

City Commission Conference Meeting Agenda

March 20, 2007 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

CITIZENS POLICE REVIEW BOARD.

Exhibit: Commission Agenda Report 07-0439

(I-B)

WATER SUPPLY ISSUES UPDATE

CHIP MERRIAM, DEPUTY EXECUTIVE DIRECTOR
SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Exhibit: Commission Agenda Report 07-0456

(I-C)

BEACH PARKING PLAN - LIFEGUARDS, METERS, BIRCH PARK BEACH FINGER STREETS
RESIDENTIAL PARKING PERMIT PROGRAM

Exhibit: Commission Agenda Report 07-0333

(I-D)

RELANDSCAPING MEDIANS ALONG BEACH - SOUTH BEACH PARKING LOT NORTH TO SUNRISE
BOULEVARD

Exhibit: Commission Agenda Report 07-0454

(I-E)

BROWARD LEAGUE OF CITIES - APPOINTMENT OF DIRECTOR, ALTERNATE & SECOND
ALTERNATE

Exhibit: Commission Agenda Report 07-0389

(I-F)

BUDGET ADVISORY BOARD

Exhibit: Commission Agenda Report 07-0474

(I-G)

CITY COMMISSION STAFF

Exhibit: Commission Agenda Report 07-0475

EXECUTIVE CLOSED DOOR SESSION

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE 768.28(16) REGARDING EVALUATION OF CLAIMS FILED WITH THE CITY'S RISK MANAGEMENT PROGRAM INVOLVING THE FOLLOWING:

MENISIER ST. LOUIS CASE NOS. WC-93-7385 & WC-97-9285
SANDRA VALENTIN CASE NO. WC-98-9679

Exhibit: Commission Agenda Report 07-0452

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)

COMPREHENSIVE ANNUAL FINANCIAL REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 2006.

Exhibit: Commission Agenda Report 07-0269

(II-B)

LARGE USER WASTEWATER AGREEMENTS - CONTRACTUAL COMPLIANCE REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 2006

Exhibit: Commission Agenda Report 07-0271

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING MARCH 15, 2007

Exhibit: Commission Agenda Report 07-0425

(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 07-0426

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 ALARM RESPONSE FEE SETTLEMENTS

Exhibit: Commission Agenda Report 07-0246
