

**City Commission Conference Meeting Agenda**

**May 1, 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)**

HISTORIC PRESERVATION DESIGN GUIDELINES

**Exhibit:** Commission Agenda Report 12-0776

---

**(I-B)**

POTENTIAL MODERNIZATION OF PORT EVERGLADES PLANT - FLORIDA POWER AND LIGHT COMPANY

**Exhibit:** Commission Agenda Report 12-0872

---

**(I-C)**

RED LIGHT CAMERA PROGRAM

**Exhibit:** Commission Agenda Report 12-0842

---

**(I-D)**

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

**Exhibit:** Commission Agenda Report 12-0815

---

**PROPOSED AMENDMENTS TO CITY CHARTER RECOMMENDED BY CHARTER REVISION BOARD (I-E)**  
**ARTICLES III, VI, AND VII**

AMENDMENTS TO CITY CHARTER, ARTICLES III, VI AND VII - GOVERNMENT OF CITY AND FORM OF GOVERNMENT, CIVIL SERVICE SYSTEM AND ELECTIONS - RECOMMENDATION OF CHARTER REVISION BOARD

**Recommend:** It is recommended that the City Commission consider the Charter Revision Board's recommendations for amending the City Charter, and by consensus provide direction to the City Attorney regarding proceeding with the recommendations.

**Exhibit:** Commission Agenda Report 12-0870

---

**(I-F)**

PLANNED UNIT DEVELOPMENT ZONING DISTRICT ADVISORY COMMITTEE RECOMMENDATION

**Exhibit:** Commission Agenda Report 12-0825

---

**(I-G)**

RIVER HOUSE RESTAURANT AND THE BRYAN HOMES HISTORIC SITE - 301 SW 3 AVENUE

**Exhibit:** Commission Agenda Report 12-0761

---

**(I-H)**

POLICY FOR ABSENT CITY COMMISSION AND BOARD AND COMMITTEE MEMBERS TO PARTICIPATE IN MEETINGS THROUGH COMMUNICATIONS TECHNOLOGY

**Exhibit:** Commission Agenda Report 12-0791

---

**(I-I)**

ESTABLISHING CITY ATTORNEY SEARCH COMMITTEE AND RETENTION OF EXECUTIVE SEARCH FIRM

**Exhibit:** Commission Agenda Report 12-0860

---

**(I-J)**

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 12-0756

---

**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 MARCH 31, 2012.

**Exhibit:** Commission Agenda Report 12-0830

---

**ADVISORY BOARDS**

**(III-A)**

MINUTES CIRCULATED FOR PERIOD ENDING APRIL 26, 2012

**Exhibit:** Commission Agenda Report 12-0794

---

**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 12-0795

---

**CITY MANAGER REPORTS**

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

**COMMUNITY REDEVELOPMENT AGENCY MEETING - 4 P.M. OR AS SOON THEREAFTER AS POSSIBLE**

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

**(1)**

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 12-0834

---

**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(16)  
CONCERNING THE FOLLOWING:

CHERYL SMITH v. CITY OF FORT LAUDERDALE (FILE 10-858C)

**Exhibit:** Commission Agenda Report 12-0868