

City Commission Conference Meeting Agenda

June 7, 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 AND 768.28(16) RESPECTIVELY CONCERNING THE FOLLOWING:

COLLECTIVE BARGAINING

BARBARA ANNETTE ROLLE vs. CITY OF FORT LAUDERDALE CASE 09-06803 (PP L 07-809)

Exhibit: Commission Agenda Report 11-0815

CITY COMMISSION REPORTS

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

OLD/NEW BUSINESS

(I-A)

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

Exhibit: Commission Agenda Report 11-0839

(I-B)

APPOINTMENT OF CITY MANAGER - LEE R. FELDMAN

Exhibit: Commission Agenda Report 11-0857

(I-C)

BROWARD COUNTY NORTHPORT DEVELOPMENT OF REGIONAL IMPACT AND PORT EVERGLADES CRUISE TERMINAL 4

Exhibit: Commission Agenda Report 11-0841

(I-D)

AQUATIC COMPLEX GRANDSTANDS - REPLACEMENT

Exhibit: Commission Agenda Report 11-0853

(I-E)

ESTIMATED FEDERAL HOUSING AND COMMUNITY DEVELOPMENT FUNDING AND PROPOSED
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN OF
CONSOLIDATED PLAN - FISCAL YEAR 2011-2012

Exhibit: Commission Agenda Report 11-0733

(I-F)

NEIGHBORHOOD STABILIZATION PROGRAMS 1 AND 3

Exhibit: Commission Agenda Report 11-0731

(I-G)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD
CASES

Exhibit: Commission Agenda Report 11-0783

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)

SELECTION AND EVALUATION COMMITTEES - PROCESS TO EVALUATE, RANK AND
RECOMMEND ARCHITECTURAL - ENGINEERING CONSULTANT CONTRACTS

Exhibit: Commission Agenda Report 11-0831

(II-B)

APRIL 2011 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 11-0838

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING
JUNE 2, 2011

Exhibit: Commission Agenda Report 11-0776

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-0777

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

MINUTES**(1)**

April 20, 2011 and May 3, 2011 Regular Meeting Minutes

Exhibit: Commission Agenda Report 11-0872

**SPENDING AUTHORIZATION - CHANGE ORDER 3 - CENTRAL FLORIDA EQUIPMENT RENTAL, INC
NE/NW 6TH STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT**

(2)

A motion authorizing expenditure in the amount of \$91,223.64 - Change Order 3 to Central Florida Equipment Rental, Inc., in the amount of \$89,605.74 plus seven percent engineering fees - NE/NW 6th Street - Sistrunk Boulevard Streetscape and Enhancement - Project 10448.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0836

**FUNDS TRANSFER AND SPENDING AUTHORIZATION - CHANGE ORDER 1
TOMASIOUS ENTERPRISES, INC. - EULA JOHNSON HOUSE RENOVATION**

(3)

A motion authorizing 1)transfer of \$24,306.95 from Northwest Progresso Flagler CRA Blanket Project to Project 11521 and 2)expenditure, in the amount of of \$90,099.95 -Change Order 1 to Tomasiou Enterprises, Inc. - Eula Johnson House Renovation.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0847

CITY MANAGER REPORTS

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