

CITY COMMISSION CONFERENCE MEETING AGENDA
April 7, 2004 – 1:30 p.m.

OLD/NEW BUSINESS

SECTION I

Fort Lauderdale Hollywood International Airport

(I-A)

A presentation on the proposed plan for the creation of a noise mitigation bank and other financing strategies to fund the noise mitigation program associated with the proposed extension of Runway 9R at Fort Lauderdale-Hollywood International Airport

Exhibit: Memo No. 04-548 from Acting City Manger.

Privatization Criteria

(I-B)

Discussion on follow-up to the Budget Workshop in February on criteria for selecting City programs for privatization requested by the Commission

Exhibit: Memo No. 04-539 from Acting City Manager

2004 State Legislative Agenda

(I-C)

A report on proposed legislation for utilities and vegetation control.

Exhibit: Memo No. 04-571 from Acting City Manger.

**Proposed Reorganization of Public Services
and Community and Economic Development
Departments and Concept Paper for Future Organizational Changes**

(I-D)

The Acting City Manager will present recommendations for the reorganization of these City Departments for the Commission's review and approval.

Exhibit: Memo No. 04-533 from Acting City Manager

OLD/NEW BUSINESS

SECTION I

(CRA)

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)
3:00 P.M. (TIME APPROXIMATE)**

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

ROLL CALL

1. **FY 2002/2003 Annual Report for the Fort Lauderdale Community Redevelopment Agency**

A motion approving the FY 2002/2003 Annual Report for the Fort Lauderdale Community Redevelopment Agency.

Exhibit: Memo No. 04-413 from the Acting City Manager/Acting CRA Executive Director

ADJOURNMENT

(I-E)

**EXECUTIVE CLOSED DOOR SESSION
(3:15 P.M. OR AS SOON THEREAFTER AS POSSIBLE)**

The City Commission will hold a closed door session relating to collective bargaining discussions pursuant to 447.605, Florida Statutes.

Exhibit: Memo No. 04-473 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.

**Proposed Housing Program Guideline Revisions
Purchase Assistance Program**

(II-A)

Changes to existing Purchase Assistance Program – increasing amount of down payment assistance on existing properties, new construction and adopting Broward County Office of Housing Finance Purchase Price Limits of \$134,705 for an existing home and \$145,000 for a new home. Recommend acceptance of proposed changes.

Exhibit: Memo No. 04-514 from Acting City Manger.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending April 1, 2004

(III-A)

1. Beach Redevelopment Advisory Board – 02/16/04
2. Board of Trustees, General Employees Retirement System – 02/05/04
3. Board of Trustees, Police and Firefighters Retirement System – 01/14/04 and 01/30/04
4. Budget Advisory Board - 01/12/04, 02/09/04 and 02/19/04
5. Cemeteries Board of Trustees – 01/08/04
6. Citizen Review Board – 02/09/04, 02/23/04 and 03/08/04
7. City Manager Recruitment Ad Hoc Committee – 01/28/04 and 03/03/04
8. Code Enforcement Board – 02/24/04
9. Education Advisory Board – 02/19/04
10. Marine Advisory Board – 03/04/04
11. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 01/28/04
12. Nuisance Abatement Board – 02/12/04
13. Parks, Recreation and Beaches Advisory Board – 02/25/04
14. Planning and Zoning Board – 02/18/04
15. Unsafe Structures and Housing Appeals Board – 02/19/04

Advisory Board and Committee Vacancies

(III-B)

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

- Aviation Advisory Board – One*
- Budget Advisory Board - One*
- Cemeteries Advisory Board - One*
- 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*
- Code Advisory Committee - Three*
- Utility Advisory Committee – One*

Exhibit: Memo No. 04-504 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.