

**City Commission Conference Meeting Agenda**

September 7, 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)**

OPERATION OF SOUTHSIDE SCHOOL - THE FRIENDS OF SOUTHSIDE SCHOOL

**Exhibit:** Commission Agenda Report 10-1123

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**(I-B)**

BROWARD COUNTY B-CYCLE BIKE SHARING PROGRAM

BOB BURNS, PRESIDENT, B-CYCLE, LLC

**Exhibit:** Commission Agenda Report 10-1247

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**(I-C)**

PROCUREMENT CODE AMENDMENT - PROTESTS OF AWARDS

**Exhibit:** Commission Agenda Report 10-1145

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**(I-D)**

PARKS AND RECREATION VOLUNTEER BACKGROUND SCREENING POLICY

**Exhibit:** Commission Agenda Report 10-1191

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**(I-E)**

AMENDMENTS TO UNIFIED LAND DEVELOPMENT REGULATIONS - BOAT SLIPS, DOCKS, BOAT DAVITS, HOISTS AND SIMILAR MOORING DEVICES

**Exhibit:** Commission Agenda Report 10-1231

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(I-F)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 10-1197

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(I-G)

2.5% HAZARDOUS DUTY PAY PLUS 2.5% GENERAL PAY INCREASE - COMPENSATING NON-BARGAINING POLICE CAPTAINS AT LEVEL PROVIDED IN COLLECTIVE BARGAINING AGREEMENT

Exhibit: Commission Agenda Report 10-1251

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(I-H)

ORDINANCE AMENDING CITY CHARTER, PROVIDING FOR SALE OF SURPLUS REAL PROPERTY FOR AFFORDABLE HOUSING OR ECONOMIC DEVELOPMENT

Exhibit: Commission Agenda Report 10-1224

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**EXECUTIVE CLOSED DOOR SESSION**

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

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTES 768.28(16) REGARDING THE FOLLOWING:

JEFF KEATING - PP L 04-867

RICH HERSH - PP L 04-861

BONNIE REDDING - PP L 04-882

JASON KOTOCH - PP L 04-868

RAYMOND DEL PAPA - PP L 04-853

and

RICHARD WORWETZ v. CITY OF FORT LAUDERDALE - CASE 09-3482 05 and CLAIM GL 08-594

Exhibit: Commission Agenda Report 10-1264

**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)

JULY 2010 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 10-1240

**ADVISORY BOARDS**

**(III-A)**

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING  
SEPTEMBER 2, 2010

**Exhibit:** Commission Agenda Report 10-1179

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**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 10-1180

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**CITY MANAGER REPORTS**

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