

CITY COMMISSION CONFERENCE MEETING AGENDA
May 18, 2004 – 1:30 p.m.

OLD/NEW BUSINESS

SECTION I

City Manager Search and Selection

(I-A)

Discussion regarding the City Manager search and selection.

Exhibit: Memo No. 04-757 from Acting City Manager.

April 2004 Monthly Financial Report

(I-B)

Discussion of the Monthly Financial Report outlining the financial activity in April 2004

Exhibit: Memo No. 04-754 from Acting City Manager.

Sistrunk Historical Festival

(I-C)

Discussion on the Sistrunk Historical Festival Committee's request that their bill for past Festivals be reduced to \$7500. (Requested by Commissioner Moore)

Exhibit: Memo No. 04-755 from Acting City Manager.

Air and Sea Show

(I-D)

Discussion of City costs to put on the 2004 Air and Sea Show.

Exhibit: Memo No. 04-718 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 Program involving the following case:

City of Fort Lauderdale v. Coolidge-South Market Equities, L.P., a Delaware Limited Partnership, Et Al
Case No. 00-10449 (08)

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.

Areas for Privatization

(II-A)

A report showing the results of applying the evaluation criteria to potential areas for privatization.

Exhibit: Memo No. 04-725 from Acting City Manager.

Recommended Closeout of Recreation and Design Corporation, Inc (RDC) Projects

(II-B)

A report on projects completed by RDC and recommendations on how they should be closed out.

Exhibit: Memo No. 04-724 from Acting City Manager.

637 SW 15th Avenue

(II-C)

A presentation for approval to proceed with the Plan to demolish the building, sell the property and utilize the sale proceeds toward the replacement units and authorization to utilize general fund contingency funds to cover the demolition expense.

Exhibit: Memo No. 04-723 from Acting City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were
circulated for the period ending May 13, 2004

(III-A)

1. Aviation Advisory Board – 02/26/04
2. Beach Redevelopment Advisory Board – 03/15/04
3. Board of Trustees, Police and Firefighters Retirement System – 05/12/04
4. Citizens Review Board – 04/12/04
5. Community Services Board – 04/12/04
6. Historic Preservation Board – 04/05/04
7. Marine Advisory Board – 04/01/04
8. Planning and Zoning Board – 03/17/04

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*
- Board of Adjustment - Four*
- Board of Commissioners, Fort Lauderdale Housing Authority - One*
- Budget Advisory Board – Two*
- Community Appearance Board – Four - See Memo and Advisory Board List*
- Community Services Board – Six*
- Economic Development Advisory Board – One*
- Education Advisory Board – Three*
- Historic Preservation Board – Seven*
- 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. 04-764 from 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.