

# **City of Fort Lauderdale**

## **City Commission Conference Meeting**

### **Agenda**

**Tuesday, September 20, 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**      [16-1081](#)      Central Beach Master Plan Public Improvement Projects Update

**Attachments:**      [Commission Agenda Memo 16-1081](#)

**CF-2**      [16-1138](#)      South Side School Update

**Attachments:**      [Commission Agenda Memo #16-1138](#)

## OLD/NEW BUSINESS

**BUS-1**      [16-1122](#)      Innovative Development (ID) District Ordinance

**Attachments:**      [Conference Agenda Memo - 16-1122](#)

[Exhibit 1 - July 17, 2013 Planning and Zoning Board Minutes](#)

[Exhibit 2 - September 17, 2013 City Commission Minutes](#)

[Exhibit 3 - ULDR Section 47-37A - Innovative Development \(ID\) District](#)

[Exhibit 4 - PowerPoint Presentation](#)

**BUS-2**      [16-1118](#)      Finance Department Informational Presentation

**Attachments:**      [Exhibit 1 - Finance Department Informational Presentation](#)

**BUS-3**      [16-0966](#)      Discussion of Land Swap Agreement with Barefoot Contessa, LLC

**Attachments:**      [Commission Agenda Memo 16-0966](#)

[Exhibit 1 - Term Sheet](#)

**BUS-4**      [16-1043](#)      Update on the Status of City of Fort Lauderdale Energy Performance Contracting Projects

**Attachments:**      [Commission Agenda Memo #16-1043](#)

[Exhibit 1 - Update: City of Fort Lauderdale Energy Performance Contracting Pre](#)

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

**CRA-1**      [16-1163](#)      Minutes for August 16, 2016 CRA Board Meeting Minutes

**Attachments:**      [August 16, 2016 CRA Board Meeting Minutes](#)

- CRA-2**     [16-1101](#)     Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency
- Attachments:**     [Commission Agenda Memo 16-1101](#)  
                                 [Exhibit 1 – City of Fort Lauderdale and CRA Services Agreement, CAM 16-1101](#)  
                                 [Exhibit 2 – Estimated Service Charges from the CRA's Approved FY 2017 Budget](#)
- CRA-3**     [16-1103](#)     Northwest Progresso Flagler Heights (NWPF) Community Redevelopment Agency (CRA) Brand Launch
- Attachments:**     [Commission Agenda Memo 16-1103](#)  
                                 [Exhibit 1 - Village District Branding](#)

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

[16-1139](#) The City Commission will meet privately pursuant to Florida Statute,  
Section 286.011(8) concerning:

Judith Donato v. City of Fort Lauderdale  
Case No. CACE 14-024440 (18)

Gregory Johnson v. City of Fort Lauderdale  
Case No. CACE 15-002774 (02)

Molly McCrae v. City of Fort Lauderdale  
Case No. 15-61927-CIV-ZLOCH

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

**BOARDS AND COMMITTEES**

**BD-1**      [16-1115](#) Board and Committee Vacancies

**Attachments:**    [EX-1 Vacancy Chart 9.20.16](#)  
                          [EX-2 Nomination Consideration 9.20.16](#)  
                          [EX-3 Online Available Applicants 9.20.16](#)

**CITY MANAGER REPORTS**

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