

**City Commission Conference Meeting Agenda**

**November 2, 2010 -- 1:30 PM**

**EXECUTIVE CLOSED DOOR SESSION**

(1:30 P.M.)

THE CITY COMMISSION SHALL MEET PRIVATELY CONCERNING COLLECTIVE BARGAINING PURSUANT TO FLORIDA STATUTE 447.605.

**Exhibit:** Commission Agenda Report 10-1531

**CITY COMMISSION REPORTS**

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

**OLD/NEW BUSINESS**

**(I-A)**

URBAN OASIS INITIATIVE - PUBLIC/PRIVATE PARTNERSHIP - DOWNTOWN DEVELOPMENT AUTHORITY, LAS OLAS RIVER HOUSE ASSOCIATION, SIMMONS VEDDER PARTNERS

CHRIS WREN, DOWNTOWN DEVELOPMENT AUTHORITY

**Exhibit:** Commission Agenda Report 10-1596

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**(I-B)**

PUBLIC TRANSIT SYSTEM - SOUTH FLORIDA EAST COAST CORRIDOR STUDY - PHASE 3

SCOTT SEEBURGER, FLORIDA DEPARTMENT OF TRANSPORTATION

**Exhibit:** Commission Agenda Report 10-1584

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**(I-C)**

CITY MANAGER RECRUITMENT - EXECUTIVE SEARCH FIRM INTERVIEWS - 3 P.M.

ALLIANCE RESOURCE CONSULTING, LLC  
BOB MURRAY & ASSOCIATES  
THE MERCER GROUP

**Exhibit:** Commission Agenda Report 10-1623

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(I-D)

COMMISSION INPUT ON RELEASED REQUESTS FOR PROPOSALS

**Exhibit:** Commission Agenda Report 10-1622

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(I-E)

ACTING CITY MANAGER - COMPENSATION

**Exhibit:** Commission Agenda Report 10-1605

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(I-F)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 10-1533

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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.

**ADVISORY BOARDS**

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING OCTOBER 28, 2010

**Exhibit:** Commission Agenda Report 10-1590

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(III-B)

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 10-1591

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**CITY MANAGER REPORTS**

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