

City Commission Conference Meeting Agenda

November 18, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

METROPOLITAN PLANNING ORGANIZATION - APPOINTMENT OF CITY REPRESENTATIVE

Exhibit: Commission Agenda Report 08-1342

(I-B)

CITY BOARDS AND COMMITTEES - REDUCING QUORUM REQUIREMENT

Exhibit: Commission Agenda Report 08-1700

EXECUTIVE CLOSED DOOR SESSION

(2:00 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 CASE:

MARCEL LEVI - GL 07-163C

TOM LANGWIESNER - VA GL 07-272

Exhibit: Commission Agenda Report 08-1733

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)

SOUTH FLORIDA WATER MANAGEMENT DISTRICT PROPOSED YEAR ROUND WATER CONSERVATION RULE

Exhibit: Commission Agenda Report 08-1627

(II-B)

RELOCATION OF FIRE STATION 35 - PROPERTY EXCHANGE BETWEEN CITY AND SHEPARD OF THE COAST LUTHERAN CHURCH

Exhibit: Commission Agenda Report 08-1737

(II-C)

SEPTEMBER 2008 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 08-1690

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING NOVEMBER 13, 2008

Exhibit: Commission Agenda Report 08-1723

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-1724

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.