

**City Commission Conference Meeting Agenda**

**October 5, 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)**

**CENTENNIAL CELEBRATION - CENTENNIAL CELEBRATION COMMITTEE RECOMMENDATIONS INCLUDING FUNDRAISING STRATEGY**

**Exhibit:** Commission Agenda Report 10-1426

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**(I-B)**

**COST EVALUATION - INLINE CHECK VALVES FOR REDUCTION OF TIDAL FLOODING**

**Exhibit:** Commission Agenda Report 10-1443

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**(I-C)**

**CITYWIDE BOATING INITIATIVE**

Carlos Vidueira, Executive Director, Marine Industries Association of South Florida

**Exhibit:** Commission Agenda Report 10-1432

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**(I-D)**

**SURPLUS CITY OWNED PROPERTIES**

**Exhibit:** Commission Agenda Report 10-1424

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**(I-E)**

**PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES**

**Exhibit:** Commission Agenda Report 10-1361

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**EXECUTIVE CLOSED DOOR SESSION**

**(4:00 PM OR AS SOON THEREAFTER AS POSSIBLE)**

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

Henry Bonner and Andrea Bonner vs. City of Fort Lauderdale Case 08-037302(05)

**Exhibit:** Commission Agenda Report 10-1440

**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)**

AUGUST 2010 MONTHLY FINANCIAL REPORT

**Exhibit:** Commission Agenda Report 10-1430

**(II-B)**

FOLLOW-UP REVIEW OF AUDITS - PARKING SERVICES ENTERPRISE FUND AND PROCUREMENT SERVICES DEPARTMENT

**Exhibit:** Commission Agenda Report 10-1373

**ADVISORY BOARDS**

**(III-A)**

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING SEPTEMBER 30, 2010

**Exhibit:** Commission Agenda Report 10-1395

**(III-B)**

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 10-1396

**CITY MANAGER REPORTS**

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