

City Commission Conference Meeting Agenda

January 6, 2010 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

SUPER BOWL SATURDAY NIGHT CONCERT

Exhibit: Commission Agenda Report 10-0051

(I-B)

2010 STATE AND FEDERAL LEGISLATIVE AGENDA

Exhibit: Commission Agenda Report 09-1776

(I-C)

INFRASTRUCTURE AND JOB PRESERVATION LEGISLATION

Exhibit: Commission Agenda Report 10-0046

(I-D)

STORMWATER MASTER PLAN

Exhibit: Commission Agenda Report 10-0013

(I-E)

HOMELESS

Exhibit: Commission Agenda Report 09-1746

(I-F)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 10-0005

(I-G)

SE 15 STREET BOAT LAUNCH AND MARINA COMPLEX

Exhibit: Commission Agenda Report 09-1744

(I-H)

FORT LAUDERDALE STADIUM - SITE USAGE AND GROUNDSKEEPER

Exhibit: Commission Agenda Report 09-1810

(I-I)

CODE AMENDMENTS - TRAFFIC - OBSERVED HOLIDAYS AND ADD METERED PARKING SOUTH OF NE 13 STREET

Exhibit: Commission Agenda Report 09-1657

EXECUTIVE CLOSED DOOR SESSION

(4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY REGARDING COLLECTIVE BARGAINING PURSUANT TO FLORIDA STATUTE 447.605.

Exhibit: Commission Agenda Report 10-0046

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)

NOVEMBER 2009 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 10-0018

(II-B)

OPERATIONAL AUDIT OF HUMAN RESOURCES DEPARTMENT

Exhibit: Commission Agenda Report 10-0034

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING
DECEMBER 30, 2009

Exhibit: Commission Agenda Report 09-1821

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 09-1822

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.