

CITY COMMISSION CONFERENCE MEETING AGENDA
June 15, 2004 – 1:30 p.m.

OLD/NEW BUSINESS

SECTION I

Air and Sea Show

(I-A)

A Report from the Save the Air and Sea Show Committee and the Air and Sea Show.

Appearance:

Exhibit: Memo No. 04-887 from Acting City Manager.

May 2004 Monthly Financial Report

(I-B)

Presentation of the Monthly Financial Report outlining the financial activity in May 2004.

Exhibit: Memo No. 04-845 from Acting City Manager.

**Project 10754- Riverwalk South Regional Park Project
Conceptual Design and Funding**

(I-C)

Discussion of conceptual design of the Riverwalk South Regional Park project

Exhibit: Memo No. 04-743 from Acting City Manager.

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)
4:00 P.M. (TIME APPROXIMATE)

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

ROLL CALL

1. River Gardens Phase II (Henry's) RFP – Selection Committee

Approve selection committee members to evaluate proposals and recommend award of the River Gardens Phase II RFP.

Exhibit: Memo No. 04-797 from the Acting City Manager, as the Acting CRA Executive Director

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)

Continued

2. Right Development Corp. LLC as Developer of the Ruby Williams Site – 1025-1033 NW 6th Street

Approve award of the Ruby Williams site Request for Proposals to Right Development Corp. LLC and authorize staff to proceed with the Term Sheet and Development Agreement.

Exhibit: Memo No. 04-796 from Acting City Manager, as the Acting CRA Executive Director

3. Amendment to Avenue Lofts Development Agreement

Motion to approve amending the Avenue Lofts Development Agreement.

Exhibit: Memo No. 04-884 from Acting City Manager, as the Acting CRA Executive Director

4. CRA Board of Directors Reports

CRA Board of Directors may bring up items of interest or concern.

5. CRA Executive Director/CRA Director Reports

The Acting CRA Executive Director/CRA Director may bring up items of interest or concern.

ADJOURNMENT

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.

Presentation by City's Lobbyist, Linda Cox – 2004 Legislative Session

(II-A)

Presentation by City Lobbyist Linda Cox concerning the 2004 Legislative Session

Exhibit: Memo No. 04-890 from Acting City Manager.

Report on County Evaluation and Appraisal Report (EAR) Issues

(II-B)

Report on county EAR issues and other proposed Comprehensive Plan text changes affecting the City, and request policy direction

Exhibit: Memo No. 04-879 from Acting City Manager.

Code Advisory Committee

(II-C)

Report on Code Advisory Committee recommendations.

Exhibit: Memo No. 04-796 from City Attorney

Alarm Registration Ordinance

(II-D)

Report on responses to false alarms and possible modifications to the alarm registration ordinance.

Exhibit: Memo No. 09-892 from Acting City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were
circulated for the period ending June 10, 2004

(III-A)

1. Charter Revision Board – 5/24/04
2. Citizens Review Board – 5/10/04
3. Marine Advisory Board – 5/6/04

Advisory Board and Committee Vacancies

(III-B)

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

- Aviation Advisory Board – Ten*
- Board of Commissioners, Fort Lauderdale Housing Authority - One*
- Budget Advisory Board – Two*
- Community Appearance Board – Two*
- Community Services Board – Five*
- Economic Development Advisory Board – One*
- Education Advisory Board – One*
- Historic Preservation Board – Four*
- Insurance Advisory Board - Two*
- Marine Advisory Board - One*
- Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - Three*
- Nuisance Abatement Advisory Board – One*
- Parks, Recreation and Beaches Advisory Board – One*
- Performing Arts Center Authority - One*
- Unsafe Structures and Housing Appeals Board – One*
- Utility Advisory Committee – One*

Exhibit: Memo No. 04-897 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.