

City Commission Conference Meeting Agenda

October 7, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

HORTT PARK - OPEN SPACE 18 - AMEND INTERLOCAL AGREEMENT WITH BROWARD COUNTY
- PURCHASE PRICE

Exhibit: Commission Agenda Report 08-1488

(I-B)

REQUEST OF RIVERWALK FORT LAUDERDALE, INC. D/B/A RIVERWALK TRUST, FOR DONATION
- HOLIDAY LIGHTING ALONG RIVERWALK PARK

Exhibit: Commission Agenda Report 08-1466

(I-C)

PROPOSED LIEN SETTLEMENTS – SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD
CASES

Exhibit: Commission Agenda Report 08-1367

EXECUTIVE CLOSED DOOR SESSION

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

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTES
768.28(16) REGARDING EVALUATION OF THE FOLLOWING CASE:

JULIE GERMAIN -- Case VA GL 07-027

Exhibit: Commission Agenda Report 08-1461

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)

AUGUST 2008 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 08-1375

(II-B)

INTERIM CITY COMMISSIONER DISTRICT III INTERVIEW AND APPOINTMENT PROCESS

Exhibit: Commission Agenda Report 08-1365

(II-C)

AUDIT REPORT - CODE ENFORCEMENT DIVISION

Exhibit: Commission Agenda Report 08-1463

(II-D)

FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE ANNUAL REPORT - STAFF RESPONSE

Exhibit: Commission Agenda Report 08-1130

(II-E)

DIESEL FUEL FOR CITY VEHICLES - EMERGENCY PURCHASE

Exhibit: Commission Agenda Report 08-1361

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING OCTOBER 2, 2008

Exhibit: Commission Agenda Report 08-1370

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-1369

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.