

**City Commission Conference Meeting Agenda**

**July 21, 2009 -- 1:30 PM**

**OLD/NEW BUSINESS**

**(I-A)**

TRANSIT RELATED PROJECTS:

THE WAVE - DOWNTOWN TRANSIT CIRCULATOR  
LONG RANGE TRANSPORTATION PLAN  
SOUTH FLORIDA EAST COAST CORRIDOR STUDY  
CENTRAL BROWARD TRANSIT STUDY  
SUNPORT PEOPLEMOVER  
TRANSIT HOUSING ORIENTED REDEVELOPMENT

**Exhibit:** Commission Agenda Report 09-0932

---

**(I-B)**

FISCAL YEAR 2009-2010 BUDGET MESSAGE

**Exhibit:** Commission Agenda Report 09-1060

---

**(I-C)**

PROPERTY PURCHASE - RIVER OAKS AND EDGEWOOD DRAINAGE IMPROVEMENTS - 1950 SW  
23 COURT AND 2323 SW 19 AVENUE

**Exhibit:** Commission Agenda Report 09-0860

---

**(I-D)**

REHEARSAL PERFORMANCES - STUNT DIVE TRAINING AT FORT LAUDERDALE AQUATIC  
COMPLEX - REQUEST OF ROYAL CARIBBEAN INTERNATIONAL

**Exhibit:** Commission Agenda Report 09-1010

---

**(I-E)**

2009-2010 HUD ANNUAL ACTION PLAN - GRANT FUNDING:

COMMUNITY DEVELOPMENT BLOCK GRANT  
HOME INVESTMENT PARTNERSHIP  
EMERGENCY SHELTER GRANT  
HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS

**Exhibit:** Commission Agenda Report 09-1063

(I-F)

OUTDOOR CAFE TABLES ON WEST SIDE OF STATE ROAD A-1-A - LEASE RENEWAL AND  
EXTENSION OF BOUNDARIES - FLORIDA DEPARTMENT OF TRANSPORTATION

**Exhibit:** Commission Agenda Report 09-0950

---

(I-G)

CEMETERY PERPETUAL CARE TRUST FUND

**Exhibit:** Commission Agenda Report 09-1006

---

(I-H)

FLORIDA LEAGUE OF CITIES - CITY OF FORT LAUDERDALE REPRESENTATION ON  
LEGISLATIVE COMMITTEES

**Exhibit:** Commission Agenda Report 09-0975

---

(I-I)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD  
CASES

**Exhibit:** Commission Agenda Report 09-0904

---

**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)

BUSINESS EDUCATIONAL SEMINAR SERIES - ENTERPRISE ZONE FORT LAUDERDALE AND  
CITY OF FORT LAUDERDALE ECONOMIC DEVELOPMENT DEPARTMENT

**Exhibit:** Commission Agenda Report 09-0851

---

**ADVISORY BOARDS**

**(III-A)**

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR THE PERIOD  
ENDING JULY 16, 2009

**Exhibit:** Commission Agenda Report 09-1046

---

**(III-B)**

CONSENSUS BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 09-1041

---

**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.

**EXECUTIVE CLOSED DOOR SESSION**

(4:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY REGARDING COLLECTIVE BARGAINING  
PURSUANT TO FLORIDA STATUTE 447.605.

**Exhibit:** Commission Agenda Report 09-1061