

**City Commission Conference Meeting Agenda**

**December 15, 2009 -- 1:30 PM**

**EXECUTIVE CLOSED DOOR SESSION**

(1:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTES 447.605 and 768.28 RESPECTIVELY REGARDING THE FOLLOWING:

1) COLLECTIVE BARGAINING

2) JACK JOHNSON (VEHICLE LIABILITY FILE VA GL 08-542)

**Exhibit:** Commission Agenda Report 09-1778

**CITY COMMISSION REPORTS**

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

**OLD/NEW BUSINESS**

**(I-A)**

DRAFT CENTRAL BEACH MASTER PLAN

**Exhibit:** Commission Agenda Report 09-1772

**(I-B)**

RIVERWALK TRUST 2010 SPECIAL EVENT PLAN - PERMITTING

**Exhibit:** Commission Agenda Report 09-1755

**(I-C)**

POTENTIAL AREAS FOR ANNEXATION - FINANCIAL ANALYSIS AND CLARIFICATION OF INFORMATION FOR THE BROWARD LEGISLATIVE DELEGATION BILL.

**Exhibit:** Commission Agenda Report 09-1780

**(I-D)**

RIVER HOUSE RESTAURANT LEASE - BRYAN HOMES

**Exhibit:** Commission Agenda Report 09-1741

(I-E)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD  
CASES

**Exhibit:** Commission Agenda Report 09-1737

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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)

STATUS OF BRIDGES AND PROPOSED REPAIR CONTRACT

**Exhibit:** Commission Agenda Report 09-1768

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**ADVISORY BOARDS**

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING  
DECEMBER 10, 2009

**Exhibit:** Commission Agenda Report 09-1761

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(III-B)

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 09-1762

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**CITY MANAGER REPORTS**

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