

# **City of Fort Lauderdale**

## **City Commission Conference Meeting**

### **Agenda**

**Tuesday, June 7, 2016 - 1:30 PM**

***City Commission Conference Room***

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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**      [16-0585](#)      Quarterly Investment Report for Period Ending March 31, 2016

**Attachments:**    [Commission Agenda Memo 16-0585](#)  
                              [Exhibit 1 - Quarterly Investment Report](#)

**CF-2**      [16-0567](#)      Central Beach Master Plan Public Improvement Projects Update

**Attachments:**    [Commission Agenda Memo 16-0567](#)

## OLD/NEW BUSINESS

**BUS-1**      [16-0577](#)      Stormwater Rate Study Presentation

**Attachments:**    [Commission Agenda Memo 16-0577](#)  
                              [Exhibit 1 - Stormwater Rate Study Presentation](#)

**BUS-2**      [16-0208](#)      Parks and Recreation System Master Plan Update

**Attachments:**    [Commisison Agenda Memo 16-0208](#)  
                              [Exhibit 1 - AECOM Report](#)  
                              [Exhibit 2 - Presentation](#)

**BUS-3**      [16-0700](#)      Police and Fire Pension System Retirement Update by Chairman Michael Dew

**Attachments:**    [Exhibit 1 - City of Fort Lauderdale Police and Fire Retirement System Presentat](#)  
                              [Exhibit 2 - Additional Information on the Police and Firefighters' Retirement Pla](#)

**BUS-4**      [16-0688](#)      City Manager Annual Performance Review

**Attachments:**    [Commission Agenda Memo 16-0688](#)  
                              [Exhibit 1 - FY 2015 Commission Annual Action Plan – Progress Report to Comr](#)  
                              [Exhibit 2 - Press Play Fort Lauderdale, Our City, Our Strategic Plan 2018 Infr](#)  
                              [Exhibit 3 - Press Play Fort Lauderdale, Our City, Our Strategic Plan 2018 Public](#)

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

**CRA-1**      [16-0706](#)      Minutes for May 3, 2016 CRA Meeting

**Attachments:**    [May 3, 2016 CRA Meeting Minutes](#)

- CRA-2**      [16-0456](#)      Motion to Approve a Community Redevelopment Agency Streetscape Funding Agreement with Flagler Village Land Trust, Steven B Greenfield Trustee for The Quantum at Flagler Village Project - \$500,000.00
- Attachments:**    [Commission Agenda Memo - 16-0456](#)  
                         [Exhibit 1 - Location Map](#)  
                         [Exhibit 2 - Broward County Property Appraiser Information](#)  
                         [Exhibit 3 - Developers Funding Application and Request for Funding](#)  
                         [Exhibit 4 - Streetscape Agreement](#)  
                         [Exhibit 5 - Approved March 23, 2016 NPF CRA Advisory Board Minutes](#)  
                         [Exhibit 6 -Newspaper Advertisement](#)

- CRA-3**      [16-0556](#)      Proposed Incentives for the Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPF CRA)
- Attachments:**    [Commission Agenda Memo 16-0556](#)  
                         [Exhibit 1 - CRA Proposed Incentives](#)

- CRA-4**      [16-0610](#)      Proposed Classification and Compensation Structure and Benefits Options for the Fort Lauderdale Community Redevelopment Agency (CRA)
- Attachments:**    [Commission Agenda Memo 16-0610](#)  
                         [Exhibit 1 - Classification and Compensation Structure and Benefits Options, CA](#)  
                         [Exhibit 2 - Organizational Chart, CAM 16-0610](#)

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

- [16-0710](#)      The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:  
                         Alex Pierre v. City of Fort Lauderdale, James Wells and Christopher Sousa  
                         Federal Case No. 16-61053-Civ-Williams  
                         State Court Case No. CACE 16-009110 (04)

**BOARDS AND COMMITTEES**

- BD-1**      [16-0658](#)      Board and Committee Vacancies
- Attachments:**    [EX-1 Vacancy Chart June 7, 2016](#)  
                         [EX-2 Nomination Consideration](#)  
                         [EX-3 Online Available Applicants June 7, 2016](#)
- BD-2**      [16-0659](#)      Communications to the City Commission
- Attachments:**    [EX-1 5.19.16 EAB Communication to Commission](#)

## **CITY MANAGER REPORTS**

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