

City Commission Conference Meeting Agenda

September 6, 2006 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

DISPOSITION OF HOUSING FOR PERSONS WITH HIV/AIDS (HOPWA) PROGRAM PROPERTIES -
2030, 2032 & 2034 DEWEY STREET, HOLLYWOOD AND 5812 PLUNKETT STREET, HOLLYWOOD TO
CITY OF HOLLYWOOD

Exhibit: Commission Agenda Report 06-1172

(I-B)

SECURITY SERVICES FOR PARK FACILITIES

Exhibit: Commission Agenda Report 06-1221

(I-C)

"3 PLUS 2" SEABREEZE BOULEVARD PROJECT

Exhibit: Commission Agenda Report 06-1251

(I-D)

FORT LAUDERDALE STADIUM - SPRING TRAINING FACILITIES - BALTIMORE ORIOLES

Exhibit: Commission Agenda Report 06-1255

EXECUTIVE CLOSED DOOR SESSION

(2:15 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

The City Commission shall meet privately, pursuant to Florida Statute 768.28, regarding Florida
Department of Environmental Protection v. City of Fort Lauderdale, et al (Case 03-12923(21))

Exhibit: Commission Agenda Report 06-1254

The City Commission shall meet privately, pursuant to Florida Statute 768.28(16), regarding ARZ Builders,
Inc. v. City of Fort Lauderdale (Case 04-13461(05))

Exhibit: Commission Agenda Report 06-1211

CITY COMMISSION REPORTS

(II-A)

JUNE AND JULY 2006 MONTHLY FINANCIAL REPORTS

Exhibit: Commission Agenda Report 06-1122

(II-B)

REPAIR OF IRRIGATION PUMPING STATION AT MILLS POND PARK - EMERGENCY PURCHASE

Exhibit: Commission Agenda Report 06-1074

(II-C)

AIR CONDITIONING SERVICES - EMERGENCY PURCHASE

Exhibit: Commission Agenda Report 06-1173

(II-D)

EASEMENT ACQUISITION - SANITARY SEWER INSTALLATION - SW 18 STREET PRIVATE ROADS AREA

Exhibit: Commission Agenda Report 06-1129

(II-E)

GENERAL EMPLOYEES RETIREMENT SYSTEM COST OF LIVING ADJUSTMENT

Exhibit: Commission Agenda Report 06-1219

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING AUGUST 31, 2006

Exhibit: Commission Agenda Report 06-1183

(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 06-1205

CITY MANAGER REPORTS

(IV-A)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD
CASES

Exhibit: Commission Agenda Report 06-1166
