

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, February 2, 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 [16-0012](#) Lien Settlements - WaterWorks 2011

Attachments: [Commission Agenda Memo - 16-0012](#)
[Exhibit 1 - Lien Settlement Report](#)

CF-2 [16-0105](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo - 16-0105](#)

OLD/NEW BUSINESS

BUS-1 [16-0021](#) Discussion Regarding FY 2016 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale

Attachments: [Commission Agenda Memo 16-0021](#)
[Exhibit 1 – Draft City of Fort Lauderdale 2016 Federal Legislative Priorities and](#)

BUS-2 [16-0131](#) Discussion Regarding Revising the Maximum Number of Taxicabs

Attachments: [Commission Agenda Memo 16-0131](#)

BUS-3 [16-0178](#) Broward County's Civil Citation Program for Individuals Found in Possession of Twenty Grams or Less of Cannabis

Attachments: [Commission Agenda Memo #16-0178](#)
[Exhibit 1 - Memorandum dated January 15, 2016, from Dina Kaizen, Assistant C](#)

BUS-4 [16-0108](#) General Employees' Retirement System Presentation

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

CRA-1 [16-0121](#) Motion Approving the Transfer of \$256,067 from the Central Beach Community Redevelopment Agency (CRA) Community Investment Plan (CIP) fund to the Las Olas Marina Dredging and Bahia Mar Dredging Projects and Authorize the Initiation of a Capital Project Transfer

Attachments: [Commission Agenda Memo 16-0121](#)

- CRA-2** [16-0152](#) Motion approving \$78,209.47 for Task Order No. 6 to Walter Zackria Associates, PLLC to Conduct a Comprehensive Evaluation and Provide a Cost Estimate for the Rehabilitation of the Fort Lauderdale Aquatics Complex

Attachments: [Commission Agenda Memo - 16-0152](#)
 [Exhibit 1 – Added Specialty Sub-Consultants](#)
 [Exhibit 2 – Task Order No. 6](#)

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

- [16-0118](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Edward Butler v. City of Fort Lauderdale, et al. Case No.
14-60003-CIV-Cohn/Seltzer

Antonio Grant v. City of Fort Lauderdale, et al. Case No. 15-61128 -
CIV-Gayles/Turnoff

BOARDS AND COMMITTEES

- BD-1** [16-0150](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart 2.2.2016](#)
 [EX-2 Appointment Consideration February 2, 2016](#)
 [EX-3 On-line Available Applicants 2.2.2016](#)

- BD-2** [16-0151](#) Communications to the City Commission

Attachments: [EX-1 1.11.2016 BBID Communication to the City Commission](#)
 [EX-2 1.6.2016-CCRDAB Communication to the City Commission](#)

CITY MANAGER REPORTS

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