

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Wednesday, January 20, 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 [16-0008](#) South Side School Update

Attachments: [Commission Agenda Memo 16-0008](#)
[Exhibit 1 - Letter to County Administrator Dated December 22, 2015](#)

OLD/NEW BUSINESS

BUS-1 [16-0062](#) Discussion Regarding the Local Government Infrastructure and
Transportation Local Option Sales Taxes

Attachments: [Commission Agenda Memo - 16-0062](#)
[Exhibit 1 - MPO Surtax Options Fact Sheet](#)
[Exhibit 2 - Future Infrastructure Needs and Neighbor Survey Support](#)

BUS-2 [16-0027](#) Police Body Worn Cameras Pilot Program

Attachments: [Commission Agenda Memo #16-0027](#)
[Exhibit 1 - Proposed Body Worn Camera Policy](#)
[Exhibit 2 - PERF - Implementing a Body Worn Camera Program](#)

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

CRA-1 [16-0126](#) Minutes of November 17, 2015 CRA Meeting Minutes

Attachments: [CRA Meeting Minutes Draft.pdf](#)

CRA-2 [16-0066](#) Motion to Approve Community Redevelopment Agency Streetscape
Funding for Fairfield Flagler LP at 673 NE 3 Avenue - \$329,503

Attachments: [Commission Agenda Memo - 16-0066](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Broward County Property Appraiser Information](#)
[Exhibit 3 - Developers Funding Application & Req for Funding](#)
[Exhibit 4 - Streetscape Agreement](#)
[Exhibit 5 - Newspaper Ad](#)
[Exhibit 6 - NPF CRA Advisory Board Meeting Minutes](#)

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

- [16-0120](#) The City Commission will meet privately pursuant to Florida Statute,
Section 286.011(8) concerning:
- Rinda Mizelle and Darin Mizelle v. City of Fort Lauderdale Case No.
CACE-13-025419 (13)

BOARDS AND COMMITTEES

- BD-1** [16-0093](#) Board and Committee Vacancies
- Attachments:** [EX-1 Vacancy Chart January 20, 2016](#)
 [EX-2 Appointment Consideration January 20, 2016](#)
 [EX-3 On-line Available Applicants 1.20.2016](#)
- BD-2** [16-0094](#) Communication to the City Commission
- Attachments:** [EX-1 12.2.2015 Parks, Recreation and Beaches Board Communication to the C](#)
 [EX-2 1.4.2016 Historic Preservation Board Communication to the City Commiss](#)
 [EX-3 1.7.16 MAB Communication to Commission](#)

CITY MANAGER REPORTS

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