City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, August 18, 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
JEFFREY A. MODARELLI, Assistant 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 15-0933 WaterWorks Lien Reductions

Attachments: Commission Agenda Memo - 15-0933
Exhibit 1 - Lien Settlement Report - 15-0933

CF-2 15-0962 Shippey House Update

Attachments: Commission Agenda Memo #15-0962.docx
Exhibit 1 - Shippey House Press Release.pdf

CF-3 15-0996 South Side School Update

Attachments: Commission Agenda Memo 15-0996
Exhibit 1 - Broward County's Bond Counsel Review Letter
Exhibit 2 - Bid Tabulation
Exhibit 3 - SRS Proposed Changes to Reduce the Cost

OLD/NEW BUSINESS

BUS-1 15-1030 Regulations for Transportation Network Company Services

Attachments: Commission Agenda Memo 15-1030
Exhibit 1 - Ordinance C-15-07
Exhibit 2 - Resolution 15-90
Exhibit 3 - Broward County Ordinance 2015-21
Exhibit 4 - Tallahassee Ordinance 15-O-10AA
Exhibit 5 - Uber's Proposed Ordinance

BUS-2 15-0952 Beach Streetscape Lighting Along SR A1A

Attachments: Commission Agenda Memo - 15-0952
Exhibit 1 - Expedited Lighting Proposal

BUS-3 15-0975 Presentation on the Evaluation and Appraisal of the City's Comprehensive Plan

Attachments: Commission Agenda Memo 15-0975
City of Fort Lauderdale August 18 Conference Agenda Item

BUS-4 15-1022 Update on State Road A1A and Sunrise Boulevard Intersection Lane Alignment

Attachments: Commission Agenda Memo 15-1022
Exhibit 1 Option 1 Through Left Plan
Exhibit 2 Option 2 Dual Left Plan

BUS-5 15-1041 Human Resources Informational Presentation

Attachments: Commission Agenda Memo 15-1041 HR Commission Presentation 08182015

COMMUNITY REDEVELOPMENT AGENCY MEETING - (4:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

CRA-1 15-0999 Budget Transfer from Central Beach Redevelopment CRA CIP Project (P11578.346) to the New Aquatics Center/Parking Garage Project (P10648.346)

Attachments: Commission Agenda Memo - 15-0999

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

15-1067 The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Shadia Traish v. City of Fort Lauderdale Case No.: 14-00093 (12)

Annette Mancuso-Wieland v. City of Fort Lauderdale Case No.: 11-23086 (21)

BOARDS AND COMMITTEES

BD-1 15-1082 Board and Committee Vacancies

Attachments: EX-1 Vacancy Chart August 18, 2015
EX-2 Appointments August 18, 2015
EX-3 Available On-line applicants

BD-2 15-1080 Communications to the City Commission

Attachments: EX-1-6.10.2015 CAB Communications to Commission
EX-2-6.24.2015 NPFHAB Communication to City Commission
EX-3- 6.3.2015 and 7.15.2015 Police and Fire Communications to the City Com
EX-4 -6.22.2015 SAB Communication to CC -

CITY MANAGER REPORTS

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