

City Commission Conference Meeting Agenda

March 3, 2009 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

FORT LAUDERDALE FIRE AND SAFETY MUSEUM - LOAN OF ANTIQUE POLICE AND FIRE APPARATUS AND HISTORICAL DOCUMENTS

Exhibit: Commission Agenda Report 09-0199

(I-B)

SOLID WASTE SERVICES - INTERLOCAL AGREEMENT WITH BROWARD COUNTY

Exhibit: Commission Agenda Report 09-0224

(I-C)

PROPOSED LIEN SETTLEMENTS – SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 09-0185

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:

CARA JENNINGS ET AL VS CITY OF FORT LAUDERDALE - POLICE PROFESSIONAL LIABILITY CASE PP L 04-864

Exhibit: Commission Agenda Report 09-0242

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)

JANUARY 2009 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 09-0219

ADVISORY BOARDS

(III-A)

MINUTES CIRCUALTED FOR THE PERIOD ENDING FEBRUARY 26, 2009

Exhibit: Commission Agenda Report 09-0247

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 09-0248

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.