

City Commission Conference Meeting Agenda

November 20, 2007 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

CONTROL OF VICIOUS DOGS

FLORIDA REPRESENTATIVE PERRY THURSTON
BETH CHAVEZ, BROWARD COUNTY ANIMAL CONTROL

Exhibit: Commission Agenda Report 07-1678

(I-B)

WATERWORKS 2011 PROGRAM - PROGRAM AND PERFORMANCE AUDIT

Exhibit: Commission Agenda Report 07-1867

(I-C)

OWNER CONTROLLED INSURANCE PROGRAM

MIKE MADDEN, FLORIDA LEAGUE OF CITIES

Exhibit: Commission Agenda Report 07-1901

(I-D)

PROPOSED ORDINANCE - REGULATING TELECOMMUNICATION EQUIPMENT IN RIGHTS OF WAY

Exhibit: Commission Agenda Report 07-1863

(I-E)

ON-SITE HYPOCHLORITE GENERATION EQUIPMENT - FIVEASH WATER TREATMENT PLANT

Exhibit: Commission Agenda Report 07-1514

(I-F)

DAMAGE TO FORT LAUDERDALE STADIUM AS A RESULT OF HURRICANE WILMA - CLAIM SETTLEMENT OFFER BY AMERICAN INTERNATIONAL GROUP, INC.

Exhibit: Commission Agenda Report 07-1877

(I-G)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD
CASES

Exhibit: Commission Agenda Report 07-1813

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)
RELATIVE TO THE FOLLOWING VEHICLE ACCIDENT GENERAL LIABILITY CLAIM FILED WITH
THE CITY'S RISK MANAGEMENT PROGRAM:

MARK HICKHAM - VA GL 05-616

Exhibit: Commission Agenda Report 07-1891

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)

DAVIE BOULEVARD - CONNECTING WATER MAINS AND INSTALLING GUARD POSTS - MOLLOY
BROS. INC. - \$15,086.06

Exhibit: Commission Agenda Report 07-1745

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING NOVEMBER 15, 2007.

Exhibit: Commission Agenda Report 07-1832

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 07-1824

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.