

City Commission Conference Meeting Agenda

September 20, 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)

REAPPORTIONMENT OF CITY COMMISSION DISTRICTS IN RELATION TO U.S. CENSUS BUREAU
2010 REPORT

Exhibit: Commission Agenda Report 11-1387

(I-B)

PROPOSED RELOCATION OF JUDGE SHIPPEY HOUSE FROM 215 SW 7 AVENUE TO 220 SW 3
AVENUE - CITY OWNED PROPERTY CURRENTLY UTILIZED FOR PAY PARKING

Exhibit: Commission Agenda Report 11-1445

(I-C)

BUS SHELTER INSTALLATION AND MAINTENANCE - BROWARD COUNTY TRANSIT

Exhibit: Commission Agenda Report 11-0511

(I-D)

ABANDONED RESIDENTIAL PROPERTY REGISTRATION - CODE AMENDMENT

Exhibit: Commission Agenda Report 11-1370

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

MINUTES

(1)

August 23, 2011 Regular Meeting Minutes

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1269

OPERATING BUDGET AND PROJECT TRANSFERS - FISCAL YEAR 2012 (2)

Fiscal year 2012 operating budget, in the amount of \$3,103,915 and project transfers, totaling \$19,369,804.07.

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1285

REPAYMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT CREDIT LINE - \$802,126 (3)

Payment to City's Community Development Block Grant Program Credit Line, in the amount of \$802,126.

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1405

PARK - 921 NW 6 STREET - CARLISLE DEVELOPMENT - \$135,000 (4)
SISTRUNK STREETScape, SISTRUNK CENTENNIAL AND NORTHWEST GARDENS I

Development of pocket park at Northwest Gardens - 1)transfer fee-simple title of Community Redevelopment Agency owned property at 921 NW 6 Street and 2)authorize expenditure and transfer of an amount not to exceed \$135,000 from Northwest Progresso Flagler CRA Capital Improvement Plan and negotiation of development agreement.

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1277

723-10845 - HOLIDAY TREE - BRANDANO DISPLAYS INC - \$143,780 (5)
AMEND OPERATING BUDGET - APPROPRIATION \$62,780

One-year contract, in the amount of \$143,780, to purchase 40-foot holiday tree including set-up, maintenance, removal, cleaning/refurbishment and storage, with three, one-year renewal services options, and amendment of fiscal year 2012 final operating budget by appropriating \$62,780 from Community Redevelopment Agency Undesignated Fund Balance upon adoption and appropriation of 2012 budget.

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1446

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.

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING
SEPTEMBER 15, 2011

Exhibit: Commission Agenda Report 11-1325

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-1326

CITY MANAGER REPORTS

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