

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, May 16, 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
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.

[17-0604](#) Communications to the City Commission

Attachments: [CCRAB 5.3.2017 Communication to City Commission](#)
[EAB 4.20.17 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 [17-0309](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 17-0309](#)

CF-2 [17-0627](#) South Side School Update

Attachments: [Commission Agenda Memo 17-0627](#)
[Exhibit 1 - Construction Schedule](#)
[Exhibit 2 - Change Order Log](#)

OLD/NEW BUSINESS

BUS-1 [17-0495](#) Discussion on Beach Events

Attachments: [Commission Agenda Memo #17-0495](#)
[Exhibit 1 – PowerPoint Presentation](#)

BUS-2 [17-0600](#) Draft Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development (HUD)

Attachments: [Commission Agenda Memo 17-0600](#)
[Exhibit 1 - Proposed Budget and Narrative Summary 2017-2018, CAM 17-0600.](#)
[Exhibit 2 - CSB Scores](#)
[Exhibit 3 – H.O.M.E.S](#)
[Exhibit 4 – Fort Lauderdale Community Center](#)
[Exhibit 5 - Impact Broward](#)
[Exhibit 6 – Turnstone Development](#)
[Exhibit 7 – Women in Distress](#)
[Exhibit 8 – Call of Africa](#)
[Exhibit 9 – The Light Center](#)
[Exhibit 10 – Turnstone Development Construction](#)

BUS-3 [17-0607](#) Discussion on the One-Stop Shop

Attachments: [Commission Agenda Memo 17-0607](#)
 [Exhibit 1 - Appraisal's Executive Summary](#)

BUS-4 [17-0637](#) Status Update on the Natchez Land Swap and Agreement with Barefoot Contessa, LLC

Attachments: [Commission Agenda Memo 17-0637](#)
 [Exhibit 1 - Land Swap Agreement](#)
 [Exhibit 2- Critical Dates](#)

BUS-5 [17-0631](#) Discussion of City Commission Compensation

Attachments: [Commission Agenda Memo 17-0631](#)
 [Exhibit 1 - Salary Data Survey](#)

BOARDS AND COMMITTEES

BD-1 [17-0603](#) Board and Committee Vacancies

Attachments: [EX- 1 Vacancy Chart 5.16.17](#)
 [EX-2 Nomination Consideration 5.16.17](#)
 [EX-3 Online Available Applicants 5.16.2017](#)

CITY MANAGER REPORTS

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