

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

**OLD/NEW BUSINESS**

**SECTION I**

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**Establishment and Selection of City Auditor**

**I-A**

**Exhibit:** CAR 05-210

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**Billboards**

**I-B**

**Exhibit:** CAR 05-205

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**Comprehensive Annual Financial Report and Auditor's Opinion  
Fiscal Year Ended September 30, 2004**

**I-C**

**Exhibit:** CAR 05-167

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**Citizens' Board of Recognition Recommendations  
Honorary Titles for 2005**

**I-D**

**Exhibit:** CAR 05-188

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**Appropriations Requests for Federal Fiscal Year 2006**

**I-E**

**Exhibit:** CAR 05-190

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**Fort Lauderdale Beach Transportation Improvements - "3 plus 2" Plan  
Addition of Northbound Lane to Seabreeze Blvd (Bahia Mar to Las Olas Blvd)**

**I-F**

**Exhibit:** CAR 05-195

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**EXECUTIVE CLOSED DOOR SESSION**  
**(3:00 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:

**Scott Holland v City of Fort Lauderdale;**  
Workers' Compensation Case Nos. WC-03-11717 (*See Regular Meeting Agenda Item M-9*)

**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.

**January 2005 Monthly Financial Report**

**II-A**

**Exhibit:** CAR 05-169

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**ADVISORY BOARDS**

**SECTION III**

Minutes of the following meetings were  
circulated for the period ending February 24, 2005:

**III-A**

General Employees Retirement System, Board of Trustees - 1/6/05  
Historic Preservation Board – 1/3/05  
Insurance Advisory Board – 1/27/05  
Nuisance Abatement Board – 1/13/05  
Parks, Recreation & Beaches Advisory Board – 1/26/05  
Police and Fire Pension, Board of Trustees – 1/12/05  
Utility Advisory Committee – 11/23/04

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**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 – Three*
- Cemeteries Board of Trustees - One*
- Community Appearance Board – Eight*
- Community Services Board – Four*
- Economic Development Advisory Board – One*
- Education Advisory Board - One*
- Insurance Advisory Board – One*
- Marine Advisory Board - One*
- Nuisance Abatement Advisory Board – Seven*
- Parks, Recreation and Beaches Advisory Board – One*
- 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.