CITY COMMISSION CONFERENCE MEETING AGENDA
February 3, 2004 – 1:30 p.m.

OLD/NEW BUSINESS

SECTION I

Joint Meeting – Charter Revision Board

(I-A)

The City Commission will hold a joint meeting with the Charter Revision Board.

**Florida Department of Transportation (FDOT) –
Regional Commuter Assistance Program - South Florida Commuter Services**

(I-B)

Presentation by the FDOT's regional commuter assistance program, known as South Florida Commuter Services, on its efforts to improve quality of life in South Florida by increasing the use of alternative modes of transportation.

Appearance: James Udvardy, Project Director; and Georgena Bennett, Marketing Specialist,
Broward County

Exhibit: Memo No. 04-230 from Acting City Manager.

**Traffic Calming Plan –
Coral Ridge Neighborhood – Bayview Drive and N.E. 26 Street**

(I-C)

Presentation on the Coral Ridge Neighborhood's proposed traffic calming plan for Bayview Drive and N.E. 26 Street.

Appearance: Alan Tinter, P.E.

Exhibit: Memo No. 04-179 from Acting City Manager.

Broward County Evaluation and Appraisal Report (EAR)

(I-D)

Discussion on the issues related to the Broward County EAR and proposed Comprehensive Plan text changes affecting the City.

Appearance: David Orshefsky and Susan Trevarthen, Counsel to the EAR Coalition of Cities

Exhibit: Memo No. 04-209 from Acting City Manager.

Historic Surveys

(I-E)

Discussion on the findings from the City's consultant retained to update the six historic surveys previously performed by the City. (The City Commission deferred presentation of this item on December 2, 2003.)

Appearance: Archeological and Historical Conservancy, Inc.

Exhibit: Memo No. 04-149 from Acting City Manager.

OLD/NEW BUSINESS

SECTION I

Request for In-Kind Support – Old Dillard Museum

(I-F)

Discussion on a request for in-kind support for the renovation of Old Dillard Museum.

Appearance: Ernestine Ray, Curator, Old Dillard Museum

Exhibit: Memo No. 04-127 from City Clerk.

Swimming Hall of Fame – Proposed Pool Hours

(I-G)

Discussion on the proposed pool hours for the Swimming Hall of Fame. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 04-235 from Acting City Manager.

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.

ArtSpace Housing Development Project

(II-A)

Report on the proposed contribution from the City to the ArtSpace Housing Development Project in Sailboat Bend.

Exhibit: Memo No. 04-199 from Acting City Manager.

**Police Department -
Proposed Action Plan for Street Solicitors**

(II-B)

Report on the Police Department's proposed action plan for street solicitors.

Exhibit: Memo No. 04-200 from Acting City Manager.

Audit Report – Parks and Recreation Overtime Practices

(II-C)

Report prepared by Internal Audit on the Parks and Recreation overtime practices. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 04-210 from Acting City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending January 29, 2004**

(III-A)

1. Beach Redevelopment Advisory Board – 12/15/03
2. Board of Trustees, Police and Firefighters Retirement System – 12/10/03
3. Board of Trustees, General Employees Retirement System – 12/12/03
4. Budget Advisory Board – 11/13/03
5. City Manager Recruitment Ad Hoc Committee – 01/21/04
6. Code Advisory Committee – 12/10/03
7. Code Amnesty Committee – 01/14/04
8. Community Appearance Board – 12/10/03
9. Insurance Advisory Board – 12/18/03
10. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 11/19/03
11. Parks, Recreation and Beaches Advisory Board – 10/22/03

Advisory Board and Committee Vacancies

(III-B)

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

- Audit Advisory Board - One*
- Beach Redevelopment Advisory Board – All*
- Budget Advisory Board - Two*
- Cemeteries Board of Trustees - All*
- Code Advisory Committee - Two*
- Code Enforcement Board – One*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board – Four*
- Economic Development Advisory Board – Two*
- Education Advisory Board - Two*
- Insurance Advisory Board - Two*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One*
- Unsafe Structures and Housing Appeals Board - One*
- Utility Advisory Committee - One*

Exhibit: Memo No. 04-218 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.