

**CITY COMMISSION CONFERENCE MEETING AGENDA**  
**April 20, 2004 – 2:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Sister Cities Relationship – Agogo, Ghana**

**(I-A)**

Presentation from Greater Fort Lauderdale Sister Cities International on proposed sister city relationships with Agogo, Ghana. (Requested by Mayor Naugle)

**Exhibit:** Letter from Mrs. Nuccia McCormick, Chair of Greater Fort Lauderdale Sister Cities International.

---

**Reorganization Plan**

**(I-B)**

Discussion of the reorganization plan for Public Services and Community and Economic Development Departments.

**Exhibit:** Memo No. 04-631 from Acting City Manger.

---

**City Manager Recruitment**

**(I-C)**

A presentation to review the 11 City Manager Candidates selected by the City Manager Recruitment Ad Hoc Committee.

**Appearance:** Mark Curfman, Consultant, MGT

**Exhibit:** Memo No. 04- 629 from Assistant City Clerk.

---

**Status of Reef – Damage by Freighter off Fort Lauderdale Coast**

**(I-D)**

A presentation on damage to coral reefs off Fort Lauderdale inflicted by the grounding of the Eastwind freighter and efforts by state and local authorities to assess damage and pursue restoration.

**Exhibit:** Memo No. 04-627 from Acting City Manger.

---

**Employee Health Plan Update**

**(I-E)**

A presentation summarizing the latest employee health plan information.

**Appearance:** Lloyd Rhodes, Health Benefits Consultant, Rhodes Insurance Group

**Exhibit:** Memo No. 04-613 from Acting City Manager

---

**Code Advisory Committee**

**(I-F)**

Discussion on amendments to the City Code of Ordinances as recommended by the Code Advisory Committee, and request to extend the length of term of the Committee for an additional one-year period.

**Exhibit:** Memo No. 04-499 from Acting City Manager

---

**OLD/NEW BUSINESS**

**SECTION I**

**Florida Department of Transportation (FDOT) –  
Proposed Improvement Project - SR 811/NE 4<sup>th</sup> Avenue  
from Sunrise Boulevard to the south fork of the Middle River** (I-G)

Presentation by the Florida Department of Transportation (FDOT) on their proposed improvement on SR 811/NE 4<sup>th</sup> Avenue from Sunrise Boulevard to the south fork of the Middle River.

**Appearance:** Robert Bostian, P.E., Florida Department of Transportation

**Exhibit:** Memo No. 04-492 from Acting City Manger.

---

**Baltimore Orioles – Fort Lauderdale  
Stadium Spring Training Operations** (I-H)

Discussion of short-term agreement with Baltimore Orioles to continue operations at Fort Lauderdale Stadium.

**Exhibit:** Memo No. 04-583 from Acting City Manager.

---

**Street Naming** (I-I)

A discussion of the City's policy to name streets in honor of deserving individuals.  
(Requested by Commissioner Hutchinson)

**Exhibit:** Memo No. 04-598 from Acting City Manger.

---

**Fire Assessment Fees** (I-J)

Discussion on proposal to remove the exemption being provided to governmental, institutions and non-profit properties and consideration of providing a 100% increase in the fire assessment fees assessed on all properties.

**Exhibit:** Memo No. 04-396 from Acting City Manger.

---

**EXECUTIVE CLOSED DOOR SESSION**  
**(4:00 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:

1. Harold Wise v City of Fort Lauderdale - Case Nos. WC-94-7870 and WC-00-10407
  2. AA Profiles, Inc. v City of Fort Lauderdale – Case No. 81-6424-CIV-COHN
-

**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.

**Resource Recovery System -  
Distribution of Unrestricted Reserves**

**(II-A)**

A report on the distribution of the unrestricted reserves recovery system funds by the Resource Recovery Board.

**Exhibit:** Memo No. 04-489 from Acting City Manger.

---

**March 2004 Monthly Financial Report**

**(II-B)**

Presentation of the monthly financial report outlining the financial activity in March 2004.

**Exhibit:** Memo No. 04-618 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. Board of Adjustment – 02/11/04
2. Community Services Advisory Board – 03/08/04
3. Historic Preservation Advisory Board - 03/01/04
4. Nuisance Abatement Board – 03/11/04

**Advisory Board and Committee Vacancies**

**(III-B)**

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

- Aviation Advisory Board – Two*
- Budget Advisory Board - One*
- Cemeteries Advisory Board - One*
- Charter Revision Board - All*
- Community Appearance Board – See Memo and Advisory Board List*
- Community Services Board – Four*
- Economic Development Advisory Board – One*
- Education Advisory Board - All*
- Historic Preservation Board - One*
- Insurance Advisory Board - Two*
- Marine Advisory Board - All*
- 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. 04-621 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.