

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, April 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 [16-0414](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 16-0414](#)

OLD/NEW BUSINESS

BUS-1 [16-0419](#) HDR Facility Analysis - Police Department

Attachments: [Commission Agenda Memo 16-0419](#)
 [Exhibit 1 - Preliminary Project Cost Estimate](#)
 [Exhibit 2 - Project Delivery Models](#)
 [Exhibit 3 - FLPD Spacelist](#)
 [Exhibit 4 - HDR Presentation](#)

BUS-2 [16-0405](#) Public Works Departmental Presentation

Attachments: [Public Works Presentation - April 5 2016](#)

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

CRA-1 [16-0477](#) Minutes for March 15, 2016, March 1, 2016, November 3, 2015,
October 20, 2015, October 6, 2015, September 1, 2015, August 18,
2015, July 7, 2015, and June 16, 2015

Attachments: [March 15, 2016 CRA Meeting Minutes](#)
 [March 1, 2016 CRA Meeting Minutes](#)
 [November 3, 2015 CRA Meeting Minutes](#)
 [October 20, 2015 CRA Meeting Minutes](#)
 [October 6, 2015 CRA Meeting Minutes](#)
 [September 1, 2015 CRA Meeting Minutes](#)
 [August 18, 2015 CRA Meeting Minutes](#)
 [July 7, 2015 CRA Meeting Minutes](#)
 [June 16, 2015 CRA Meeting Minutes](#)

- CRA-2** [16-0362](#) Motion Approving the Northwest Progresso Flagler Heights Branding Designs by Mosaic

Attachments: [Commission Agenda Memo 16-0362](#)
 [Exhibit 1 - Branding Designs](#)

- CRA-3** [16-0298](#) Motion Approving Revised Organizational Structure for the Community Redevelopment Agency

Attachments: [Commission Agenda Memo 16-0298](#)
 [Exhibit 1 - Proposed Organizational Structure, Position Descriptions and Salary I](#)

BOARDS AND COMMITTEES

- BD-1** [16-0416](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart April 5, 2016](#)
 [EX-2 Nomination Consideration](#)
 [EX-3 On-line Available Applicants 4.5.2016](#)

CITY MANAGER REPORTS

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