

City Commission Conference Meeting Agenda

May 1, 2007 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

PROPOSED ORDINANCE - PREVENT MEMBERS OF CITY COMMISSION FROM SOLICITING DONATIONS FOR THIRD PARTIES FROM PERSONS OR ENTITIES THAT DO BUSINESS WITH THE CITY.

Exhibit: Commission Agenda Report 07-0674

(I-B)

CITY COMMISSION STAFF

Exhibit: Commission Agenda Report 07-0697

(I-C)

OCEAN RESCUE LIFEGUARD SERVICES - NORTH BEACH

Exhibit: Commission Agenda Report 07-0702

EXECUTIVE CLOSED DOOR SESSION

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

THE CITY COMMISSION SHALL MEET PRIVATELY, PURSUANT TO FLORIDA STATUTES 768.28(16) AND 268.011 REGARDING CLAIMS OR OFFERS OF COMPROMISE OF CLAIMS FILED WITH CITY'S RISK MANAGEMENT PROGRAM:

Worker Compensation Claim WC-03-11939 - Samuel Ming
Worker Compensation Claim WC-03011769 and WC-04-12368 - Terry Bodford
State of Florida v. Terrence Neely - Broward County Circuit Court Cases 06-011630M010A and 06-CF-6209-A02

Exhibit: Commission Agenda Report 07-0710

THE CITY COMMISSION SHALL MEET PRIVATELY FOR COLLECTIVE BARGAINING DISCUSSIONS UNDER THE AUTHORITY OF FLORIDA STATUTE 447.605

Exhibit: Commission Agenda Report 07-0718

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)

MARCH 2007 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 07-0681

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING APRIL 26, 2007

Exhibit: Commission Agenda Report 07-0685

(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 07-0648

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.