

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, July 12, 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**      [16-0813](#)      Emergency Purchases - Sewer Force Main Failure at 641 Southwest 6th Avenue from Envirowaste Services Group, Inc. - \$137,489  
**Attachments:**      [Commission Agenda Memo 16-0813](#)  
                                         [Exhibit 1 - Cost of repairs, 641 Southwest 6th Avenue](#)
- CF-2**      [16-0854](#)      Emergency Purchases - 20-Inch Diameter Water Main Failure at 1961 East Sunrise Boulevard - \$49,987.50  
**Attachments:**      [Commission Agenda Memo 16-0854](#)  
                                         [Exhibit 1 - Finalized Cost of Repairs, 1961 East Sunrise Boulevard](#)
- CF-3**      [16-0615](#)      Central Beach Master Plan Public Improvement Projects Update  
**Attachments:**      [Commission Agenda Memo 16-0615](#)

## OLD/NEW BUSINESS

- BUS-1**      [16-0818](#)      Local Government Infrastructure and Transportation Local Option Sales Taxes - Next Step and Draft 10 - Year Spending Plan  
**Attachments:**      [Commission Agenda Memo 16-0818](#)  
                                         [Exhibit 1 - Resolution No. 16-97](#)  
                                         [Exhibit 2 - Draft City of Fort Lauderdale Ten Year Plan](#)
- BUS-2**      [16-0836](#)      Re-Employment of Retirees Receiving Benefits from the Police and Firefighters' Retirement System  
**Attachments:**      [Commission Agenda Memo 16-0836](#)  
                                         [Exhibit 1 Moratorium on Rehiring Retirees](#)  
                                         [Exhibit 2 Ordinance No. C-15-39](#)
- BUS-3**      [16-0855](#)      Department of Sustainable Development Updates - Building Services and Code Compliance Informational Presentation  
**Attachments:**      [Commission Agenda Memo - 16-0855](#)  
                                         [Exhibit 1 – Building Services Division Presentation](#)  
                                         [Exhibit 2 – Code Compliance Division Presentation](#)
- BUS-4**      [16-0764](#)      Human Resources Informational Presentation  
**Attachments:**      [Commission Agenda Presentation CAM 16-0674](#)



## **CITY MANAGER REPORTS**

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