

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, May 19, 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 [15-0520](#) Quarterly Investment Report for the Period Ending March 31, 2015

Attachments: [Commission Agenda Memo 15-0520](#)
 [EX 1 - Quarterly Investment Report](#)

OLD/NEW BUSINESS

BUS-1 [15-0700](#) Short-Term Rental of Residential Property

Attachments: [Commission Agenda Memo 15-0700](#)
 [Exhibit 1 - Bianco v. City.pdf](#)
 [Exhibit 2 - STRU Proposed Amendments to ULDR.pdf](#)
 [Exhibit 3 - STRU Proposed Ord.pdf](#)

BUS-2 [15-0618](#) City Manager Annual Performance Review and Merit Adjustment

Attachments: [Commission Agenda Memo 15-0618](#)
 [EX 1- FY 2015 CAAP Progress Report Q2 CAM 15-0618](#)
 [EX 2 - Press Play Fort Lauderdale Progress Report](#)

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

CRA-1 [15-0697](#) Review of the Sixth Street Plaza Development Project

Attachments: [Memo No. 14-15 01.pdf](#)
 [Appendix for Memo No. 14-15 01.pdf](#)

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

[15-0708](#) The City Commission will meet privately pursuant to Florida Statute,
Section 286.011 concerning:

Lory Farmer v. City of Fort Lauderdale Case No. 13-027788 Div. 02

BOARDS AND COMMITTEES

BD-1 [15-0627](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart, May 19, 15](#)
 [EX-2 Appointments May 19, 15](#)
 [EX-3 Available On-line applicants as of 5.14.15](#)
 [EX-4 Resolution for appointments or nominations May 19, 15](#)

BD-2 [15-0626](#) Communications to the City Commission

Attachments: [EX-1 SAB Communication 04-27-2015](#)

CITY MANAGER REPORTS

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