

City Commission Conference Meeting Agenda

July 6, 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)

CENTRAL BEACH MASTER PLAN - NORTH BEACH AREA USES

Exhibit: Commission Agenda Report 11-1002

(I-B)

AQUATIC COMPLEX REDEVELOPMENT - POOL DESIGN

Exhibit: Commission Agenda Report 11-1039

(I-C)

WIND TURBINES

Exhibit: Commission Agenda Report 11-1046

(I-D)

RELOCATION OF JUDGE SHIPPEY HOUSE TO COOLEY'S LANDING

JACQUELYN SCOTT, PRESIDENT, COLEE HAMMOCK HOMEOWNERS ASSOCIATION

Exhibit: Commission Agenda Report 11-1033

(I-E)

REAPPORTIONMENT OF CITY COMMISSION DISTRICTS - U.S. CENSUS BUREAU 2010 REPORT

Exhibit: Commission Agenda Report 11-1014

(I-F)

DOG PARK ON VACANT CITY-OWNED LOT - 825 EAST SUNRISE BOULEVARD - PET SUPERMARKET, INC.

Exhibit: Commission Agenda Report 11-0575

(I-G)

MARSHALL'S POINT BRIDGE NOISE MITIGATION - COST-SHARING WITH BROWARD COUNTY

Exhibit: Commission Agenda Report 11-0833

(I-H)

CENTENNIAL LEGACY PROJECT - MONUMENT PLACE AT SISTRUNK PARK AND E. CLAY SHAW 17TH STREET BRIDGE DECORATIVE LIGHTING - CENTENNIAL CELEBRATION COMMITTEE

Exhibit: Commission Agenda Report 11-0712

(I-I)

CITY HEALTHCARE COVERAGE TO DOMESTIC PARTNERS

Exhibit: Commission Agenda Report 11-0832

(I-J)

PROCUREMENT CODE AMENDMENT - REVERSE AUCTIONS

Exhibit: Commission Agenda Report 11-0960

(I-K)

FISCAL YEAR 2011-2012 BUDGET MESSAGE

Exhibit: Commission Agenda Report 11-1026

(I-L)

FLORIDA LEAGUE OF CITIES BOARD OF DIRECTORS - TEN MOST POPULOUS CITIES SEAT

Exhibit: Commission Agenda Report 11-1050

(I-M)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD
CASES

Exhibit: Commission Agenda Report 11-0948

(I-N)

2012 BEACH FESTIVAL FEATURING AN AIR SHOW

STAN SMITH, AIR LAUDERDALE BEACHFEST

Exhibit: Commission Agenda Report 11-1077

(I-O)

2010 ANNUAL REPORT - POLICE AND FIREFIGHTERS RETIREMENT SYSTEM

A PRESENTATION WILL BE MADE BY MICHAEL DEW, CHAIR, POLICE AND FIREFIGHTERS
RETIREMENT SYSTEM BOARD OF TRUSTEES AND JIM NAUGLE, POLICE AND FIREFIGHTERS
RETIREMENT SYSTEM BOARD OF TRUSTEES

Exhibit: Commission Agenda Report 11-1066

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)

MAY 2011 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 11-0996

(II-B)

SKYLIGHT GLASS PANEL REPLACEMENT AT PUBLIC WORKS UTILITIES ADMINISTRATION
BUILDING -EMERGENCY PURCHASE

Exhibit: Commission Agenda Report 11-0969

(II-C)

REPAIRS TO TWO MECHANICAL SURFACE AERATORS AT LOHMEYER WASTEWATER TREATMENT PLANT - EMERGENCY PURCHASE.

Exhibit: Commission Agenda Report 11-0964

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING JUNE 30, 2011

Exhibit: Commission Agenda Report 11-1009

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-1010

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

MINUTES (1)

May 17, 2011 Regular Meeting Minutes

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1001

FINANCIAL CORRECTION - NORTHWEST NEIGHBORHOOD IMPROVEMENTS PROJECT ACCOUNT (2)

A motion authorizing transfer of \$63,024.28 from Northwest Progresso Flagler CRA Blanket Project Account 10015 to Northwest Neighborhood Improvements Project 11485 -adjustment to project account and refunding grant account.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1042

BICYCLE SHARING FACILITIES - B-CYCLE, LLC - PERMIT AND LICENSE AGREEMENT

(3)

A motion authorizing the proper Community Redevelopment Agency Officials to execute a permit and license agreement with B-Cycle, LLC to allow bicycle sharing stations on City and CRA-owned properties and public right-of-way in the City.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1037

CITY MANAGER REPORTS

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