

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, September 1, 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, City Clerk
CYNTHIA A. EVERETT, City Attorney***

PRESENTATIONS

PRES-1 [15-1155](#) State Representative Evan Jenne - Post Legislative Update

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 [15-1106](#) Lien Settlement - Waterworks 2011

Attachments: [Commission Agenda Memo 15-1106](#)
 [Exhibit 1 - Lien Settlement Report - 15-1106](#)

CF-2 [15-1062](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 15-1062](#)

CF-3 [15-0973](#) Quarterly Investment Report for the Period Ending June 30, 2015 and Discussion of Active/Passive Management

Attachments: [Commission Agenda Memo 15-0973](#)
 [EX 1 - Operating Funds Investment Performance Review](#)
 [EX 2 - Operating Funds Portfolio Update/Discussion](#)

OLD/NEW BUSINESS

BUS-1 [15-1028](#) City Position on the Port Everglades Sand Bypass Project Area/
Proposed Designation as a Broward County Adaptation Action Area of
Regional Significance

Attachments: [Commission Agenda Memo #15-1028](#)
 [Exhibit 1 - BCPC Staff Applications & Recommendations](#)
 [Exhibit 2 - City of Fort Lauderdale recommendations letter and Broward County](#)
 [Exhibit 3 - City Commission Resolution No. 09-11](#)
 [Exhibit 4 - Broward County Planning Council Minutes - May 28 2015](#)

BUS-2 [15-1124](#) Fire Rescue Informational Presentation

Attachments: [Fire Rescue Informational Presentation](#)

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

- CRA-1** [15-0581](#) Motion to Execute a Fourth Amendment to Lease at 914 Sistrunk Boulevard (Sixth Street Plaza)

Attachments: [Commission Agenda Memo - 15-0581](#)

[Exhibit 1 - Amendment to Lease](#)

[Exhibit 2 - Orders for Receiver](#)

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

- [15-1145](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Sandra Rice and Willie Grimes v. City of Fort Lauderdale Case No.:
14-017210 (21)

BOARDS AND COMMITTEES

- BD-1** [15-1117](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart September 1, 2015](#)

[EX-2 BD 1 Nomination Consideration](#)

[EX-3 2016 Beach Business Improvement District \(BID\) Top Ten Assessed Prop](#)

[EX-4 Available On-line applicants as of 8.27.2015](#)

CITY MANAGER REPORTS

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

MGR-1 [15-1127](#) Beach Place Security Plan Status

Attachments: [Commission Agenda Memo 15-1127](#)
[Exhibit 1- Calls for Service - Beach Place 90 days](#)