

City Commission Conference Meeting Agenda

April 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)

BROWARD COUNTY COMMUNITY-WIDE ENERGY AND SUSTAINABILITY SURVEY

Exhibit: Commission Agenda Report 12-0777

(I-B)

ESTIMATED FEDERAL HOUSING AND COMMUNITY DEVELOPMENT FUNDING AND PROPOSED U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN OF CONSOLIDATED PLAN - FISCAL YEAR 2012-2013

Exhibit: Commission Agenda Report 12-0714

(I-C)

CITY ATTORNEY SELECTION PROCESS - EXECUTIVE SEARCH SERVICES

Exhibit: Commission Agenda Report 12-0807

(I-D)

REAPPORTIONMENT OF CITY COMMISSION DISTRICTS IN RELATION TO U.S. CENSUS BUREAU 2010 REPORT

Exhibit: Commission Agenda Report 12-0134

(I-E)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Recommend: Recommend approval.

Exhibit: Commission Agenda Report 12-0699

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

MINUTES

(1)

February 21, 2012 and March 6, 2012 Regular Meeting Minutes

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0771

AUTHORIZATION TO UTILIZE FUNDS - \$50,000

(2)

GREAT AMERICAN BEACH PARTY MEMORIAL DAY EVENT - MAY 26, 2012

Expenditure in the amount of \$50,000 to sponsor Great American Beach Party Memorial Day Event - May 26, 2012.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0698

**BROWARD COUNTY REDEVELOPMENT BANK FUNDING REQUEST
NE 13 STREET STREETScape IMPROVEMENT INITIATIVE**

(3)

Request Broward County Board of County Commissioners allocate \$1,168,000 from its Redevelopment Bank to support NE 13 Street streetscape improvement initiative in Middle River-South Middle River-Sunrise Boulevard Community Redevelopment area.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 12-0814

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.

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING
APRIL 12, 2012

Exhibit: Commission Agenda Report 12-0707

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 12-0708

CITY MANAGER REPORTS

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