

City Commission Conference Meeting Agenda

December 18, 2007 -- 1:00 PM

OLD/NEW BUSINESS

(I-A)

2008 ELECTIONS

BRENDA SNIPES, BROWARD COUNTY SUPERVISOR OF ELECTIONS

Exhibit: Commission Agenda Report 07-1894

(I-B)

AFFORDABLE HOUSING PROJECTS PROPOSED BY SCHOOL BOARD OF BROWARD COUNTY

MICHAEL GARRETSON, SCHOOL BOARD OF BROWARD COUNTY

Exhibit: Commission Agenda Report 07-1683

(I-C)

2008 STATE LEGISLATIVE AGENDA

Exhibit: Commission Agenda Report 07-2010

(I-D)

2008 FEDERAL LEGISLATIVE AGENDA

Exhibit: Commission Agenda Report 07-2009

(I-E)

REQUEST BY TOWN OF LAUDERDALE-BY-THE-SEA - PROVISION OF FIRE PROTECTION AND EMERGENCY SERVICES - FISCAL YEAR 2008-2009.

Exhibit: Commission Agenda Report 07-2027

EXECUTIVE CLOSED DOOR SESSION

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

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

Exhibit: Commission Agenda Report 07-2029

THE CITY COMMISSION SHALL MEET PRIVATELY, PURSUANT TO FLORIDA STATUTES 768.28(16)AND 286.011 RELATIVE TO THE FOLLOWING WORKER COMPENSATION CLAIM FILED WITH THE CITY'S RISK MANAGEMENT PROGRAM AND BROWARD COUNTY CIRCUIT COURT CASE RESPECTIVELY:

MICHAEL DOMBROWSKI - CLAIM WC-01-11654
CITY v. HOWARD FINKELSTEIN - CASE 07-10735(08)

Exhibit: Commission Agenda Report 07-2034

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)

LABOR NEGOTIATIONS - ADDITIONAL ACTUARIAL STUDIES BY CAVANAUGH MACDONALD CONSULTING, LLC - EMERGENCY PURCHASE

Exhibit: Commission Agenda Report 07-2006

(II-B)

CONTRACT AWARD - RESIDENTIAL GARBAGE AND YARD WASTE CART COLLECTION

Exhibit: Commission Agenda Report 07-1982

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING DECEMBER 13, 2007.

Exhibit: Commission Agenda Report 07-1984

BOARD AND COMMITTEE VACANCIES

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 07-1980

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.