

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, November 17, 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** [15-1415](#) Emergency Purchases - Sewer Force Main Failures at 1700 East Las Olas Boulevard - \$205,330 and at 150 Southwest 2nd Street - \$213,606

Attachments: [Commission Agenda Memo 15-1415](#)

[EX 1 - Cost of Repairs - 1700 East Las Olas Boulevard](#)

[EX 2 - Cost of Repairs - 150 SW 2nd Street](#)

OLD/NEW BUSINESS

- BUS-1** [15-1479](#) ISO 9001 - Strategic Management System Update - Structural Innovation

Attachments: [Commission Agenda Memo 15- 1479](#)

[ISO 9001 Implementation Overview](#)

- BUS-2** [15-1368](#) Quiet Zones Presentation

Attachments: [Commission Agenda Memo 15-1368](#)

[Exhibit 1- Quiet Zone Presentation](#)

- BUS-3** [15-1467](#) Aquatic Center Update

Attachments: [Commission Agenda Memorandum - 15-1467](#)

[Exhibit 1 - Agreement with RDC](#)

[Exhibit 2 - Change Order Number One](#)

[Exhibit 3 - Fort Lauderdale Aquatic Center - Cost Analysis](#)

[Exhibit 4 - Independant Cost Estimate](#)

- BUS-4** [15-1203](#) Canal Dredging Master Plan Presentation

Attachments: [Commission Agenda Memo 15-1203](#)

[Exhibit 1 - Canal Dredging Presentation](#)

[Exhibit 2 - Canal Dredging Master Plan](#)

- BUS-5** [15-1476](#) Discussion of Fishing Regulations on Fort Lauderdale Beach (Between NE 18th Street and NE 23rd Street)
- Attachments:** [Commission Agenda Memo 15-1476](#)
 [Exhibit 1 – Communication from Nanci Alexander and others regarding fishing o](#)
 [Exhibit 2 – Fishing Regulations](#)
 [Exhibit 3 – Draft Ordinance](#)

- BUS-6** [15-1483](#) Proposed Land Swap of Parcels Owned by Randolph Companies and the City of Fort Lauderdale (Bahia Cabana/Station 49)
- Attachments:** [Commission Agenda Memo 15-1483](#)
 [Exhibit 1- Letter from Tripp Scott dated 10.21.15 transmitting term sheet and rer](#)
 [Exhibit 2- Proposed Term Sheet provided by Randolph Companies](#)
 [Exhibit 3- Proposed Renderings provided by Randolph Companies](#)
 [Exhibit 4- Appraisal for 3019 Harbor Drive provided by Randolph Companies](#)
 [Exhibit 5- Appraisal for 1001 and 1015 Seabreeze Boulevard provided by Rand](#)

OTHER POST-EMPLOYMENT BENEFITS BOARD MEETING - 3:45 P.M. OR AS SOON THEREAFTER AS POSSIBLE

- OPEB-1** [15-1382](#) Other Post-Employment Benefits Trust Investment Policy Revision
- Attachments:** [Commission Agenda Memo 15-1382](#)
 [EX 1 - OPEB Investment Policy](#)

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

- CRA-1** [15-1376](#) Motion Authorizing Community Redevelopment Agency Incentive Program Funding for 1943 Tyler, LLC. at 725 Progresso Drive - \$135,000
- Attachments:** [Commission Agenda Memo 15-1376](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - B C Property Appraiser Info](#)
 [Exhibit 3 - PBIP Application Scoring](#)
 [Exhibit 4 - CRA Incentive Program Applications](#)
 [Exhibit 5 - CRA Facade Program Agreement](#)
 [Exhibit 6 - PBIP Agreement](#)
 [Exhibit 7 - CRA Streetscape Program Agreement](#)
- CRA-2** [15-1447](#) Motion to Execute a Fifth Amendment to Lease at 914 Sistrunk Boulevard (Sixth Street Plaza)
- Attachments:** [Commission Agenda Memorandum - 15-1447](#)
 [Exhibit 1 - Fifth Amendment of Lease at 914 Sistrunk Boulevard](#)

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

[15-1494](#) The City Commission will meet privately pursuant to Florida Statute,
Section 286.011(8) concerning:

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

BOARDS AND COMMITTEES

BD-1 [15-1472](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart November 17, 2015](#)
 [EX-2 Appointment Consideration November 17, 2015](#)
 [EX-3 On-line Available Applicants 11.03.2015](#)

BD-2 [15-1473](#) Communications to the City Commission

Attachments: [EX-1 10.26.15 SAB Communication to the City Commission- Drilling in the Ever](#)
 [EX-2 9.10.2015 CSBOT Communication to the City Commission](#)
 [EX-3 10.14.2015-EDAB Communications to the City Commission](#)
 [EX-4 10.19.2015 BRAB Communication to the City Commission](#)
 [EX-5 10.22.2015 Fire Rescue Communication to the City Commission](#)

CITY MANAGER REPORTS

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