

City Commission Conference Meeting Agenda

June 2, 2009 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

VALUE PLACE PLAT - 2100 STATE ROAD 7 - SOVEREIGN DEVELOPMENT GROUP IX

Exhibit: Commission Agenda Report 09-0787

(I-B)

AQUATIC COMPLEX REDEVELOPMENT - ACTION PLAN

Exhibit: Commission Agenda Report 09-0788

(I-C)

PROPERTY PURCHASE - RIVER OAKS AND EDGEWOOD DRAINAGE IMPROVEMENTS - 1950 SW
23 COURT and 2323 SW 19 AVENUE

Exhibit: Commission Agenda Report 09-0668

(I-D)

REGIONAL WATER SUPPLY SOLUTION - FEASIBILITY STUDY

Exhibit: Commission Agenda Report 09-0783

EXECUTIVE CLOSED DOOR SESSION

(3:15 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:

RONALD MAULDIN - WC-86-3793

TIMOTHY SARKO v. CITY OF FORT LAUDERDALE - PP L 04-833

Exhibit: Commission Agenda Report 09-0772

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)

FIRE RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE REPORT

Exhibit: Commission Agenda Report 09-0784

(II-B)

COMPREHENSIVE ANNUAL FINANCIAL REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 2008

Exhibit: Commission Agenda Report 09-0755

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR THE PERIOD ENDING MAY 28, 2009.

Exhibit: Commission Agenda Report 09-0768

(III-B)

CONSENSUS BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 09-0769

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.