

**City Commission Conference Meeting Agenda**

**June 15, 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)**

FISCAL YEAR 2010-2011 BUDGET - COST RECOVERY

**Exhibit:** Commission Agenda Report 10-0877

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**(I-B)**

HOMELESS FIXED-SITE MEAL PROGRAM

**Exhibit:** Commission Agenda Report 10-0797

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**(I-C)**

COMMUNITY BUS SERVICE - DOWNTOWN FORT LAUDERDALE TRANSPORTATION  
MANAGEMENT ASSOCIATION

PATRICIA ZEILER, MANAGING DIRECTOR

**Exhibit:** Commission Agenda Report 10-0870

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**(I-D)**

BUS SHELTER INSTALLATION PROGRAM - BROWARD COUNTY TRANSIT

**Exhibit:** Commission Agenda Report 10-0650

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**(I-E)**

FORT LAUDERDALE STADIUM - REDEVELOPMENT PROPOSAL

JEFF HENRY, SCHLITTERBAHN DEVELOPMENT GROUP  
JOSEPH CERRONE, RECREATIONAL DESIGN AND CONSTRUCTION  
JOSE MURGUIDO, ZYSCOVICH ARCHITECTS

**Exhibit:** Commission Agenda Report 10-0801

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(I-F)

BALLOT LANGUAGE - AMEND CITY CHARTER TO PROVIDE FOR SALE OF CITY-OWNED PROPERTY FOR AFFORDABLE HOUSING OR ECONOMIC DEVELOPMENT PURPOSES - NOVEMBER 2, 2010 GENERAL ELECTION

**Exhibit:** Commission Agenda Report 10-0862

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**EXECUTIVE CLOSED DOOR SESSION**

(4:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE 286.11 REGARDING THE FOLLOWING:

Alexandria Brown, as Personal Representative of the Estate of Althea Tobias McKay, and on behalf of all survivors vs. Alexander Griss and City of Fort Lauderdale Case 08-010345 (18), Claim VA GL 06-827

**Exhibit:** Commission Agenda Report 10-0854

**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 10-0819

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(II-B)

FISCAL YEAR ENDING SEPTEMBER 30, 2009 SINGLE AUDIT REPORT AND THE MANAGEMENT LETTER

**Exhibit:** Commission Agenda Report 10-0843

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**ADVISORY BOARDS**

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING JUNE 10, 2010

**Exhibit:** Commission Agenda Report 10-0823

**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 10-0825

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**CITY MANAGER REPORTS**

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