City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, October 6, 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

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 15-0660 Lien Settlements - WaterWorks 2011

Attachments: Commission Agenda Memo - 15-0660
Exhibit 1 - Lien Settlement Report - 15-0660

CF-2 15-1182 Shippey House Update

Attachments: Commission Agenda Memo #15-1182

OLD/NEW BUSINESS

BUS-1 15-1257 Vacation Rental Registration Ordinance Review

Attachments: Commission Agenda Memo 15-1257
Exhibit 1 - Scott Wyman Town Hall Forum Notes
Exhibit 2 - Approved Ordinance No. C-15-29

BUS-2 15-0589 City-wide Sidewalk Inspection and Management System Repair Priority Plan

Attachments: Commission Agenda Memo 15-0589

BUS-3 15-1224 FY 2016 State Legislative Priorities and Appropriation Requests

Attachments: Commission Agenda Memo 15-1224
Exhibit 1 - FY 2016 State Legislative Priorties
Exhibit 2 - FY 2016 FLC Legislative Action Agenda

BUS-4 15-1234 Administrative Fee for Large Scale Events

Attachments: Commission Agenda Memo 15-1234

BUS-5 15-1255 Public Affairs Informational Presentation - New Ways to Communicate

Attachments: Public Affairs Informational Presentation for 10-06-15

BUS-6 15-1159 Sustainability Advisory Board Communication on Expanded Polystyrene

Attachments: Commission Agenda Memo 15-1159
Exhibit 1 - Sustainability Advisory Board Communication

BUS-7 15-1292 Nomination of Neighbor to Represent the City at the United Way of Broward County's 2015 Mayors' Gala

Attachments: Commission Agenda Memo 15-1292
EX-1 - Broward County Mayor's Letter to City Mayors
EX-2 - Nomination Form

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

CRA-1 15-1299 Minutes of May 5, 2015 CRA Meeting

Attachments: DRAFT May 5, 2015 CRA Minutes.pdf

CRA-2 15-0978 Approval of a Contract with Retail Strategies Alabama, LLC for a Retail Feasibility Study, Strategic Planning and Business Recruitment within the Northwest Progresso Flagler Heights Community Redevelopment Area - $50,000

Attachments: Commission Agenda Memo - 15-0978
Exhibit 1 – Lake Worth CRA Professional Services Agreement
Exhibit 2 – Lake Worth CRA RFP #02-2015
Exhibit 3 - Retail Strategies Response to RFP 02-2015
Exhibit 4 – Scope of Services for RFP #02-2015
Exhibit 5 - Lake Worth CRA RFP #02-2015 Meeting Minutes
Exhibit 6 - Agreement Between Fort Lauderdale CRA and Retail Strategies

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

15-1291 The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Stephanie Thompson v. City of Fort Lauderdale Case No.: 14-000895 (21)

BOARDS AND COMMITTEES

BD-1 15-1266 Board and Committee Vacancies

Attachments: EX-1 Vacancy Chart 10.6.2015
EX-2 BD 1 Nomination Consideration 10.6.2015
EX-3 On-line Available Applicants 10.6.2015

BD-2 15-1267 Communications to the City Commission

Attachments: EX-1 Police and Firefighter Communication 10.6.2015
EX-2 NWPFH Communication 10.6.2015
EX-3 CAB Communications 7.08.2015
EX-4 BBID Approved Minutes 8.10.2015

CITY MANAGER REPORTS

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

15-1301 Discussion of Police Department Discipline - Verbal report