

City Commission Conference Meeting Agenda

May 6, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

INTERVIEWS - BOARD OF ADJUSTMENT

MICHAEL MADFIS
KARL V. SHALLENBERGER
HENRY A. SNIEZEK

Exhibit: Commission Agenda Report 08-0586

(I-B)

PROPOSED USE OF RENTAL CAR SURCHARGE FUNDING FOR SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY - TRI-RAIL

Exhibit: Commission Agenda Report 08-0616

(I-C)

PROPOSED AMENDMENTS TO CHAPTER 17, CODE OF ORDINANCES - NOISE CONTROL

Exhibit: Commission Agenda Report 08-0218

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:

MARILAND TASHMAN - GL 07-186C
VIRGINIA ROSSI - GL 07-544C
TOM GONZALES, 17TH ST. MARINA INVESTMENTS, LLC & MASTRIANA DEVELOPMENT, LLC v
CITY - BROWARD COUNTY CIRCUIT COURT CASE 0808136.09

Exhibit: Commission Agenda Report 08-0626

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)

MARCH 2008 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 08-0590

(II-B)

MOTORIZED WATERCRAFT BEACH CONCESSION - PARASAIL OPTIONAL SERVICE

Exhibit: Commission Agenda Report 08-0599

(II-C)

CYBORG PAYROLL SYSTEM - AUDIT REPORT

Exhibit: Commission Agenda Report 08-0571

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING MAY 1, 2008

Exhibit: Commission Agenda Report 08-0577

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-0578

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.

