

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, June 16, 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 [15-0795](#) Lien Settlements - WaterWorks 2011

Attachments: [Commission Agenda 15-0795](#)
 [Exhibit 1 - Lien Settlement Report - 15-0795](#)
 [Exhibit 2 - Resolution 13-235](#)

OLD/NEW BUSINESS

BUS-1 [15-0800](#) Public Art Located at 200 Northwest Sistrunk Boulevard

Attachments: [Commission Agenda Memo #15-0800.docx](#)
 [Ex 1 - Sankofa Bird with egg.pdf](#)
 [Ex 2 - 2015 Project Budget Version II.pdf](#)
 [Ex 3 - Entranceway Pictures.pdf](#)

BUS-2 [15-0781](#) Annual Calendar of Events on the Barrier Island

Attachments: [Commission Agenda Memo #15-0781 Sue.docx](#)
 [Ex 1 - 5 Year Beach Event Calendar.pdf](#)

BUS-3 [15-0790](#) Las Olas Marina Renovation/Expansion Draft Request for Proposals

Attachments: [Commission Agenda Memo - 15-0790](#)
 [Exhibit 1 - Las Olas Marina Draft RFP](#)
 [Exhibit 2 - MAB Comments](#)
 [Exhibit 3 - BID-BRAB Comments](#)

BUS-4 [15-0839](#) City Attorney Annual Performance Review and Merit Adjustment

Attachments: [Commission Agenda Memo 15-0839](#)
 [Exhibit 1 - CPO Report](#)
 [Exhibit 2 - Revenue](#)

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

CRA-1 [15-0710](#) Budget Amendment - Appropriation of \$700,000 for the Aquatic Center

Attachments: [Commission Agenda Memo 15-0710](#)

EXECUTIVE CLOSED DOOR SESSION - (4 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

Pursuant to City of Fort Lauderdale Resolution No. 12-84, Mayor John P. "Jack" Seiler will appear via telephone

[15-0844](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Walter Hinton, et al. v. City of Fort Lauderdale Case No. CACE 07-030358(26)

Ray Adderley, et al. v. City of Fort Lauderdale Case No. CACE 11-008499(26)

BOARDS AND COMMITTEES

BD-1 [15-0745](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart, Jun 16, 15](#)
 [EX-2 Appointments Jun 16, 15](#)
 [EX-3 Available On-line applicants as of 6.11.15](#)
 [EX-4 Resolution for appointments or nominations Jun 16, 15](#)

BD-2 [15-0746](#) Communications to the City Commission

Attachments: [EX-1 Fire-Rescue Communication 5.14.15](#)
 [EX-2 HPB Communication 6.1.15](#)

CITY MANAGER REPORTS

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