

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, March 21, 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.*

[17-0354](#) Communications to the City Commission

**Attachments:** [EX-1 02.23.17 FIRE RESCUE FACILITIES Communication to CC](#)

## 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 [17-0349](#) South Side School Update

**Attachments:** [Commission Agenda Memo #17-0349](#)

[Exhibit 1 - Construction Schedule](#)

[Exhibit 2 - Change Order Log](#)

## OLD/NEW BUSINESS

BUS-1 [17-0393](#) Discussion of Managed E911 Communication Center Services for the City of Fort Lauderdale

**Attachments:** [Commission Agenda Memo 17-0393.docx](#)

[Exhibit 1 - IXP Proposal for Solicitation 775-11856 Ft. Lauderdale E911 Commu](#)

[Exhibit 2 - E911 Cost Summary](#)

BUS-2 [17-0370](#) Budget/CIP and Grants Informational Presentation

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

BUS-3 [17-0314](#) Presentation on #BrowardNext Comprehensive Plan Amendments

**Attachments:** [Commission Agenda Memo 17-0314](#)

[Exhibit 1 - #Broward Next Presentation](#)

[Exhibit 2 - #Broward Next -Staff Comments Presentation](#)

BUS-4 [17-0311](#) Presentation on Broward Metropolitan Planning Organization Grant Funded Projects on Las Olas Boulevard

**Attachments:** [Commission Agenda Memo 17-0311](#)

[Exhibit 1 - Project Overview](#)

BUS-5 [17-0208](#) Regulating the Retail Sale of Dogs and Cats

**Attachments:** [Commission Agenda Memo 17-0208](#)

[Exhibit 1 - Draft Ordinance](#)

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

[17-0362](#) The City Commission will meet privately pursuant to Florida Statute,  
Section 286.011(8) concerning:

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

Bruce Laclair v. City of Fort Lauderdale and Victor Ramirez  
Case No. 17-60102-CIV-Gayles/Turnoff

Christine D'onofrio v. City of Fort Lauderdale  
Case No. CACE 16-004368 (12)

Raymond Strack v. City of Fort Lauderdale  
Case No. CACE 16-008258 (04)

**BOARDS AND COMMITTEES**

**BD-1**      [17-0353](#) Board and Committee Vacancies

**Attachments:**    [EX- 1 Vacancy Chart 03.21.2017](#)  
                          [EX-2 Nomination Consideration 3.21.2017](#)  
                          [EX-3 Online Available Applicants 3.21.2017](#)  
                          [EX-4 Infrastructure Task Force](#)

**CITY MANAGER REPORTS**

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