

City Commission Conference Meeting Agenda

July 10, 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)

SOUTH SIDE SCHOOL UPDATE

Exhibit: Commission Agenda Report 12-1172

(I-B)

AUDIT REPORT- SOUTH SIDE SCHOOL

Exhibit: Commission Agenda Report 12-1181

(I-C)

ENERGY SAVING COMPANIES

Exhibit: Commission Agenda Report 12-1088

(I-D)

BROWARD BOULEVARD MOBILITY HUB AND GATEWAY IMPLEMENTATION PROJECT

Exhibit: Commission Agenda Report 12-0981

(I-E)

FLORIDA LEAGUE OF CITIES BOARD OF DIRECTORS - TEN MOST POPULOUS CITIES SEAT

Exhibit: Commission Agenda Report 12-1171

(I-F)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Recommend: Staff recommends approval.

Exhibit: Commission Agenda Report 12-1044

(I-G)

ISSUANCE OF TAXABLE SPECIAL OBLIGATION BONDS, SERIES 2012, FOR GENERAL EMPLOYEES AND POLICE AND FIREFIGHTERS RETIREMENT SYSTEMS - FUNDING UNFUNDED ACTUARIAL ACCRUED LIABILITY (UAAL) AT A RATE OF 88 PERCENT FOR BOTH DEFINED BENEFIT PENSIONS (GERS AND POLICE/FIRE) AND PROVIDE FOR REFUNDING OF \$30 MILLION PENSION NOTE FOR POLICE AND FIREFIGHTERS RETIREMENT SYSTEM

Recommend: It is recommended that the City Commission consider 88 percent level with City Commission to approve bond documents at the August 21, 2012 meeting.

Exhibit: Commission Agenda Report 12-1177

(I-H)

FISCAL YEAR 2013 PROPOSED BUDGET

Exhibit: Commission Agenda Report 12-1128

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)

AUDIT REPORT - BAHIA MAR

Exhibit: Commission Agenda Report 12-1175

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

MINUTES

(1)

May 15, 2012, and June 19, 2012 Regular Meeting Minutes

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1150

**FUNDS TRANSFER - POOL ELEMENT OF DEVELOPER'S AGREEMENT - \$4,909,814
AQUATIC COMPLEX RENOVATION**

(2)

Transfer \$4,909,814 from Uncommitted Fund Balance to Aquatic Complex renovation project to fund Pool Element of Developer's Agreement with Recreational Design & Construction Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-1184

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING
JULY 5, 2012

Exhibit: Commission Agenda Report 12-1102

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 12-1103

CITY MANAGER REPORTS

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