

**City Commission Conference Meeting Agenda**

**October 4, 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)**

LOWER EAST COAST WATER SUPPLY PLAN

MARK ELSNER, SOUTH FLORIDA WATER MANAGEMENT DISTRICT

**Exhibit:** Commission Agenda Report 11-1096

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**(I-B)**

BROWARD LEAGUE OF CITIES - INITIATIVES

COOPER CITY MAYOR DEBBY EISINGER, PRESIDENT

**Exhibit:** Commission Agenda Report 11-1517

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**(I-C)**

REQUEST FOR PROPOSALS - BEACH EQUIPMENT RENTAL CONCESSION

**Exhibit:** Commission Agenda Report 11-1511

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**(I-D)**

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 11-1451

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**(I-E)**

AQUATIC COMPLEX REDEVELOPMENT

**Exhibit:** Commission Agenda Report 11-1384

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(I-F)

SWIMMER STATUE AT AQUATIC COMPLEX

**Exhibit:** Commission Agenda Report 11-1514

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(I-G)

REAPPORTIONMENT OF CITY COMMISSION DISTRICTS IN RELATION TO U.S. CENSUS BUREAU  
2010 REPORT

**Exhibit:** Commission Agenda Report 11-1464

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(I-H)

REVISED INVESTMENT POLICY

**Exhibit:** Commission Agenda Report 11-1521

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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  
SEPTEMBER 29, 2011

**Exhibit:** Commission Agenda Report 11-1433

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(III-B)

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 11-1434

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**COMMUNITY REDEVELOPMENT AGENCY MEETING - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE**

**MINUTES**

**(1)**

June 28, 2011 Joint Workshop with Northwest Progresso Flagler Heights Redevelopment Advisory Board

**Exhibit:** Commission Agenda Report 11-1430

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**NORTHWEST GARDENS I STREETScape IMPROVEMENTS - \$229,354  
AGREEMENT AND FUNDS TRANSFER**

**(2)**

Agreement with Northwest Properties I, Ltd, awarding an amount not to exceed \$229,354, for Northwest Gardens I streetscape improvements and transfer of the funds to P11739.347.

**Recommend:** Recommend motion to approve.

**Exhibit:** Commission Agenda Report 11-1278

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**CITY MANAGER REPORTS**

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