

City Commission Conference Meeting Agenda

November 15, 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)

BROWARD LEAGUE OF CITIES - INITIATIVES

COOPER CITY MAYOR DEBBY EISINGER, PRESIDENT

Exhibit: Commission Agenda Report 11-1727

(I-B)

FULL SAILS IN FORT LAUDERDALE EVENT

Exhibit: Commission Agenda Report 11-1713

(I-C)

PROPOSED ORDINANCE - URBAN AGRICULTURE - COMMUNITY GARDENS, URBAN FARMS AND GREEN MARKETS

Exhibit: Commission Agenda Report 11-1685

(I-D)

FORT LAUDERDALE STADIUMS AND VICINITY - 72.6 ACRE SITE, EAST OF EXECUTIVE AIRPORT - COMPREHENSIVE PLAN - LAND USE PLAN AMENDMENT TO BROWARD COUNTY - TRAFFIC IMPACT ANALYSIS AND MITIGATION STRATEGY

Exhibit: Commission Agenda Report 11-1768

(I-E)

FEDERAL LEGISLATION ALLOWING INCREASED WEIGHT OF TRUCKS

Exhibit: Commission Agenda Report 11-1746

(I-F)

**COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION - PUBLIC SERVICE PROGRAM
CRITERIA - DISCUSSION WITH MEMBERS OF COMMUNITY SERVICES ADVISORY BOARD**

Exhibit: Commission Agenda Report 11-1281

(I-G)

PROPOSED ALARM RESPONSE FEE SETTLEMENTS

Exhibit: Commission Agenda Report 11-1626

(I-H)

**PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD
CASES**

Exhibit: Commission Agenda Report 11-1683

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)

QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING SEPTEMBER 30, 2011

Exhibit: Commission Agenda Report 11-1709

COMMUNITY REDEVELOPMENT AGENCY MEETING - 3 P.M. OR AS SOON THEREAFTER AS POSSIBLE

**FUNDING REQUEST AND DEVELOPMENT AGREEMENT - \$125,000
MULTI-FAMILY HOUSING - NE 3 AVENUE AND NE 7 STREET**

(1)

Request for Reconsideration - Funding for Local Government Contribution, in the amount of \$125,000 - income-restricted multi-family housing at NE 3 Avenue and NE 7 Street, contingent upon an approved application for housing tax credits, transfer of funds and authorization to negotiate development agreement with ZF Development, LLC

Exhibit: Commission Agenda Report 11-1766

FUNDING REQUEST AND DEVELOPMENT AGREEMENT - \$125,000 (2)
MULTI-FAMILY HOUSING - NE 7 STREET AND NE 2 AVENUE

Funding for Local Government Contribution, in the amount of \$125,000 - income-restricted multi-family housing in Flagler Village (NE 7 Street and NE 2 Avenue), contingent upon an approved application for housing tax credits, transfer of funds and authorization to negotiate development agreement with Housing Trust Group, LLC.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1664

FUNDING REQUEST AND DEVELOPMENT AGREEMENT - \$125,000 (3)
MULTI-FAMILY HOUSING - ANDREWS VILLAGE - 520 NORTH ANDREWS AVENUE

Funding for Local Government Contribution, in the amount of \$125,000 - income- restricted multi-family housing at 520 North Andrews Avenue, contingent upon an approved application for housing tax credits, transfer of funds and authorization to negotiate development agreement with Global Development Initiatives.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1737

FUNDS TRANSFER - EULA JOHNSON HOUSE RENOVATION - \$37,498.33 (4)

Transfer funds, in the amount of \$37,498.33, for Eula Johnson House renovation project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1775

FUNDING REQUEST - COMMUNITY BUS SERVICE - SUN TROLLEY - \$60,000 (5)
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION

Funding, in the amount of \$60,000, for Sun Trolley Community Bus Service fiscal year 2012 operating budget - portion of cost for routes within the Beach Community Redevelopment area.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1496

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING
NOVEMBER 10, 2011

Exhibit: Commission Agenda Report 11-1705

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-1706

CITY MANAGER REPORTS

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

EXECUTIVE CLOSED DOOR SESSION

(4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE 768.28(16,
286.011(8) AND 447.605 RESPECTIVELY REGARDING:

- 1) MARITIME PETROLEUM ASSOCIATES, LLC d/b/a PETERSON FUEL DELIVERY v. CITY OF FORT LAUDERDALE (CASE 10-62463)
- 2) BYRON ROUNDTREE (CASE WC-10-13990)
- 3) COLLECTIVE BARGAINING

Exhibit: Commission Agenda Report 11-1762