

**City Commission Conference Meeting Agenda**

**December 6, 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)**

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION - PUBLIC SERVICE PROGRAM  
CRITERIA - DISCUSSION WITH MEMBERS OF COMMUNITY SERVICES BOARD

**Exhibit:** Commission Agenda Report 11-1830

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**(I-B)**

STRUCTURAL INNOVATION AND THE COMMUNITY INVESTMENT PLAN

**Exhibit:** Commission Agenda Report 11-1864

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**(I-C)**

SUSTAINABILITY ACTION PLAN - 2011 UPDATE

**Exhibit:** Commission Agenda Report 11-1773

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**(I-D)**

SEAGRASS MITIGATION - ATLANTIC INTRACOASTAL WATERWAY DREDGING PROJECTS - LAS  
OLAS MARINA, AQUATIC COMPLEX, BAHIA MAR YACHTING CENTER

**Exhibit:** Commission Agenda Report 11-1811

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**(I-E)**

BROWARD COUNTY CODE OF ETHICS

**Exhibit:** Commission Agenda Report 11-1807

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(I-F)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD  
CASES

**Exhibit:** Commission Agenda Report 11-1785

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**EXECUTIVE CLOSED DOOR SESSION**

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

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

**Exhibit:** Commission Agenda Report 11-1875

**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  
DECEMBER 1, 2011

**Exhibit:** Commission Agenda Report 11-1813

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(III-B)

BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 11-1814

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**CITY MANAGER REPORTS**

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