

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, June 2, 2015 - 1:30 PM

City Commission Conference Room

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



FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
CYNTHIA A. EVERETT, City Attorney

CITY COMMISSION REPORTS

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

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** [15-0737](#) Shippey House Update
Attachments: [Commission Agenda Memorandum 15-0737](#)
- CF-2** [15-0735](#) South Side School Update
Attachments: [Commission Agenda Memo 15-0735](#)
 [Exhibit 1 - Project Schedule](#)
 [Exhibit 2 - Final Review Letter from FDOT](#)
- CF-3** [15-0689](#) Central Beach Master Plan Public Improvement Projects Update
Attachments: [Commission Agenda Memo - 15-0689](#)

OLD/NEW BUSINESS

- BUS-1** [15-0703](#) Discussion Regarding 2016 Lauderdale Air Show
Attachments: [Commission Agenda Memo #15-0703](#)
 [Ex 1 - Power Point.pdf](#)
 [Ex 2 - Air Show Agreement \(2012-2015\).pdf](#)
- BUS-2** [15-0695](#) Walkability Presentation by Downtown Civic Association
Attachments: [Commission Agenda Memo 15-0695](#)
 [Exhibit 1 - Presentation](#)
- BUS-3** [15-0436](#) Draft Consolidated Plan for Fiscal Years 2015-2020 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development (HUD)
Attachments: [Commission Agenda Memo 15-0436](#)
 [Exhibit 1 - Proposed Consolidated Plan \(2015-2020\)](#)
 [Exhibit 2 - Heat Map](#)

BUS-4 [15-0434](#) Draft Annual Action Plan for Fiscal Year 2015-2016 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development (HUD)

Attachments: [Commission Agenda Memo 15-0434](#)
[Exhibit 1 - Proposed Budget and Narrative Summary 2015-2016](#)
[Exhibit 2 - CDBG Ranking Summary Sheet \(2015-2016\)](#)

BUS-5 [15-0780](#) City Clerk Performance Evaluation

Attachments: [Commission Agenda Memo 15-0780 Evaluation](#)

COMMUNITY REDEVELOPMENT AGENCY MEETING - (3:45 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

CRA-1 [15-0792](#) Minutes of March 17, 2015 and April 21, 2015 Meetings

Attachments: [DRAFT March 17, 2015 Community Redevelopment Agency Meeting Minutes](#)
[DRAFT April 21, 2015 Community Redevelopment Agency Meeting Minutes](#)

CRA-2 [15-0254](#) Presentation - Urban Land Institute Technical Assistance Panel - Sistrunk Corridor Recommendations

Attachments: [Commission Agenda Memo - 15-0254](#)
[Exhibit 1 - ULI TAP Report](#)

EXECUTIVE CLOSED DOOR SESSION - (4:45 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

[15-0764](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8)(a) concerning:

Safety Solutions, et al. v. City of Fort Lauderdale Case No. 12-00333(04)

BOARDS AND COMMITTEES

BD-1 [15-0690](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart, Jun 2, 15](#)
[EX-2 Appointments Jun 2, 15](#)
[EX-3 Available On-line applicants as of 5.28.15](#)
[EX-4 Resolution for appointments or nominations Jun 2, 15](#)

BD-2 [15-0691](#) Communications to the City Commission

Attachments: [EX-1 SAB Communication 04-27-2015](#)

CITY MANAGER REPORTS

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

