

City Commission Conference Meeting Agenda

April 7, 2009 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

PROPERTY TAXES

LORI PARRISH, BROWARD COUNTY PROPERTY APPRAISER

Exhibit: Commission Agenda Report 09-0344

(I-B)

DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION - ROUTE
STRUCTURE EFFECTIVE APRIL 30, 2009

Exhibit: Commission Agenda Report 09-0276

(I-C)

FISCAL YEAR 2008-2009 CAPITAL PROJECTS

Exhibit: Commission Agenda Report 09-0420

(I-D)

2009 NEIGHBORHOOD AND BUSINESS CAPITAL IMPROVEMENT PROGRAM GRANT FUNDING

Exhibit: Commission Agenda Report 09-0181

(I-E)

DISCRETIONARY SPENDING

Exhibit: Commission Agenda Report 09-0401

(I-F)

FOURTH OF JULY FIREWORKS

Exhibit: Commission Agenda Report 09-0419

(I-G)

AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

Exhibit: Commission Agenda Report 09-0398

(I-H)

RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEMS

Exhibit: Commission Agenda Report 09-0390

(I-I)

PROPOSED LIEN SETTLEMENTS – SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 09-0246

(I-J)

NEIGHBORHOOD STABILIZATION PROGRAM

Exhibit: Commission Agenda Report 09-0338

(I-K)

GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) - CITY AUDITOR TO APPLY

Exhibit: Commission Agenda Report 09-0381

(I-L)

APPOINTMENT OF CITY COMMISSION MEMBERS TO VARIOUS ORGANIZATIONS

Exhibit: Commission Agenda Report 09-0200

EXECUTIVE CLOSED DOOR SESSION

(2:45 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE 286.011(8) REGARDING EVALUATION OF THE FOLLOWING CASE:

AG REALTY FORT LAUDERDALE, LLC vs CITY OF FOR LAUDERDALE - BROWARD COUNTY
CIRCUIT CASE 09-02937(19)

Exhibit: Commission Agenda Report 09-0384

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)

NOMINATION OF VICE MAYOR

Exhibit: Commission Agenda Report 09-0385

(II-D)

FEBRUARY 2009 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 09-0387

(II-B)

TOURISM REPORT

Exhibit: Commission Agenda Report 09-0399

(II-C)

ECONOMIC DEVELOPMENT REPORT

Exhibit: Commission Agenda Report 09-0407

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR THE PERIOD
ENDING APRIL 2, 2009

Exhibit: Commission Agenda Report 09-0348

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 09-0349

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.