

**City Commission Conference Meeting Agenda**

**August 17, 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 THE NOTED FLORIDA STATUTES REGARDING THE FOLLOWING:

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 03-007988(02)[F.S. 768.28(16)]

LAMONT SNYDER vs. CITY OF FORT LAUDERDALE CASE 07-08662 [F.S. 768.28(16)]

ARROW DIRECTIONAL BORDING, INC. vs. CITY OF FORT LAUDERDALE CASE 06-001336 [F.S. 768.28(16)]

CITY OF FORT LAUDERDALE vs. LEXINGTON INSURANCE COMPANY AND ZURICH AMERICAN INSURANCE COMPANY CASE 08-054851.03 [F.S. 286.011(8)]

COLLECTIVE BARGAINING (F.S. 447.605)

**Exhibit:** Commission Agenda Report 10-1071

**CITY COMMISSION REPORTS**

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

**OLD/NEW BUSINESS**

**(I-A)**

CODE AMENDMENT - NOISE CONTROL

**Exhibit:** Commission Agenda Report 10-0763

**(I-B)**

CENTRAL BEACH WAYFINDING - SIGNAGE CONCEPTUAL DESIGN INCLUDING CODE AMENDMENT - PHASE ONE

**Exhibit:** Commission Agenda Report 10-0109

(I-C)

VISIONING PROCESS CONSULTANT REQUEST FOR PROPOSALS - VISIONING COMMITTEE

**Exhibit:** Commission Agenda Report 10-1127

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(I-D)

RIVIERA ISLES - DRAINAGE AND TIDAL FLOODING

**Exhibit:** Commission Agenda Report 10-1132

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(I-E)

CODE AMENDMENT - ALARM RESPONSE FEE SCHEDULE

**Exhibit:** Commission Agenda Report 10-0731

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(I-F)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 10-1067

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(I-G)

FLORIDA LEAGUE OF CITIES BOARD OF DIRECTORS - TEN MOST POPULOUS CITIES SEAT

**Exhibit:** Commission Agenda Report 10-1154

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**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)

JUNE 2010 MONTHLY FINANCIAL REPORT

**Exhibit:** Commission Agenda Report 10-1125

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**ADVISORY BOARDS**

**(III-A)**

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING  
AUGUST 12, 2010

**Exhibit:** Commission Agenda Report 10-1022

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**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 10-1023

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**CITY MANAGER REPORTS**

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