

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, February 3, 2015 - 1:30 PM

*City Commission Conference Room*

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



#### ***FORT LAUDERDALE CITY COMMISSION***

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

***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**      [15-0139](#)      LIEN REDUCTION -1600 SW 17 Avenue

**Attachments:**    [Commission Agenda 15-0139](#)  
[Exhibit 1 - Lien Settlement Report - 15-0139 reviewed spr](#)  
[Exhibit 2 - Resolution 13-235](#)

**CF-2**      [15-0100](#)      SOUTH SIDE SCHOOL UPDATE

**Attachments:**    [Commission Agenda Memo 15-0100](#)  
[Exhibit 1](#)  
[Exhibit 2](#)

## OLD/NEW BUSINESS

**BUS-1**      [15-0025](#)      INFORMATION TECHNOLOGY SERVICES DEPARTMENT -  
INFORMATIONAL PRESENTATION

**Attachments:**    [ITS Department - Informational Presentation](#)

**BUS-2**      [15-0154](#)      DOWNTOWN REGIONAL ACTIVITY CENTER LAND USE PLAN  
AMENDMENT UPDATE

**Attachments:**    [Commission Agenda Memo 15-0154](#)  
[Exhibit 1 - Planning Council Staff Recommendation](#)  
[Exhibit 2 - Letter to Planning Council](#)

**BUS-3**      [15-0109](#)      AFFORDABLE HOUSING ADVISORY COMMITTEE'S  
RECOMMENDATIONS FOR AFFORDABLE HOUSING

**Attachments:**    [Commission Agenda Memo #15-0109](#)  
[EX 1 - Recommendations](#)  
[EX 2 - AHAC DECEMBER 8, 2014 MINUTES.pdf](#)

## BOARDS AND COMMITTEES

**BD-1**      [15-0114](#)      MINUTES CIRCULATED - period ending January 29, 2015

**Attachments:**    [EX-1 Minutes period ending Jan 29, 15](#)

**BD-2**      [15-0115](#)      BOARD AND COMMITTEE VACANCIES

- Attachments:**    [EX-1 Vacancy Chart, Feb 3, 15](#)  
                              [EX-2 Appointments Feb 3, 15](#)  
                              [EX-3 Resolution for appointments or nominations Feb 3, 15](#)

**EXECUTIVE CLOSED DOOR SESSION - (4:30 OR AS SOON THEREAFTER AS POSSIBLE)**

[15-0168](#)      THE CITY COMMISSION WILL MEET PRIVATELY PURSUANT TO SECTION 286.011(8) OF THE FLORIDA STATUTES FOR THE FOLLOWING CASES:

- Gluck v. John Hospodavis and City of Fort Lauderdale  
Case No.: 14-61385
- City of Fort Lauderdale v. Arnold Abbott, et al., 4th DCA  
Case No.: 4D14-4928
- Debra Spengler and Arthur Spengler, Jr. v. City of Fort Lauderdale et al.  
Case No. 12-035645
- Thelma Barrett Hoffman v. City of Fort Lauderdale  
Case No.: 13-16723
- State Farm Mutual Automobile Insurance Company a/s/o Alexander Cherba v. City of Fort Lauderdale  
Case No.: 13-009020
- Debra Larue v. City of Fort Lauderdale and State Farm Mutual Automobile Insurance Company  
Case No.: 13-020574
- Harold Chambers V. B & L Service, Inc., d/b/a Yellow Cab, et al v. City of Fort Lauderdale  
Case No.: 13-004307

**CITY MANAGER REPORTS**

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