

City Commission Conference Meeting Agenda

April 20, 2011 -- 2:00 PM

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

OLD/NEW BUSINESS

(I-A)

HOMELESSNESS - SALVATION ARMY DISASTER RELIEF MOBILE UNITS

Exhibit: Commission Agenda Report 11-0571

(I-B)

REDEVELOPMENT OF AQUATIC COMPLEX - RECREATIONAL DESIGN & CONSTRUCTION, INC.

Exhibit: Commission Agenda Report 10-1559

(I-C)

FORT LAUDERDALE STADIUM - REDEVELOPMENT PROPOSAL

Exhibit: Commission Agenda Report 11-0570

(I-D)

RADIO COMMUNICATIONS MICROWAVE REPLACEMENT PROJECT

Exhibit: Commission Agenda Report 11-0526

(I-E)

COOLEY'S LANDING BOAT RAMP REPLACEMENT PROJECT - CLOSE OUT OF BROWARD COUNTY BOATING IMPROVEMENT PROGRAM GRANT - CONSIDERATION OF ALTERNATIVE (CITY AND COUNTY) FORMS OF NOTICE OF LIMITATION OF USE - SITE DEDICATION

Exhibit: Commission Agenda Report 11-0498

(I-F)

BROWARD LEAGUE OF CITIES - APPOINTMENT OF DIRECTOR, ALTERNATE AND SECOND ALTERNATE

Exhibit: Commission Agenda Report 11-0540

(I-G)

FORT LAUDERDALE AND LOCKHART STADIUMS - 72.6 ACRE SITE EAST OF EXECUTIVE AIRPORT - COMPREHENSIVE PLAN - LAND USE PLAN AMENDMENT APPLICATION TO BROWARD COUNTY PLANNING COUNCIL - TRAFFIC IMPACT ANALYSIS AND MITIGATION STRATEGIES

Exhibit: Commission Agenda Report 11-0597

(I-H)

VISIONING PROCESS CONSULTING SERVICES

Exhibit: Commission Agenda Report 11-0555

(I-I)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 11-0486

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)

February 15, 2011 Regular Meeting Minutes

Exhibit: Commission Agenda Report 11-0608

SPENDING AUTHORIZATION - CHANGE ORDER 2 - CENTRAL FLORIDA EQUIPMENT RENTAL, INC (2)
NE/NW 6TH STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT

A motion authorizing expenditure of funds to fund a portion of Change Order 2 to Central Florida Equipment Rental, Inc., in the amount of \$54,825.48 - NE/NW 6th Street - Sistrunk Boulevard Streetscape and Enhancement - Project 10448.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0578

CREATION OF BUDGET AND SPENDING AUTHORIZATION (3)
MIDDLE RIVER - SOUTH MIDDLE RIVER - SUNRISE BLVD COMMUNITY REDEVELOPMENT AGENC

A motion authorizing the creation of a budget and spending authorization of \$25,000 for professional services associated with creation of a redevelopment plan for Middle River - South Middle River - Sunrise Boulevard Community Redevelopment Agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0586

UTILITY LINE UNDERGROUNDING - SPENDING AUTHORIZATION - NOT TO EXCEED \$27,000 (4)
NE/NW 6 STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT

A motion authorizing an expenditure in an amount not to exceed \$27,000 pursuant to annual contract with F.R. Aleman and Associates, Inc. for services on an as needed basis - NE/NW 6 Street - Sistrunk Boulevard Streetscape and Enhancement Project 10448 - overhead utilities conversion to underground service.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0600

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING APRIL 14, 2011.

Exhibit: Commission Agenda Report 11-0556

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-0557

CITY MANAGER REPORTS

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