

City Commission Conference Meeting Agenda

December 21, 2010 -- 1:30 PM

EXECUTIVE CLOSED DOOR SESSION

(1:30 P.M.)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE 286.011 CONCERNING THE FOLLOWING:

1)CVM 1 REO v CITY OF FORT LAUDERDALE CASE 09-067654 (03)

2)PALAZZO LAS OLAS GROUP LLC v CITY OF FORT LAUDERDALE ET AL CASE 03-21333 (02)

Exhibit: Commission Agenda Report 10-1852

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 - NOVA SOUTHEASTERN UNIVERSITY

Exhibit: Commission Agenda Report 10-1833

(I-B)

DR. KENNEDY HOMES - NATIONAL REGISTER NOMINATION PROPOSAL

Exhibit: Commission Agenda Report 10-1836

(I-C)

HOMELESS SITE MEAL PROGRAM

Exhibit: Commission Agenda Report 10-1842

(I-D)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 10-1763

COMMUNITY REDEVELOPMENT AGENCY MEETING - 2:30 P.M.

COMMUNITY REDEVELOPMENT AGENCY MEETING - 2:30 P.M.

Exhibit: Commission Agenda Report 10-1850

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)

CLEAN AIR ACT - RELATED FEDERAL LEGISLATION - PROPOSED SENATE BILL 3072 AND HOUSE OF REPRESENTATIVES BILL 4753

Exhibit: Commission Agenda Report 10-1841

(II-B)

GOVERNMENT ACCOUNTING STANDARDS BOARD - PENSION ACCOUNTING AND FINANCIAL REPORTING BY EMPLOYERS

Exhibit: Commission Agenda Report 10-1545

ADVISORY BOARDS

(III-A)

COMMUNICATIONS TO THE CITY COMMISSION AND MINUTES CIRCULATED FOR PERIOD ENDING DECEMBER 16, 2010

Exhibit: Commission Agenda Report 10-1811

(III-B)

BOARD AND COMMITTEE VACANCIES INCLUDING APPOINTMENTS TO DOWNTOWN DEVELOPMENT AUTHORITY

Exhibit: Commission Agenda Report 10-1812

CITY MANAGER REPORTS

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

