

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, January 5, 2016 - 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 [15-1633](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memorandum - 15-1633](#)

OLD/NEW BUSINESS

BUS-1 [16-0064](#) Discussion of General Employees' Retirement System (GERS)
Investment Policy

Attachments: [Commission Agenda Memo 16-0064](#)

[Exhibit 1 - Investment Policy dated March 6, 2014](#)

[Exhibit 2 - Analysis of Proposed Investment in Capital Dynamics Global Securiti](#)

BUS-2 [16-0034](#) DDA Request to Lease Huizenga Plaza

Attachments: [Commission Agenda Memo 16-0034](#)

[Exhibit 1 - Letter of Interest](#)

[Exhibit 2 - Revenue and Expense Data](#)

BUS-3 [16-0032](#) Informational Presentation Parks and Recreation Department

Attachments: [PKR Commission Presentation Jan 2016](#)

COMMUNITY REDEVELOPMENT AGENCY MEETING - 2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

CRA-1 [15-1634](#) Motion to Approve Modification of Mortgage with Yacht Chandlers, Inc.
at 750 West Sunrise Boulevard - \$100,000

Attachments: [Commission Agenda Memo - 15-1634](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Modification of Mortgage Agreement](#)

[Exhibit 3 - Letter from Yacht Chandlers](#)

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

[16-0071](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Antonio Grant v. City of Fort Lauderdale, et al. Case No.:
15-61128-CIV-GAYLES/TURNOFF and

Judith Donato v. City of Fort Lauderdale Case No.: CACE 14-024440
(18)

BOARDS AND COMMITTEES

BD-1 [16-0048](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart January 5, 2016](#)
[EX-2 Appointment Consideration January 5, 2016](#)
[EX-3 On-line Available Applicants 1.5.2016](#)

BD-2 [16-0050](#) Communication to the City Commission

Attachments: [1.5.2016 Parks, Recreation and Beaches Board Communication to the City Con](#)

CITY MANAGER REPORTS

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

MGR-1 [16-0038](#) Beach Place Security Plan Status

Attachments: [Commission Agenda Memo 16-0038](#)
[Exhibit 1 - Calls for Service for 17 South Fort Lauderdale Beach Boulevard \(Bea](#)