

**CITY COMMISSION CONFERENCE MEETING AGENDA
NOVEMBER 16, 2004 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Parking Enforcement and Parking Revenues – Sundays

(I-A)

Exhibit: Memo No. 04-1546 from City Manager

**CLOSED DOOR SESSION
(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)**

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

**EXECUTIVE CLOSED DOOR SESSION
(2:45 P.M. OR AS SOON THEREAFTER AS POSSIBLE)**

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 cases:

1. City of Fort Lauderdale vs. Coolidge-South Markets Equities, L.P., et al.
Case No. 00-10449 (08)
2. Deborah Rice-Lamar vs. City of Fort Lauderdale; Case No. 97-13670 CACE-18

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.

Monthly Financial Report for September, 2004

(II-A)

Exhibit: Memo No. 04-1587 from City Manager

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were
circulated for the period ending November 10, 2004

(III-A)

1. Aviation Advisory Board – 9/23/04
2. Cemeteries Board of Trustees – 9/9/04
3. Citizen Review Board – 10/11/04
4. General Employees' Retirement System, Board of Trustees – 9/10/04
5. Housing Authority, Board of Commissioners – 8/12/04, 9/16/04
6. Marine Advisory Board – 10/7/04
7. Planning & Zoning Board – 8/18/04, 9/14/04

Advisory Board and Committee Vacancies

(III-B)

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

Aviation Advisory Board – One
Citizens Board of Recognition - Two
Code Advisory Committee - One
Community Appearance Board – Ten
Community Services Board – Six
Education Advisory Board – One
Insurance Advisory Board - One
Parks, Recreation and Beaches Advisory Board – Three
Unsafe Structures and Housing Appeals Board – One
Utility Advisory Committee – One

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.