

City Commission Conference Meeting Agenda

October 6, 2009 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

DOWNTOWN DEVELOPMENT AUTHORITY BOARD INTERVIEWS

Exhibit: Commission Agenda Report 09-1331

(I-B)

SUPER BOWL XLIV - SIGN CODE AND OPEN CONTAINER LAW

Exhibit: Commission Agenda Report 09-1272

(I-C)

NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING - NOVEMBER 14, 2009 - VOTING DELEGATE AND ALTERNATE

Exhibit: Commission Agenda Report 09-1288

(I-D)

H1N1 VACCINATION CAMPAIGN

DR. PAULA THAQI, DIRECTOR OF BROWARD COUNTY HEALTH DEPARTMENT

Exhibit: Commission Agenda Report 09-1417

(I-E)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 09-1343

EXECUTIVE CLOSED DOOR SESSION

(3:15 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTES 447.605 AND 768.28, REGARDING THE FOLLOWING:

- 1) COLLECTIVE BARGAINING
- 2) ESTATE OF MARTINEZ-VILLANEUVA (LIABILITY CASE GL 05-813C)
- 3) LUKE SMITH (VEHICLE LIABILITY CASE VA GL 05-303)

Exhibit: Commission Agenda Report 09-1418

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)

2011 CENTENNIAL CELEBRATION - LOGO

Exhibit: Commission Agenda Report 09-1328

(II-C)

AUDIT REPORT - PERFORMANCE MEASURES

Exhibit: Commission Agenda Report 09-1316

(II-D)

AUGUST 2009 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 09-1346

(II-E)

HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS PROGRAM - 4 PM

Exhibit: Commission Agenda Report 09-1296

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR THE PERIOD
ENDING OCTOBER 1, 2009

Exhibit: Commission Agenda Report 09-1353

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 09-1354

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.