

**City Commission Conference Meeting Agenda**

**November 3, 2009 -- 1:30 PM**

**OLD/NEW BUSINESS**

**(I-A)**

SOLID WASTE SERVICES - INTERLOCAL AGREEMENT WITH BROWARD COUNTY

**Exhibit:** Commission Agenda Report 09-1175

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**(I-B)**

BROWARD COUNTY 2035 LONG RANGE TRANSPORTATION PLAN STATUS REPORT INCLUDING REQUEST FOR SUPPORT OF A DEDICATED FUNDING SOURCE FOR TRI-RAIL

INTRODUCTION OF NEW TMA DIRECTOR

**Exhibit:** Commission Agenda Report 09-1588

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**(I-C)**

H1N1 VACCINATION CAMPAIGN - POINTS OF DISPENSING

**Exhibit:** Commission Agenda Report 09-1602

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**(I-D)**

STATE ROAD A-1-A - LANE REDUCTION FEASIBILITY AND STREETScape STUDY (OAKLAND PARK BOULEVARD TO FLAMINGO AVENUE) AND GREENWAY IDEAS AND OPPORTUNITIES STUDY

**Exhibit:** Commission Agenda Report 09-1604

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**(I-E)**

FORT LAUDERDALE STADIUM SITE - USAGE

**Exhibit:** Commission Agenda Report 09-1460

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**(I-F)**

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 09-1547

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**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)

SEPTEMBER 2009 MONTHLY FINANCIAL REPORT

**Exhibit:** Commission Agenda Report 09-1551

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**ADVISORY BOARDS**

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING OCTOBER 29, 2009

**Exhibit:** Commission Agenda Report 09-1553

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(III-B)

BOARD AND COMMITTEE VACANCIES INCLUDING APPOINTMENTS TO DOWNTOWN DEVELOPMENT AUTHORITY

**Exhibit:** Commission Agenda Report 09-1554

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**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.