

**CITY COMMISSION CONFERENCE MEETING AGENDA
JANUARY 18, 2005 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

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.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were
circulated for the period ending January 13, 2005

(III-A)

1. Aviation Advisory Board – 10/28/04
2. Cemeteries Board of Trustees – 11/10/04
3. Citizen Review Board – 12/13/04
4. Economic Development Advisory Board – 2/23/04, 4/28/04, 5/13/04, 8/11/04 and 11/8/04
5. Historic Preservation Board – 11/15/04
6. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 9/13/04

Advisory Board and Committee Vacancies

(III-B)

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

Audit Advisory Board - One
Aviation Advisory Board – One
Beach Redevelopment Advisory Board – Ten
Board of Adjustment - Two
Cemeteries Board of Trustees – Ten
Code Advisory Committee – One
Code Enforcement Board - One
Community Appearance Board – Eleven
Community Services Board – Six
Economic Development Advisory Board – Two
Education Advisory Board – One
Fire Rescue Facilities Bond Issue Blue Ribbon Committee - One
Insurance Advisory Board – Two
Marine Advisory Board - One
Parks, Recreation and Beaches Advisory Board – Two
Unsafe Structures and Housing Appeals Board – 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.

SPECIAL MEETING

2:00 P.M.

Twin Lakes South Annexation

(A)

- Recommend:**
1. Introduce resolution, authorizing submittal of appropriate ballot language to Supervisor of Elections to appear on March 8, 2005 ballot. *(Requires special meeting on or before February 4, 2005)*
 2. Introduce resolution, granting City Manager authority to Remove item from the ballot subject to agreement with the City of Oakland Park. *(Requires special meeting on or before February 4, 2005)*
 3. Decline to proceed with annexation.
- Exhibit:** Memo No. 05-119 from City Manager