

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, April 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
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROMNEY ROGERS Commissioner - District IV***

***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

OLD/NEW BUSINESS

BUS-1 [15-0514](#) Launch of the Green Your Routine Website

Attachments: [Commission Agenda Memo 15-0514](#)

[Exhibit 1 - Green Your Routine Website Presentation](#)

COMMUNITY REDEVELOPMENT AGENCY MEETING - (2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

CRA-1 [15-0045](#) Authorization to Enter into an Agreement with Florida Atlantic University Center for Urban and Environmental Solutions (CUES) for an Urban Intervention Project on Sistrunk Boulevard

Attachments: [Commission Agenda Memo - 15-0045](#)

[Exhibit 1 - August 19, 2014 CRA Board Minutes](#)

[Exhibit 2 - September 24, 2014 NPF CRA Advisory Board Minutes](#)

[Exhibit 3 - Agreement](#)

EXECUTIVE CLOSED DOOR SESSION - (3:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

[15-0541](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8)(a) concerning:

Silvia E. Villagran v. City of Fort Lauderdale Case No. 13-027759 Div. 04

Vincent Hall v. City of Fort Lauderdale Case No. 13-018465 Div. 18

BOARDS AND COMMITTEES

BD-1 [15-0415](#) Minutes circulated - period ending April 16, 2015

Attachments: [EX-1 Vacancy Chart, Apr 21, 15](#)

[EX-2 Appointments Apr 21, 15](#)

[EX-3 Resolution for appointments or nominations Apr 21, 15](#)

BD-2 [15-0416](#) Board and Committee Vacancies

CITY MANAGER REPORTS

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

MGR-1 [15-0563](#) Review of Letter to the U.S. Department of Justice Regarding Police Department Internal Affairs Investigation Case No. 14-090 (Alvarez, Holding, C. Sousa and Wells)

Attachments: [Commission Agenda Memo 15-0563](#)
[Exhibit 1 – Draft Letter to Attorney General Holder](#)