

**City Commission Conference Meeting Agenda**

**March 20, 2012 -- 2:30 PM**

**EXECUTIVE CLOSED DOOR SESSION**

(2:00 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 12-0655

**CITY COMMISSION REPORTS**

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

**OLD/NEW BUSINESS**

**(I-A)**

UNDERGROUNDING OF OVERHEAD UTILITY LINES - IDLEWYLD, RIVIERA ISLES, LAS OLAS ISLES AND SEVEN ISLES - SPECIAL ASSESSMENT PROGRAM

**Exhibit:** Commission Agenda Report 12-0583

**(I-B)**

RED LIGHT CAMERA PROGRAM

**Exhibit:** Commission Agenda Report 12-0672

**(I-C)**

COMPREHENSIVE ANNUAL FINANCIAL REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 2011

ERNST & YOUNG, LLP, EXTERNAL AUDITORS

**Exhibit:** Commission Agenda Report 12-0508

**(I-D)**

PROPOSED CHANGE TO BROWARD COUNTY ADMINISTRATIVE CODE - NEW TRAFFIC CONTROL DEVICES IN MUNICIPALITIES

**Exhibit:** Commission Agenda Report 12-0674

(I-E)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 12-0565

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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)

REPLACEMENT OF ELEVATOR ELECTRIC BOARDS - CITY PARK GARAGE - EMERGENCY PURCHASE

**Exhibit:** Commission Agenda Report 12-0615

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**COMMUNITY REDEVELOPMENT AGENCY MEETING - 3:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE**

**MINUTES**

(1)

January 17, 2012 Regular Meeting Minutes

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0676

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**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 12-0657

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**ANNUAL REPORT - FISCAL YEAR 2011**

**(3)**

Authorizing proper Community Redevelopment Agency Officials to file 2011 annual report with appropriate taxing authorities and provide a copy to Florida Department of Economic Opportunity by March 31, 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0550

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**CITY MANAGER REPORTS**

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

**ADVISORY BOARDS**

**(III-A)**

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING MARCH 15, 2012

**Exhibit:** Commission Agenda Report 12-0596

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**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 12-0597

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