

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, November 15, 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.

[16-1396](#) Communications to the City Commission

Attachments: [EX-1 SAB 10.24.2016 Communication to CC - Median Water Irrigation Efficiency](#)

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 [16-1401](#) South Side School Update

Attachments: [Commission Agenda Memo 16-1401](#)
[Exhibit 1 - Construction Schedule Update](#)

CF-2 [16-1400](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 16-1400](#)

OLD/NEW BUSINESS

BUS-1 [16-1371](#) Response to the 2016 King Tides

Attachments: [Commission Agenda Memo 16-1371](#)
[Exhibit 1 - King Tide Response Presentation](#)

BUS-2 [16-1407](#) Police Body Worn Camera Pilot Program

Attachments: [Commission Agenda Memo 16-1407](#)
[Exhibit 1 - Proposed Body Worn Camera Policy Showing Tracked Changes](#)
[Exhibit 2 - American Civil Liberties Union of Florida recommendations showing t](#)

BUS-3 [16-1346](#) City of Fort Lauderdale Interactive Road Closure Map

Attachments: [Commission Agenda Memo 16- 1346](#)
[Exhibit 1 - Presentation - City of Fort Lauderdale Road Closures Map](#)

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

[16-1441](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Arnold Abbott & Love Thy Neighbor Fund, Inc. v. City of Fort Lauderdale
Case No. CACE 99-03583 (05)

Arnold Abbott & Love Thy Neighbor Fund, Inc. & Pastor Dwayne Black v.

City of Fort Lauderdale
Case No. CACE 14-024037 (21)

BOARDS AND COMMITTEES

BD-1 [16-1395](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart Nov 15, 2016](#)
 [EX-2 Nomination Consideration November 15, 2016](#)
 [EX-3 Online Available Applicants November 15, 2016](#)

CITY MANAGER REPORTS

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