

CITY COMMISSION CONFERENCE MEETING AGENDA
March 16, 2004 – 1:30 p.m.

OLD/NEW BUSINESS

SECTION I

Executive Airport – Proposed Changes to Florida Statute 475 **(I-A)**

Discussion regarding the upcoming Florida Legislative session and proposed new Statute under Title XXXII, Regulation of Professions and Occupations Chapter 475 Real Estate Brokers, Salespersons, Schools, and Appraisers.

Exhibit: Memo No. 04-400 from Acting City Manager.

Executive Airport – Proposed Changes to Florida Statute 333 **(I-B)**

Discussion regarding the upcoming Florida Legislative session and proposed amendments to Title XXV Aviation, Chapter 333 entitled Airport Zoning.

Exhibit: Memo No. 04-399 from Acting City Manger.

FY 2004-2005 Budget Calendar and Process **(I-C)**

Discussion of the calendar process for the development of the City's FY 2004-2005 operating budget.

Exhibit: Memo No. 04-462 from Acting City Manager.

Reconsideration of Ordinance No. C-40, Increase in Fire Inspection Fees (City Ordinance Fire Safety Fee Schedule 0-53) **(I-D)**

Discussion of reconsideration of Ordinance No. C-40, an ordinance amending section 9-53 of the Code of Ordinances of the City of Fort Lauderdale, Florida, entitled, "Fire Safety Fee Schedule".

Exhibit: Memo No. 04-452 from Acting City Manager.

2004 State Legislative Agenda **(I-E)**

Discussion on Broward County League of Cities issues.

Exhibit: Memo No. 04-467 from Acting City Manager.

Fiscal Year 2003 Comprehensive Annual Financial Report (CAFR) and Auditor's Opinion **(I-F)**

Discussion of the Comprehensive Annual Financial Report and Auditors' Opinion for the Fiscal Year Ended September 30, 2003.

Exhibit: Memo No. 04-432 from Acting City Manager.

OLD/NEW BUSINESS

SECTION I

**Project 10363 – Executive Airport Rescue and Fire
Fighting/Emergency Operations Center – Proposed Funding Program**

(I-G)

A report on the funding proposal to allow the City to complete the design and construction of the above project.

Exhibit: Memo No. 04-441 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.

Report of Investment Results for the Fiscal Year Ended September 30, 2003

(II-A)

A report to the Commission of the City's Investment Earnings, activities and the investments on hand for the Fiscal Year Ended September 30, 2003.

Exhibit: Memo No. 04-318 from Acting City Manger.

Report on Contract Extensions

(II-B)

A report of contracts due for extension for the next calendar quarter (July - September, 2004).

Exhibit: Memo No. 04-392 from Acting City Manger.

Parks Bond Status Report

(II-C)

A report of the progress on parks bond projects for the past six months.

Exhibit: Memo No. 04-418 from Acting City Manger.

Status Report : Housing and Assistance Programs and Production

(II-D)

A status report on housing assistance programs and production.

Exhibit: Memo No. 04-360 from Acting City Manger.

Contractual Compliance Report – Large User Wastewater Agreements

(II-E)

Presentation of the contractual compliance report prepared by Ernst & Young LLP for the year ended September 30, 2003.

Exhibit: Memo No. 04-431 from Acting City Manger.

Evaluation and Appraisal Report (EAR) Update

(II-F)

A report on recent actions related to Broward County's EAR.

Exhibit: Memo No. 04-443 from Acting City Manger.

Financial and Overtime Monitoring Reports – February 2004

(II-G)

A report on financial activity and overtime for February 2004.

Exhibit: Memo No. 04-454 from Acting City Manger.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending March 11, 2004

(III-A)

1. Audit Advisory Board – 02/23/04
2. Aviation Advisory Board – 01/22/04
3. Board of Commissioners, City of Fort Lauderdale Housing Authority - 12/11/03
4. Cemeteries Board of Trustees – 11/13/04
5. Charter Revision Board – 02/09/04
6. Community Appearance Board – 02/11/04 and 02/25/04
7. Community Services Board – 03/09/04
8. Historic Preservation Board – 02/02/04
9. Marine Advisory Board – 02/05/04

Advisory Board and Committee Vacancies

(III-B)

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

- Budget Advisory Board - Two*
- Cemeteries Board of Trustees - Two*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board – Four*
- Economic Development Advisory Board – One*
- Education Advisory Board - Four*
- Historic Preservation Board - One*
- Insurance Advisory Board - Two*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One*
- Nuisance Abatement Advisory Board - One*
- Unsafe Structures and Housing Appeals Board - One*
- Utility Advisory Committee – One*

Exhibit: Memo No. 04-459 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.