

**CITY COMMISSION CONFERENCE MEETING AGENDA
SEPTEMBER 21, 2004 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

**Voting and Alternate Voting Delegates, National League of Cities
Annual Congress of Cities – November 30-December 4, 2004**

(I-A)

Request to designate one voting delegate and up to two alternate voting delegates from the City Commission for the National League of cities Annual Congress of Cities to be held on November 30-December 4, 2004, in Indianapolis, Indiana.

Exhibit: Memo No. 04-1344 from City Clerk

**Davie Boulevard Corridor Master Plan
Candidates for Steering Committee**

(I-B)

Request to appoint ten individuals to the Davie Boulevard Corridor Master Plan Steering Committee (each Commissioner naming two members).

Exhibit: Memo No. 04-1306 from City Manager

*The City Commission shall recess and convene as the
Community Redevelopment Agency Board of Directors for
the following items*

COMMUNITY REDEVELOPMENT AGENCY

Time Approximate 2:00 P.M.

The City Commission will convene as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

ROLL CALL

1. Fort Lauderdale Central Beach Streetscape Program – Schematic Design Plans

A motion accepting Schematic Design Plan for the Fort Lauderdale Central Beach Streetscape Plan.

Exhibit: Memo No. 04-1209 from the City Manager, as the CRA Executive Director.

COMMUNITY REDEVELOPMENT AGENCY.....continued

2. FY 2004-05 Combined and Individual CRA Budgets

A motion to approve the FY 2004-05 Combined and Individual CRA Operating, Debt Service and Capital Budgets.

Exhibits:

- a. Memo No. 04-1307 from City Manager, as CRA Executive Director, presenting the combined CRA Budget.
- b. Memo No. 04-1257 from City Manager, as CRA Executive Director presenting the proposed FY 2005 Budget for the Northwest/Progresso CRA.
- c. Memo No. 04-1304 from City Manager, as CRA Executive Director, presenting the proposed FY 2005 Budget for the Central Beach CRA.

ADJOURNMENT

**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 – Kenneth Collins

Estate of Raymond Sterling, Jr. v. City of Fort Lauderdale;
General Liability Case GL-02-493B
Police Professional Liability Case PPL-02-332

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were
circulated for the period ending September 16, 2004

(III-A)

- 1. Aviation Advisory Board – June 10, 2004
 - 2. Cemeteries Board of Trustees – July 15, 2004
 - 3. Community Appearance Board – July 14, 2004
 - 4. Community Services Advisory Board – July 19, 2004
 - 5. Citizen Review Board – July 12, 2004
 - 6. Board of Commissioners, Housing Authority – June 10, 2004
 - 7. Insurance Advisory Board – August 19, 2004
 - 8. Marine Advisory Board – September 2, 2004
 - 9. Police & Fire Pension Board – August 11, 2004
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Advisory Board and Committee Vacancies

(III-B)

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

- Budget Advisory Board – ten*
- Charter Review Board - one*
- Community Appearance Board – four*
- Community Services Board – four*
- Historic Preservation Board – one*
- Insurance Advisory Board – one*
- Marine Advisory Board - one*
- Nuisance Abatement Advisory Board – one*
- Unsafe Structures and Housing Appeals Board – two*
- 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.