

**City Commission Conference Meeting Agenda**

**February 17, 2009 -- 1:30 PM**

**OLD/NEW BUSINESS**

**(I-A)**

CITIZENS COMMITTEE OF RECOGNITION - 2009 RECOMMENDATIONS - DISTINGUISHED CITIZEN,  
CITIZEN OF THE YEAR, HONORED FOUNDER, EXEMPLARY FORMER CITY EMPLOYEE

GENIA ELLIS, CHAIR

**Exhibit:** Commission Agenda Report 09-0140

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**(I-B)**

HOMELESS FEEDINGS IN STRANAHAN PARK - LEGAL OPTIONS

**Exhibit:** Commission Agenda Report 09-0158

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**(I-C)**

PROPOSED LIEN SETTLEMENTS – SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD  
CASES

**Exhibit:** Commission Agenda Report 09-0113

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**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 CASES:

ASTALDI CONSTRUCTION CORPORATION VS CITY OF FORT LAUDERDALE -  
CASES 05-016138(19) AND 08-029113(03)

KATHLEEN DELLAFERA - CASE VA GL 05-660

**Exhibit:** Commission Agenda Report 09-0123

**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)

RESTORATION OF INTERSECTIONS: 1) BAYVIEW DRIVE AND NE 32 STREET AND 2) BAYVIEW DRIVE AND NE 49 STREET - EMERGENCY PURCHASE

**Exhibit:** Commission Agenda Report 09-0148

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(II-B)

UTILITY BILLING SUMMARY

**Exhibit:** Commission Agenda Report 09-0154

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**ADVISORY BOARDS**

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING FEBRUARY 12, 2009

**Exhibit:** Commission Agenda Report 09-0134

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(III-B)

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 09-0135

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**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.