

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, November 3, 2015 - 1:30 PM

*City Commission Conference Room*

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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**      [15-1373](#)      Lien Settlements - WaterWorks 2011

**Attachments:**    [Commission Agenda Memo - 15-1373](#)  
                              [Exhibit 1 – Lien Settlement Report](#)

**CF-2**      [15-1219](#)      Central Beach Master Plan Public Improvement Projects Update

**Attachments:**    [Commission Agenda Memo - 15-1219](#)

## OLD/NEW BUSINESS

**BUS-1**      [15-1314](#)      Public Affairs Informational Presentation - New Ways to Communicate

**Attachments:**    [Public Affairs Informational Presentation](#)

**BUS-2**      [15-1414](#)      Discussion of Outdoor Event Requirements and the Noise Ordinance

**Attachments:**    [Commission Agenda Memo 15-1414](#)  
                              [Exhibit 1 - Commission Memorandum No. 15-055 dated March 18, 2015](#)  
                              [Exhibit 2 - Outdoor Events \(Section 15-181 et seq of the Code of Ordinances of](#)  
                              [Exhibit 3 - Noise Control \(Section 17-1 et seq of the Code of Ordinances of the](#)

**BUS-3**      [15-1391](#)      The Status of Seawalls, Sea Level Rise and Regulations

**Attachments:**    [Commission Agenda Memo 15-1391](#)  
                              [Exhibit 1 - The Status of Seawalls, Sea Level Rise and Regulations Presentatio](#)

**BUS-4**      [15-1426](#)      Designation of City of Fort Lauderdale Voting Delegate and Alternate(s)  
for National League of Cities - 2015 Congress of Cities and Annual  
Business Meeting

**Attachments:**    [Commission Agenda Memo 15-1426](#)  
                              [Ex-1 - National League of Cities Letter](#)  
                              [Ex-2 - Credentials Form](#)

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

**CRA-1**     [15-1434](#)     Minutes for May 19, 2015 Community Redevelopment Agency Meeting

**Attachments:**     [May 19, 2015 Community Redevelopment Agency Meeting Minutes](#)

**CRA-2**     [15-1413](#)     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 - \$34,000

**Attachments:**     [Commission Agenda Memo - 15-1413](#)  
[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 and Retail Strategies LLC](#)  
[Exhibit 7 - Presentation](#)

**CRA-3**     [15-1354](#)     Presentation of the Marketing and Branding for the Fort Lauderdale Community Redevelopment Agency

**Attachments:**     [Commission Agenda Memo 15-1354](#)  
[Exhibit 1 – Executed Contract between the Mosaic Group and the Fort Lauderdale](#)

## **BOARDS AND COMMITTEES**

**BD-1**     [15-1399](#)     Board and Committee Vacancies

**Attachments:**     [EX-1 Vacancy Chart November 3, 2015](#)  
[EX-2 BD 1 Nomination Consideration 11.03.2015](#)  
[EX-3 On-line Available Applicants 11.03.2015](#)

**BD-2**     [15-1400](#)     Communications to the City Commission

**Attachments:**     [EX-1-10.12.2015 BBID Communication to the City Commission](#)  
[EX-2 09.28.2015 SABCommunication to CC - Alt Fuels](#)  
[EX-3-09.28.2015 SAB Communication to CC-Food Forest](#)

## **CITY MANAGER REPORTS**

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