

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, October 20, 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 [15-1279](#) Lien Settlements - WaterWorks 2011

Attachments: [Commission Agenda Memo - 15-1279](#)
 [Exhibit 1 - Lien Settlement Report](#)

CF-2 [15-1103](#) South Side School Update

Attachments: [Commission Agenda Memo 15-1103](#)
 [Exhibit 1 - Proposed Reductions](#)

OLD/NEW BUSINESS

BUS-1 [15-1316](#) City-wide Sidewalk Inspection and Management System Repair Priority Plan (\$2.1 Million Risk Funding)

Attachments: [Commission Agenda Memo 15-1316](#)

BUS-2 [15-1248](#) Vision Zero: Fort Lauderdale - A Pedestrian and Bicycle Safety Action Plan

Attachments: [Commission Agenda Memo 15-1248](#)
 [Exhibit 1 Vision Zero Quick Guide Draft](#)
 [Exhibit 2 Vision Zero Presentation](#)
 [Exhibit 3 Vision Zero Fort Lauderdale Plan DRAFT](#)

BUS-3 [15-1322](#) Discussion on Local Government Infrastructure Surtax

Attachments: [Commission Agenda Memo - 15-1322](#)
 [Exhibit 1](#)

BUS-4 [15-1319](#) Administrative Fee for Large Scale Events

Attachments: [Commission Agenda Memo #15-1319.docx](#)

BUS-5 [15-1340](#) Rescheduling City Commission Meeting Dates for 2016 Holidays

Attachments: [Commission Agenda Memo 15-1340](#)
 [Ex-1 - 2016 Holiday Calendar](#)

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

- CRA-1** [15-1320](#) 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 - 15-1320](#)
 [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](#)

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

- [15-1351](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Lory Farmer v. City of Fort Lauderdale, et al. Case No. CACE
13-027788 (02)

BOARDS AND COMMITTEES

- BD-1** [15-1337](#) Board and Committee Vacancies
- Attachments:** [EX-1 Vacancy Chart October 20 2015](#)
 [EX-2 BD 1 Nomination Consideration 10.20.2015](#)
 [EX-3 On-line Available Applicants 10.20.2015](#)
- BD-2** [15-1338](#) Communications to the City Commission
- Attachments:** [EX-1 CCRAB 10.7.2015 Communication](#)
 [CCRAB-4th Avenue Executive Summary](#)

CITY MANAGER REPORTS

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