

**City Commission Conference Meeting Agenda**

**April 6, 2010 -- 1:30 PM**

**EXECUTIVE CLOSED DOOR SESSION**

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

COLLECTIVE BARGAINING 447.605 and  
ANGELA ISHAM, as Personal Representative of the Estate of David Duane Isham, and on behalf of  
survivor, Angela Isham vs. City of Fort Lauderdale. Case No. 03-007988 (02)768.28

**Exhibit:** Commission Agenda Report 10-0510

**JOINT WORKSHOP WITH BUDGET ADVISORY BOARD**

3 P.M.

GENERAL FUND POLICY AND BUDGET PROCESS

**Exhibit:** Commission Agenda Report 07-0364

**CITY COMMISSION REPORTS**

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

**OLD/NEW BUSINESS**

**(I-A)**

USE OF FORT LAUDERDALE STADIUM

**Exhibit:** Commission Agenda Report 10-0515

**(I-B)**

INTERLOCAL AGREEMENT WITH SCHOOL BOARD OF BROWARD COUNTY - PUBLIC SCHOOL  
FACILITY PLANNING - AMENDMENTS INCLUDING CHANGES TO LEVEL OF SERVICE

LISA WIGHT, SCHOOL BOARD OF BROWARD COUNTY, GROWTH MANAGEMENT DIVISION

**Exhibit:** Commission Agenda Report 10-0442

**(I-C)**

CODE AMENDMENT - ALARM RESPONSE FEE SCHEDULE

**Exhibit:** Commission Agenda Report 10-0102

(I-D)

AMENDMENTS TO UNIFIED LAND DEVELOPMENT REGULATIONS - HISTORIC PRESERVATION

**Exhibit:** Commission Agenda Report 10-0504

---

(I-E)

BROWARD LEAGUE OF CITIES - APPOINTMENT OF DIRECTOR, ALTERNATE AND SECOND ALTERNATE

**Exhibit:** Commission Agenda Report 10-0503

---

(I-F)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 10-0453

---

**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)

COMPREHENSIVE ANNUAL FINANCIAL REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 2009

**Exhibit:** Commission Agenda Report 10-0375

---

(II-B)

FEBRUARY 2010 MONTHLY FINANCIAL REPORT

**Exhibit:** Commission Agenda Report 10-0500

---

(II-C)

AFFORDABLE HOUSING ADVISORY COMMITTEE REQUEST - ADDITIONAL RESPONSIBILITIES, CREATION OF ONE AT-LARGE SEAT AND EXPANSION OF TERMS.

**Exhibit:** Commission Agenda Report 10-0495

---

(II-D)

LARGE USER WASTEWATER AGREEMENT - CONTRACTUAL COMPLIANCE REPORT - FISCAL  
YEAR ENDED SEPTEMBER 30, 2009

**Exhibit:** Commission Agenda Report 10-0514

---

**CITY MANAGER REPORTS**

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

**ADVISORY BOARDS**

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING  
APRIL 1, 2010

**Exhibit:** Commission Agenda Report 10-0435

---

(III-B)

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 10-0437

---