

**City Commission Conference Meeting Agenda**

**June 21, 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)**

REDEVELOPMENT OF AQUATIC COMPLEX - PROPOSAL OF RECREATIONAL DESIGN & CONSTRUCTION, INC.

**Exhibit:** Commission Agenda Report 11-0920

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**(I-B)**

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 11-0917

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**(I-C)**

AIR SHOW PROPOSAL - LAUDERDALE AIR SHOW, LLC

**Exhibit:** Commission Agenda Report 11-0928

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**(I-D)**

FORT LAUDERDALE GRAND PRIX PROPOSAL - STAARKE TAYLOR, DALE DILLON, RYAN HUNTER-REAY

**Exhibit:** Commission Agenda Report 11-0951

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**(I-E)**

FORT LAUDERDALE AND LOCKHART STADIUMS - 72.6 ACRE SITE, EAST OF EXECUTIVE AIRPORT - COMPREHENSIVE PLAN - LAND USE PLAN AMENDMENT APPLICATION TO BROWARD COUNTY PLANNING COUNCIL - TRAFFIC IMPACT ANALYSIS AND MITIGATION STRATEGIES AND UPDATE ON CURRENT USE AGREEMENT

**Exhibit:** Commission Agenda Report 11-0918

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(I-F)

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

**Exhibit:** Commission Agenda Report 11-0935

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(I-G)

MORATORIUM OF WATER TAXI APPLICATIONS

**Exhibit:** Commission Agenda Report 11-0826

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(I-H)

EXPANSION OF LAS OLAS MARINA

**Exhibit:** Commission Agenda Report 11-0907

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(I-I)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD  
CASES

**Exhibit:** Commission Agenda Report 11-0868

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(I-J)

RELOCATION OF JUDGE SHIPPEY HOUSE TO COOLEY'S LANDING

**Exhibit:** Commission Agenda Report 11-0959

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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)

ARCHAEOLOGICAL MONITORING SERVICES FOR FORT LAUDERDALE BEACH PARK WALL  
REPLACEMENT AND ADA IMPROVEMENT PROJECT - EMERGENCY PURCHASE

**Exhibit:** Commission Agenda Report 11-0910

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(II-B)

FISCAL YEAR ENDING SEPTEMBER 30, 2010 SINGLE AUDIT REPORT AND MANAGEMENT LETTER

**Exhibit:** Commission Agenda Report 11-0264

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

**EXTENSION OF LOCAL CONTRIBUTION COMMITMENT FUNDING - \$125,000 (1)**  
**PINNACLE AT FLAGLER POINTE HOUSING PROJECT**

A motion authorizing an extension to funding commitment to Pinnacle at Flagler Pointe Housing project, in the amount of \$125,000, in support of an application for Low Income Housing Tax Credits from Florida Housing Finance Corporation from December 31, 2011 to June 30, 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0936

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**ADVISORY BOARDS**

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING JUNE 16, 2011

**Exhibit:** Commission Agenda Report 11-0927

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(III-B)

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 11-0929

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**CITY MANAGER REPORTS**

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