

City Commission Conference Meeting Agenda

February 21, 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)

SHORT TERM RESIDENTIAL USE COMMITTEE FINAL REPORT

Exhibit: Commission Agenda Report 12-0547

(I-B)

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

Exhibit: Commission Agenda Report 12-0525

(I-C)

RENEWAL OF EMPLOYMENT CONTRACT - CITY ATTORNEY

Exhibit: Commission Agenda Report 12-0542

(I-D)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 12-0161

(I-E)

COMMUNITY INVESTMENT PLAN PRIORITIZATION MATRIX RELATIVE WEIGHT DETERMINATION

Exhibit: Commission Agenda Report 12-0520

(I-F)

VISIONING INITIATIVE - CONSULTING SERVICES

Exhibit: Commission Agenda Report 12-0509

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 DECEMBER 31, 2011

Exhibit: Commission Agenda Report 12-0469

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING FEBRUARY 16, 2012

Exhibit: Commission Agenda Report 12-0427

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 12-0428

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

MINUTES

(1)

December 20, 2011 Regular Meeting Minutes

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0379

**CENTRAL BEACH MASTER PLAN PUBLIC IMPROVEMENTS
FEASIBILITY STUDIES FUNDING - \$1,298,353.50**

(2)

1)Authorization of funding eight task orders - feasibility studies for Central Beach Master Plan public improvements at a total cost of \$1,298,353.50, 2)transfer \$88,942.50 from Oceanside Plaza/Garage project to Las Olas Beach Plaza project and 3)transfer \$56,520 from Oceanside Plaza/Garage project to State Road A-1-A Beachfront Promenade project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0374

**AGREEMENT AND QUIT CLAIM DEED - PUBLIC PLAZA - NW 6 STREET AND NW 10 TERRACE
NORTHWEST PROPERTIES I, LTD - NORTHWEST COMMUNITY REDEVELOPMENT AGENCY**

(3)

Agreement with Northwest Properties I, LTD and quit claim deed, conveying a small strip of land to Northwest Properties I, LTD and expenditure of \$135,000 Northwest Community Redevelopment Agency funding for construction of public plaza at corner of NW 6 Street and NW 10 Terrace.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0105

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 REGARDING:

SAMUEL YEBOAH v. CITY OF FORT LAUDERDALE (CASE 07-02009.02)
ROBERT YONTZ FILE WC-10-14296

Exhibit: Commission Agenda Report 12-0430