

**City Commission Conference Meeting Agenda**

**February 19, 2008 -- 1:30 PM**

**OLD/NEW BUSINESS**

**(I-A)**

RELOCATION OF OLD DILLARD COMMUNITY SCHOOL TO MIZELL CENTER

**Exhibit:** Commission Agenda Report 08-0100

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**(I-B)**

PARKING CITATION AMNESTY PROGRAM

**Exhibit:** Commission Agenda Report 08-0116

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**(I-C)**

CHARTER REVISION BOARD - ITEMS FOR REVIEW

**Exhibit:** Commission Agenda Report 08-0250

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**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, REGARDING EVALUATION OF THE FOLLOWING CLAIMS:

MARION RABINOWITZ - GL 078-811

GEAN BOYLE - PP L 04-688

ISHAM v CITY - BROWARD COUNTY CIRCUIT COURT CASE 03-007988 (02)

**Exhibit:** Commission Agenda Report 08-0255

**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)**

TUITION REFUND PROGRAM

**Exhibit:** Commission Agenda Report 08-0252

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(II-B)

CREATION OF BROWARD URBAN INDEPENDENT FIRE DISTRICT - LEGISLATION PROPOSED BY  
BROWARD COUNCIL OF PROFESSIONAL FIREFIGHTERS

**Exhibit:** Commission Agenda Report 08-0248

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(II-C)

DECEMBER 2007 MONTHLY FINANCIAL REPORT

**Exhibit:** Commission Agenda Report 08-0204

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**ADVISORY BOARDS**

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING FEBRUARY 14, 2008.

**Exhibit:** Commission Agenda Report 08-0240

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(III-B)

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 08-0221

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**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.