

City Commission Conference Meeting Agenda

February 15, 2011 -- 1:30 PM

EXECUTIVE CLOSED DOOR SESSION

(1:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTES 447.605 CONCERNING COLLECTIVE BARGAINING

Exhibit: Commission Agenda Report 11-0248

CITY COMMISSION REPORTS

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

(CR-I)

EAST LAS OLAS BOULEVARD WORKSHOP - ISSUES AND RECOMMENDATIONS

Exhibit: Commission Agenda Report 11-0253

COMMUNITY REDEVELOPMENT AGENCY MEETING 2:30 P.M.

MINUTES

(1)

January 19, 2011 Regular Meeting Minutes

Exhibit: Commission Agenda Report 11-0261

CENTRAL BEACH MASTER PLAN

(2)

CAPITAL IMPROVEMENT PROJECT PRIORITIES - FUNDING AMOUNT FOR SPECIAL EVENTS

A motion to 1)approve Central Beach Master Plan capital improvement project priorities; 2) authorize proceeding with Competitive Consultant Negotiations Act process by advertising for qualified firms to provide design services; and 3) set a total amount for special events of \$371,906 or 8.2% of fiscal year 2010-2011 Community Redevelopment Agency (beach area) Capital Improvement Program Budget and transfer \$166,406.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0064

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|-------------------------|
| OLD/NEW BUSINESS |
|-------------------------|

(I-A)

VISIONING PROCESS CONSULTING SERVICES

Vendor: Wallace Roberts & Todd, LLC
Philadelphia, Pa

Amount: \$403,540.00 (not to exceed)

Bids Solicited/Rec'd: 3109/13

Exhibit: Commission Agenda Report 11-0203

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

(I-B)

AUTOMATED RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEM

Exhibit: Commission Agenda Report 11-0051

(I-C)METROPOLITAN PLANNING ORGANIZATION 2011 ENHANCEMENT GRANT PROGRAM -
SELECTION OF PROJECTS FOR APPLICATION PROCESS

Exhibit: Commission Agenda Report 11-0150

(I-D)

HUGH TAYLOR BIRCH STATE PARK SHARED-USE TRAIL CONCEPTUAL PLAN

Exhibit: Commission Agenda Report 11-0245

(I-E)

OPERATION OF SOUTHSIDE SCHOOL - STATUS

Exhibit: Commission Agenda Report 11-0155

(I-F)PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD
CASES

Exhibit: Commission Agenda Report 11-0166

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)

AIR CONDITIONING UNITS - MILLS POND PARK ADMINISTRATION BUILDING - EMERGENCY PURCHASE

Exhibit: Commission Agenda Report 11-0178

(II-B)

ALUMINUM BLEACHERS - AQUATIC COMPLEX - EMERGENCY PURCHASE

Exhibit: Commission Agenda Report 11-0191

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 FEBRUARY 10, 2011

Exhibit: Commission Agenda Report 11-0234

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-0235
