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**CITY COMMISSION  
CLOSED DOOR SESSION  
4:00 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)**

**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.

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**CITY COMMISSION  
SPECIAL REGULAR MEETING AGENDA  
SEPTEMBER 30, 2003 - 5:01 P.M.  
8<sup>th</sup> FLOOR CITY COMMISSION CONFERENCE ROOM**

**Roll Call**

<b>MOTIONS</b>
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**Beautification Agreement – Broward County – Infrastructure Improvements for N.E. 6 Street and N.E. 3 Avenue – JPI Residential Development** (M-1)

A motion authorizing the proper City officials to execute a beautification agreement with Broward County for infrastructure improvements including landscaping, utilities and hardscaping within the rights-of-way of Broward County on N.E. 6 Street and N.E. 3 Avenue. (Also see Item No. 5 on the CRA Agenda)

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-1252 from City Manager.

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**Advance of Funds to Community Redevelopment Agency (CRA) for Purchase of Property - Henry's Retirement Home – 2137 N.W. 4 Street** (M-2)

A motion authorizing the advance of up to \$1.75 million to the CRA for the purchase of property known as Henry's Retirement Home, located at 2137 N.W. 4 Street. (Also see Item No. 9 on the CRA Agenda)

**Funds:** See Memo  
**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 03-1376 from City Manager.

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**MOTIONS**

**Fiscal Year 2002/2003 Budget Amendment**

**(M-3)**

A motion approving an amendment to the Fiscal Year 2002/2003 budget to reflect increased expenditures.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 03-1404 from City Manager.

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**NOTE: The following item was deferred at the September 26, 2003 meeting.**

**Fiscal Year 2003/2004 Budget Issues**

Discussion and clarification of the approved budget for FY 2003/2004. (On September 26, 2003, the City Commission deferred this discussion to September 30, 2003 at 5:01 p.m.)

**Recommend:** Discussion only

**Exhibit:** N/A

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