

**City Commission Conference Meeting Agenda**

**May 15, 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)**

REVISED VISIONING PROCESS

**Exhibit:** Commission Agenda Report 12-0947

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**(I-B)**

BROWARD BOULEVARD TRANSIT STUDY

**Exhibit:** Commission Agenda Report 12-0826

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**(I-C)**

CITY MULTIMODAL CONNECTIVITY MAP

**Exhibit:** Commission Agenda Report 12-0793

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**(I-D)**

LETTER TO SUN SENTINEL CONCERNING PORT EVERGLADES SAND BY-PASS PROJECT

**Exhibit:** Commission Agenda Report 12-0941

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**(I-E)**

CYPRESS CREEK SAND PINE PRESERVE - REVERSION TO BROWARD COUNTY

**Exhibit:** Commission Agenda Report 12-0823

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**(I-F)**

SERVICE LINE WARRANTY PROGRAM - NATIONAL LEAGUE OF CITIES

**Exhibit:** Commission Agenda Report 12-0877

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(I-G)

CAPITAL PROJECT PORTFOLIO EVALUATION AND REALLOCATION

**Exhibit:** Commission Agenda Report 12-0866

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(I-H)

AMENDMENTS TO CITY CHARTER, ARTICLES III, VI AND VII - GOVERNMENT OF CITY AND FORM OF GOVERNMENT, CIVIL SERVICE SYSTEM AND ELECTIONS - RECOMMENDATIONS 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 12-0898

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(I-I)

PAY PLAN AMENDMENTS

**Exhibit:** Commission Agenda Report 12-0951

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(I-J)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Recommend:** Recommend approval for 542 SW 27 Terrace and 1035 SW 30 Street and denial for 1460 SW 28 Street.

**Exhibit:** Commission Agenda Report 12-0810

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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.

**COMMUNITY REDEVELOPMENT AGENCY MEETING - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE**

**MINUTES****(1)**

March 20, 2012 Regular Meeting Minutes.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0907

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**ANNUAL REPORT - FISCAL YEAR 2011****(2)**

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.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0712

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**CREATION OF ADVISORY BOARD****(3)****MIDDLE RIVER-SOUTH MIDDLE RIVER-SUNRISE BOULEVARD**

Create of an advisory board for Middle River - South Middle River - Sunrise Boulevard Community Redevelopment area.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0843

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**TERMINATION OF AGREEMENT WITH CITY OF FORT LAUDERDALE - OFFICE SPACE  
RELOCATE STAFF FROM 101 TOWER TO 914 NW 6 STREET - \$32,000 ANNUALLY****(4)**

Termination of agreement with City of Fort Lauderdale for office space utilized by Beach Community Redevelopment Agency staff at 101 Tower, Suite 1400 and relocate staff to 914 NW 6 Street - \$32,000 annually.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0811

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**ADVISORY BOARDS**

**(III-A)**

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING  
MAY 10, 2012

**Exhibit:** Commission Agenda Report 12-0853

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**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 12-0854

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**CITY MANAGER REPORTS**

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