

# **City of Fort Lauderdale**

## **City Commission Conference Meeting**

### **Agenda**

**Tuesday, November 1, 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.*

[16-1348](#) Communications to the City Commission

**Attachments:** [EX-1 10.3.2016 HPB to CC communication](#)

## 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 [16-1367](#) Operational Audit of the City of Fort Lauderdale Community  
Redevelopment Agency

## OLD/NEW BUSINESS

BUS-1 [16-1342](#) Fire Rescue Informational Presentation

**Attachments:** [Exhibit 1 - Fire Rescue Informational Presentation](#)

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

[16-1365](#) The City Commission will meet privately pursuant to Florida Statute,  
Section 286.011(8) concerning:

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

Albion Staffing Solutions, Inc. v. City of Fort Lauderdale  
Case No. CACE 15-018760 (09)

Brian Zelinski v. City of Fort Lauderdale  
Case No. CACE 14-021321 (12)

## BOARDS AND COMMITTEES

BD-1 [16-1326](#) Board and Committee Vacancies

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

## CITY MANAGER REPORTS

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