

**City Commission Conference Meeting Agenda**

**January 17, 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)**

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Recommend:** Recommend approval.

**Exhibit:** Commission Agenda Report 12-0032

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**(I-B)**

REPEAL OF EARLY COST RECOVERY FLORIDA STATUTE RELATING TO ELECTRIC UTILITY CHARGES FOR NUCLEAR POWER PLANTS

**Exhibit:** Commission Agenda Report 12-0131

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**(I-C)**

DESTINATION RESORT CASINOS

**Exhibit:** Commission Agenda Report 12-0133

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

**MINUTES**

**(1)**

November 1, 2011 and November 15, 2011 Regular Meeting Minutes

**Exhibit:** Commission Agenda Report 12-0066

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**TEN FOOT UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (2)**  
**SOUTHWEST CORNER OF EAST LAS OLAS BOULEVARD AND LAS OLAS CIRCLE**

Utility easement to Florida Power and Light Company (FPL) to facilitate relocation of two FPL poles for ADA accessibility involving overhead public electrical and telecommunications facilities.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1842

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**FUNDING REQUEST - SATURDAY NITE ALIVE SIGNATURE EVENT - \$50,000 (3)**

Funding request of Beach Business Improvement District for Saturday Nite Alive Signature Event, in the amount of \$50,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1874

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**FUNDS TRANSFER - PROGRESSO NEIGHBORHOOD IMPROVEMENTS - GRANT MATCH - \$300,000 (4)**

Transfer \$300,000 from Tax Increment Revenue Construction 2004 - Non AMT Fund 320 to Progresso Improvement Project 11486 for fifty percent local match to Florida Department of Transportation grant - construction of sidewalks, roadway resurfacing, modification of drainage system, reconstruction of swales, tree planting, installation of irrigation system and pedestrian lights.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0095

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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.

**(II-A)**

**COMMITTEE OVERVIEW OF 2011 FORT LAUDERDALE CENTENNIAL CELEBRATION**

**Exhibit:** Commission Agenda Report 12-0041

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**(II-B)**

**CITIZENS' COMMITTEE OF RECOGNITION - 2012 RECOMMENDATIONS - DISTINGUISHED CITIZEN, CITIZEN OF THE YEAR, HONORED FOUNDER, EXEMPLARY FORMER CITY EMPLOYEE**

**Exhibit:** Commission Agenda Report 12-0088

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(II-C)

GEOTHERMAL HEATING/COOLING SYSTEM REPAIR - AQUATIC COMPLEX - EMERGENCY PURCHASE

**Exhibit:** Commission Agenda Report 12-0034

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(II-D)

EMERGENCY NOTIFICATION SYSTEM SERVICE - WATER MAIN BREAK - EMERGENCY PURCHASE

**Exhibit:** Commission Agenda Report 12-0081

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**EXECUTIVE CLOSED DOOR SESSION**  
(4 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE 768.28(16) REGARDING MARITIME PETROLEUM ASSOCIATES d/b/a PETERSON FUEL DELIVERY v. CITY OF FORT LAUDERDALE (CASE 10-62463)

**Exhibit:** Commission Agenda Report 12-0116

**ADVISORY BOARDS**

(III-A)

COMMUNICATION TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING JANUARY 12, 2012

**Exhibit:** Commission Agenda Report 12-0068

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(III-B)

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 12-0069

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**CITY MANAGER REPORTS**  
The City Manager may bring up items of interest or concern.