

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, April 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.

[17-0435](#) Communications to the City Commission

Attachments: [EX-1 03.08.17 EDAB Communication to the City Commission](#)
[EX-2 \(1\) 3.27.17 SAB Communication to CC - Sustainability Priorities FY 18 \(2](#)
[EX-3 \(1\) PRB 3.22.17 Communication to the CC Letter \(2\) 3.22.17 Communic](#)

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 [17-0312](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 17-0312](#)

OLD/NEW BUSINESS

BUS-1 [17-0465](#) Discussion on a Service Agreement with Riverwalk Fort Lauderdale, Inc.

Attachments: [Commission Agenda Memo #17-0465](#)

BUS-2 [17-0269](#) Transit Master Plan Presentation

Attachments: [Commission Agenda Memo 17-0269](#)
[Exhibit 1 - Transit Master Plan Presentation](#)
[Exhibit 2 - Transit Master Plan Executive Summary](#)

BUS-3 [17-0431](#) Neighbor Support Informational Presentation

Attachments: [Neighbor Support Informational Presentation](#)

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

[17-0468](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

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

BOARDS AND COMMITTEES

BD-1 [17-0434](#) Board and Committee Vacancies

Attachments: [EX- 1 Vacancy Chart 4.4.2017](#)
 [EX-2 Nomination Consideration 4.4.2017](#)
 [EX-3 Online Available Applicants 4.4.2017](#)

CITY MANAGER REPORTS

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