

**CITY COMMISSION CONFERENCE MEETING AGENDA
FEBRUARY 15, 2005– 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Establishment and Selection of City Auditor

I-A

Exhibit: Memo No. 05-108 from City Attorney.

Billboards, Relocation and Rebuild

I-B

Exhibit: Memo No. 05-220 from City Manager.

Oakland Park Boulevard Bridge Painting

I-C

Exhibit: Memo No. 05-113 from City Manager.

One Stop Shop Building, Construction Status

I-D

Exhibit: Memo No. 05-112 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(15), regarding evaluation of claim filed with the City's Risk Management Program involving the following case:

1. **Dillard Brock v City of Fort Lauderdale;**
Workers' Compensation Case Nos. WC-01-10903 and WC-03-11970
(See *Regular Meeting Agenda Item M-20*)

2. **Premier Developers III Associates v City of Fort Lauderdale;**
Case Nos. 04-05682(25) and 04-003837(11)

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.

2004 Parks Bond Status Report

II-A

Exhibit: Memo No. 05-179 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were
circulated for the period ending February 10, 2005:

III-A

1. Beach Redevelopment Board – 12/13/04
2. Budget Advisory Board – 1/20/05
3. Citizen Review Board – 1/10/05
4. Education Advisory Board – 12/16/04
5. Fire Rescue Facilities Bond Issue Blue Ribbon Committee – 1/27/05
6. Marine Advisory Board – 1/11/05

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*
- Audit Advisory Board – Two*
- Board of Adjustment – Two*
- Code Advisory Committee - One*
- Cemeteries Board of Trustees - One*
- Community Appearance Board – Nine*
- Community Services Board – Four*
- Economic Development Advisory Board – One*
- Education Advisory Board - One*
- Insurance Advisory Board – Two*
- Marine Advisory Board - One*
- Nuisance Abatement Advisory Board – Seven*
- Parks, Recreation and Beaches Advisory Board – One*
- Unsafe Structures and Housing Appeals Board – Two*
- 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.