

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, July 7, 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** [15-0858](#) Shippey House Update
- Attachments:** [Commission Agenda Memo #15-0858](#)
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- CF-2** [15-0718](#) South Side School Update
- Attachments:** [Commission Agenda Memo 15-0718](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Broward County's Bond Counsel Review Letter](#)
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- CF-3** [15-0791](#) Central Beach Master Plan Public Improvement Projects Update
- Attachments:** [Commission Agenda Memo - 15-0791](#)
 [Exhibit 1 - City Letter to RDC](#)
 [Exhibit 2 - RDC Letter to City](#)
 [Exhibit 3 - Schedule](#)

OLD/NEW BUSINESS

- BUS-1** [15-0818](#) 2016 Lauderdale Air Show Update
- Attachments:** [Commission Agenda Memo #15-0818](#)
 [Ex 1 - Department Estimates 2016 Air Show](#)
 [Ex 2 - 2012 Sponsorship Revenues](#)
 [Ex 3 - 2013 Sponsorship Revenues](#)
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- BUS-2** [15-0907](#) YMCA at Holiday Park
- Attachments:** [Commission Agenda Memo #15-0907](#)
 [Ex 1 - Proposed YMCA at Holiday Park](#)
 [Ex 2 - Term Sheet](#)
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- BUS-3** [15-0921](#) Human Resources Informational Presentation
- Attachments:** [HR Commission Presentation CAM 15-0921](#)

BUS-4 [15-0947](#) City Auditor Annual Performance Review and Merit Adjustment

Attachments: [Independent Quality External Review.pdf](#)
[Performance Review.pdf](#)

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

CRA-1 [15-0878](#) Minutes of February 25, 2015 and April 7, 2015 Meetings

Attachments: [DRAFT February 25, 2015 Community Redevelopment Agency Meeting Minute](#)

CRA-2 [15-0743](#) Motion Approving Redevelopment Incentive Funding for Rechter
Holdings, Inc. in the Amount of \$206,267 for Project Located at 913 NE
4th Avenue

Attachments: [Commission Agenda Memo - 15-0743](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Broward County Property Appraisers Information](#)
[Exhibit 3 - CRA Program Funding Applications](#)
[Exhibit 4 - Landmark Bank Loan](#)
[Exhibit 5 - PBIP Scoring Sheet](#)
[Exhibit 6 - PBIP Agreement](#)
[Exhibit 7 - CRA Façade Program Agreement](#)
[Exhibit 8 - CRA Streetscape Grant Program Agreement](#)
[Exhibit 9 - Summary of Terms of the Agreement](#)
[Exhibit 10 - March 25, 2015 NPF CRA Advisory Board Meeting Approved Minute](#)

**EXECUTIVE CLOSED DOOR SESSION - (4:30 P.M. OR AS SOON THEREAFTER
AS POSSIBLE)**

[15-0911](#) The City Commission will meet privately pursuant to Florida Statute,
Section 286.011(8)(a), concerning:

Ashley Robinson v. City of Fort Lauderdale Case No. 14-010168

BOARDS AND COMMITTEES

BD-1 [15-0819](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart, Jul 7, 15](#)
[EX-2 Appointments Jul 7, 15](#)
[EX-3 Available On-line applicants as of 7.2.15](#)

BD-2 [15-0820](#) Communications to the City Commission

Attachments: [EX-1 AHAC Communication 6.22.15](#)
 [EX-2 BRAB Communication 5.18.15](#)
 [EX-3 MAB Communication 6.4.15](#)
 [EX-4 PRAB Communication 6.24.15](#)

CITY MANAGER REPORTS

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

[15-0948](#) 13th Street Complete Streets Update