

City Commission Conference Meeting Agenda

November 17, 2009 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

2010 AIR LAUDERDALE - OPERATIONS PLAN CHANGES

Exhibit: Commission Agenda Report 09-1411

(I-B)

ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM

HEIKE LUEGER, CARBON SOLUTIONS AMERICA

Exhibit: Commission Agenda Report 09-1660

(I-C)

CERTIFIED LOCAL GOVERNMENT PROGRAM REQUIREMENTS - HISTORIC PRESERVATION

Exhibit: Commission Agenda Report 09-1500

(I-D)

DISCOUNT PARKING FOR THE HOLIDAY SEASON

Exhibit: Commission Agenda Report 09-1649

(I-E)

VISIONING PROCESS

Exhibit: Commission Agenda Report 09-1651

EXECUTIVE CLOSED DOOR SESSION

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTES 768.28 REGARDING:

ANGELA ISHAM, AS PERSONAL REPRESENTATIVE OF DAVID DUANE ISHAM ESTATE AND ON BEHALF OF SURVIVOR, ANGELA ISHAM VS CITY OF FORT LAUDERDALE [CASE 03-007988(02)]

Exhibit: Commission Agenda Report 09-1652

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.

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING NOVEMBER 12, 2009

Exhibit: Commission Agenda Report 09-1632

(III-B)

BOARD AND COMMITTEE VACANCIES INCLUDING APPOINTMENTS TO DOWNTOWN DEVELOPMENT AUTHORITY

Exhibit: Commission Agenda Report 09-1633

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.