

City Commission Conference Meeting Agenda

June 5, 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 COMPLETE STREETS INITIATIVE

Exhibit: Commission Agenda Report 12-0828

(I-B)

DRAFT HISTORIC PRESERVATION ORDINANCE - HISTORIC PRESERVATION BOARD

Recommend: Staff is seeking direction on proposed draft amendments as presented by the Historic Preservation Board.

Exhibit: Commission Agenda Report 12-0952

(I-C)

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

Exhibit: Commission Agenda Report 12-0119

(I-D)

CODE AMENDMENT, CHAPTER 15 - NEW USE - ADULT GAMING CENTERS

Exhibit: Commission Agenda Report 12-0851

(I-E)

FLORIDA LEAGUE OF CITIES VOTING DELEGATE

Exhibit: Commission Agenda Report 12-0993

(I-F)

BROWARD COUNTY LAND USE PLAN FLEXIBILITY RULES

Exhibit: Commission Agenda Report 12-1022

(I-G)

SALE AND DISTRIBUTION OF HERBAL INCENSE PRODUCTS

Exhibit: Commission Agenda Report 12-1047

(I-H)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 12-0914

(I-I)

RESIGNATION OF DISTRICT II CITY COMMISSIONER CHARLOTTE E. RODSTROM - SETTING QUALIFICATION PERIOD, CALLING SPECIAL PRIMARY AND SPECIAL ELECTION

Exhibit: Commission Agenda Report 12-1034

EXECUTIVE CLOSED DOOR SESSION

(4 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTES 768.28(16) AND 286.011(8) CONCERNING THE FOLLOWING:

DONIEL ACOSTA v. CITY OF FORT LAUDERDALE (FILES WC-99-10331 and WC-04-12171)

MARITIME PETROLEUM ASSOCIATES, LLC d/b/a PETERSON FUEL DELIVERY v. CITY OF FORT LAUDERDALE ET AL (CASE 10-62463-Civ-Zloch/Rosenbaum)

KATHRYN GREENE v. CITY OF FORT LAUDERDALE (CASE 11-61801)

BAC HOME LOANS SERVICING, ET AL. v. CITY OF FORT LAUDERDALE (CASE 10-45140, 17th Judicial Circuit, Broward County (New River Condos)

Exhibit: Commission Agenda Report 12-0997

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)

COMMUNICATION TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING
MAY 31, 2013

Exhibit: Commission Agenda Report 12-0966

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 12-0967

CITY MANAGER REPORTS

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