

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, December 6, 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.

[16-1460](#) Communications to the City Commission

Attachments: [EX-1 11.17.16 EAB Communication to Commission](#)

[EX-2 11.16.16 CSBOT Communications to the Commission](#)

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 [16-1437](#) Quarterly Investment Report for Period Ending September 30, 2016

Attachments: [Commission Agenda Memo 16-1437](#)

[Exhibit 1 - Operating Funds Investment Performance Review](#)

OLD/NEW BUSINESS

BUS-1 [16-1470](#) Police Body Worn Camera Pilot Program

Attachments: [Commission Agenda Memo 16-1470](#)

[Exhibit 1 - Proposed Body Worn Camera Policy Showing Tracked Changes](#)

[Exhibit 2 - American Civil Liberties Union of Florida recommendations showing t](#)

[Exhibit 3 - National Association for the Advancement of Colored People Comme](#)

[Exhibit 4 – Dream Defenders Comments, CAM 16-1470](#)

BUS-2 [16-1477](#) Discussion of Special Assessments Related to Safe Neighborhood Improvement Districts (Special District)

Attachments: [Commission Agenda Memo 16-1477](#)

BUS-3 [16-1493](#) Structural Innovation Informational Presentation

Attachments: [Structural Innovation Informational Presentation](#)

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

[16-1502](#) 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)

Denise F. Reynolds v. Edward James Sawyer, City of Fort Lauderdale,
and Asplundh Tree Expert Company
Case No. CACE 14-023048 (21)

BOARDS AND COMMITTEES

BD-1 [16-1459](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart Dec. 6, 2016](#)
 [EX-2 Nomination Consideration Dec. 6, 2016](#)
 [EX-3 Online Available Applicants Dec. 6, 2016](#)

CITY MANAGER REPORTS

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