

City Commission Conference Meeting Agenda

January 5, 2012 -- 1:30 PM

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

OLD/NEW BUSINESS

(I-A)

INTERNET SWEEPSTAKES CAFES

Exhibit: Commission Agenda Report 12-0078

(I-B)

DRAFT REGIONAL CLIMATE CHANGE ACTION PLAN - SOUTHEAST FLORIDA COMPACT COUNTIES

Exhibit: Commission Agenda Report 12-0080

(I-C)

PROPOSED RESOLUTION URGING REPEAL OF EARLY COST RECOVERY STATE STATUTE RELATING TO ELECTRIC UTILITY CHARGES RELATING TO NUCLER POWER PLANTS

Exhibit: Commission Agenda Report 12-0079

(I-D)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 11-1885

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 - 2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

COMMUNITY REDEVELOPMENT PLAN

(1)

MIDDLE RIVER - SOUTH MIDDLE RIVER - SUNRISE BOULEVARD CRA

Adopting a community redevelopment plan for Middle River - South Middle River - Sunrise Boulevard area.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0083

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING DECEMBER 29, 2011

Exhibit: Commission Agenda Report 12-0011

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 12-0012

CITY MANAGER REPORTS

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