

City Commission Conference Meeting Agenda

October 18, 2005 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

BONNET HOUSE MUSEUM AND GARDENS - HURRICANE KATRINA DAMAGE

Exhibit: Commission Agenda Report 05-1153

(I-B)

MEDICAL VILLAGE HOSPITAL AT NOVA SOUTHEASTERN UNIVERSITY - REQUEST BY NORTH BROWARD HOSPITAL DISTRICT FOR LETTER OF SUPPORT TO FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION

Exhibit: Commission Agenda Report 05-1212

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:

Elvis A. James vs. City of Fort Lauderdale (Circuit Court Case No. 03-019225)

City of Fort Lauderdale vs. Broward County (Circuit Court Case No. 05-14555-(12))

Exhibit: Commission Agenda Report 05-1215

CITY COMMISSION REPORTS

(II-A)

NOTICE OF EMERGENCY PURCHASE - POLICE DEPARTMENT ALTERNATE LIGHT SOURCE - ROFIN, INC., ARMOR FORENSICS

Exhibit: Commission Agenda Report 05-1184

ADVISORY BOARDS

MEETING MINUTES

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING OCTOBER 13, 2005

Exhibit: Commission Agenda Report 05-1183

**ADVISORY BOARD AND COMMITTEE VACANCIES
BOARD OF ADJUSTMENT INTERVIEWS**

(III-B)

DAVID GOLDMAN
DON ZIMMER

Exhibit: Commission Agenda Report 05-1207
