

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

OLD/NEW BUSINESS

SECTION I

Board of Directors and Community Transportation Plan Reorganization (I-A)

Report on proposed reorganization of the Board of Directors and Community Transportation Plan.

Appearance: Michael Madfis, First Vice Chair,
Transportation Management Association Executive Board

Exhibit: Memo No. 04-850 from Acting City Manager

Recommendations of Charter Revision Board (I-B)

Consideration of recommendations of Charter Revision Board.

Exhibit: Memo No. 04-942 from City Attorney

Proposed Charter Amendment by the Citizens Initiative against Overdevelopment (I-C)

Consideration of Charter Amendment proposed by the Citizens Initiative Against Overdevelopment, titled "Amend Charter to protect City owned property and procedures, protections and restrictions on development".

Exhibit: Memo No. 04-1006 from City Clerk

Petition to Add the Name, James A. Dallas Sr. Boulevard to NW 2^d St between Andrews Ave & NW 7th Ave (I-D)

Consideration of petition to requesting the name "James A. Dallas Sr. Boulevard" be added to NW 2nd Street between Andrews Avenue and NW 7th Avenue to honor Mr. James A. Dallas Sr.

Exhibit: Memo No. 04-999 from Acting City Manager

Public Safety Bond (I-E)

Presentation on proposed costs for a new police station and to obtain guidance and direction from the City Commission regarding the strategy to pursue support and future approval of a public safety bond.

Appearance: Ian Reeves, Architects Design Group, Inc.

Exhibit: Memo No. 04-958 from Acting City Manager

OLD/NEW BUSINESS

SECTION I

Fort Lauderdale Evaluation and Appraisal Report Process

(I-F)

Initiation of City of Fort Lauderdale Evaluation and Appraisal Report process.

Exhibit: Memo No. 04-907 from Acting City Manager

**Broward County Landscape Revision Plans;
Broward Boulevard Median between I-95 & NW 7 Avenue**

(I-G)

Consideration of Broward County Landscape Revision Plans for Broward Boulevard median between I-95 and NW 7 Avenue.

Appearance: Norman Gero, Landscape Architect, Broward County

Exhibit: Memo No. 04-920 from Acting City Manager

Residential Solid Waste Bid Proposals

(I-H)

Discussion on the residential solid waste bid proposals.

Exhibit: Memo No. 04-861 from Acting City Manager

**Commercial Boulevard from NW 9 Avenue to NW 31 Avenue –
Florida Department of Transportation Improvement Project**

(I-I)

Presentation on proposed improvement project at Commercial Boulevard from NW 9 Avenue west of City of Fort Lauderdale's corporate limits to NW 31 Avenue.

Appearance: Donovan Pessoa, Florida Department of Transportation

Exhibit: Memo No. 04-875 from Acting City Manager

City Hall Study

(I-J)

Report on strategies for preparing a City Hall plan, including establishment of development options and funding possibilities with respect to City's properties in the downtown and investigating options for integrating our vision with that of the County.

Exhibit: Memo No. 04-803 from Acting City Manager

OLD/NEW BUSINESS

SECTION I

Voting Delegate & Alternate for Florida League of Cities Annual Conference - August 19-21, 2004

(I-K)

Designation of Voting Delegate and Alternate for the Florida League of Cities annual conference in Hollywood, Florida, on August 19-21, 2004.

Exhibit: Memo No. 04-994

CLOSED DOOR SESSION
(3:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

The City Commission will hold a closed-door session for the purposes of collective bargaining discussions pursuant to 447.605, Florida Statutes.

EXECUTIVE CLOSED DOOR SESSION
(4 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

The City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of claim filed with the City's Risk Management Program involving the following case:

1. Johnny Jackson v. City of Fort Lauderdale; Case No. 03-00996(14)
2. C. Frances Caplan and Harvey Caplan v. City of Fort Lauderdale; Case No. 03-010729(09)
3. Barbara Perles v. City of Fort Lauderdale; Case No. GL 02-161
4. City of Fort Lauderdale vs. Coolidge-South Markets Equities, L.P., 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.

Assessment of Special Event Promoters for lost City Parking Revenues

(II-A)

Report advisory of a change in policy for special event to change for lost City Parking revenues.

Exhibit: Memo No. 04-908 from Acting City Manager

WaterWorks 2011 Program Delivery Plan Update

(II-B)

Report on the WaterWorks 2011 Program Delivery Plan

Exhibit: Memo No. 04-870 from Acting City Manager

ADVISORY BOARDS

SECTION III

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

(III-A)

1. Aviation Advisory Board – 4/22/04
2. Beach Redevelopment Board – 5/17/04
3. Charter Revision Board – 6/7/04
4. Civil Service Board – 12/8/03
5. Citizen Review Board – 6/14/03
6. Board of Trustees of the General Employees' Retirement System –
4/8/2004, 5/13/04, 5/14/04
7. Board of Trustees, Police & Firefighters Retirement System – 5/12/04
8. Board of Commissioners, Housing Authority – 4/8/04, 5/13/04
9. Marine Advisory Board – 6/3/04
10. Nuisance Abatement Board – 5/13/04
11. Parks, Recreation & Beaches Advisory Board – 5/26/04
12. Urban Design Core Steering Committee - 10/8/03, 10/14/03

Advisory Board and Committee Vacancies

(III-B)

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

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

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.