

City Commission Conference Meeting Agenda

March 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 STATUTE 768.28(16)
CONCERNING JOSEPHINE LIPARI GENERAL LIABILITY FILE GL 09-309.

Exhibit: Commission Agenda Report 11-0402

CITY COMMISSION REPORTS

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

OLD/NEW BUSINESS

(I-A)

RIVERWALK DISTRICT PLAN

Exhibit: Commission Agenda Report 10-1837

(I-B)

ALTERNATIVE METHODOLOGIES FOR DISINFECTION - FIVEASH WATER TREATMENT PLANT

Exhibit: Commission Agenda Report 11-0244

(I-C)

BROWARD COUNTY TEN-YEAR PLAN TO END HOMELESSNESS

Exhibit: Commission Agenda Report 11-0397

(I-D)

AQUATIC COMPLEX GRANDSTANDS - NATIONAL YMCA SWIM CHAMPIONSHIP - REQUEST FOR
FEE REDUCTION

Exhibit: Commission Agenda Report 11-0366

(I-E)

CREATION OF COMMUNITY REDEVELOPMENT PLAN - MIDDLE RIVER - SOUTH MIDDLE RIVER - SUNRISE BOULEVARD

Exhibit: Commission Agenda Report 11-0384

(I-F)

CONSTRUCTION OF BYPASS ROAD - PORT EVERGLADES PORT TO EISENHOWER BOULEVARD

Exhibit: Commission Agenda Report 11-0411

(I-G)

FISCAL YEAR 2011-2012 BUDGET - GENERAL FUND REVENUE

Exhibit: Commission Agenda Report 11-0410

COMMUNITY REDEVELOPMENT AGENCY MEETING - 2:30 P.M.

MINUTES

(1)

February 1, 2011, February 15, 2011 and March 1, 2011 Regular Meeting Minutes

Exhibit: Commission Agenda Report 11-0416

FUNDING REQUEST - SWIMMING CENTENNIAL CELEBRATION - A FOUR DAY SPLASH - \$50,000 INTERNATIONAL SWIMMING HALL OF FAME

(2)

A motion to approve funding request, in the amount of \$50,000 - Swimming Centennial Celebration - A Four Day Splash hosted by International Swimming Hall of Fame and authorize the proper CRA Officials to execute agreement with International Swimming Hall of Fame.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0389

FUNDING REQUEST - 100 YEAR CENTENNIAL DISPLAY - \$35,322 EXTENSION OF LEASE AGREEMENT

(3)

A motion to approve funding request, in the amount of \$35,322 - extend lease agreement a period of 174 days - 100 Year Centennial Display.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0394

FUNDING REQUEST - SATURDAY NITE ALIVE CENTENNIAL BEACH EVENT - \$30,000 (4)
WIZARD ENTERTAINMENT, INC.

A motion to approve funding request, in the amount of \$30,000 - Saturday Nite Alive Centennial Beach Event by Wizard Entertainment, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0395

COMMUNITY TRANSIT SERVICES - FIRST AMENDMENT TO AGREEMENT (5)
CITY AND DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION

A motion authorizing the proper CRA Officials to execute First Amendment to Agreement with the City and Downtown Fort Lauderdale Transportation Management Association - community transit services - adding Community Redevelopment Agency as a party.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0398

FUNDING REQUEST - THE GREAT AMERICAN BEACH PARTY - DECADES OF DISTINCTION (6)
CITY OF FORT LAUDERDALE - \$50,000

A motion to approve funding request, in the amount of \$50,000 - The Great American Beach Party "Decades of Distinction" - City of Fort Lauderdale.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0399

ANNUAL REPORT - FISCAL YEAR 2009-2010 (7)

A motion authorizing the proper CRA Officials to file 2009-2010 Annual Report with appropriate government officials and taxing entities and publish a notice informing the public that it is available for inspection.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0385

**NE 6 STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT - \$295,680.17
FUNDS AUTHORIZATION - CHANGE ORDER AND ENCUMBRANCE**

(8)

A motion authorizing expenditure of available project funds in the amount of \$295,680.17 for 1) change order to Central Florida Equipment Rental, Inc., in the amount of \$245,680.17 and 2) encumbrance, in the amount of \$50,000, to pay Nodarse & Associates, Inc. as needed for services associated with required material testing - NE/NW 6 Street - Sistrunk Boulevard Streetscape and Enhancement - Project 10448.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0406

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
MARCH 10, 2011

Exhibit: Commission Agenda Report 11-0345

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-0346
