

CITY COMMISSION CONFERENCE MEETING AGENDA

SEPTEMBER 8, 2004 – 1:30 p.m.

OLD/NEW BUSINESS

SECTION I

Cemetery System Resident Discount Program

(I-A)

Evaluate the Cemetery System Resident Discount Program to establish rules and regulations for quantity, family member use and reimbursement of the discount for non-resident uses.

Exhibit: Memo No. 04-1215 from City Manager

Storm Drainage Improvements - Funding

(I-B)

NE 33 Avenue Neighborhood Improvements Special Assessment

Discussion on funding for storm drainage improvements for Project 10247, NE 33 Avenue Neighborhood Improvements Special Assessment Project.

Exhibit: Memo No. 04-1148 from City Manager

Residential and Yard Waste Collection Contracts

(I-C)

Proposed Reorganization

(I-D)

The City Commission shall recess and convene as the Northwest Neighborhood Improvement District Board of Directors for the following item:

**NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

Roll Call

**Acceptance of property - 845 NW 3 Avenue (1)
Conveyance to Beverly Vaughn – City Infill Housing Program**

Motion authorizing acceptance of public property located at 845 NW 3 Avenue from the City of Fort Lauderdale; authorizing conveyance to Beverly Vaughn as part of City’s Infill Housing Program; and authorizing proper NWNID officials to execute contract and related documents to the transaction.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1003 from City Manager

Adjournment

The City Commission shall reconvene after the Northwest Neighborhood Improvement District Board of Directors meeting

**EXECUTIVE CLOSED DOOR SESSION
(3:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE)**

The City Commission shall meet privately regarding evaluation of proposed settlement concerning Workers’ Compensation File WC-93-7552.

**EXECUTIVE CLOSED DOOR SESSION
(3:15 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.

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.

Five-Year Capital Improvement Plan (II-A)

Discussion of proposed five-year capital improvement plan.

Exhibit: Memo No. 04-1185 from City Manager

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were
circulated for the period ending September 2, 2004

(III-A)

1. Audit Advisory Board – 5/17/04
2. Beach Redevelopment Advisory Board – 7/19/04
3. Board of Adjustment – 5/12/04, 6/9/04
4. Budget Advisory Board – 4/15/04, 6/17/04
5. Cemeteries Board of Trustees – 5/13/04
6. Code Enforcement Board – 6/22/04
7. Community Appearance Board – 6/9/04
8. Economic Development Advisory Board – 5/13/04
9. Education Advisory Board – 6/17/04
10. Board of Trustees of the General Employees' Retirement System – 6/3/04
11. Historic Preservation Board – 6/7/04, 7/12/04
12. Insurance Advisory Board – 6/17/04
13. Nuisance Abatement Board – 6/10/04, 7/8/04
14. Parks, Recreation & Beaches Advisory Board – 6/23/04, 7/28/04
15. Planning & Zoning Board – 5/19/04, 6/16/04, 7/21/04
16. Police & Fire Pension Board – 6/9/04, 7/14/04

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*
- 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*
- 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 City Manager may bring up items of interest or concern.