

City Commission Conference Meeting Agenda

July 7, 2009 -- 1:00 PM

EXECUTIVE CLOSED DOOR SESSION

(1:00 P.M.)

THE CITY COMMISSION SHALL MEET PRIVATELY REGARDING:

COLLECTIVE BARGAINING (FLORIDA STATUTE 447.605)

EVALUATION OF IDA GORDON -- GENERAL LIABILITY CASE GL08-129C (FLORIDA STATUTE 768.28)

Exhibit: Commission Agenda Report 09-0919

OLD/NEW BUSINESS

(I-A)

FRANCHISE RENEWAL - FLORIDA POWER AND LIGHT COMPANY

Exhibit: Commission Agenda Report 09-0957

(I-B)

2009-2010 CDBG PUBLIC SERVICE PROJECT RECOMMENDATIONS - COMMUNITY SERVICES BOARD.

Exhibit: Commission Agenda Report 09-0939

(I-C)

FIRE RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE REPORT

Exhibit: Commission Agenda Report 09-0859

(I-D)

FORT LAUDERDALE JAGUARS PROPOSAL - USE OF CROISSANT PARK AS FOOTBALL PRACTICE FACILITY

Exhibit: Commission Agenda Report 09-0938

(I-E)

FORMATION OF SUSTAINABILITY 'GREEN' ADVISORY COMMITTEE

Exhibit: Commission Agenda Report 09-0926

(I-F)

BAHIA MAR PROPERTY - LEASE AND ECONOMIC ANALYSIS

Exhibit: Commission Agenda Report 09-0970

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)

FISCAL YEAR ENDING SEPTEMBER 30, 2008 SINGLE AUDIT - GRANT FUNDS AND FINDINGS

Exhibit: Commission Agenda Report 09-0913

(II-B)

PROCUREMENT SERVICES DEPARTMENT - OPERATIONAL AUDIT REPORT

Exhibit: Commission Agenda Report 09-0911

(II-C)

MAY 2009 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 09-0940

ADVISORY BOARDS

(III-A)

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

Exhibit: Commission Agenda Report 09-0933

(III-B)

CONSENSUS BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 09-0953

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

(IV-A)

BROWARD COUNTY SUBSTANCE ABUSE HEALTH CARE FACILITY - 111 SW 2 COURT - USE OF
PROPERTY

Exhibit: Commission Agenda Report 09-0991

CITY MANAGER REPORTS

The City Manager may bring up items of interest or concern.