

City Commission Conference Meeting Agenda

February 6, 2007 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

UNDERGROUNDING OF ABOVE-GROUND UTILITY LINES - SPECIAL ASSESSMENT PROGRAM

Exhibit: Commission Agenda Report 07-0229

(I-B)

POLICE DEPARTMENT ANNUAL UPDATE

Exhibit: Commission Agenda Report 07-0218

(I-C)

ROLE OF BUDGET ADVISORY BOARD

Exhibit: Commission Agenda Report 07-0234

(I-D)

PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR 2007-2011

Exhibit: Commission Agenda Report 06-1575

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(16), REGARDING EVALUATION OF CLAIM FILED WITH THE CITY'S RISK MANAGEMENT PROGRAM: VELVA TURNER VS. CITY OF FORT LAUDERDALE

Exhibit: Commission Agenda Report 07-0230

CONFERENCE REPORTS

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.

(II-A)

EMERGENCY WALL REPLACEMENT - INTERNATIONAL SWIMMING HALL OF FAME

Exhibit: Commission Agenda Report 07-0160

(II-B)

DECEMBER 2006 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 07-0161

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING FEBRUARY 1, 2007

Exhibit: Commission Agenda Report 07-0158

(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 07-0168

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

The City Manager may bring up items of interest or concern.

(V-A)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES.

Exhibit: Commission Agenda Report 07-0182
