

City Commission Conference Meeting Agenda

September 16, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

TREE HARMONY PROGRAM

PATSY MENNUTI, EXECUTIVE DIRECTOR, RIVERWALK TRUST

Exhibit: Commission Agenda Report 08-1162

(I-B)

AIR AND SEA SHOW PROPOSAL

STEVE SAVOR AND STAN SMITH, FORT LAUDERDALE AIR SHOW, LLC

Exhibit: Commission Agenda Report 08-1347

(I-C)

SOUTH BEACH WALL REPLACEMENT AND PARKING LOT ADA IMPROVEMENT PROJECT

Exhibit: Commission Agenda Report 08-1327

(I-D)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD
CASES

Exhibit: Commission Agenda Report 08-1288

EXECUTIVE CLOSED DOOR SESSION

(2:15 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PUSUANT TO FLORIDA STATUTES 768.28(16)AND 286.011 REGARDING EVALUATION OF THE FOLLOWING CASES:

JESSICA JONES - VA-GL-06-626

ELGIN JONES - WC-90-5921

FEDERAL LITTLE LEAGUE, INC. vs LITTLE YANKEE BOYS' FOOTBALL LEAGUE, INC. - BROWARD COUNTY COURT 07-015217.

Exhibit: Commission Agenda Report 08-1341

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 CIRCUALTED FOR THE PERIOD ENDING SEPTEMBER 11, 2008

Exhibit: Commission Agenda Report 08-1340

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-1339

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.