

City Commission Conference Meeting Agenda

November 4, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

WINTERFEST BOAT PARADE – GAP FUNDING – WINTERFEST, INC. - IN KIND FOR THE PROVISION OF CITY SERVICES

Exhibit: Commission Agenda Report 08-1619

(I-B)

REQUEST OF HUMANITY PROJECT, INC. FOR \$2,400 DONATION - THOUSAND CHILD MARCH FOR HUMANITY - IN KIND FOR THE PROVISION OF CITY SERVICES

Exhibit: Commission Agenda Report 08-1555

(I-C)

STATE ROAD 7 PARTNERSHIP

Exhibit: Commission Agenda Report 08-1656

EXECUTIVE CLOSED DOOR SESSION

(2:00 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 CASES:

LEONARD ACKLEY, ON HIS OWN BEHALF AND ALL OTHERS SIMILARLY SITUATED VS. CITY OF FORT LAUDERDALE - UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA CASE 07-60960-CIV-COHN

THOMAS CARBONE - WC-95-8226 AND WC-05-12609
THERESA DANNENHAUER - WC-02-11538

Exhibit: Commission Agenda Report 08-1662

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 CIRCULATED FOR THE PERIOD ENDING OCTOBER 30, 2008.

Exhibit: Commission Agenda Report 08-1615

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-1616

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.