

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, June 6, 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.

[17-0672](#) Communications to the City Commission

Attachments: [EX-1 MAB 5.4.17 Communication to CC](#)
[EX-2 CSBOT 5.11.17 - Communication to CC](#)
[EX-3 P&Z 3.17.17 Communication to CC](#)
[EX-4 CRB 5.11.17 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 [17-0514](#) Emergency Purchase - Sewer Force Main Failure at 508 Southwest 6th Avenue - \$162,444.50

Attachments: [Commission Agenda Memo 17-0514](#)
[Exhibit 1 - Cost of repairs, 508 Southwest 6th Avenue](#)

CF-2 [17-0609](#) Quarterly Investment Report for Period Ending March 31, 2017

Attachments: [Commission Agenda Memo 17-0609](#)
[Exhibit 1 - Operating Funds Investment Performance Review](#)

OTHER POST-EMPLOYMENT BENEFITS BOARD (OPEB) BOARD MEETING - 2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

OPEB-1 [17-0737](#) Motion to Approve Minutes for March 1, 2016 Other Post-Employment Benefits Board (OPEB) Meeting

Attachments: [March 1, 2016 OPEB Minutes](#)

OPEB-2 [17-0699](#) Other Post-Employment Benefits Trust Investments Update

Attachments: [Commission Agenda Memo 17-0699](#)
[Exhibit 1 - OPEB Trust Investment Update and Compliance Report](#)

OLD/NEW BUSINESS

BUS-1 [17-0678](#) Update on New Police Hiring Standards and Process

Attachments: [Commission Agenda Memo 17-0678](#)
[Exhibit 1 - Police Department Police Officer Revised Job Description](#)
[Exhibit 2 - Police Department Hire Process Flow Chart](#)

BUS-2 [17-0695](#) Status Update on the Natchez Land Swap and Agreement with Barefoot Contessa, LLC

Attachments: [Commission Agenda Memo 17-0695.docx](#)
[Exhibit 1 - Land Swap Agreement](#)
[Exhibit 2 - Critical Dates](#)
[Exhibit 3 - "Marked Up" Title Commitment.pdf](#)

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

[17-0728](#) The City Commission will meet privately pursuant to Florida Statute,
Section 286.011(8) concerning:

Gary Groenewold v. City of Fort Lauderdale
Case No. CACE 15-021775 (03)

BOARDS AND COMMITTEES

BD-1 [17-0671](#) Board and Committee Vacancies

Attachments: [EX- 1 Vacancy Chart 6.6.2017](#)
[EX-2 Nomination Consideration 6.6.2017](#)
[EX-3 Online Available Applicants 6.6.2017](#)

CITY MANAGER REPORTS

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