

City Commission Conference Meeting Agenda

September 7, 2005 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

BROWARD URBAN RIVER TRAILS, INC. - WATERWAYS

Exhibit: Commission Agenda Report 05-0903

(I-B)

REPAINTING OF OAKLAND PARK BOULEVARD BRIDGE -
JOSE QUINTANA OF FLORIDA DEPARTMENT OF TRANSPORTATION

Exhibit: Commission Agenda Report 05-0976

EXECUTIVE CLOSED DOOR SESSION

(2:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

The City Commission shall meet privately, pursuant to Florida Statute 768.28(16), regarding evaluation of a claim filed with the City's Risk Management Program involving the following cases:

J.R. Conley Worker Compensation Claim WC-89-5235

Timothy Grayson Worker Compensation Claims WC-02-11223 and SC-01-11091

General Liability Claim for Estate of Ruth Goebel GL-04-170

Exhibit: Commission Agenda Report 05-0975

CITY COMMISSION REPORTS

(II-A)

JUNE AND JULY 2005 MONTHLY FINANCIAL REPORTS

Exhibit: Commission Agenda Report 05-0881

ADVISORY BOARDS

(III-A)

MEETING MINUTES CIRCULATED FOR THE PERIOD ENDING SEPTEMBER 1, 2005

Exhibit: Commission Agenda Report 05-0985

(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 05-0987
