

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Wednesday, January 21, 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
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** [15-0047](#) INFORMATION TECHNOLOGY EMERGENCY PURCHASES
Attachments: [Commission Agenda Memo #15-0047](#)
- CF-2** [14-1588](#) PROPOSED LIEN SETTLEMENTS (SPECIAL MAGISTRATE AND
CODE ENFORCEMENT BOARD CASES)
Attachments: [Commission Agenda Memo - 14-1588](#)
 [Exhibit 1 - Lien Settlement Report - 14-1588](#)
 [Exhibit 2 - Resolution 13-235](#)
- CF-3** [15-0053](#) CENTRAL BEACH MASTER PLAN PUBLIC IMPROVEMENT
PROJECTS UPDATE - BEACH REPORT
Attachments: [Commission Agenda Memo 15-0053](#)
 [Exhibit 1 - Environmental Permitting Feasibility Study](#)
 [Exhibit 2 - Anticipated Design and Permitting](#)

OLD/NEW BUSINESS

- BUS-1** [15-0065](#) PRESS PLAY FORT LAUDERDALE: OUR CITY, OUR STRATEGIC
PLAN 2018 PROGRESS REPORT
Attachments: [Commission Agenda Memo 15-0065](#)
 [Exhibit 1: Press Play 2018 Progress Report](#)
 [Exhibit 2: Progress Report Presentation](#)
- BUS-2** [15-0092](#) VACATION RENTALS
Attachments: [Commission Agenda Memo 15-0092](#)
 [Exhibit 1 - Laws of Florida Chapter 2011-119](#)
 [Exhibit 2 – Laws of Florida Chapter 2014-71](#)
 [Exhibit 3 – City Attorney Memorandum No. 14-0129](#)
 [Exhibit 4 – City Attorney Memorandum No. 14-264](#)
 [Exhibit 5 – City Attorney Memorandum No. 14-276](#)
 [Exhibit 6 – Section 142-109, Miami Beach](#)
 [Exhibit 7 – Section 142-905, Miami Beach](#)
 [Exhibit 8 – Section 142-1111, Miami Beach](#)

BUS-3 [14-1556](#) CITYWIDE SIDEWALK INSPECTION AND MANAGEMENT SYSTEM

Attachments: [Commission Agenda Memo 14-1556](#)
[Exhibit 1-Existing City Ordinance](#)
[Exhibit 2-Citywide Map of Damages by Category Levels](#)
[Exhibit 3 - Sidewalk Terminology](#)
[Exhibit 4-Presentation](#)

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

[15-0098](#) THE CITY COMMISSION WILL MEET PRIVATELY PURSUANT TO
FLORIDA STATUTE 286.011(8) CONCERNING WILLIAM DOHERTY v.
CITY OF FORT LAUDERDALE, ET AL - Case No. 14-014173 (14)

BOARDS AND COMMITTEES

**BD-1 [15-0054](#) COMMUNICATIONS TO CITY COMMISSION AND MINUTES
CIRCULATED - period ending January 15, 2015**

Attachments: [EX-1 Minutes period ending Jan 15, 15](#)
[EX-2 EAB Communication 12.18.14](#)
[EX-3 NWP Communication 1.7.15](#)
[EX-4 PZ Communication 12.18.14](#)

BD-2 [15-0056](#) BOARD AND COMMITTEE VACANCIES

Attachments: [EX-1 Vacancy Chart, Jan. 21, 15](#)
[EX-2 Appointments Jan 21, 15](#)

CITY MANAGER REPORTS

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