

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, March 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 [15-0232](#) Proposed Lien Settlements (Special Magistrate & Code Enforcement Board Cases)

Attachments: [Commission Agenda 15-0232](#)
 [Exhibit 1 - Lien Settlement Report - 15-0232](#)
 [Exhibit 2 - Resolution 13-235](#)

CF-2 [15-0350](#) Comprehensive Annual Financial Report - Fiscal Year Ending September 30, 2014

Attachments: [Commission Agenda Memo 15-0350](#)
 [EX 1 - CAFR](#)
 [EX 2 - Crowe Horwath presentation](#)

OLD/NEW BUSINESS

BUS-1 [15-0134](#) 2014 Neighbor Survey Results

Attachments: [Commission Agenda Memo 15-0134](#)
 [Exhibit 1 - Neighbor Survey Increases and Decreases](#)
 [Exhibit 2 - Neighbor Survey Priorities](#)
 [Exhibit 3 - Neighbor Survey Comparisons](#)
 [Exhibit 4 - Neighbor Survey Report](#)

COMMUNITY REDEVELOPMENT AGENCY MEETING - (4 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

CRA-1 [15-0067](#) Budget Amendment for Fiscal Year 2015 Relating to Incentive to Avenue Lofts, Ltd

Attachments: [Commission Agenda Memo - 15-0067](#)
 [Exhibit 1 - Dev. Agreement with amendments 1 and 2](#)

CRA-2 [15-0187](#) Reimbursement to City of \$215,282.11 for Florida Inland Navigation District Grant - Las Olas Marina, Aquatic Complex and Bahia Mar Yachting Center Phase I Dredging Design and Permitting and Transfer \$35,823.44 to City for New Grant Match

Attachments: [Commission Agenda Memo - 15-0187](#)

CRA-3 [15-0322](#) Central City Community Redevelopment Area Rezoning Update and Process Outline

Attachments: [Commission Agenda Memo - 15-0322](#)
[Exhibit 1 - Minutes Workshop Meeting 11 04 2014](#)
[Exhibit 2- Minutes from January 7 2015 Meeting](#)
[Exhibit 3- Draft Minutes February 4 2015 Meeting](#)
[Exhibit 4 - UDP CAAP Projects and Initiatives FY15-16](#)

BOARDS AND COMMITTEES

BD-1 [15-0280](#) Communications to the City Commission and minutes circulated - period ending February 26, 2015

Attachments: [EX-1 Minutes period ending Mar 12, 15](#)
[EX-2 PRAB Communication 2.25.15](#)

BD-2 [15-0281](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart, Mar 17, 15](#)
[EX-2 Appointments Mar 17, 15](#)

CITY MANAGER REPORTS

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

MGR-1 [15-0362](#) Discussion of Red Light Traffic Camera System

Attachments: [Commission Agenda Memo 15-0362](#)
[Exhibit 1 – City of Fort Lauderdale vs. Welsh – Order](#)
[Exhibit 2 – Section 316.0083, Florida Statutes](#)
[Exhibit 3 - ATS Agreement dated January 14, 2010](#)
[Exhibit 4 - First Amendment to ATS Agreement dated August 3, 2010](#)
[Exhibit 5 - Second Amendment to ATS Agreement dated April 5, 2013](#)

MGR-2 [15-0361](#) Potential Land Swap - Natchez (Barefoot Contessa, LLC) for Sebastian Parking Lot (City of Fort Lauderdale)

Attachments: [Commission Agenda Memo #15-0361](#)
[Exhibit 1 – Letter from Tripp Scott dated February 17, 2015](#)