

City Commission Conference Meeting Agenda

June 16, 2009 -- 1:30 PM

EXECUTIVE CLOSED DOOR SESSION

(1:30 P.M. FOR COLLECTIVE BARGAINING AND 2:45 FOR CASE 09 CV 3617)

THE CITY COMMISSION SHALL MEET PRIVATELY REGARDING THE FOLLOWING:

COLLECTIVE BARGAINING PURSUANT TO FLORIDA STATUTE 447.605

DEAN FREDERICK V MECHEL OAO, ET AL, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK CASE 09 CV 3617 (Class Action Litigation) PURSUANT TO FLORIDA STATUTE 286.011(8)

Exhibit: Commission Agenda Report 09-0872

OLD/NEW BUSINESS

AT THE CONCLUSION OF EXECUTIVE CLOSED DOOR SESSION - 3 P.M. APPROXIMATELY

(I-A)

FISCAL YEAR 2009-2010 GOAL SETTING SESSION

Exhibit: Commission Agenda Report 09-0881

(I-B)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 09-0793

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)

STREET NAME ADDITION - ADDING THE NAME OF DR. MACK KING CARTER AVENUE TO THAT SECTION OF NW 9 AVENUE BETWEEN BROWARD BOULEVARD AND SUNRISE BOULEVARD

Exhibit: Commission Agenda Report 09-0517

(II-B)

NEW GASB ACCOUNTING PRONOUNCEMENT - OTHER POST EMPLOYMENT BENEFITS

Exhibit: Commission Agenda Report 09-0855

(II-C)

FISCAL YEAR ENDING SEPTEMBER 30, 2008 SINGLE AUDIT - GRANT FUNDS AND FINDINGS

Exhibit: Commission Agenda Report 09-0847

(II-D)

APRIL 2009 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 09-0759

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR THE PERIOD
ENDING JUNE 11, 2009

Exhibit: Commission Agenda Report 09-0803

(III-B)

CONSENSUS BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 09-0804

CITY COMMISSION REPORTS

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

CITY MANAGER REPORTS

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