

CITY COMMISSION CONFERENCE MEETING AGENDA
May 4, 2004 – 1:30 p.m.

OLD/NEW BUSINESS

SECTION I

South Andrews Avenue Master Plan & Development Guide

(I-A)

Presentation of the South Andrews Avenue Master Plan and Development Guide, project 10455.331, by project consultant, Civic Design Associates.

Appearance: Chris Brown, Civic Design Associates

Exhibit: Memo No. 04-659 from Acting City Manager.

Baltimore Orioles – Fort Lauderdale Stadium Spring Training Operations

(I-B)

Discussion of negotiations with the Baltimore Orioles and state legislative funding.

Exhibit: Memo No. 04-681 from Acting City Manager.

Fire Assessment Fees

(I-C)

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. 04-684 from Acting City Manager.

Engineering Bureau – Construction Management

(I-D)

A discussion of the proposed changes to the construction management operation within the Engineering Bureau of the Public Services Department.

Exhibit: Memo No. 04-692 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 Department involving the following case:

1. William Turner v City of Fort Lauderdale - Case Nos. GL-01-500B
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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.

**THERE ARE NO
CONFERENCE REPORTS
SCHEDULED ON THIS AGENDA**

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending April 29, 2004

(III-A)

1. Audit Advisory Board – 03/01/04
2. Board of Adjustment – 03/10/04
3. Board of Commissioners, City of Fort Lauderdale Housing Authority – 02/12/04 and 03/18/04
4. Board of Trustees, General Employees Retirement System – 03/04/04
5. Economic Development Advisory Board – 02/23/04
6. Insurance Advisory Board – 03/18/04
7. Parks, Recreation, and Beaches Advisory Board – 03/24/04 and 04/28/04

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*
- Community Appearance Board – Five - See Memo and Advisory Board List*
- Community Services Board – Five*
- Economic Development Advisory Board – One*
- Education Advisory Board – Five*
- Historic Preservation Board - One*
- Insurance Advisory Board - Two*
- Marine Advisory Board -Two*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One*
- Nuisance Abatement Advisory Board – One*
- Planning and Zoning - One*
- Unsafe Structures and Housing Appeals Board – One*
- Code Advisory Committee - Three*
- Utility Advisory Committee – One*

Exhibit: Memo No. 04-678 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.