

City Commission Conference Meeting Agenda

June 19, 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)

GO SOLAR! BROWARD ROOFTOP SOLAR CHALLENGE

JEFFREY HALSEY, DIRECTOR OF BROWARD COUNTY POLLUTION PREVENTION,
REMEDICATION AND AIR QUALITY DIVISION

Exhibit: Commission Agenda Report 12-1031

(I-B)

AMENDMENT TO LICENSE AGREEMENT - RIVERFRONT PROPERTY - LAS OLAS RIVERFRONT
ASSOCIATES LIMITED PARTNERSHIP AND ISSUANCE OF INVITATION TO BID FOR DOCKAGE

Exhibit: Commission Agenda Report 12-1024

(I-C)

SHIPPEY HOUSE UPDATE

Exhibit: Commission Agenda Report 12-1118

(I-D)

BROWARD LEAGUE OF CITIES - ISSUES SURVEY FOR 2012-2013

Exhibit: Commission Agenda Report 12-1123

(I-E)

MIX IT. CURB IT. SINGLE STREAM RECYCLING

Exhibit: Commission Agenda Report 12-1113

(I-F)

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 2013.

Exhibit: Commission Agenda Report 12-1120

(I-G)

E911 CALL TAKING AND DISPATCH SERVICES - POLICE AND FIRE

Exhibit: Commission Agenda Report 12-1013

(I-H)

CAPITAL PROJECTS REALLOCATION

Exhibit: Commission Agenda Report 12-1112

(I-I)

111 PROPERTIES, INC. v. CITY - LAND USE DISPUTE RESOLUTION ACTION - SPECIAL MAGISTRATE'S REPORT AND RECOMMENDATIONS PURSUANT TO SECTION 70.51, FLORIDA STATUTES REGARDING PROPERTY LOCATED AT 109 SW 2 AVENUE

Exhibit: Commission Agenda Report 12-1105

(I-J)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Recommend: Recommend approval.

Exhibit: Commission Agenda Report 12-0980

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)

SOUTH SIDE SCHOOL UPDATE

Exhibit: Commission Agenda Report 12-1119

(II-B)

FISCAL YEAR ENDING SEPTEMBER 30, 2011 SINGLE AUDIT REPORT AND MANAGEMENT LETTER

ERNST & YOUNG, LLP
C. BORDERS-BYRD, CPA, LLC

Exhibit: Commission Agenda Report 12-0918

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

MINUTES (1)

April 17, 2012 and May 1, 2012 Regular Meeting Minutes

Exhibit: Commission Agenda Report 12-1093

REPAYMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT CREDIT LINE - \$704,776.53 (2)

Fourth and final payment to City's Community Redevelopment Block Grant Program credit Line, in the amount of \$704,776.53.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0957

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

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

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0982

EXECUTIVE CLOSED DOOR SESSION

(4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

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

- 1)WINSTON DUDLEY v. CITY OF FORT LAUDERDALE (FILE PP L 10-1118),
- 2)ESTATE OF RICHARD SANZARE v. CITY OF FORT LAUDERDALE (FILE VA GL 09-980)
- 3)DOROTHY SANZARE v. CITY OF FORT LAUDERDALE (FILE VA GL 09-98111-61801
- 4)EDLYMS GONZALEZ v. CITY OF FORT LAUDERDALE (FILE VA GL 11-1043)

Exhibit: Commission Agenda Report 12-1089

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING JUNE 14, 2012

Exhibit: Commission Agenda Report 12-1035

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 12-1036

CITY MANAGER REPORTS

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

(IV-A)

FUEL PRICE RISK MANAGEMENT PROGRAM TO AUTHORIZE ALLOWABLE INVESTMENTS FOR SAFEGUARDING FROM FUEL PRICE VOLATILITY

Exhibit: Commission Agenda Report 12-1107