

City Commission Conference Meeting Agenda

January 6, 2009 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

PORT EVERGLADES SAND BYPASS PROJECT

STEPHEN HIGGINS, BROWARD COUNTY BEACH EROSION ADMINISTRATOR

Exhibit: Commission Agenda Report 08-1906

(I-B)

PROPOSED ALARM RESPONSE FEE SETTLEMENTS

Exhibit: Commission Agenda Report 08-1284

(I-C)

PROPOSED LIEN SETTLEMENTS – SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 08-1883

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)

NOVEMBER 2008 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 08-1920

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING DECEMBER 30, 2008

Exhibit: Commission Agenda Report 08-1876

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-1877

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.