

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, October 18, 2016

1:30 PM

City Commission Conference Room

City Commission Conference Meeting

FORT LAUDERDALE CITY COMMISSION

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

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

QUORUM ESTABLISHED

CALL TO ORDER

Mayor Seiler opened the City Commission Conference Meeting of October 18, 2016 at 1:36 p.m.

Present: 5 - Commissioner Bruce G. Roberts, Vice Mayor Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney, Rogers and Mayor John P. "Jack" Seiler

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, City Attorney Cynthia Everett, City Auditor John Herbst, and Sergeant At Arms Jamie Costas

ANNOUNCEMENTS

None.

No public comments were submitted for this meeting.

CITY COMMISSION REPORTS

Events and Matters of Interest

Members of the Commission announced recent and upcoming events and matters of interest.

Police Body Camera Pilot Program

Commissioner McKinzie requested an update on the City's Police Body Camera Pilot Program. City Manager Feldman stated the response to the Request for Proposal (RFP) is due on Friday, October 21, 2016. He noted the Commission is aware of a \$600,000 grant the City has received from the U.S. Department of Justice to assist the City with implementation of police body cameras for the initial two-year period. He also stated the City's police body camera policy will be brought to the Commission for discussion at the November 15, 2016 City Commission Conference Agenda. The Commission discussed the grant funding and the contract award for police body cameras. City Manager Feldman stated the City will know more when the RFP's are received. The Commission discussed other municipalities in the State and their policies on the police body cameras. City Attorney Everett stated the legal department approved a policy several months ago and the City

Manager's Office may have updates from other outside organizations such as the League of Cities, various civic associations, the ACLU, and the NAACP.

Mayor Seiler stated he would like an update on the most recent policies of other municipalities in the State since this issue left the State legislature stating the City could incorporate these into the City's Police Body Camera Pilot Program Policy. He noted the importance of the City having the correct policy in place for the its Pilot Program, especially as it relates to privacy issues and the need for City policy to be consistent with both Florida State law and the Florida State Constitution.

City Attorney Everett stated she would contact the Broward County Chief of Police to find out any policy updates on this issue. Further comments and discussions ensued on this topic.

King Tides

Commissioner Rogers raised the topic of how the Commission should address City residents' questions regarding the problems encountered during the King Tides, specifically at SE 12th Street and Cordova Road. Vice Mayor Trantalis noted that the presentation by City Staff on the King Tide issue detailed the new established policy for raising the sea walls based on statistical data. He noted that if this policy/plan were fully implemented throughout the City, the water would not have overtaken the City's sea walls even under the current King Tide conditions.

Commissioner Rogers state that the intersection of SE 12th Street and Cordova Road had been completely redone and it was his understanding that new drain pipes and new valves were installed. He also noted that the sea wall in this area is low, but is located two blocks away and water does not come over the sea wall unless a large boat passes. He asked for an explanation as to the reason water is coming up through the drains even with the installed check valves having been installed.

Commissioner Roberts suggested the City needs to reexamine its technologies for the future and the need for pumps as was noted during a recent MPO Meeting attended by Commission Roberts.

Dr. Nancy Gassman, Assistant Public Works Director, addressed the Commission stating the recent experiences over the last several days included both high tides and ramifications from Hurricane Nicole located offshore causing easterly winds over 10 knots. Dr. Gassman stated the tide gauge located in Virginia Key showed the tides as being 14 inches above what was predicted which puts it in the range of a 20-24 inch average high tide. Dr. Gassman noted this was an episodic condition. She noted this is a very significant event which simulates a

two foot sea level rise, something that the City is not expecting to be a permanent condition for the next 50 years. Regarding the issue of tidal valves, Ms. Gassman stated they are designed to prevent water from coming up the storm drain system during times when such extreme conditions exist. Dr. Gassman further expounded on the tidal valves. Further discussions, question, and comments ensued on how the tidal valves function and perform, and other aspects of the City's and private drainage systems.

Dr. Gassman stated that Public Works crews are going out on a daily basis and documenting what is happening and providing that information to the City's Engineering Department. That information will feed into the City's Storm Water Master Plans effort. Discussions continued on areas of the City that will always flood and the time and solutions necessary for the City to implement. These areas will require both private and public infrastructure investments and a higher sea wall in the SE 12th Street and Cordova Road intersection. Further future technology solutions were raised and discussed. Dr. Gassman stated a solution would not be reached today but would be reached over the next 5 years for different areas of the City as sea level continues to rise.

Dr. Gassman stated the City is currently in Phase One of the City's Storm Water Master Plan, targeting a number of specific smaller projects in the most impacted areas that are flooding from both rainwater and from tidal flooding. They are actively being pursued.

Mayor Seiler asked how much Miami Beach is spending on their plans to address these issues. Dr. Gassman stated it is in the range of \$400,000,000 over the next five years. Dr. Gassman stated the City is looking at spending \$500,000,000 to \$1,000,000,000 over the next 10 years. Discussions ensued on the berms in certain areas in Las Olas Isles and the need for the City's Department of Transportation helping to protect roads from tidal flooding. Dr. Gassman noted in January 2017, DOT will be installing tidal valves from Isle of Capri to the Intracoastal Waterway.

Commissioner Rogers recommended the City address the sea walls it owns in the area of SE 12th Street and Cordova Road and determine from where the water is coming into this area to ascertain if what the City has done to date is prudent and efficient. Dr. Gassman noted one of the challenges on Cordova Road is there are a number of public and private leases for dock permits that vary greatly and many require the maintenance of those docks and the sea walls are the responsibility of individuals who have leased those public pieces of infrastructure from the

City. Dr. Gassman stated it then becomes an question as to who is responsible. The Commission discussed the idea of using the SE 12th Street and Cordova Road intersection as a test area to determine what actually works. Dr. Gassman stated this had been done last year and it is a learning curve. Comments, ideas and discussions continued on addressing this problem, the importance of finding a solution, the issue of the leased docks where sea walls exist, and how the City will fund this work. The Commission further discussed other aspects of the City's Stormwater Management.

Rezoning Meeting in Davie

Commissioner Rogers stated he will be attending the rezoning meeting being held in the City of Davie on October 23, 2016, and will be taking the City's Resolution.

Opening of Police Sub-Station at Harbor Shops Plaza

Commissioner Rogers noted the opening the City's Police Sub-Station at Harbor Plaza which was both informative and a good exchange among the City's Police Units. He encouraged the rest of the City Commission to stop by and see it for themselves.

Commissioner Rogers's Telephone Town Hall Meeting

The Telephone Town Hall Meeting with Commissioner Rogers on Thursday, October 13, 2016, at 7:00 p.m. was discussed. He noted that it went well and most participants were from his District.

Penny Sales Tax

Commissioner Roberts noted Penny at Work referendum issue on the Tuesday, November 8th ballot. He discussed the primary misunderstanding relates to the oversight of the funds and expounded on the proper answer to these types of questions. Commissioner McKinzie commented that these explanations should be included on the ballot so as to inform the voters of the oversight procedures which will be in place should the measure pass.

Communications from the City's Advisory Boards

The Commission discussed moving the Conference Item BD-2, Communications to the City Commission, earlier in the Conference Meeting Agenda going forward. There was a consensus that this was best to allow viewers and attendees to know when an item communicated to the City will be heard. Often times items listed at the end of Conference Meetings are heard following the evening Regular Commission Meetings.

Commissioner Rogers stated the need for a Joint Meeting with the City's Fire Rescue Bond Blue Ribbon Advisory Committee and the City Commission. Discussions ensued on clarifying specific historical response timelines.

Historic Designated Homes in the City

Vice Mayor Trantalis noted that the purchaser/developer of the historic Needham Estate was not aware of its historic designation prior to purchasing the parcel for town home development. Vice Mayor Trantalis reminded the Commission of the importance of maintaining historic resources within the City and the need to continue work in this direction.

Open Streets Event

Vice Mayor Trantalis and Mayor Seiler attended the City's Open Street Events. It was noted that although well intended, there was no significant attendance. Mayor Seiler concurred and stated too much of an area had been blocked off for too long a time. Discussions and comments ensued on this topic including the lack of a sense of excitement or purpose and the fact that the event was too spread out. Mayor Seiler suggested that next year, it should be a 3-4 block event. Vice Mayor Trantalis suggested combining the once a month event in Flagler or other events in the City such as the Breast Cancer Awareness event with the Open Streets event. City Manager Feldman stated he would address the requested changes for next year.

Northwest Progressive Flagler Heights (NWPFH) CRA Open House

Mayor Seiler asked who is the target audience and what is the policy with regard to the CRA Open House being held on October 25th. Mr. Ron Centamore, Chair of the NWPFH CRA Advisory Board, responded to Mayor Seiler questions. Further discussions and questions ensued. City Manager Feldman confirmed Jonathan Brown, Business and Economic Development - CRA Area Manager for the NWPFH CRA, was on his way to this meeting to address this question.

Bike Lanes

Vice Mayor Trantalis noted the need for differentiating the areas of the Bike Lanes in areas of the City to address bicycle safety due to the fact that painted stripes will fade over time. Discussions ensued on possibly having green reflective strips, reflectors every ten feet, or rumble strips to differentiate and improve bicycle safety.

Police Recruitment

The Commission discussed meeting with the consultant as

recommended by City Manager Feldman to get input from stakeholders and elected officials to discuss the City's police recruitment program.

Sunrise Lane Application

Vice Mayor Trantalis raised the issue of an applicant on Sunrise Lane who would like to open a tattoo shop and expand signage beyond what the City Code permits. City Manager Feldman stated this application has been added to the City Commission's Regular Meeting Agenda for tonight.

State of the City

Mayor Seiler noted the State of the City taking place at Birch State Park on October 27, 2016, at 5:30 p.m. along with the A1A Ribbon Cutting.

BD-2 [16-1258](#)

Communications to the City Commission

*FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON
COMMITTEE*

Motion was made by Mr. Booth, seconded by Mr. Ruth, that the Fire Rescue Facilities Bond Issue Blue Ribbon Committee demands a joint workshop between this Committee and the City Commission, and that all forward progress on Fire Station #8 cease until the workshop takes place. In a voice vote, the motion carried unanimously (8-0).

Motion was made by Mr. Tatelbaum, seconded by Mr. Booth, that the motion just adopted, either verbally or in writing, be delivered directly by the Chair to each Commissioner requesting they urgently address the matter. In a voice vote, the motion carried unanimously (8-0).

Discussions ensued on a firm date to meet with the Fire Rescue Facilities Bond Issue Blue Ribbon Committee and the slowness of the plans for Fire Station #8. Mayor Seiler and Commissioner Rogers noted the need to meet with them as soon as possible. Mayor Seiler confirmed November 29, 2016, at noon for the Commission's meeting with the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee.

Further discussions ensued on other Fire Stations in the City and City Manager Feldman's progress and status of negotiations regarding other Fire Stations in the City. City Attorney Everett requested City Manager Feldman coordinate with the City Attorney's Office to coordinate efforts regarding issues relating to Fire Station 49.

CONFERENCE REPORTS

CF-1 [16-1278](#) South Side School Update

Alan Dodd, Assistant Public Works Director, addressed the Commission on the South Side School Update. Mr. Dodd handed out relevant materials for each Commission member. Mr. Dodd stated the history from the time of the City Commission's contract award for the South Side School Restoration Project on November 3, 2015 (as detailed in the agenda CAM 16-1278). Questions and discussions ensued relating to the total costs to date which Mr. Dodd stated will be approximately \$3,500,000, not including the cost of the real estate. Mr. Dodd stated he did not have any amounts prior to this contact. The Commission requested a total dollar amount for plans and other items that the City has paid in addition to the contract amount. The Commission further discussed the costs of the project from start to finish.

Mayor Seiler recognized Mr. Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.

Jonathan Brown addresses earlier questions raised in Commission Reports portion of Conference Meeting regarding the Northwest Progressive Flagler Heights (NWPFH) CRA Open House being held on Tuesday, October 25, 2016.

Jonathan Brown, Business and Economic Development, Area Manager of the Northwest Progresso Flagler Heights (NWPFH) CRA, arrived at the City Commission Conference Meeting at approximately 3:14 p.m. and addressed the City Commission's questions regarding the NWPFH CRA Open House, scheduled for Tuesday, October 25, 2016, its target audience, how it was scheduled and its purpose.

Mr. Brown outlined the purpose of this Open House as an opportunity to meet with businesses in the area and inform them of the CRA incentives available. It has been marketed to current businesses within the NWPFH CRA. It will address the additional needs of the existing business owners in the NWPFH CRA to enhance and develop the area. Mr. Brown also explained how this Open House was marketed.

Mr. Brown also commented on bringing it to the next level of new business owners, new residents, and developers. Mayor Seiler noted the importance of the NWPFH capitalizing on the City's current and historic economic growth and the need to attract new businesses. Mr. Brown commented on the importance of assisting current businesses in

this area to be able to attract new businesses.

Mayor Seiler noted the importance and need of having a clear vision for this area. Further comments and discussions ensued pertaining to various issues regarding marketing and moving forward with the NWPFH CRA.

CF-2 [16-1243](#)

Central Beach Master Plan Public Improvement Projects Update

Don Morris, Business and Economic Development, Area Manager of the Beach CRA, addressed the Commission on the Central Beach Master Plan. Commissioner Roberts asked for an update on the relocation of the water main on A1A. City Manager Feldman noted that construction would not begin until 2019. City Manager Feldman noted he would like to explore relocating this water main behind the business buildings on A1A. He is working with the City's Public Works Department to determine if this would be possible. Discussions on funding for this project ensued.

City Manager Feldman addressed Commissioner Rogers question about dealing with the road segment from Las Olas to the bridge. It was due to the pedestrian oriented design features that technically do not meet FDOT's criteria, requiring a variance. Mr. Morris noted City Staff has been in constant communication with FDOT since the beginning and FDOT is aware of these variances. Discussions ensued regarding having this work completed before the sun setting of the Beach CRA.

Commissioner Roberts and City Attorney Everett confirmed the City is still working with the County Attorney to determine the exact document the City can rely upon regarding confirmation of the sun setting date for the Beach CRA.

Vice Mayor Trantalis raised the issue of the CRA deadlines for the completion of projects when unforeseen issues arise causing a delay in construction. Vice Mayor Trantalis requested City Attorney Everett also discuss this with the County Attorney. The Commission further discussed funding and having money set aside to complete CRA projects.

Vice Mayor Trantalis commented on the Marina project and Suntex's communications and outreach to residents who are stakeholders. He noted this outreach produced positive results which would be further discussed at tonight's Regular Commission Meeting.

Regarding the Aquatic Complex, City Manager Feldman noted the design/build plan process would begin next week, October 24, 2016, and

should be completed within ninety days.

Mayor Seiler recognized Sherman Whitmore, 401 East Las Olas Blvd., who addressed the Commission with his comments, questions, and concerns on this item focusing on the Aquatic Center. Mr. Sherman handed out material to the City Commission. ***A copy of this handout is attached to these minutes.***

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who addressed the Commission with his comments on the positive outcome of the resident stakeholder outreach program for Marina/Suntex project.

City Manager Feldman commented on the processes in place for the Marina/Suntex project to continue moving forward.

Mayor Seiler recognized Art Seitz, 195 N. Ocean Blvd., who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item. Mr. Seitz's comments focused on past goals of 1989 Beach Redevelopment Advisory Board's adopted goals for the Community Redevelopment Plan for the Fort Lauderdale Beach.

Comments and discussions ensued on what the City needs to do to attain these iconic goals.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item.

Mayor Seiler recognized Jeff Suitar, EDSA - Associate Principal, who addressed Vice Mayor Trantalis's questions concerning a more definitive traffic circulation pattern following completion of the parking garage, including the beach drop off area. Mr. Suitar addressed this topic with a slide presentation illustrating the current traffic movements and the traffic movements after the completion of the garage and beach drop off area. ***A copy of Mr. Suitar's slide presentation is attached to these minutes.***

Comments and discussions ensued during Mr. Suitar's presentation and Vice Mayor Trantalis's request to address circulatory routing issues, their flexibility, and the use of trams. Mr. Suitar noted that EDSA is still working with City Staff on this issue. Vice Mayor Trantalis requested this be presented to the City Commission prior to making a final decision on this issue. The Commission further discussed traffic movements and the available options. Mr. Morris, noted that the City will be considering smart signs to address parking availability.

OLD/NEW BUSINESS

BUS-1 [16-1211](#)

Discussion of Beach Special Events During Turtle Nesting Season

City Manager Feldman discussed the need to get an Incidental Take Permit from the U.S. Fish and Wildlife Service as a condition for State approval of the Tortuga Music Festival. He also noted the area of Galt Ocean Mile following this procedure as it relates to the amount of light that can be put on the Beach during Turtle Nesting Season. The process is also lengthy and expensive. City Manager Feldman noted his desire for the City Commission to have a general discussion regarding how active the City should be on this process. He noted that should the Tortuga Music Festival be unable to obtain the necessary permits documentation, they may be forced to shift the dates of the event or obtain a new venue. Additionally, he raised the issues of public safety and the economics of businesses along the City's beach area impacted by the Turtle Nesting Season. Further discussions ensued on how past events have been handled, the need to address this issue moving forward regarding both turtle nesting and the City's habitat preservation plan to designate certain areas of the beach for events.

City Manager Feldman outlined the costs involved as:

Hiring a biologist to prepare a Wildlife Habitat Conservation Plan approximately \$200,000 - \$500,000;

Cost for application for an Incidental Take Permit from the U.S. Fish and Wildlife Service - cost is dependent on various factors, i.e., if it challenged and cost to work with interested parties including the U.S. Fish and Wildlife Service; and

Cost to implement a Wildlife Habitat Conservation Plan - unknown at this time - and would include costs to mitigate (moving nests, putting monitors out, etc.) to increase turtle nesting in other areas of the beach.

The Commission discussed available funding resources and other funding options available to address the costs associated with facilitating beach events during turtle nesting season. Commissioner Rogers requested the City Commission decide what ongoing events it wishes to maintain in what areas of the beach. Discussions ensued on the consequences of pursuing environmental issues.

City Manager Feldman discussed the effect of turtle lighting year round on the beach and the ability to switch to normal lighting during non-turtle

nesting season. He also raised the point of increased State and Federal requirements to the permitting process and moving forward. Commissioner Rogers stated all stakeholders need to be at the table to address this issue. Further discussions ensued.

Mayor Seiler recognized Ina Lee, designated representative of the Beach Redevelopment Advisory Board (BRAB), who addressed the Commission with her comments, thoughts, concerns, and questions in support of this item.

Mayor Seiler recognized Abby Laughlin, 425 Bayshore Drive and designated representative of the Central Beach Alliance (CBA), who read into the report the results of her May 2015 civic association meeting regarding turtle lighting and the civic association's vote of 168 to 0 requesting improved lighting on the beach. Ms. Laughlin continued to address the Commission with her comments, thoughts, and concerns in support increased lighting on the beach due to crime and safety issues.

Mayor Seiler recognized Tyler Chappel, 714 E. McNab Road, and designated representative of the Tortuga Music Festival, who addressed the Commission with his comments, thoughts, concerns, and questions in support of taking on the investment required by this item.

Mayor Seiler recognized Steve Tillbrook, Esq., of Gray Robinson and representing the Tortuga Music Festival, who addressed the Commission with his comments, thoughts, concerns, and questions in support of taking on the investment required by this item.

Mayor Seiler recognized David Bettrey, 103 Valmont Street, New Orleans, LA, and designated representative of the Tortuga Music Festival, who addressed the Commission with his comments, thoughts, concerns, and questions in support of taking on the investment required by this item.

Vice Mayor Trantalis asked Mr. Bettrey if he was willing to invest in the permitting cost and he stated "yes" with the caveat that there would need to be further investigation as to what would be the cost.

Mr. Tillbrook noted that after meeting with State officials, he became aware of public grant funding the City can apply to fund the Incidental Take Permit. Vice Mayor Trantalis noted the need for a firm cost of pursuing this issue. Discussions ensued on the current mitigation funding done by the Tortuga Music Festival and it was noted that the current permitting costs are in the range of \$100,000.

Mayor Seiler recognized Judy Summers, 400 NE 17th Way, who addressed the Commission with her comments, thoughts, concerns, and questions about this item. She recommended moving the date to non-turtle nesting season, in January or February, and replacing the 4th of July Fireworks which cause pollution with a laser light show as is done at Disney World.

Mayor Seiler recognized Richard Whitecloud, 3104 NE 9th Street and designated representative of Sea Turtle Oversight Protection, who addressed the Commission with his comments, thoughts, and concerns regarding this item and the need for a long term solution to this chronic problem, noting the sea turtle nesting area is a beach during the day but is a habitat at night. Further discussions and comments ensued.

Mayor Seiler recognized Mr. Art Seitz, 1005 N. Ocean Blvd., who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item and the need for appropriate reflective stripes and light reflectors on roadways for bicycle safety in the City.

Mayor Seiler requested City Manager Feldman bring back to the City Commission the firm costs and details for pursuing this item.

City Manager Feldman informed the Commission that item BUS-2 was deferred from the October 5, 2016, City Commission Conference meeting.

City Manager Feldman noted that due to time constraints, item BUS-3 on today's agenda could be heard and discussed at tonight's Regular City Commission Meeting.

BUS-2 [16-1254](#)

Update on Citywide Canal Dredging Effort

Alan Dodd, Assistant Public Works Director, addressed the Commission on the Citywide Canal Dredging Effort. Mr. Dodd gave the Commission a PowerPoint Presentation on this item. ***A copy of this presentation is attached to these minutes.***

Vice Mayor Trantalis asked Mr. Dodd specifically about silt buildup on City owned dock in the canal area of the south fork of Middle River Terrace, between 4th and Dixie Highway. Vice Mayor Trantalis requested Mr. Dodd make the dock and canal part of the City's survey on this item. Mayor Seiler pointed the location out on a map for Mr. Dodd.

Special Assessment funding, environmental concerns, specifics areas of the canals to be dredged (the center third of the canal), the

responsibilities of the homeowners, and other issues were discussed. The issue of having discussions with the Marine Advisory Board was raised by Mr. Dodd providing all canals in the City the option to navigate boats.

RECESS

Mayor Seiler recessed the City Commission Meeting to begin the Executive Closed Door Session.

The remaining City Commission Conference Meeting items will be taken up following the Regular City Commission Meeting tonight, October 18, 2016.

EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

[16-1277](#)

The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Royal Ellison v. City of Fort Lauderdale
Case No. CACE 16-007414 (08)

William Desilvio v. City of Fort Lauderdale
Case No. CACE 14-011442 (14)

Jim Haines v. City of Fort Lauderdale
Case No. CACE 15-017522 (21)

At 5:13 p.m. Mayor Seiler announced those who will be present at the Executive Closed Door Session include include:

Mayor, John P. "Jack" Seiler
Vice Mayor, Dean J. Trantalis
Commissioner, Robert L. McKinzie
Commissioner, Bruce G. Roberts
Commissioner, Romney Rogers
City Manager, Lee R. Feldman
City Attorney, Cynthia A. Everett
Assistant City Attorney, Alain E. Boileau;
Certified Court Reporter with Daughters Reporting, Inc.

RECONVENE

Mayor Seiler reconvened the City Commission Conference Meeting of October 18, 2016, at 11:00 p.m. following the adjournment of the Regular City Commission Meeting tonight, October 18, 2016.

The remaining City Commission Conference Meeting items, BUS-3 and BUS-4 were taken up as noted below.

BUS-3 [16-1263](#)

Response to Request for Additional Information-NE 4th Avenue Complete Streets Project

This item was taken up during the Regular City Commission Meeting of October 18, 2016. Please see Regular Meeting item R-7.

BUS-4 [16-1294](#)

Rescheduling City Commission Meeting Dates for 2017 Holidays

City Commission members discussed the 2017 City Commission Meeting dates around holidays. After these discussions, Mayor Seiler announced the following six (6) changes to the 2017 City Commission Meeting calendar dates:

the January 3, 2017 City Commission Meeting date will be moved to January 4, 2017;

the January 17, 2017 City Commission Meeting date will be moved to January 18, 2017;

the April 18, 2017 City Commission Meeting date will be moved to April 19, 2017;

the July 4, 2017 City Commission Meeting date will be moved to July 11, 2017;

the August 15, 2017 City Commission Meeting date will be moved to August 22, 2017; and

the September 5, 2017 City Commission Meeting date will be moved to September 6, 2017.

Please see attached copy of the 2017 Holiday Calendar.

City Clerk Modarelli announced that the resolution addressing these changes will be on the November 1, 2016, City Commission Regular Meeting Agenda.

BOARDS AND COMMITTEES

- BD-1** [16-1257](#) Board and Committee Vacancies
See Regular Meeting Item R-1.

CITY MANAGER REPORTS

None.

ADJOURN

There being no further business before the City Commission at the City Commission Conference Meeting of October 18, 2016, Mayor Seiler adjourned the meeting at 11:07.p.m.