

**CITY COMMISSION CONFERENCE MEETING AGENDA
DECEMBER 7, 2004 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

**State of Florida Qualified Target Industry Program – Job Creation
Citrix Systems, Inc.**

(I-A)

Appearance: Bob Swindel and Brian Shytle of Citrix Systems, Inc.

(Regular Agenda Item R-4)

River Gardens RFP process

(I-B)

Exhibit: Memo from Commissioner Moore

Water Billing Issues

(I-C)

Exhibit: Memo from Commissioner Moore

Pension Rollover – Special Counsel

(I-D)

Exhibit: Memo No. 04-1690 from City Manager

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

The City Commission shall meet privately, pursuant to Florida Statute 768.28(16), regarding evaluation of claim filed with the City's Risk Management Program involving Case File No. L-03-200:

Estate of Raymond Sterling, Jr. v. City of Fort Lauderdale

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 October, 2004

(II-A)

Exhibit: Memo No. 04-1651 from City Manager

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were
circulated for the period ending December 2, 2004

(III-A)

1. Beach Redevelopment Board – 10/18/04
2. Board of Adjustment – 7/14/04, 8/11/04, 9/22/04
3. Board of Trustees of the General Employees' Retirement System – 10/12/04, 10/14/04
4. Board of Trustees, Police & Firefighters Retirement System – 10/13/04
5. Citizens Review Board – 10/11/04, 11/8/04
6. Historic Preservation Board – 10/4/04
7. Marine Advisory Board – 11/4/04, 12/2/04
8. Northwest Council of Mayors – 11/8/04
9. Nuisance Abatement Board – 9/9/04
10. Parks, Recreation & Beaches Advisory Board – 10/27/04
11. Property and Right-of-Way Committee – 10/21/04

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*
- 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.