

City Commission Conference Meeting Agenda

January 19, 2011 -- 1:30 PM

CITY COMMISSION REPORTS

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

OLD/NEW BUSINESS

(I-A)

PLANNED UNIT DEVELOPMENT ZONING DISTRICT

Exhibit: Commission Agenda Report 11-0006

(I-B)

FINANCIAL ADVISOR - SPECIAL OBLIGATION REFUNDING BONDS, SERIES 2010A AND 2010B

Exhibit: Commission Agenda Report 11-0074

(I-C)

OPERATION OF SOUTHSIDE SCHOOL - STATUS

Exhibit: Commission Agenda Report 11-0105

(I-D)

NEIGHBORHOOD STABILIZATION PROGRAMS 1 AND 3

Exhibit: Commission Agenda Report 11-0100

(I-E)

FLORIDA'S HARDEST HIT MORTGAGE PROGRAM - PARTICIPATION AS AN ADVISOR

Exhibit: Commission Agenda Report 11-0099

(I-F)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 11-0013

COMMUNITY REDEVELOPMENT AGENCY MEETING

3 P.M.

(1)

Decemer 21, 2010 Regular Meeting Minutes

Exhibit: Commission Agenda Report 11-0096

SATURDAY NITE ALIVE EVENT - EXPANSION - \$80,000

(2)

A motion allocating \$80,000 and authorizing transfer of funds from Beach CRA Capital Improvement Program to Other Services - to be used exclusively within CRA boundaries for expansion of Saturday Nite Alive event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0068

**UTILITY LINE UNDERGROUNDING - FUNDS TRANSFER - \$863,097.49
NE 6TH STREET/SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT**

(3)

A motion authorizing transfer of \$863,097.49 from Northwest Progresso Flagler Heights CRA Blanket Account into Sistrunk Boulevard Streetscape and Enhancement Project Account - NE 6 Street/Sistrunk Boulevard Streetscape and Enhancement Project 10448 - overhead utilities conversion to underground service.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0089

EXECUTIVE CLOSED DOOR SESSION

(4:45 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTES 447.605 AND 768.28(16) RESPECTIVELY CONCERNING THE FOLLOWING:

1) COLLECTIVE BARGAINING

2) MARITIME PETROLEUM ASSOCIATES d/b/a PETERSON FUEL DELIVERY V CITY OF FORT LAUDERDALE CASE 10-62463

Exhibit: Commission Agenda Report 10-1801

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.

CITY MANAGER REPORTS

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

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING JANUARY 13, 2011

Exhibit: Commission Agenda Report 11-0081

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-0082
