

City Commission Conference Meeting Agenda

September 7, 2011 -- 1:30 PM

CITY COMMISSION REPORTS

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

OLD/NEW BUSINESS

(I-A)

PROPOSED CHANGES FOR HOMELESS ASSISTANCE CENTER LOCATED AT 920 NW 7 AVENUE

Exhibit: Commission Agenda Report 11-1328

(I-B)

VALET PARKING IN PUBLIC RIGHTS-OF-WAY AND PUBLIC PARKING FACILITIES - CODE AMENDMENT

Exhibit: Commission Agenda Report 11-0973

(I-C)

CENTRAL BEACH WAYFINDING PHASE ONE - CONCEPTUAL DESIGN INCLUDING CODE AMENDMENT

Exhibit: Commission Agenda Report 11-1029

(I-D)

PROPOSALS TO AMEND PROCUREMENT CODE

Exhibit: Commission Agenda Report 11-1205

(I-E)

SELECTION AND EVALUATION COMMITTEES - SCORING

Exhibit: Commission Agenda Report 11-0995

EXECUTIVE CLOSED DOOR SESSION

(4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTES 447.605 AND 768.28(16) RESPECTIVELY CONCERNING THE FOLLOWING:

- 1) NORBERT KEIM vs. CITY OF FORT LAUDERDALE FILE VA GL 10-352
- 2) COLLECTIVE BARGAINING

Exhibit: Commission Agenda Report 11-1373

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 SEPTEMBER 1, 2011

Exhibit: Commission Agenda Report 11-1271

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 11-1272

CITY MANAGER REPORTS

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

(IV-A)

CHANGE ORDERS FOR SISTRUNK BOULEVARD PROJECT - COMMUNITY REDEVELOPMENT AGENCY

Exhibit: Commission Agenda Report 11-1375