

City Commission Conference Meeting Agenda

April 1, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

DOWNTOWN TRANSIT CIRCULATOR - DOWNTOWN DEVELOPMENT AUTHORITY

JACK LOOS, CHAIR, DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS
CHRIS WREN, EXECUTIVE DIRECTOR, DOWNTOWN DEVELOPMENT AUTHORITY

Exhibit: Commission Agenda Report 08-0466

(I-B)

RESURRECTION OF COCONUT ISLAND - CONFLUENCE OF NEW RIVER AND INTRACOASTAL
WATERWAY

JOHN FIORE, BROWARD COUNTY PARKS AND RECREATION AND LIAISON TO BROWARD
COUNTY MARINE ADVISORY COMMITTEE

DANIEL YAFFE, CHAIRPERSON, BROWARD COUNTY MARINE ADVISORY COMMITTEE

Exhibit: Commission Agenda Report 08-0424

(I-C)

RENTAL OF MORTON ACTIVITY CENTER AT FLOYD HULL STADIUM – FEDERAL LITTLE LEAGUE

Exhibit: Commission Agenda Report 08-0465

(I-D)

PROPOSED ALARM RESPONSE FEE SETTLEMENTS

Exhibit: Commission Agenda Report 08-0384

(I-E)

PARK CONSTRUCTION AND MAINTENANCE BY SUNRISE INVESTORS, LLLP IN LIEU OF PARK
IMPACT FEES - SATORI GARDENS - 1101 EAST SUNRISE BOULEVARD (1-ZPUD-05)

Exhibit: Commission Agenda Report 08-0332

(I-F)

FIRE RESCUE FACILITIES BOND AUDIT

Exhibit: Commission Agenda Report 08-0434

(I-G)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 08-0393

EXECUTIVE CLOSED DOOR SESSION

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY FOR DISCUSSIONS RELATIVE TO COLLECTIVE BARGAINING UNDER THE AUTHORITY OF FLORIDA STATUTE 447.605.

Exhibit: Commission Agenda Report 08-0493

CONFERENCE REPORTS

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.

(II-A)

INVESTMENT RESULTS ANNUAL REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 2007

Exhibit: Commission Agenda Report 08-0468

(II-B)

PARKING SERVICES ENTERPRISE FUND - BUDGET PROCESS FOR FISCAL YEAR 2006-2007 OPERATING BUDGET

Exhibit: Commission Agenda Report 08-0406

(II-C)

NORTH U.S. 1 URBAN DESIGN PLAN

Exhibit: Commission Agenda Report 08-0164

(II-D)

ADDITION OF SAFE PARKS AND LAND PRESERVATION BOND PROGRAM PHASE 7B SITES INTO THE COMPETITIVE PROCESS

Exhibit: Commission Agenda Report 08-0491

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING MARCH 27, 2008.

Exhibit: Commission Agenda Report 08-0440

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-0405

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

The City Manager may bring up items of interest or concern.