

City Commission Conference Meeting Agenda

July 7, 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 STATUTE 447.605
CONCERNING COLLECTIVE BARGAINING

Exhibit: Commission Agenda Report 10-0903

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 MESSAGE

Exhibit: Commission Agenda Report 10-1011

(I-B)

HOMELESS FIXED SITE MEAL PROGRAM

Exhibit: Commission Agenda Report 10-0974

(I-C)

BAHIA MAR PROPERTY - OUTLINE OF TERMS FOR NEW LEASE

Exhibit: Commission Agenda Report 10-0991

(I-D)

STATE LEGISLATIVE LOBBYIST SERVICES

Exhibit: Commission Agenda Report 10-1007

(I-E)

SUSTAINABILITY ACTION PLAN

Exhibit: Commission Agenda Report 10-0975

(I-F)

LAS OLAS BOULEVARD RIDE ONLY PROJECT - FLORIDA DEPARTMENT OF TRANSPORTATION

Exhibit: Commission Agenda Report 10-0989

(I-G)

PROCUREMENT CODE - PROTESTS OF AWARDS

Exhibit: Commission Agenda Report 10-0868

(I-H)

FLORIDA LEAGUE OF CITIES ANNUAL BUSINESS SESSION - AUGUST 21, 2010 - VOTING DELEGATE

Exhibit: Commission Agenda Report 10-0874

(I-I)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 10-0899

COMMUNITY REDEVELOPMENT AGENCY - 2:30 P.M.

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Exhibit: Commission Agenda Report 10-1017

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)

VOLUNTEER BASED HOME REHABILITATION PROGRAM - REBUILDING TOGETHER BROWARD COUNTY, INC. - PARTNERSHIP AND FUNDING SOURCE

Exhibit: Commission Agenda Report 10-0976

(II-B)

MAY 2010 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 10-1000

ADVISORY BOARDS

(III-A)

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

Exhibit: Commission Agenda Report 10-0922

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 10-0923

CITY MANAGER REPORTS

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