

City Commission Conference Meeting Agenda

March 16, 2010 -- 1:30 PM

CITY COMMISSION REPORTS

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

OLD/NEW BUSINESS

(I-A)

CENTENNIAL CELEBRATION COMMITTEE

Exhibit: Commission Agenda Report 10-0404

(I-B)

NEW BUS SHELTERS - BROWARD COUNTY TRANSIT PROPOSED PROGRAM

Exhibit: Commission Agenda Report 10-0406

(I-C)

CODE AMENDMENTS - POLICE AND FIREFIGHTERS PENSION PLAN

MICHAEL DEW, CHAIR, POLICE AND FIREFIGHTERS RETIREMENT SYSTEM BOARD OF TRUSTEES

Exhibit: Commission Agenda Report 10-0422

(I-D)

USE OF FORT LAUDERDALE STADIUM - FEDERAL AVIATION ADMINISTRATION RESPONSE

Exhibit: Commission Agenda Report 10-0346

(I-E)

PAIN CLINIC LEGISLATION

Exhibit: Commission Agenda Report 10-0407

(I-F)

2010 NEIGHBORHOOD AND BUSINESS CAPITAL IMPROVEMENT PROGRAM GRANT FUNDING

Exhibit: Commission Agenda Report 10-0418

(I-G)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 10-0359

(I-H)

FLORIDA INLAND NAVIGATIONAL DISTRICT GRANT APPLICATIONS - INTRACOASTAL WATERWAY DREDGING OF LAS OLAS MARINA, AQUATIC COMPLEX AND BAHIA MAR YACHTING CENTER; RIVERWALK SEAWALL REPLACEMENT NORTHSIDE; NEW RIVER PUMPOUT FACILITIES; LAS OLAS ELECTRICAL UPGRADE; LAS OLAS MARINA - FLOATING DOCK REPLACEMENT

Exhibit: Commission Agenda Report 10-0319

(I-I)

PUBLIC NOTICES AND ADVERTISEMENTS - SENATE BILL 376

Exhibit: Commission Agenda Report 10-0396

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)

SOLID WASTE DISPOSAL SERVICE - RESOURCE RECOVERY SYSTEM - INTERLOCAL AGREEMENT WITH BROWARD COUNTY

Exhibit: Commission Agenda Report 10-0374

(II-B)

JANUARY 2010 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 10-0423

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING
MARCH 11, 2010

Exhibit: Commission Agenda Report 10-0301

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 10-0302

CITY MANAGER REPORTS

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