

**CITY COMMISSION CONFERENCE MEETING AGENDA  
OCTOBER 5, 2004 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Billfish Tournament**

**(I-A)**

Discussion concerning a recommendation to provide free parking at the Billfish Tournament on November 18-21, 2004.

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**Right of Way Permit Policy  
First Christian Church – 13<sup>th</sup> Street Median**

**(I-B)**

Discussion concerning City policy on right of way permits pursuant to Section 25-100 of the Code of Ordinances and permit issued to First Christian Church for parking spaces in the median on 13<sup>th</sup> Street.

**Exhibit:** Memo No. 04-1381 from City Attorney

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**EXECUTIVE CLOSED DOOR SESSION  
(2 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; Case WC-00-10399: Donnell Bryant v. City of Fort Lauderdale

**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.

**Purchase of Emergency Fuel - Hurricane Season**

**(II-A)**

Report concerning emergency fuel purchases, as needed, during the hurricane season and action taken due to Hurricane Jeanne.

**Exhibit:** Memo No. 04-1350 from City Manager

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**Contract Extensions, First Calendar Quarter of 2005**

**(II-B)**

Report concerning contracts due for extension the first calendar quarter of 2005.

**Exhibit:** Memo No. 04-1249 from City Manager

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**CONFERENCE REPORTS**

**SECTION II**

**Status of 637 SW 15 Avenue Property (Sunshine Apartments)**

**(II-C)**

Report concerning status of property located at 637 SW 15 Avenue known as Sunshine Apartments.

**Presentation by Department of Planning & Zoning**

**ADVISORY BOARDS**

**SECTION III**

Minutes of the following meetings were circulated for the period ending September 30, 2004

**(III-A)**

1. Aviation Advisory Board – 6/10/04, 8/26/04
2. Beach Redevelopment Board – 7/19/04
3. Charter Revision Board –
4. Civil Service Board –
5. Citizen Review Board –
6. Community Appearance Board – 7/14/04
7. Board of Trustees of the General Employees' Retirement System –
8. Board of Trustees, Police & Firefighters Retirement System –
9. Board of Commissioners, Housing Authority –
10. Marine Advisory Board –
11. Nuisance Abatement Board – 8/12/04
12. Parks, Recreation & Beaches Advisory Board –
13. Urban Design Core Steering Committee -

**Advisory Board and Committee Vacancies**

**(III-B)**

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

- Budget Advisory Board – Four*
- Community Appearance Board – Seven*
- Community Services Board – Ten*
- Education Advisory Board – One*
- Historic Preservation Board – One*
- Insurance Advisory Board - One*
- Nuisance Abatement Advisory Board – One*
- Parks, Recreation and Beaches Advisory Board – Fifteen*
- Unsafe Structures and Housing Appeals Board – Three*
- 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.