

**CITY COMMISSION CONFERENCE MEETING AGENDA**  
**March 2, 2004 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**City Clerk Recruitment -**

**(I-A)**

Discussion on finalists for the City Clerk position.

**Exhibit:** Memo No. 04-383 from Assistant City Clerk.

---

**Conduit Issuer Bonds**

**(I-B)**

Discussion of the establishment of a City policy regarding issuance of bonds for non-profit organizations.

**Exhibit:** Memo No. 04-337 from Acting City Manager.

---

**Tower Apartments – Update on Possible Acquisition and Use**

**(I-C)**

Presentation on possible acquisition of Tower Apartments by Broward County.  
(Requested by Commissioner Hutchinson)  
(Also see Item R-10 on Regular Agenda)

**Appearance** Chris Eck, Broward County Historical Commission.

**Exhibit:** Memo No. 04-363 from Acting City Manager.

---

**Participation in Meetings via Communications Media Technology**

**(I-D)**

Discussion of conditions and attendance of meeting via communications media technology.

**Exhibit:** Memo No. 04-270 from City Attorney.

---

**Public Services Department – Construction Management**

**(I-E)**

Discussion of Public Services Department management of city construction projects evaluation.

**Exhibit:** Memo No. 04-377 from Acting City Manager.

---

**Hardy Park Property/South Side School**

**(I-F)**

Presentation on Master Site Plan for Florence Hardy Park/South Side School.

**Exhibit:** Memo No. 04-323 from Acting City Manager.

---

**Air and Sea Show**

**(I-G)**

Discussion regarding the upcoming 2004 Air and Sea Show.

**Exhibit:** Memo No. 04-139 from Acting City Manager.

---

**OLD/NEW BUSINESS**

**SECTION I**

**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.

---

**Retirement Incentive Program – Non-bargaining Unit Employees**

**(I-H)**

Discussion of a retirement incentive program for non-bargaining unit employees.

**Appearance** Steve Palmquist, Gabriel, Roeder, Smith & Company.

**Exhibit:** Memo No. 04-361 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.

**Incentives for Historic Preservation**

**(II-A)**

Report outlining existing incentive for historic preservation.

**Exhibit:** Memo No. 04-332 from Acting City Manager.

---

**Executive Airport Rescue and Fire Fighting/Emergency Operations Center – Proposed Funding Program -**

**(II-B)**

Report on the funding proposal to allow the City to complete the design and construction of the Executive Airport Rescue and Fire Fighting/Emergency Operations Center.

**Exhibit:** Memo No. 04-365 from Acting City Manger.

---

**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were  
circulated for the period ending February 26, 2004**

**(III-A)**

1. Beach Redevelopment Advisory Board – 01/26/04
2. Board of Adjustment – 12/10/03 and 01/14/04
3. Board of Trustees, General Employees Retirement System – 01/08/04
4. Board of Trustees, Police and Firefighters Retirement System – 12/10/03
5. Budget Advisory Board – 02/19/04
6. Citizen Review Board – 01/12/04 and 02/09/04
7. Code Advisory Committee – 01/28/04
8. Community Appearance Board – 01/14/04
9. Economic Development Advisory Board – 10/24/03
10. Education Advisory Board – 01/15/04
11. General Obligation Bond Committee – 02/10/04
12. Nuisance Abatement Board – 01/01/04
13. Parks, Recreation and Beaches Advisory Board – 01/28/04
14. Planning and Zoning Board – 12/17/03 and 01/22/04
15. Unsafe Structures and Housing Appeals Board – 12/18/03

**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 – Two*
- Budget Advisory Board - Two*
- Cemeteries Board of Trustees - Five*
- City Manager Recruitment Ad Hoc Committee – One*
- 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*
- Historic Preservation Board - One*
- Insurance Advisory Board - Two*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One*
- Nuisance Abatement Advisory Board - Six*
- Unsafe Structures and Housing Appeals Board - One*
- Utility Advisory Committee – One*

**Exhibit:** Memo No. 04-385 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.