

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, April 19, 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
DEAN J. TRANTALIS Vice Mayor - Commissioner - District II
BRUCE G. ROBERTS Commissioner - District I
ROBERT L. McKINZIE Commissioner - District III
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** [16-0406](#) South Side School Update
- Attachments:** [Commission Agenda Memo #16-0406](#)

OLD/NEW BUSINESS

- BUS-1** [16-0448](#) Discussion Regarding FY 2016 State Legislative Session
- Attachments:** [Commission Agenda Memo 16-0448](#)
 [Exhibit 1 - 2016 Legislative Session - Ronald L. Book Final Session Report](#)
 [Exhibit 2 - 2016 Legislative Session - Ericks Consultants Inc Final Session Rep](#)
- BUS-2** [16-0450](#) Fort Lauderdale Aquatic Center Update
- Attachments:** [CAM #16-0450](#)
 [Exhibit 1 - City of Fort Lauderdale Aquatic Center Facility Assessment](#)

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

- CRA-1** [16-0539](#) Minutes for April 5, 2016 CRA Meeting
- Attachments:** [April 5, 2016 CRA Meeting Minutes](#)
- CRA-2** [16-0424](#) Friday Night Sound Waves Funding Request
- Attachments:** [Commission Agenda Memo 16-0424](#)
 [Exhibit 1 - BRAB Event Application and Event Series Overview](#)

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

[16-0486](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

ME Water, LLC v. City of Fort Lauderdale Case No. 14-000970 (03)

City of Fort Lauderdale v. Performance Trading, Inc., et al. Case No. CACE 15-013255 (12)

Travis Switzer v. City of Fort Lauderdale Case No. CACE 12-007006 (09)

BOARDS AND COMMITTEES

BD-1 [16-0498](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart April 19, 2016](#)
 [EX-2 Nomination Consideration](#)
 [EX-3 Online available applicants 4.19.2016](#)

BD-2 [16-0417](#) Communications to the City Commission

Attachments: [EX-1 2.23.2016 CEB Communication to the City Commission](#)
 [EX-2 3.28.2016 SAB Communication to CC - Bahia Mar Project](#)

CITY MANAGER REPORTS

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