

City Commission Conference Meeting Agenda

July 15, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

FISCAL YEAR 2008-2009 BUDGET MESSAGE

Exhibit: Commission Agenda Report 08-1064

(I-B)

SOUTHSIDE SCHOOL PROJECT

Exhibit: Commission Agenda Report 08-1059

(I-C)

MUTUAL AID AGREEMENT - TRAFFIC ENFORCEMENT - BROWARD COUNTY SHERIFF'S OFFICE

Exhibit: Commission Agenda Report 08-1082

(I-D)

RED LIGHT CAMERA ENFORCEMENT SYSTEMS - TRAFFIC INTERSECTIONS

Exhibit: Commission Agenda Report 08-0957

(I-E)

PROPOSED ALARM RESPONSE FEE SETTLEMENTS

Exhibit: Commission Agenda Report 08-0975

(I-F)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 08-1017

(I-G)

DESIGNATION OF COMMISSION MEMBER TO ATTEND BROWARD LEADERS WATER ACADEMY WORKSHOP

Exhibit: Commission Agenda Report 08-1062

(I-H)

BEACH EQUIPMENT RENTAL CONCESSION

Exhibit: Commission Agenda Report 08-1091

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) REGARDING EVALUATION OF THE FOLLOWING CLAIMS:

WILLIAM PLATOW - VA GL 06-746

ETHALBERT K. BROWN v CITY - BROWARD COUNTY CIRCUIT COURT CASE 07-002740 (04)

Exhibit: Commission Agenda Report 08-1047

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)

SIDEWALK REPAIR POLICY

Exhibit: Commission Agenda Report 08-0855

(II-B)

BRIDGES UNDER CITY JURISDICTION

Exhibit: Commission Agenda Report 08-0851

(II-C)

EDUCATIONAL PROGRAM FOR SPECIAL ELECTION - CHARTER AMENDMENTS - NOVEMBER 4, 2008

Exhibit: Commission Agenda Report 08-0997

(II-D)

AUDIT REPORT - COMMUNITY REDEVELOPMENT AGENCY - BEACH - RETROACTIVE
APPLICATION OF 2006 BROWARD COUNTY PROPERTY APPRAISER INCREASE TO TAXABLE
VALUE OF PROPERTIES IN CITY'S CRA

Exhibit: Commission Agenda Report 08-1005

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING JULY 10, 2008

Exhibit: Commission Agenda Report 08-1019

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-1018

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.