

CITY COMMISSION CONFERENCE MEETING AGENDA
February 17, 2004 – 1:30 p.m.

OLD/NEW BUSINESS

SECTION I

**Election Board for Certification
of Civil Service Board Election Results**

(I-A)

Discussion of the Mayor's appointments and the Acting City Manager constituting an Election Board that will certify the results of the Civil Service Board Election.

Exhibit: Memo No. 04-238 from Acting City Manager.

Adopt –A- Waterway Fundraising Program

(I-B)

Presentation on the Adopt-A-Waterway Fundraising Program. (Requested by Commissioner Hutchinson).

Appearance Paul Polzzeta, Adopt-A-Waterway Program Coordinator

Exhibit: Memo No. 04-289 from Acting City Manager.

Police and Firefighters Retirement Systems – Survivor Benefits

(I-C)

Discussion of the potential amendment to the Police and Fire Pension Plan as it relates to widows of retired police officers and firefighters who retired prior to 1999 and remarry.

Exhibit: Memo No. 04-197 from Acting City Manager.

**Neighborhood USA (NUSA) 2004 Conference –
Discussion on Funding Citizen Representatives**

(I-D)

Proposal from Commissioner Hutchinson for City Commission consideration to send 25 representatives, five residents from each Commission district, to the upcoming NUSA Conference.

Exhibit: Memo No. 04-284 from Acting City Manager.

Flight Restrictions at Pompano Beach Airpark

(I-E)

Discussion on the flight restrictions at Pompano Beach Airpark.

Exhibit: Memo No. 04-251 from Acting City Manager.

OLD/NEW BUSINESS

SECTION I

City Clerk Recruitment -

(I-F)

Discussion on recommended finalists for the City Clerk position.

Exhibit: Memo No. 04-298 from Acting City Manager.

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 case:

Steven Lerman, et al v. City of Fort Lauderdale, Case No. 02-60967-Civ-Dimitrouleas/Johnson

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.

Action by Police and Fire Pension Board to Extend Additional Retirement Benefits

(II-A)

Report summarizing the action taken by the Police and Fire Pension Board on Friday, January 30, 2004.

Exhibit: Memo No. 04-269 from Acting City Manager.

Monthly Financial Report

(II-B)

Report on the Monthly Financial Report outlining the financial activity for January 2004.

Exhibit: Memo No. 04-285 from Acting City Manager.

Las Olas Area Parking Enforcement and Hours of Operation

(II-C)

Report on the Las Olas area parking enforcement and hour of operation.

Exhibit: Memo No. 04-260 from Acting City Manager.

Fort Lauderdale Baseball Stadium Property Development

(II-D)

Report on alternatives for the development of the Fort Lauderdale Baseball Stadium Property.

Exhibit: Memo No. 04-296 from Acting City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending February 12, 2004

(III-A)

1. Aviation Advisory Board – 12/11/03
2. Budget Advisory Board – 12/08/03 and 12/18/03
3. Code Enforcement Board – 10/28/03 and 11/25/03
4. Citizens Review Board – 01/12/04

Advisory Board and Committee Vacancies

(III-B)

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

- Beach Redevelopment Advisory Board – Four*
- Budget Advisory Board - Two*
- Cemeteries Board of Trustees - Six*
- Code Advisory Committee - Two*
- 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*
- Nuisance Abatement Advisory Board - All*
- Unsafe Structures and Housing Appeals Board - One*
- Utility Advisory Committee – One*

Exhibit: Memo No. 04-290 from Assistant 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.