

City Commission Conference Meeting Agenda

April 5, 2011 -- 1:30 PM

EXECUTIVE CLOSED DOOR SESSION

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

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

Exhibit: Commission Agenda Report 11-0491

CITY COMMISSION REPORTS

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

OLD/NEW BUSINESS

(I-A)

COMPREHENSIVE ANNUAL FINANCIAL REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 2010

Exhibit: Commission Agenda Report 11-0252

(I-B)

BROWARD COUNTY TEN-YEAR PLAN TO END HOMELESSNESS

Exhibit: Commission Agenda Report 11-0457

(I-C)

FORT LAUDERDALE ARCHERY CLUB - REQUEST FOR RENEWAL OF LEASE AGREEMENT FOR \$1 PER YEAR - PROPERTY LOCATED AT 4590 PETERS ROAD, PLANTATION, FLORIDA

Exhibit: Commission Agenda Report 11-0434

(I-D)

CITY OF LAUDERDALE LAKES - REQUEST FOR PROPOSAL FROM CITY FOR PROVISION OF LAW ENFORCEMENT SERVICES

Exhibit: Commission Agenda Report 11-0502

(I-E)

SOUTH REGIONAL ACTIVITY CENTER - SOUTH ANDREWS EAST AND WEST ZONING DISTRICTS
- REZONING PROPERTIES WITHIN THE EAST TO THE WEST AND EXPANDING THE
BOUNDARIES TO THE EAST

Exhibit: Commission Agenda Report 11-0481

(I-F)

CODE AND UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENTS - PAIN CLINIC
REGULATIONS

Exhibit: Commission Agenda Report 11-0480

(I-G)

AUTOMATED RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEM STATUS

Exhibit: Commission Agenda Report 11-0420

(I-H)

CITIZEN SATISFACTION SURVEY

Exhibit: Commission Agenda Report 11-0458

(I-I)

REQUEST OF INTERNATIONAL SWIMMING HALL OF FAME TO LEASE OFFICE SPACE TO SW
EAGLE DISTRIBUTORS, LLC

Exhibit: Commission Agenda Report 11-0460

(I-J)

BOARD AND COMMITTEE MEMBERSHIP REQUIREMENTS

Exhibit: Commission Agenda Report 11-0407

(I-K)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD
CASES

Exhibit: Commission Agenda Report 11-0414

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)

FEBRUARY 2011 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 11-0447

(II-B)

ENERGY STAR PLEDGE DRIVER DESIGNATION - U.S. ENVIRONMENTAL PROTECTION AGENCY

Exhibit: Commission Agenda Report 11-0487

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING MARCH 31, 2011

Exhibit: Commission Agenda Report 11-0425

(III-B)

BOARD AND COMMITTEE VACANCIES INCLUDING APPOINTMENT OF CITY'S REPRESENTATIVE TO BROWARD COUNTY RESOURCE RECOVERY BOARD FOR A TWO-YEAR TERM

Exhibit: Commission Agenda Report 11-0426

CITY MANAGER REPORTS

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