

**City Commission Conference Meeting Agenda**

October 18, 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)**

REQUEST FOR PROPOSAL - BEACH EQUIPMENT RENTAL CONCESSION

**Exhibit:** Commission Agenda Report 11-0367

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**(I-B)**

REQUEST FOR PROPOSALS - STATE LEGISLATIVE LOBBYIST SERVICES

**Exhibit:** Commission Agenda Report 11-1550

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**(I-C)**

FIRE RESCUE STATIONS 8, 13 AND 54 - LOCATIONS

**Exhibit:** Commission Agenda Report 11-1568

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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.

**ADVISORY BOARDS**

**(III-A)**

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING OCTOBER 13, 2011

**Exhibit:** Commission Agenda Report 11-1482

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(III-B)

## BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 11-1483

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

**FUNDING REQUEST FOR LAUDERDALE AIR SHOW - \$100,000 (1)**

Funding, in the amount of \$100,000, for Lauderdale Air Show promoted by Lauderdale Air Show, LLC.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1508

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**FUNDING REQUEST FOR JULY 4TH FIREWORKS SPECTACULAR EVENT - \$84,000 (2)**

Funding, in the amount of \$84,000, for City's July 4th Fireworks Spectacular Event on the beach in the Beach Community Redevelopment area.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1609

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**THIRD AMENDMENT TO SERVICES AGREEMENT - FIVE-YEAR TERM (3)**

Third Amendment to Services Agreement between City of Fort Lauderdale and Community Redevelopment Agency, providing for a new five-year term, effective October 1, 2011, retroactively.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1551

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**FUNDING REQUEST - DEVELOPMENT AGREEMENT - FOUR INFILL HOUSING UNITS - \$100,000 (4)  
DEANGELO DEVELOPMENT - WWA DEVELOPMENT, LLC**

Post-development contribution of \$100,000 toward construction of four infill housing units in Dorsey Riverbend area (Kelley Estates) in support of offering discounted sales prices to low to moderate income buyers and authorization to negotiate development agreement with DeAngelo Development.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1284

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**DEVELOPMENT AGREEMENT - FOUR INFILL HOUSING UNITS - DORSEY RIVERBEND - \$140,000 (5)**  
**DEANGELO DEVELOPMENT, WWA DEVELOPMENT, LLC AND RDM DEVELOPMENT, LLC**

Development Agreement with DeAngelo Development, RDM Development, LLC and WWA Development, LLC for development of four infill housing units in Dorsey Riverbend neighborhood, providing for funding in the amount of \$140,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1557

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**MEMORANDUM OF UNDERSTANDING - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (6)**  
**LINE OF CREDIT REPAYMENT**

Memorandum of Understanding with City of Fort Lauderdale for implementing and administering City's Community Development Block Grant Program line of credit repayment obligation.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1608

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**CITY MANAGER REPORTS**

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