

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, August 20, 2019 - 1:30 PM

City Commission Conference Room

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney

CITY COMMISSION REPORTS

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

[19-0725](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [EX-1 8.9.19 LauderTrail Communication to CC](#)

OLD/NEW BUSINESS

BUS-1 [19-0665](#) Uptown Urban Village Master Plan and Form Based Code Presentation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0665](#)

[Exhibit 1 - Uptown Urban Village and Form Based Code Presentation](#)

BUS-2 [19-0640](#) Breakers Avenue Streetscape Update - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0640](#)

[Exhibit 1 - Breakers Avenue Streetscape Update Presentation](#)

[Exhibit 2 - Concept Design Summary](#)

BUS-3 [19-0836](#) Discussion - General Employees' Retirement System
Cost-of-Living-Adjustment - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0836](#)

BUS-4 [19-0794](#) Special Events Policy Discussion - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0794](#)

[Exhibit 1 - Commission Memo re Special Event Policy Recommendations](#)

[Exhibit 2 – August 21, 2018 presentation](#)

[Exhibit 3 – Policy Comparison](#)

[Exhibit 4 – Ordinance No. C-18-48](#)

[Exhibit 5 - April Kirk comments](#)

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

CF-1 [19-0792](#) Emergency Purchase for 42-Inch Diameter Raw Water Main Repairs at the Fort Lauderdale Executive Airport - David Mancini & Sons, Inc. and Core & Main LP - \$364,612.93 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0792](#)

[Exhibit 1 - David Mancini & Sons, Inc. Proposal](#)

[Exhibit 2 - Core and Main LP Proposal](#)

CITY MANAGER REPORTS

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