

**City Commission Conference Meeting Agenda**

**November 16, 2010 -- 1:00 PM**

**EXECUTIVE CLOSED DOOR SESSION**

(1:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

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

**Exhibit:** Commission Agenda Report 10-1683

**CITY COMMISSION REPORTS**

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

**OLD/NEW BUSINESS**

**(I-A)**

FORT LAUDERDALE FEEDER SYSTEM TRANSPORTATION PROJECT - ATTRACT TOURISTS FROM CRUISE SHIPS AND AIRPORT

**Exhibit:** Commission Agenda Report 10-1599

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**(I-B)**

PROPOSED ALARM RESPONSE FEE SETTLEMENTS

**Exhibit:** Commission Agenda Report 10-0832

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**(I-C)**

INTERNAL REVENUE SERVICE VOLUNTARY COMPLIANCE STATEMENT - POLICE AND FIREFIGHTERS RETIREMENT SYSTEM

**Exhibit:** Commission Agenda Report 10-1674

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**(I-D)**

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 10-1620

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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)

SEPTEMBER 2010 MONTHLY FINANCIAL REPORT

**Exhibit:** Commission Agenda Report 10-1652

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(II-B)

POSSIBLE RESCHEDULING OF CERTAIN 2011 CITY COMMISSION MEETINGS

**Exhibit:** Commission Agenda Report 10-1671

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**ADVISORY BOARDS**

(III-A)

COMMUNICATIONS TO CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING NOVEMBER 10, 2010.

**Exhibit:** Commission Agenda Report 10-1677

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(III-B)

BOARD AND COMMITTEE VACANCIES AND RESIDENCY REQUIREMENT FOR COMMITTEES.

**Exhibit:** Commission Agenda Report 10-1678

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**CITY MANAGER REPORTS**

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