

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, June 21, 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**      [16-0778](#)      South Side School Update

**Attachments:**    [Commission Agenda Memo 16-0778](#)  
                              [Exhibit 1 - South Side School Restoration Baseline Schedule](#)

## OLD/NEW BUSINESS

**BUS-1**      [16-0081](#)      Progresso Village/Flagler Village Parking Study

**Attachments:**    [Commission Agenda Memo 16-0081](#)  
                              [Exhibit 1 - Study Area Map](#)  
                              [Exhibit 2 - Progresso Village/Flagler Village Parking Study Presentation](#)  
                              [Exhibit 3 - Progresso Village-Flagler Village Parking Study](#)

**BUS-2**      [16-0594](#)      Special Event Review Committee Recommendation

**Attachments:**    [Commission Agenda Memo #16-0594](#)  
                              [Exhibit 1 - Resolution 15-269](#)  
                              [Exhibit 2 - Commission Recommendation](#)

**BUS-3**      [16-0761](#)      Hours of Alcohol Sale on Sundays

**Attachments:**    [Commission Agenda Memo 16-0761](#)

**BUS-4**      [16-0738](#)      City Manager Annual Performance Review

**Attachments:**    [Commission Agenda Memo 16-0738](#)  
                              [Exhibit 1 - FY 2016 Commission Annual Action Plan - Progress Report to Comm](#)  
                              [Exhibit 2 - Press Play Fort Lauderdale, Our City, Our Strategic Plan 2018 Infrast](#)  
                              [Exhibit 3 - Press Play Fort Lauderdale, Our City, Our Strategic Plan 2018 Public](#)

**BUS-5**      [16-0774](#)      City Attorney Annual Performance Review and Merit Adjustment

**Attachments:**    [Commission Agenda Memo 16-0774](#)

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

- CRA-1**     [16-0739](#)     Proposed Classification and Compensation Structure and Benefits Options for the Fort Lauderdale Community Redevelopment Agency (CRA)
- Attachments:**     [Commission Agenda Memo 16-0739](#)  
                              [Exhibit 1 - Classification and Compensation Structure and Benefits Options](#)  
                              [Exhibit 2 - Organizational Chart](#)
- CRA-2**     [16-0737](#)     Motion to Approve a Community Redevelopment Agency Streetscape Funding Agreement with Steven B. Greenfield As Trustee of the Flagler Village Land Trust for the Quantum at Flagler Village Project - \$500,000.00
- Attachments:**     [Commission Agenda Memo - 16-0737](#)  
                              [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**     [16-0749](#)     Purchase of the Sixth Street Plaza
- Attachments:**     [Commission Agenda Memo 16-0749](#)  
                              [Exhibit 1 - Allied Appraisal Svs Inc](#)  
                              [Exhibit 2 - Meacham and Associates, Inc](#)
- CRA-4**     [16-0674](#)     Motion to Approve a Revocable License with the Florida Department of Transportation for access and staging on Community Redevelopment Agency property during the construction of sound barrier wall along I-95 between NW 4th Street and Sistrunk Boulevard
- Attachments:**     [Commission Agenda Memo 16-0674](#)  
                              [Exhibit 1 Revocable License](#)  
                              [Exhibit 2 Temporary Traffic Control Plan](#)

**EXECUTIVE CLOSED DOOR SESSION - 4:15 P.M. OR AS SOON THEREAFTER  
AS POSSIBLE**

[16-0776](#) 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)

Lynn H. Gilman v. Wellington Association, Inc., A Condominium, Wellington Association, Benchmark Property Management and City of Fort Lauderdale

CASE NO.: CACE 14-020943 (08)

Stephanie Thompson v. The City of Fort Lauderdale

CASE NO.: CACE 14-000895 (21)

### **BOARDS AND COMMITTEES**

**BD-1**      [16-0745](#)      Board and Committee Vacancies

**Attachments:**      [EX-1 Vacancy Chart June 21, 2016](#)

[EX-2 Nomination Consideration](#)

[EX-3 Online Available Applicants June 21, 2016](#)

**BD-2**      [16-0744](#)      Communications to the City Commission

**Attachments:**      [EX-1 06.14.16 CRANWP Communication to the City Commission](#)

[EX-2 05.19.16 -USB Communication to the City Commission](#)

[EX-3 06.8.16 CAB Comm to CC and signed letter from the Chair](#)

### **CITY MANAGER REPORTS**

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