

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, February 21, 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.

[17-0244](#) Communications to the City Commission

Attachments: [EX-1 SAB 1.23.17 Communication to the City Commission](#)
[EX-2 EDAB 02.08.17 Communication to the City Commission](#)
[EX-3 FTL-FRFB 01.26.17 Communication to City 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 [17-0255](#) Emergency Purchase - Electrical Failure of High Voltage Switchgear at Fiveash Water Treatment Plant

Attachments: [Commission Agenda Memo 17-0255](#)
[Exhibit 1 - General Electric Company invoice](#)

CF-2 [17-0233](#) Quarterly Investment Report for Period Ending December 31, 2016

Attachments: [Commission Agenda Memo 17-0233](#)
[Exhibit 1 - Operating Funds Investment Performance Review](#)

CF-3 [17-0065](#) South Side School Update

Attachments: [Commission Agenda Memo 17-0065](#)
[Exhibit 1 - Construction Schedule](#)
[Exhibit 2 - Change Order Log](#)

CF-4 [17-0151](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 17-0151](#)
[Exhibit 1 - Draft Public Outreach Plan](#)
[Exhibit 2 - Draft Aquatic Center Site Plan and Elevations](#)

OLD/NEW BUSINESS

BUS-1 [17-0128](#) Entertainment District Study - Hospitality Zone Assessment Report

Attachments: [Commission Agenda Memo 17-0128.docx](#)
[Exhibit 1- The Fort Lauderdale Sociable City Plan](#)
[Exhibit 2 - Hospitality Zone Assessment Final Report.pdf](#)
[Exhibit 3 - Article: The Nighttime Economy](#)

BUS-2 [17-0149](#) Appoint the Election Board to Certify the Results of the Civil Service Board Election

Attachments: [Commission Agenda Memo 17-0149](#)

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

[17-0230](#) The City Commission will meet privately pursuant to Florida Statute,
Section 286.011(8) concerning:

Arnold P. Abbott v. City of Fort Lauderdale
Case No. CACE 99-03583 (05)

Arnold P. Abbott, et al v. City of Fort Lauderdale
Case No. CACE 14-024037 (21)

Reverend Canon Mark Sims v. City of Fort Lauderdale
Case No. CACE 14-22297 (08)

Gail Tapscott v. City of Fort Lauderdale
Case No. CACE 14-023713 (25)

Horace Smith v. City of Fort Lauderdale
Case No. CACE 15-015707 (09)

Donna Squerrini v. City of Fort Lauderdale
Case No. CACE 14-022819 (02)

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

BOARDS AND COMMITTEES

BD-1 [17-0243](#) Board and Committee Vacancies

Attachments: [EX- 1 Vacancy Chart 2.21.2017](#)
 [EX-2 Nomination Consideration 2.21.2017](#)
 [EX-3 Online Available Applicants 2.21.2017](#)

CITY MANAGER REPORTS

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