

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Wednesday, April 19, 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  
**BRUCE G. ROBERTS** Vice Mayor - Commissioner - District I  
**DEAN J. TRANTALIS** Commissioner - District II  
**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.*

[17-0491](#) Communications to the City Commission

**Attachments:** [EX-1 BBID 4.10.17 Communication to the 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 [17-0484](#) South Side School Update

**Attachments:** [Commission Agenda Memo 17-0484](#)

[Exhibit 1 - Construction Schedule](#)

[Exhibit 2 - Change Order Log](#)

## OLD/NEW BUSINESS

BUS-1 [17-0425](#) Preliminary Canal Dredging Rate Study Presentation

**Attachments:** [Commission Agenda Memo 17-0425](#)

[Exhibit 1 – Draft Technical Memorandum – Preliminary Canal Dredging Rate Study](#)

[Exhibit 2 - Canal Dredging Rate Study Presentation](#)

BUS-2 [17-0218](#) Discussion of Right-of-Way Issues in Riviera Isles

**Attachments:** [Commission Agenda Memo 17-0218](#)

[Exhibit 1 - Memo from the City Attorney's Office](#)

[Exhibit 2 - Riviera Plat](#)

[Exhibit 3 - Visual Aid of the Area](#)

BUS-3 [17-0477](#) Broward County Historic Preservation Board 2017 Pioneer Day Event -  
Nomination of City of Fort Lauderdale Pioneer

**Attachments:** [Exhibit 1 - Letter to Fort Lauderdale Mayor](#)

[Exhibit 2 - 2017 Pioneer Day Electronic Form](#)

BUS-4 [17-0515](#) Economic Development & Business Engagement, Assistance, and  
Mentorships (BEAM) Program Update

**Attachments:** [Commission Agenda Memo - 17-0515](#)

[Exhibit 1 – Draft Memorandum of Understanding with Florida Small Business De](#)

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

[17-0535](#) The City Commission will meet privately pursuant to Florida Statute,  
Section 286.011(8) concerning:

Perry Wood v. City of Fort Lauderdale, Dellica Harris, Krystle Smith,  
Timothy Shields and Matthew Porterfield  
Case No. CACE 15-015075 (14)

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

### **BOARDS AND COMMITTEES**

**BD-1**      [17-0490](#)      Board and Committee Vacancies

**Attachments:**    [EX- 1 Vacancy Chart 4.19.2017](#)  
                          [EX-2 Nomination Consideration 4.19.2017](#)  
                          [EX-3 Online Available Applicants 4.19.2017](#)

### **CITY MANAGER REPORTS**

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