

**City Commission Conference Meeting Agenda**

September 20, 2011 -- 1:30 PM

**CITY COMMISSION REPORTS**

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

**OLD/NEW BUSINESS**

**(I-A)**

REAPPORTIONMENT OF CITY COMMISSION DISTRICTS IN RELATION TO U.S. CENSUS BUREAU  
2010 REPORT

**Exhibit:** Commission Agenda Report 11-1387

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**(I-B)**

PROPOSED RELOCATION OF JUDGE SHIPPEY HOUSE FROM 215 SW 7 AVENUE TO 220 SW 3  
AVENUE - CITY OWNED PROPERTY CURRENTLY UTILIZED FOR PAY PARKING

**Exhibit:** Commission Agenda Report 11-1445

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**(I-C)**

BUS SHELTER INSTALLATION AND MAINTENANCE - BROWARD COUNTY TRANSIT

**Exhibit:** Commission Agenda Report 11-0511

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**(I-D)**

ABANDONED RESIDENTIAL PROPERTY REGISTRATION - CODE AMENDMENT

**Exhibit:** Commission Agenda Report 11-1370

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

**MINUTES**

**(1)**

August 23, 2011 Regular Meeting Minutes

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1269

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**OPERATING BUDGET AND PROJECT TRANSFERS - FISCAL YEAR 2012 (2)**

Fiscal year 2012 operating budget, in the amount of \$3,103,915 and project transfers, totaling \$19,369,804.07.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1285

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**REPAYMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT CREDIT LINE - \$802,126 (3)**

Payment to City's Community Development Block Grant Program Credit Line, in the amount of \$802,126.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1405

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**PARK - 921 NW 6 STREET - CARLISLE DEVELOPMENT - \$135,000 (4)**  
**SISTRUNK STREETScape, SISTRUNK CENTENNIAL AND NORTHWEST GARDENS I**

Development of pocket park at Northwest Gardens - 1)transfer fee-simple title of Community Redevelopment Agency owned property at 921 NW 6 Street and 2)authorize expenditure and transfer of an amount not to exceed \$135,000 from Northwest Progresso Flagler CRA Capital Improvement Plan and negotiation of development agreement.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1277

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**723-10845 - HOLIDAY TREE - BRANDANO DISPLAYS INC - \$143,780 (5)**  
**AMEND OPERATING BUDGET - APPROPRIATION \$62,780**

One-year contract, in the amount of \$143,780, to purchase 40-foot holiday tree including set-up, maintenance, removal, cleaning/refurbishment and storage, with three, one-year renewal services options, and amendment of fiscal year 2012 final operating budget by appropriating \$62,780 from Community Redevelopment Agency Undesignated Fund Balance upon adoption and appropriation of 2012 budget.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1446

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**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)**

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING  
SEPTEMBER 15, 2011

**Exhibit:** Commission Agenda Report 11-1325

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**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 11-1326

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**CITY MANAGER REPORTS**

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