

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, March 7, 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.*

[17-0300](#) Communications to the City Commission

**Attachments:** [EX-1 2.16.17 EAB Communication to Commission](#)  
[EX-2 2.9.17 CRB Communication to the 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 [17-0327](#) Summary of Follow-Up Audits as of December 31, 2016

**Attachments:** [Memo 16-17.03](#)  
[ACTS Quarterly Report December 2016](#)

## OLD/NEW BUSINESS

BUS-1 [17-0293](#) Discussion Regarding FY 2017 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale

**Attachments:** [Commission Agenda Memo 17-0293](#)  
[Exhibit 1 - FY 2017 Federal Legislative Priorities Draft](#)

BUS-2 [17-0290](#) Discussion of Managed E911 Communication Center Services for the City of Fort Lauderdale

**Attachments:** [Commission Agenda Memo 17-0290](#)  
[Exhibit 1 - IXP Proposal for Solicitation 775-11856 Ft. Lauderdale E911 Commu](#)

BUS-3 [17-0193](#) SE 17th Street Mobility Plan Presentation

**Attachments:** [Commission Agenda Memo 17-0193](#)  
[Exhibit 1 - Presentation](#)

BUS-4 [17-0297](#) Budget/CIP and Grants Informational Presentation

**Attachments:** [Budget CIP and Grants Informational Presentation](#)

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

[17-0332](#) 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)

Walter Hinton, et al. v. City of Fort Lauderdale

Case No. CACE 07-030358 (26)

Tiffany Denmark v. City of Fort Lauderdale  
Case No. CACE 14-016830 (09)

### **BOARDS AND COMMITTEES**

**BD-1**      [17-0299](#)      Board and Committee Vacancies

**Attachments:**    [EX- 1 Vacancy Chart 03.7.2017](#)  
                          [EX-2 Nomination Consideration 3.7.2017](#)  
                          [EX-3 Online Available Applicants 3.7.2017](#)

### **CITY MANAGER REPORTS**

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