

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Wednesday, January 18, 2017 - 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      [17-0051](#)      South Side School Update

**Attachments:**    [Commission Agenda Memo 17-0051](#)  
[Exhibit 1 - Cost Summary Spreadsheet](#)  
[Exhibit 2 - Construction Schedule](#)

## OLD/NEW BUSINESS

BUS-1      [17-0097](#)      Infrastructure Update

**Attachments:**    [Commission Agenda Memo 17-0097](#)  
[Exhibit 1 - Infrastructure Presentation](#)  
[Exhibit 2 - Final FY 2017 - FY 2021 Final CIP Schedule](#)

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

[17-0122](#)      The City Commission will meet privately pursuant to Florida Statute,  
Section 286.011(8) concerning:

Blake Wakeman v. City of Fort Lauderdale  
Case No. CACE 15-007786 (09)

## BOARDS AND COMMITTEES

BD-1      [17-0091](#)      Board and Committee Vacancies

**Attachments:**    [EX-1 Vacancy Chart Jan. 18th 2017](#)  
[EX-2 Nomination Consideration January 18th, 2017](#)  
[EX-3 Online Available Applicants 1.18.2017](#)

## CITY MANAGER REPORTS

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