

City Commission Conference Meeting Agenda

May 18, 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)

BAHIA MAR PROPERTY - OUTLINE OF TERMS FOR NEW LEASE

Exhibit: Commission Agenda Report 10-0735

(I-B)

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

Exhibit: Commission Agenda Report 10-0730

(I-C)

FISCAL YEAR 2010-2011 BUDGET

Exhibit: Commission Agenda Report 10-0737

(I-D)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 10-0708

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)

WEATHERIZATION INNOVATION PILOT PROGRAM

MAGGY DUCENA-WRIGHT, DOWN TO EARTH GLOBAL SUSTAINABILITY INITIATIVE, INC.

Exhibit: Commission Agenda Report 10-0720

(II-B)

LOHMEYER WASTEWATER TREATMENT PLANT - ADDITIONAL COSTS ASSOCIATED WITH
EMERGENCY REPAIR OF MOTOR FOR INJECTION WELLS

Exhibit: Commission Agenda Report 10-0698

(II-C)

OPERATIONAL AUDIT OF FLEET SERVICES DIVISION

Exhibit: Commission Agenda Report 10-0696

(II-D)

INTERNATIONAL SWIMMING HALL OF FAME LEASE AGREEMENT - AMENDMENTS - INTERNAL
AUDIT DIVISION'S RESPONSE TO CITY AUDITOR'S OFFICE REVIEW OF INTERNAL AUDIT
REPORT

Exhibit: Commission Agenda Report 10-0741

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
MAY 13, 2010

Exhibit: Commission Agenda Report 10-0728

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 10-0724
