

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, May 5, 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

- CF-1** [15-0329](#) Proposed Lien Settlements (Special Magistrate and Code Enforcement Board Cases)
Attachments: [Commission Agenda Memo - 15-0329](#)
 [Exhibit 1 - Lien Settlement Report - 15-0329](#)
 [Exhibit 2 - Resolution 13-235](#)
- CF-2** [15-0521](#) Shippey House Update
Attachments: [Commission Agenda Memo #15-0521.docx](#)
- CF-3** [15-0395](#) South Side School Update
Attachments: [Commission Agenda Memo 15-0395](#)
 [Exhibit 1 Project Schedule](#)
 [Exhibit 2 Letter to FDHR](#)
- CF-4** [15-0609](#) Central Beach Master Plan Public Improvement Projects Update
Attachments: [CAM #15-0609](#)

OLD/NEW BUSINESS

- BUS-1** [15-0613](#) Office of City Manager, Neighbor Support Informational Presentation On Adopt-A-Neighbor and Community Outreach Efforts
Attachments: [Neighbor Support Presentation](#)
- BUS-2** [15-0511](#) Update on I-95 Managed Lanes Project by Florida Department of Transportation
Attachments: [Commission Agenda Memo 15-0511](#)
- BUS-3** [15-0638](#) City Clerk Annual Performance Review and Compensation
Attachments: [CAM 15-0638 Performance Review](#)
 [Ex 1 - Clerk Survey 2015](#)

COMMUNITY REDEVELOPMENT AGENCY MEETING - (3:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

- CRA-1** [15-0633](#) Minutes of February 17, 2015 Meeting
Attachments: [DRAFT February 17, 2015 Community Redevelopment Agency Meeting Minutes](#)
- CRA-2** [15-0432](#) Acceptance of Community Redevelopment Agency Annual Report and Authorization to Transmit to Taxing Districts
Attachments: [Commission Agenda Memo 15-0432](#)
 [Exhibit 1 – FY 2014 CRA Annual Report](#)
- CRA-3** [15-0517](#) Resolution Authorizing Broward Redevelopment Program Grant Application for Street Enhancement on NE 5 Terrace from NE 13 Street to Sunrise Boulevard
Attachments: [Commission Agenda Memo- 15-0517](#)
 [Exhibit 1 – BRP Program Application \(Draft\)](#)
 [Exhibit 2 – Map of Project Area](#)
 [Exhibit 3 – Conceptual Design for NE 5th Terrace Street Enhancement Project](#)
 [Exhibit 4 – Resolution](#)
- CRA-4** [15-0533](#) Funding Assistance to Rechter Holdings, Inc. for Project Located at 913 NE 4 Avenue and Associated Agreement- \$206,267
Attachments: [Commission Agenda Memo 15-0533](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - BCPA Information](#)
 [Exhibit 3 - CRA Program Funding Applications](#)
 [Exhibit 4 - Landmark Bank Loan](#)
 [Exhibit 5 - PBIP Scoring Sheet](#)
 [Exhibit 6 - PBIP Agreement](#)
 [Exhibit 7 - Facade Programs Agreement](#)
 [Exhibit 8 -CRA Streetscape Agreement -](#)
 [Exhibit 9 - 03 25 15 NPF CRA draft minutes](#)
- CRA-5** [15-0569](#) Budget Amendment - Appropriation of \$1,238,068 to the Aquatic Center
Attachments: [Commission Agenda Memo - 15-0569 - DON \(3\)](#)
- CRA-6** [15-0614](#) Wave Streetcar Feasibility Study along Sistrunk Boulevard
Attachments: [Commission Agenda Memo 15-0614](#)
 [Exhibit 1 - Scope of Work](#)
 [Exhibit 2 - CAM 14-1383](#)

BOARDS AND COMMITTEES

BD-1 [15-0561](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart, May 5, 15](#)
 [EX-2 Appointments May 5, 15](#)
 [EX-3 Resolution for appointments or nominations May 5, 15](#)
 [EX-4 BID appt - representative of Thor Gallery at Beach Place, LLC](#)

BD-2 [15-0560](#) Communication to the City Commission

Attachments: [EX-1 PRAB 04-22-15](#)

CITY MANAGER REPORTS

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