

City Commission Conference Meeting Agenda

December 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)

APPOINTMENT TO INTERNATIONAL SWIMMING HALL OF FAME BOARD OF DIRECTORS

Exhibit: Commission Agenda Report 11-1889

(I-B)

PAINTING OF NW 2 AVENUE WATER STORAGE TANK - GRANT APPLICATION - COMMUNITY FOUNDATION OF BROWARD

Exhibit: Commission Agenda Report 12-0015

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)

FOLLOWUP AUDIT - STORMWATER ENTERPRISE FUND

Exhibit: Commission Agenda Report 11-1901

ADVISORY BOARDS

(III-A)

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

Exhibit: Commission Agenda Report 11-1823

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-1824

CITY MANAGER REPORTS

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

(IV-A)

CONFLICT RESOLUTION PROCEEDINGS BY HOUSING AUTHORITY - SUNNYLAND HOMES

Exhibit: Commission Agenda Report 12-0030

COMMUNITY REDEVELOPMENT AGENCY MEETING - 2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

MINUTES

(1)

October 18, 2011 Regular Meeting Minutes

Exhibit: Commission Agenda Report 11-1590

SMALL BUSINESS INCUBATOR AND BUSINESS ACCELERATION PROGRAM

(2)

Issuance of Request for Proposals to create Small Business Incubator and Business Acceleration Program within Northwest Progresso Flagler Heights Community Redevelopment Agency area.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0094

FIRE VIOLATIONS CORRECTION PROGRAM - \$100,000

(3)

Creation of Fire Violations Correction Program; allocating \$100,000 to the program and transferring the funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1194

MEMORANDUM OF UNDERSTANDING - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (4)
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 11-1820

FUNDING REQUEST - NORTHWEST GARDENS III - STREETSCAPE IMPROVEMENTS - \$195,980 (5)

Funding, in an amount not to exceed \$195,980, for streetscape improvements at Northwest Gardens III and transfer the funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1861

EXECUTIVE CLOSED DOOR SESSION

(4:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO SECTION 768.28(16) REGARDING:

MARITIME PETROLEUM ASSOCIATES, LLC d/b/a PETERSON FUEL DELIVERY v. CITY OF FORT LAUDERDALE ET AL (CASE 10-62463-Civ-Zloch/Rosenbaum)

Exhibit: Commission Agenda Report 12-0021