City Commission Conference Meeting Agenda 05-05-2009 - 1:30 PM

	OLD/N	IEW BUSINESS
		(I-
BROWARD ALLIAN	NCE - HEADQUARTERS RECRUITM	ENT STRATEGIC BLUEPRINT - PROPOSED CODE AMENDMEN
Exhibit:	Commission Agenda Report	09-0564
		(I-
AQUATIC COMPLE	EX - REDEVELOPMENT FEASIBILIT	Y STUDY
MICHAEL JENKINS	S, LEISURE AND RECREATION CON	NCEPTS, INC.
Exhibit:	Commission Agenda Report	09-0576
		(I-
OPERATING COM	MERCIAL BUSINESSES ON PUBLIC	WATERWAYS
Exhibit:	Commission Agenda Report	09-0536
		(I-
LEASE AGREEME	NT - NEW RIVER TRADING POST D	EVELOPMENT, LLC - CITY PROPERTY ON NEW RIVER
Exhibit:	Commission Agenda Report	09-0563
		(I-
	A GREENWAY - LANE REDUCTION FLAMINGO AVENUE	(I- FEASIBILITY AND STREETSCAPE STUDY - OAKLAND PARK
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BOULEVARD TO F	FLAMINGO AVENUE	FEASIBILITY AND STREETSCAPE STUDY - OAKLAND PARK
BOULEVARD TO F Exhibit:	FLAMINGO AVENUE Commission Agenda Report	FEASIBILITY AND STREETSCAPE STUDY - OAKLAND PARK 09-0443
BOULEVARD TO F Exhibit:	FLAMINGO AVENUE Commission Agenda Report	FEASIBILITY AND STREETSCAPE STUDY - OAKLAND PARK 09-0443 (I-
BOULEVARD TO F Exhibit: CENTENNIAL CEL	Commission Agenda Report EBRATION COMMITTEE - MEMBER	FEASIBILITY AND STREETSCAPE STUDY - OAKLAND PARK 09-0443 (I-
BOULEVARD TO F Exhibit: CENTENNIAL CEL Exhibit:	Commission Agenda Report EBRATION COMMITTEE - MEMBER Commission Agenda Report	FEASIBILITY AND STREETSCAPE STUDY - OAKLAND PARK 09-0443 (I- SSHIP INCREASE AND PROCEDURES FOR FACT-FINDING TASK 09-0566

EXECUTIVE CLOSED DOOR SESSION

The City Commission shall meet privately pursuant to Florida Statute 768.28 regarding evaluation of the following file:

DONALD WEINTRAUB FILE WC-08-13397

Exhibit: Commission Agenda Report 09-0570

CONFERENCE REPORTS

(II-A)

REHABILITATION OF THE NORTHWEST 2 AVENUE ELEVATED WATER TANK

Exhibit: Commission Agenda Report 09-0476

(II-B)

NOTICE OF SANITARY SEWER CONNECTION PERIODS

Exhibit: Commission Agenda Report 09-0524

(II-C)

REPLACEMENT WATER MAIN ACROSS NEW RIVER AT BUBIER - HUIZENGA PARK - REQUEST FOR EASEMENT FROM DOWNTOWN DEVELOPMENT AUTHORITY

Exhibit: Commission Agenda Report 09-0526

(II-D)

MARCH 2009 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 09-0548

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR THE PERIOD ENDING APRIL 30, 2009.

Exhibit: Commission Agenda Report 09-0507

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 09-0508