City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, February 17, 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 15-0138 Quarterly Investment Report for Period Ending December 31, 2014

Attachments: Commission Agenda Memo 15-0138
EX 1 - Operating Funds Investment Performance Review

CF-2 15-0121 Central Beach Master Plan Public Improvement Projects Update - Beach Report

Attachments: Commission Agenda Memo - 15-0121
Exhibit 1 - Aquatic Center Deficiencies
Exhibit 2 - Final Business Plan
Exhibit 3 - Preliminary Construction Cost Estimates
Exhibit 4 - Environmental Permitting Feasibility Study
Exhibit 5 - Budget Info and Staff's Recommended Priorities

OLD/NEW BUSINESS

BUS-1 15-0180 Update on Bridge Master Plan

Attachments: Commission Agenda Memo 15-0180
Exhibit 1 - Presentation
Exhibit 2 - Bridge Replacement Master Plan FY 2015

BUS-2 15-0213 Discussion regarding future of Judge Shippey House

Attachments: Commission Agenda Memo #15-0213.docx
EX 1 - Revocable License.pdf
EX 2 - Pictures of Judge Shippey House.pdf

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

CRA-1 15-0093 Minutes of November 18, 2014 and December 17, 2014 Meetings

Attachments: Draft Nov 18, 2014 CRA Minutes
Draft Dec 17, 2014 CRA Minutes

CRA-2 15-0181 CRA Building Foreclosure Status Report

Attachments: Commission Agenda Memo - 15-0181 (2)
Exhibit 1 - Development Agreement and Amendments
Exhibit 2 - Lease Agreement
Exhibit 3 - Loan Documents and Personal Guarantee
Exhibit 4 - Minutes from CRA Board Meetings
Exhibit 5 - Final Summary Judgment for Foreclosure

CRA-3 15-0166 Transfer $1,238,068 from Sebastian Street/Alhambra Street Parking Garage Project to Aquatic Center Parking Garage Project

Attachments: Commission Agenda Memo - 15-0166
Exhibit 1 - Aquatic Center Business Plan
Exhibit 2 - Preliminary Construction Cost Estimates

EXECUTIVE CLOSED DOOR SESSION - (5 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

15-0224 The City Commission will meet privately pursuant to Florida Statute 286.011(8) concerning:

Arnold P. Abbott and Love Thy Neighbor Fund, Inc. v. City of Fort Lauderdale - Case CACE99-03583(05)

BOARDS AND COMMITTEES

BD-1 15-0155 Communications to the City Commission and minutes circulated - period ending February 12, 2015

Attachments: EX-1 Minutes period ending Feb 12, 15
EX-2 BRAB Communication 1.27.15
EX-3 CCRAB Communication 1.7.15
EX-4 SAB Communication 1.26.15

BD-2 15-0156 Board and Committee Vacancies

Attachments: EX-1 Vacancy Chart, Feb 17, 15
EX-2 Appointments Feb 17, 15
EX-3 Resolution for appointments or nomiations Feb 17, 15

CITY MANAGER REPORTS

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