

**City Commission Conference Meeting Agenda**

**June 17, 2008 -- 1:30 PM**

**OLD/NEW BUSINESS**

**(I-A)**

VOTING EQUIPMENT

BRENDA SNIPES, BROWARD COUNTY SUPERVISOR OF ELECTIONS

**Exhibit:** Commission Agenda Report 08-0702

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**(I-B)**

GOALS AND OBJECTIVES - UPCOMING FISCAL YEAR 2008-2009

**Exhibit:** Commission Agenda Report 08-0852

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**(I-C)**

FLORIDA LEAGUE OF CITIES ANNUAL BUSINESS SESSION - AUGUST 16, 2008 -  
VOTING DELEGATE

**Exhibit:** Commission Agenda Report 08-0895

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**(I-D)**

TWO-DAY MUSIC EVENT ON THE BEACH – LIVE NATION

**Exhibit:** Commission Agenda Report 08-0842

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**(I-E)**

REQUEST OF FORT LAUDERDALE GRANDE - COMPLIMENTARY PARKING AT E CLAY SHAW -  
17TH STREET WEST SIDE PARKING LOT IN CONNECTION WITH SCHOOL SAFETY ADVOCACY  
COUNCIL EVENT - JULY 28, 2008 - AUGUST 2, 2008

**Exhibit:** Commission Agenda Report 08-0868

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**(I-F)**

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD  
CASES

**Exhibit:** Commission Agenda Report 08-0814

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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(16) RELATIVE TO THE FOLLOWING RISK MANAGEMENT CLAIM:

LOVETTA PATTERSON - GL 02-076

**Exhibit:** Commission Agenda Report 08-0840

**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)

PARKING CITATION AMNESTY PROGRAM - FINAL RESULTS AND PROPOSED AMENDMENTS TO CODE OF ORDINANCES, CHAPTER 26

**Exhibit:** Commission Agenda Report 08-0841

(II-B)

AUDIT REPORT - FEDERAL AND STATE GRANT EXPENDITURES - FISCAL YEAR 2006-2007

**Exhibit:** Commission Agenda Report 08-0889

**ADVISORY BOARDS**

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING JUNE 12, 2008

**Exhibit:** Commission Agenda Report 08-0830

(III-B)

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 08-0829

**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.