

**City Commission Conference Meeting Agenda**

**May 17, 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)**

**CITY MANAGER RECRUITMENT**

**Exhibit:** Commission Agenda Report 11-0655

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**(I-B)**

**BROWARD CENTER FOR THE PERFORMING ARTS - REQUEST FOR CAPITAL IMPROVEMENT FUNDING**

**Exhibit:** Commission Agenda Report 11-0726

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**(I-C)**

**FORT LAUDERDALE STADIUM AND LOCKHART STADIUM - LICENSE AGREEMENTS WITH SCHOOL BOARD OF BROWARD COUNTY AND TRAFFIC SPORTS USA, INC.**

**Exhibit:** Commission Agenda Report 11-0730

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**(I-D)**

**PORT EVERGLADES SAND BY-PASS PROJECT**

**ERIC MYERS, ASSISTANT DIRECTOR, BROWARD COUNTY ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT**

**Exhibit:** Commission Agenda Report 11-0717

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**(I-E)**

**HOMELESSNESS - SALVATION ARMY DISASTER RELIEF MOBILE UNIT**

**Exhibit:** Commission Agenda Report 11-0721

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(I-F)

INTRACOASTAL WATERWAY DREDGING PROJECTS - FLORIDA INLAND NAVIGATION DISTRICT  
"FIND" GRANT APPLICATIONS

**Exhibit:** Commission Agenda Report 11-0745

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(I-G)

EMPLOYEE SUGGESTION PROGRAM

**Exhibit:** Commission Agenda Report 11-0256

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(I-H)

FIVEASH WATER TREATMENT PLANT - WATER DISINFECTION METHODOLOGY - RESPONSES  
TO REQUEST FOR LETTERS OF INTEREST

**Exhibit:** Commission Agenda Report 11-0627

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(I-I)

BROWARD COUNTY MUNICIPAL CODE OF ETHICS PROPOSED BY BROWARD LEAGUE OF  
CITIES

**Exhibit:** Commission Agenda Report 11-0749

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(I-J)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD  
CASES

**Exhibit:** Commission Agenda Report 11-0659

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(I-K)

FISCAL YEAR 2011-2012 BUDGET - EXPENDITURES

**Exhibit:** Commission Agenda Report 11-0760

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**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)**

EMERGENCY VEHICLE REPLACEMENT - TWO POLICE PURSUIT VEHICLES - STATE OF FLORIDA CONTRACT

**Exhibit:** Commission Agenda Report 11-0707

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**ADVISORY BOARDS**

**(III-A)**

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING MAY 12, 2011

**Exhibit:** Commission Agenda Report 11-0727

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**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 11-0728

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**CITY MANAGER REPORTS**

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

**COMMUNITY REDEVELOPMENT AGENCY MEETING - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE**

**MINUTES**

**(1)**

Revised March 1, 2011 Regular Meeting Minutes

**Exhibit:** Commission Agenda Report 11-0744

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**DISPOSAL - PORTION OF PARCEL - 921 NW 6 STREET - PUBLISH NOTICE (2)**  
**SISTRUNK STREETScape, SISTRUNK CENTENNIAL AND NORTHWEST GARDENS I**

A motion authorizing the proper Community Redevelopment Agency and City Officials to publish 30-day notice - disposal of portion of parcel at 921 NW 6 Street - facilitate blending design of Sistrunk Streetscape, Sistrunk Centennial and Northwest Gardens I improvements projects.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0754

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**FUNDING REQUEST - STREETScape IMPROVEMENTS - NORTHWEST GARDENS I - \$229,354 (3)**  
**HOUSING AUTHORITY AND CARLISLE DEVELOPMENT**

A motion to approve funding request, in the amount of \$229,354 - support streetscape improvements around and near Northwest Gardens I residential project and authorize the proper Community Redevelopment Agency Officials to negotiate agreement - Housing Authority and Carisle Development.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0585

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**EXECUTIVE CLOSED DOOR SESSION**

(5 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

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

**Exhibit:** Commission Agenda Report 11-0761