

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Wednesday, October 5, 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
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

OLD/NEW BUSINESS

- BUS-1** [16-1202](#) Police Department Informational Presentation

Attachments: [Police Department Informational Presentation](#)
- BUS-2** [16-1214](#) High Consumption and Meter Reading Discussion

Attachments: [Commission Agenda Memo 16-1214](#)
- BUS-3** [16-1204](#) Charter Revision Board Discussion
- BUS-4** [16-1203](#) Conflict of Interest Policy for Community Redevelopment Agency (CRA) and Beach Business Improvement District (BID) Advisory Committee Members

Attachments: [Commission Agenda Memo - 16-1203](#)
 [Exhibit 1 - Establishment of BID \(07-114\)](#)
 [Exhibit 2 - Beach Redevelopment Board \(C-07-01\)](#)
 [Exhibit 3 - Central City Redevelopment Advisory Board \(C-13-08\)](#)
 [Exhibit 4 - NWPF CRA Ordinance \(C-96-23\)](#)
 [Exhibit 5 – Section 112.313, Florida Statutes](#)
- BUS-5** [16-1018](#) Update on Citywide Canal Dredging Effort

Attachments: [Commission Agenda Memo 16-1018](#)
 [Exhibit 1 - Presentation on Citywide Canal Dredging Effort Updates](#)

COMMUNITY REDEVELOPMENT AGENCY MEETING - 3 P.M. OR AS SOON THEREAFTER AS POSSIBLE

- CRA-1** [16-1232](#) Minutes for September 7, 2016 CRA Board Meeting and September 12, CRA Special Meeting for Second Budget Hearing

Attachments: [September 7, 2016 CRA Meeting](#)
 [September 12, 2016 CRA Special Meeting Second Budget Hearing](#)
- CRA-2** [16-1054](#) Motion Approving Funding of Design Services for Fort Lauderdale Aquatic Center Improvement Project - Synalovski Romanik Saye, LLC - Amount Not-to-Exceed \$200,000 Task Order

Attachments: [Commission Agenda Memo 16- 1054](#)
 [Exhibit 1 - Added Specialty Sub-Consultants](#)
 [Exhibit 2 - Task Order No. 4](#)

- CRA-3** [16-1127](#) Motion to Approve Funding Agreements between the Fort Lauderdale Community Redevelopment Agency and 315 Flagler Village LP for the Flagler Village Hotel located at 315 NW 1 Avenue Streetscape Grant Program - \$329,933 Property Tax Reimbursement Program - \$1,711,020 - Request Deferment to November 1, 2016

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

- [16-1091](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Royal Ellison v. City of Fort Lauderdale
Case No. CACE 16-007414 (08)

BOARDS AND COMMITTEES

- BD-1** [16-1189](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart October 5 2016](#)
 [EX-2 Nomination Consideration October 5, 2016](#)
 [EX-3 Online Available Applicants October 5, 2016](#)

CITY MANAGER REPORTS

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