

City Commission Conference Meeting Agenda

February 5, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

CITIZENS COMMITTEE OF RECOGNITION - 2008 RECOMMENDATIONS - DISTINGUISHED
CITIZEN, CITIZEN OF THE YEAR, HONORED FOUNDER, EXEMPLARY FORMER CITY EMPLOYEE

GENIA ELLIS, CHAIR

Exhibit: Commission Agenda Report 08-0138

(I-B)

AFFORDABLE HOUSING PROJECTS PROPOSED BY SCHOOL BOARD OF BROWARD COUNTY

MICHAEL GARRETSON, SCHOOL BOARD OF BROWARD COUNTY

Exhibit: Commission Agenda Report 08-0084

(I-C)

BEACH RENOURISHMENT - SAND REPLENISHMENT - URS CORPORATION

STEPHEN HIGGINS, BROWARD COUNTY BEACH EROSION ADMINISTRATOR
GARY NEMETH, URS CORPORATION

Exhibit: Commission Agenda Report 08-0049

(I-D)

SISTRUNK HISTORICAL FESTIVAL, INC. – 2008 SISTRUNK PARADE AND STREET FESTIVAL -
REQUEST FOR FINANCIAL ASSISTANCE

Exhibit: Commission Agenda Report 08-0149

(I-E)

VACANCY ON CITY COMMISSION - REFER TO CHARTER REVISION BOARD

Exhibit: Commission Agenda Report 08-0174

(I-F)

NORTHWEST COMMERCIAL REDEVELOPMENT - LAND DISPOSITION, DEVELOPMENT AND MANAGEMENT AGREEMENT

Exhibit: Commission Agenda Report 08-0186

(I-G)

PROPOSED CODE AMENDMENT - REPLACING TERM "OWNER" WITH "OWNER - GUARDIAN" - CHAPTER 6, ANIMALS

Exhibit: Commission Agenda Report 08-0128

(I-H)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 08-0103

EXECUTIVE CLOSED DOOR SESSION

(2:45 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 SECTION 447.605.

Exhibit: Commission Agenda Report 08-0173

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.

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR PERIOD ENDING JANUARY 31, 2008.

Exhibit: Commission Agenda Report 08-0113

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-0134

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.