

City Commission Conference Meeting Agenda

April 21, 2009 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

COMMUNITY HEALTH CHARITIES

Exhibit: Commission Agenda Report 09-0465

(I-B)

BUSINESS EXPANSION AND RETENTION PROGRAM - PARTNERSHIP PROPOSAL WITH
GREATER FORT LAUDERDALE CHAMBER OF COMMERCE

Exhibit: Commission Agenda Report 09-0480

(I-C)

POLICE DIGITAL IN-CAR VIDEO CAMERA PROJECT

Exhibit: Commission Agenda Report 09-0487

(I-D)

STATUS OF BRIDGES AND PROPOSED REPAIR CONTRACT

Exhibit: Commission Agenda Report 09-0464

(I-E)

SW 11 AVENUE SWING BRIDGE

Exhibit: Commission Agenda Report 09-0463

(I-F)

FISCAL YEAR 2009-2010 BUDGET

Exhibit: Commission Agenda Report 09-0489

(I-G)

FORT LAUDERDALE BEACH MUSIC FESTIVAL

Exhibit: Commission Agenda Report 09-0449

(I-H)

COLLECTIVE BARGAINING PROCESS

Exhibit: Commission Agenda Report 09-0497

(I-I)

LIEN SETTLEMENT PROCESS AND PROPOSED LIEN SETTLEMENTS – SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 09-0435

EXECUTIVE CLOSED DOOR SESSION

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

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE 768.28 REGARDING EVALUATION OF THE FOLLOWING FILE:

AUTOMOBILE LIABILITY FILE VA GL 08-163 - LARRY WALKER

Exhibit: Commission Agenda Report 09-0469

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)

NEW FEDERAL TRANSPORTATION AUTHORIZATION LEGISLATION

Exhibit: Commission Agenda Report 09-0492

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR THE PERIOD ENDING APRIL 16, 2009.

Exhibit: Commission Agenda Report 09-0428

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 09-0429

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.