

**CITY COMMISSION WORKSHOP MEETING      9:30 A.M.      August 23, 2013**

Meeting was called to order at 9:39 a.m. by Mayor Seiler on the above date, at the Broward Higher Education Complex, 111 East Las Olas Boulevard, Fort Lauderdale.

Roll call showed:

Present:                    Mayor John P. "Jack" Seiler  
                                 Vice Mayor Bruce G. Roberts  
                                 Commissioner Dean J. Trantalis  
                                 Commissioner Bobby B. DuBose  
                                 Commissioner Romney Rogers

Also Present:            City Manager                    Lee R. Feldman  
                                 City Auditor                    John Herbst arrived  
                                 City Clerk                        Jonda K. Joseph  
                                 Senior Assistant                Paul Bangel  
                                 City Attorney

The City Commission worked with Lyle Sumek of Lyle Sumek Associates, Inc. and City staff on leadership and strategic planning. Copies of their working document (Commission Plan 2013-2018) developed at previous workshops with some modifications by staff, and Section 9 (Action Agenda 2013-2014) are attached to these minutes. One final version of these two documents is also attached to these minutes.

The meeting adjourned at 11:18 a.m.