

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

OLD/NEW BUSINESS

SECTION I

Proposed Rotary Gazebo at Stranahan Park

(I-A)

Request of Downtown Fort Lauderdale Rotary Club to build and maintain a gazebo in the southeast corner of Stranahan Park in celebration of Rotary International's centennial anniversary in 2005.

Appearance: Jerry McLaughlin, Downtown Fort Lauderdale Rotary Club

Exhibit: Memo No. 04-1389 from City Manager

Community Development Block Grant Spending Plan

(I-B)

Update on current status of Community Development Block Grant funds as it relates to the HUD timeliness issue and request for consensus on reprogramming of funds to meet August 2, 2005 timeliness test.

Exhibit: Memo No. 04-1520 from City Manager

**EXECUTIVE CLOSED DOOR SESSION
(2:30 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:

City of Fort Lauderdale vs. Coolidge-South Markets Equities, L.P., et al. Case No. 00-10449 (08)

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were
circulated for the period ending October 28, 2004

(III-A)

1. Aviation Advisory Board – 9/23/04
 2. Beach Redevelopment Board – 9/14/04, 9/20/04
 3. Board of Trustees, Police & Firefighters Retirement System – 9/8/04
 4. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 5/26/04
 5. Parks, Recreation & Beaches Advisory Board – 9/22/04
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ADVISORY BOARDS	SECTION III
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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:

- Code Advisory Committee – Nine*
- Code Enforcement Board – One (Alternate)*
- Community Appearance Board – Six*
- Community Services Board – Seven*
- Education Advisory Board – One*
- Insurance Advisory Board - One*
- Nuisance Abatement Advisory Board – One (Alternate)*
- Parks, Recreation and Beaches Advisory Board – Three*
- 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.	