City of Fort Lauderdale

City Commission Conference Meeting Agenda

Wednesday, January 4, 2017 - 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.

<u>17-0004</u> Communications to the City Commission

Attachments: EX-1 11.28.16 SAB Communication to CC- Incidental Take Permit

EX-2 12.19.16 BRAB Communication to the CC

OLD/NEW BUSINESS

BUS-1 17-0041 Broward Metropolitan Planning Organization Quiet Zone Update

Attachments: Commission Agenda Memo 17-0041

Exhibit 1 - Quiet Zone Information Presentation Final

BUS-2 17-0040 Discussion of Opioid Abuse

Attachments: Commission Agenda Memo - 17-0040

Exhibit 1 - Opioid Current Trends Briefing Presentation

Exhibit 2 – A Prescription for Action Report from the National League of Cities/N

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

<u>17-0013</u> The City Commission will meet privately pursuant to Florida Statute,

Section 286.011(8) concerning:

Donna Squerrini v. City of Fort Lauderdale

Case No. CACE 14-022819 (02)

BOARDS AND COMMITTEES

BD-1 <u>17-0005</u> Board and Committee Vacancies

Attachments: EX-1 Vacancy Chart Jan. 4th 2017

EX-2 Nomination Consideration January 4th, 2016

EX-3 Online Available Applicants 1.4.2017

CITY MANAGER REPORTS

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