

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, March 15, 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.

OLD/NEW BUSINESS

- BUS-1** [16-0265](#) 2015 Neighbor Survey Results
- Attachments:** [Commission Agenda Memo 16-0265](#)
 [Exhibit 1 - Neighbor Survey Increases and Decreases](#)
 [Exhibit 2 - 2015 Neighbor Survey Priorities](#)
 [Exhibit 3 - 2015 Neighbor Survey Report](#)
 [Exhibit 4 - 2015 Neighbor Survey Preview Presentation](#)
- BUS-2** [16-0357](#) Presentation of Draft 2015 Comprehensive Annual Financial Report
- Attachments:** [Commission Agenda Memo 16-0357](#)
 [Exhibit 1 - 2015 DRAFT CAFR](#)
 [Exhibit 2 - Crowe Horwath Presentation](#)
- BUS-3** [16-0204](#) Cypress Creek Mobility Hub Master Plan Study Presentation
- Attachments:** [Conference Agenda Memo 16-0204](#)
 [Exhibit 1 - Cypress Creek Mobiltiy Hub Presentation Slides](#)
 [Exhibit 2 - Cypress Creek Mobility Hub Tech Memo](#)

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

- CRA-1** [16-0393](#) Minutes for February 16, 2016 Community Redevelopment Agency Meeting
- Attachments:** [February 16, 2016 CRA Meeting](#)
- CRA-2** [16-0221](#) Acceptance of Fort Lauderdale Community Redevelopment Agency (FLCRA) Annual Report and Authorization to Transmit to Taxing Districts
- Attachments:** [Commission Agenda Memo 16-0221](#)
 [Exhibit 1 - FY 2014-2015 CRA Annual Report Revised](#)
 [Exhibit 2 - CRA Audit](#)

- CRA-3** [16-0320](#) Motion Recommending Approval of an Amendment to the Northwest Progresso-Flagler Heights Community Redevelopment Plan
- Attachments:** [Commission Agenda Memo 16-0320](#)
 [Exhibit 1 - Northwest Progresso Flagler Heights Community Redevelopment Plan](#)
 [Exhibit 2 – September 23, 2015 NPF CRA Advisory Board minutes](#)
 [Exhibit 3 – December 16, 2015 NPF CRA Advisory Board draft minutes](#)

- CRA-4** [16-0359](#) Motion Approving the Appropriation from the Northwest Progresso-Flagler Heights (NPF) Area Fund Balance in the Amount of \$92,279 to the NPF Area Operating Budget and Adjustment of Appropriate Revenue and Expenditure Accounts; and Transfer between Operating Accounts for the Beach Area Fund to facilitate the reorganization of the Community Redevelopment Agency (CRA)
- Attachments:** [Commission Agenda Memo 16-0359](#)

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

- [16-0382](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:
- Gary Pettigrossi v. City of Fort Lauderdale Case No. 13-007072 (18)
- Travis Switzer v. City of Fort Lauderdale Case No. 12-007006 (09)

BOARDS AND COMMITTEES

- BD-1** [16-0355](#) Board and Committee Vacancies
- Attachments:** [EX-1 Vacancy Chart March 15, 2016](#)
 [EX-2 Nomination Consideration](#)
 [EX-3 On-line Available Applicants March 15, 2016](#)
- BD-2** [16-0356](#) Communications to the City Commission
- Attachments:** [EX-1 2.25.16 MAB Communication to the City Commission](#)
 [EX-2 2.10.16 FTL-EDAB Communication to City Commission](#)
 [EX-3 2.22.2016 SAB Communication to the City Commission - DRC Review Pr](#)
 [EX-4 2.22.2016 SAB Communication to the City Commission- Top Four Sustain](#)
 [EX-5 1.27.2016 Parks and Recs Communication to the City Commission](#)
 [EX-6 02.24.16 Parks and Recs Communication to the City Commission](#)

CITY MANAGER REPORTS

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