

City Commission Conference Meeting Agenda

January 20, 2010 -- 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)BRUCE WADE - WC-01-107-27 AND WC-09-13721
CATHERINE COSTABEL - VA GL 08-673

Exhibit: Commission Agenda Report 10-0074

CITY COMMISSION REPORTS

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

OLD/NEW BUSINESS

(I-A)

POLICIES AND PROCEDURES MANUAL - CODE CITATION VIOLATION NOTICE PROCESS AND JURISDICTION OF CODE ENFORCEMENT BOARD AND SPECIAL MAGISTRATE

Exhibit: Commission Agenda Report 09-1402

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)

FORT LAUDERDALE BEACH PARK WALL REPLACEMENT AND PARKING LOT ADA IMPROVEMENT PROJECT

Exhibit: Commission Agenda Report 10-0120

(II-B)

CITY-OWNED PROPERTY

Exhibit: Commission Agenda Report 10-0118

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING
JANUARY 14, 2010

Exhibit: Commission Agenda Report 10-0008

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 10-0099

CITY MANAGER REPORTS

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