

City Commission Conference Meeting Agenda

March 6, 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)

BROWARD COUNTY BEACH RENOURISHMENT PROJECT

ERIC MYERS, NATURAL RESOURCES ADMINISTRATOR, BROWARD COUNTY ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT

Exhibit: Commission Agenda Report 12-0553

(I-B)

ANTI-PANHANDLING PUBLIC EDUCATION CAMPAIGN

Exhibit: Commission Agenda Report 12-0608

(I-C)

LIGHT IT UP BLUE CAMPAIGN - AUTISM AWARENESS

Exhibit: Commission Agenda Report 12-0607

(I-D)

2012 NEIGHBORHOOD AND BUSINESS CAPITAL IMPROVEMENT PROGRAMS

Exhibit: Commission Agenda Report 12-0496

(I-E)

SELECTING BOARDS AND COMMITTEES TO HAVE STAFF-GENERATED MINUTES IN LIEU OF CONTRACTOR-GENERATED

Exhibit: Commission Agenda Report 12-0613

(I-F)

CITY PROPERTY INSURANCE RENEWAL

Exhibit: Commission Agenda Report 12-0532

(I-G)

CODE AMENDMENTS RELATING TO PARKS AND RECREATION

Exhibit: Commission Agenda Report 12-0406

(I-H)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Recommend: Recommend approval.

Exhibit: Commission Agenda Report 12-0497

(I-I)

OFFER TO SETTLE CODE ENFORCEMENT LIEN - 11 SW 11 AVENUE

Exhibit: Commission Agenda Report 12-0576

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)

AUDIT REPORT - PARKING CITATION PROCESS

Exhibit: Commission Agenda Report 12-0594

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

MINUTES**(1)**

January 5, 2012 Regular Meeting Minutes

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0618

TRANSPORTATION ENHANCEMENT GRANT APPLICATION - NW 9 AVENUE STREETSCAPE**(2)**

Authorization of Community Redevelopment Agency Officials to apply for Transportation Enhancement Grant Program funding from Florida Department of Transportation through Broward Metropolitan Planning Organization for NW 9 Avenue Streetscape and request a resolution of support by Fort Lauderdale City Commission.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0605

AUTHORIZATION TO UTILIZE FUNDS - \$229,821.75**(3)****SISTRUNK BOULEVARD STREETSCAPE AND ENHANCEMENT - CHANGE ORDER 6**

Expenditure in the amount of \$229,821.75 - Change Order 6 to Central Florida Equipment Rental, Inc., in the amount of \$91,419.85, for the NE/NW 6 Street -Sistrunk Boulevard Streetscape and Enhancement and related charges, in the amount of \$214,786 and a credit of \$123,336 for water and sewer related work contingent upon approval of consolidated budget amendment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0418

CONSOLIDATED BUDGET AMENDMENTS - APPROPRIATION**(4)**

Amendment of fiscal year 2012 final operating budget - appropriation for Community Redevelopment Agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0595

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING
MARCH 1, 2012

Exhibit: Commission Agenda Report 12-0516

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 12-0517

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 286.011(8)
CONCERNING THE FOLLOWING:

HENRY AND ANDREA BONNER v. CITY OF FORT LAUDERDALE CASE 08-037302 (05)

Exhibit: Commission Agenda Report 12-0610