

CITY COMMISSION CONFERENCE MEETING AGENDA
JULY 15, 2003 – 1:30 p.m.

OLD/NEW BUSINESS

SECTION I

Budget Message – Fiscal Year 2003/2004

(I-A)

Presentation and discussion on the City Manager's proposed operating budget for fiscal year 2003/2004. (Also see Item R-1 on the Regular Agenda)

Exhibit: Budget Message

**Renaming of
Executive Airport's Downtown Helistop in Honor of John Fuhrer**

(I-B)

Discussion on the recommendation from the Aviation Advisory Board to rename the Downtown Helistop in honor of Mr. John Fuhrer.

Exhibit: Memo No. 03-1016 from City Manager.

**Sister Cities Relationships –
Quepos, Costa Rica; Cape Haitien, Haiti; and Belo Horizonte, Brazil**

(I-C)

Presentation from Greater Fort Lauderdale Sister Cities International on proposed sister city relationships with Quepos, Costa Rica; Cape Haitien, Haiti; and Belo Horizonte, Brazil. (Requested by Mayor Naugle)

Exhibit: Letter from Mrs. Nuccia McCormick, Chair of Greater Fort Lauderdale Sister Cities International.

Outdoor Sales and Displays of Merchandise

(I-D)

Discussion regarding the feasibility of allowing outdoor sales beyond the provisions of the current Unified Land Development Regulations. Notice of public discussion was published July 9, 2003.

Exhibit: Memo No. 03-998 from City Manager.

EXECUTIVE CLOSED DOOR SESSION
(3:30 P.M. TIME APPROXIMATE)

The City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of claims filed with the City's Risk Management Program involving the following case:

1. Advocating Disability Rights v City of Fort Lauderdale (Case No. 02-61126-CIV ZLOCH)
 2. Julia Ann Moore v City of Fort Lauderdale (File No. GL 01-827)
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OLD/NEW BUSINESS

SECTION I

**City Park Mall Garage –
Planter Wall Rehabilitation Study and Façade Alternatives**

(I-E)

Discussion on City Park Mall Garage's planter wall rehabilitation study and façade alternatives. (Also see Item M-27 on the Regular Agenda)

Exhibit: Memo No. 03-1023 from City Manager.

Broward Cultural Council – Arts and Cultural Committee

(I-F)

Discussion on proposal from Broward Cultural Council for the creation of an Arts and Cultural Committee for the City or Regional Group composed of several cities. (Requested by Mayor Naugle)

Exhibit: Memo No. 03-1065 from City Manager.

Revisions to Policy and Guidelines for the Paint and Plant Program

(I-G)

Discussion on proposed revisions to the Policy and Guidelines for the Paint and Plant Program.

Exhibit: Memo No. 03-420 from City Manager.

**East Community Area Planning (CAP) Initiative -
Appointment of Members for Community Leadership Committee (CLC)**

(I-H)

The City Commission will appoint members to serve on the East CAP CLC.

Exhibit: Memo No. 03-953 from City Manager.

**CLOSED DOOR SESSION
4:30 P.M. (TIME APPROXIMATE)**

COLLECTIVE BARGAINING DISCUSSIONS

The City Commission will hold a closed door session for the purpose of collective bargaining discussions pursuant to Section 447.605, Florida Statutes.

CONFERENCE REPORTS

SECTION II

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.

Proposed Purchasing Contract Extensions for the Fourth Quarter of 2003 (October to December)

(II-A)

Report on the proposed Purchasing contract extensions for the fourth quarter of 2003 (October to December).

Exhibit: Memo No. 03-928 from City Manager.

Accelerated Capital Improvement Program (CIP) Report for the Second Quarter of 2003 (April to June)

(II-B)

Report on the CIP projects for the second quarter of 2003 (April to June).

Exhibit: Memo No. 03-1022 from City Manager.

Parks General Obligation Bond (GOB) Projects – Report for the First Half of 2003 (January to June)

(II-C)

Report on the Parks GOB projects for the first half of 2003 (January to June).

Exhibit: Memo No. 03-999 from City Manager.

Institutional Network (INET) – Comcast Communications

(II-D)

Report on the development, in conjunction with the current upgrade of Comcast Communications's cable system, of an INET for voice and data communications between major City buildings and proposal to proceed with negotiation of an agreement with Comcast Communications for the construction and funding of an INET.

Exhibit: Memo No. 03-1039 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending July 10, 2003**

(III-A)

1. Aviation Advisory Board – 05/22/03
2. Beach Redevelopment Advisory Board – 06/16/03
3. Board of Trustees, Police and Firefighters Retirement System – 05/14/03
4. Citizen Review Board – 06/09/03
5. Code Advisory Committee – 06/11/03
6. Community Appearance Board – 06/11/03
7. Community Services Board – 06/09/03
8. Downtown Development Authority – 06/12/03
9. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 04/16/03
10. Planning and Zoning Board – 05/21/03 and 05/28/03
11. Urban Design Core Steering Committee – 02/21/03 (Final), 04/11/03 and 06/24/03

Advisory Board and Committee Vacancies

(III-B)

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

Aviation Advisory Board - Five

Code Advisory Committee - Three

Community Appearance Board – See Memo and Advisory Board List

Community Services Board - Two

Education Advisory Board – One

Local Law Enforcement Block Grant Advisory Board - ALL

Exhibit: Memo No. 03-1036 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

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

CITY MANAGER REPORTS

SECTION V

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