

# **City of Fort Lauderdale**

## **City Commission Conference Meeting**

### **Agenda**

**Tuesday, October 18, 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**      [16-1278](#)      South Side School Update
- Attachments:**    [Commission Agenda Memo 16-1278](#)
- CF-2**      [16-1243](#)      Central Beach Master Plan Public Improvement Projects Update
- Attachments:**    [Commission Agenda Memo 16-1243](#)

## OLD/NEW BUSINESS

- BUS-1**      [16-1211](#)      Discussion of Beach Special Events During Turtle Nesting Season
- Attachments:**    [Commission Agenda Memo 16- 1211](#)  
                         [Exhibit 1- Overview of HCP Development Process](#)
- BUS-2**      [16-1254](#)      Update on Citywide Canal Dredging Effort
- Attachments:**    [Commission Agenda Memo 16-1254](#)  
                         [Exhibit 1 - Presentation on Citywide Canal Dredging Effort Updates](#)
- BUS-3**      [16-1263](#)      Response to Request for Additional Information-NE 4th Avenue Complete Streets Project
- Attachments:**    [Commission Agenda Memo 16-1263](#)  
                         [Exhibit 1 - Additional Information NE 4th Avenue Project](#)  
                         [Exhibit 2 - NE 4th Concept Layout](#)  
                         [Exhibit 3 - Revised NE 4th Avenue Lane Elimination](#)  
                         [Exhibit 4 - Presentation](#)
- BUS-4**      [16-1294](#)      Rescheduling City Commission Meeting Dates for 2017 Holidays
- Attachments:**    [Exhibit 1 - 2017 Holiday Calendar](#)

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

- [16-1277](#)      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)

William Desilvio v. City of Fort Lauderdale  
Case No. CACE 14-011442 (14)

Jim Haines v. City of Fort Lauderdale  
Case No. CACE 15-017522 (21)

### **BOARDS AND COMMITTEES**

**BD-1**      [16-1257](#)      Board and Committee Vacancies

**Attachments:**    [EX-1 Vacancy Chart October 18, 2016](#)  
                              [EX-2 Nomination Consideration October 5, 2016](#)  
                              [EX-3 Online Available Applicants October 18, 2016](#)

**BD-2**      [16-1258](#)      Communications to the City Commission

**Attachments:**    [EX-1 09.22.16 FTL-FRFB Communication to CC](#)

### **CITY MANAGER REPORTS**

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