

City Commission Conference Meeting Agenda

January 8, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

CULTURAL ARTS

MARY BECHT AND JAMES SHERMER, BROWARD COUNTY CULTURAL DIVISION

Exhibit: Commission Agenda Report 08-0003

(I-B)

AQUATIC COMPLEX - REDEVELOPMENT FEASIBILITY STUDY

MICHAEL JENKINS, LEISURE AND RECREATION CONCEPTS, INC.

Exhibit: Commission Agenda Report 08-0038

(I-C)

SIDEWALK REPAIR POLICY

Exhibit: Commission Agenda Report 07-1771

(I-D)

WATER DISINFECTION OPTIONS - FIVEASH WATER TREATMENT PLANT

Exhibit: Commission Agenda Report 07-1941

(I-E)

FORT LAUDERDALE HISTORICAL SOCIETY, INC. – REQUEST FOR FINANCIAL ASSISTANCE

Exhibit: Commission Agenda Report 08-0036

(I-F)

ANNIE BECK HOUSE PROPOSED MOVE - REQUEST OF BROWARD TRUST FOR HISTORIC PRESERVATION FOR IN-KIND CONTRIBUTION

Exhibit: Commission Agenda Report 08-0054

(I-G)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD
CASES

Exhibit: Commission Agenda Report 07-2040

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)

NOVEMBER 2007 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 08-0002

(II-B)

MODIFICATION OF OUTDOOR WATER USE RESTRICTIONS

Exhibit: Commission Agenda Report 08-0062

(II-C)

SUNRISE BOULEVARD ASPHALT REPAIR SERVICES - EMERGENCY PURCHASE

Exhibit: Commission Agenda Report 07-1991

(II-D)

2008 WATER AND WASTEWATER MASTER PLAN UPDATES

Exhibit: Commission Agenda Report 08-0029

(II-E)

LOHMEYER WASTEWATER TREATMENT PLANT - LIQUID OXYGEN FACILITY - EMERGENCY
REPAIR

Exhibit: Commission Agenda Report 08-0024

(II-F)

BEACH EQUIPMENT RENTAL CONCESSION - REQUEST FOR PROPOSALS

Exhibit: Commission Agenda Report 08-0052

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING JANUARY 3, 2008

Exhibit: Commission Agenda Report 08-0023

BOARD AND COMMITTEE VACANCIES

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 07-2046

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.