

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, March 3, 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 [15-0128](#) Proposed Lien Settlements (Special Magistrate & Code Enforcement Board Cases)

Attachments: [Commission Agenda Memo#15-0128](#)
 [Exhibit 1 - Lien Settlement Report](#)
 [Exhibit 2 - Resolution 13-235](#)

CF-2 [15-0167](#) South Side School Update

Attachments: [Commission Agenda Memo 15-0167](#)
 [Exhibit 1- Schedule](#)

OLD/NEW BUSINESS

BUS-1 [15-0276](#) Discussion regarding Future of Judge Shippey House

Attachments: [Commission Agenda Memo #15-0276.docx](#)
 [EX 1 - Revocable License.pdf](#)
 [EX 2 - Pictures of Judge Shippey House.pdf](#)

BUS-2 [15-0253](#) Weighting of Community Investment Plan (CIP) Prioritization Matrix

Attachments: [CAM 15-0253 CIP Prioritization](#)
 [EX 1 CAM 15-0253 CIP Prioritization](#)

BUS-3 [15-0287](#) Police Department - Informational Presentation

Attachments: [Police Department Informational Presentation](#)

BUS-4 [15-0317](#) Florida Municipal Investment Trust, Board of Trustees - Nominee Recommendation to Florida League of Cities

Attachments: [Florida Municipal Investment Trust](#)

BOARDS AND COMMITTEES

- BD-1** [15-0238](#) Communications to the City Commission and Minutes Circulated -
Period Ending February 26, 2015

Attachments: [EX-1 Minutes period ending Feb 26, 15](#)
[EX-2 BID Communication 2-9-15](#)
[EX-3 CCRAB Communication 2-4-15](#)
[EX-4 MAB Communication 2-5-15](#)

- BD-2** [15-0239](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart, Mar 3, 15](#)
[EX-2 Appointments Mar 3, 15](#)
[EX-3 Resolution for appointments or nominations Mar 3, 15](#)
[EX-4 BID Marriott primary representative](#)

**OTHER POST-EMPLOYMENT BENEFITS BOARD - (4:45 P.M. OR AS SOON
THEREAFTER AS POSSIBLE)**

- [15-0227](#) Other Post-Employment Benefits (OPEB) Trust Investment Policy

Attachments: [Commission Agenda Memo 15-0227](#)
[EX 1 - Proposed Investment Policy](#)

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

- [15-0291](#) The City Commission will meet privately pursuant to Florida Statute,
Section 286.011(8)(a) concerning:

Brandi Lynch and Sean Borden v. City of Fort Lauderdale
Case No.: 13-014310 (08)

Shadia Traish v. City of Fort Lauderdale
Case No.: 14-000093 (12)

CITY MANAGER REPORTS

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