

City Commission Conference Meeting Agenda

August 23, 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)

SEA LEVEL RISE AND ITS FUTURE EFFECTS ON BROWARD COUNTY AND CITY OF FORT LAUDERDALE

NANCY GASSMAN, Ph.D., NATURAL RESOURCES ADMINISTRATOR - ENERGY AND SUSTAINABILITY PROGRAM, BROWARD COUNTY NATURAL RESOURCES PLANNING AND MANAGEMENT DIVISION

Exhibit: Commission Agenda Report 11-1125

(I-B)

PARTNERSHIP WITH BROWARD COUNTY HISTORICAL COMMISSION ON 39TH ANNUAL PIONEER DAY EVENT

Exhibit: Commission Agenda Report 11-1207

(I-C)

AFFORDABLE HOUSING ADVISORY COMMITTEE - AFFORDABLE HOUSING STRATEGIC IMPLEMENTATION PLAN, RECOMMENDATIONS AND STRATEGIES

Exhibit: Commission Agenda Report 11-0775

(I-D)

RELOCATION OF JUDGE SHIPPEY HOUSE TO COOLEY'S LANDING

JACQUELYN SCOTT, PRESIDENT, COLEE HAMMOCK HOMEOWNERS ASSOCIATION
ALYSA PLUMMER, PRESIDENT, SAILBOAT BEND CIVIC ASSOCIATION

Exhibit: Commission Agenda Report 11-1172

(I-E)

WATER, SEWER AND STORMWATER RATE STUDY UPDATE

ANDREW BURNHAM, SENIOR VICE PRESIDENT, BURTON & ASSOCIATES

Exhibit: Commission Agenda Report 11-1141

(I-F)

PROPOSED LIEN REDUCTION RECOMMENDATIONS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 11-1041

(I-G)

FISCAL YEAR 2012 BUDGET MESSAGE - VERSION 2.0

Exhibit: Commission Agenda Report 11-1148

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.

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

MINUTES

(1)

June 7, 2011, June 21, 2011 and July 6, 2011 Regular Meeting Minutes

Exhibit: Commission Agenda Report 11-1160

FUNDING REQUEST FOR ECLIPSE PHASE II

(2)

Park Impact Fees for Eclipse Phase II affordable housing project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1174

**AUTHORIZATION TO UTILIZE FUNDS - CHANGE ORDER 4 - \$336,317.04
NE/NW 6TH STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT**

(3)

Change Order 4 to Central Florida Equipment Rental, Inc. for NE/NW 6th Street - Sistrunk Boulevard Streetscape and Enhancement Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1217

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING AUGUST 18, 2011

Exhibit: Commission Agenda Report 11-1078

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-1079

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