

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Wednesday, September 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.

[17-1065](#) Communications to the City Commission

Attachments: [EX-1 8.31.17 CRB Communication to the CC](#)
[EX-2 8.23.17 PRB Communication to the CC](#)
[EX-3 7.27.17 BRB 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 [17-0989](#) Quarterly Investment Report for Period Ending June 30, 2017

Attachments: [Commission Agenda Memo 17-0989](#)
[Exhibit 1 - Operating Funds Investment Performance Review](#)

CF-2 [17-1023](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 17-1023](#)

OLD/NEW BUSINESS

BUS-1 [17-1093](#) Staff Recommendation for Historic Preservation Board Communication to City Commission Regarding the Hardy Park Club House

Attachments: [Commission Agenda Memo 17-1093](#)
[Exhibit 1 – June HPB Minutes](#)
[Exhibit 2 – HPB Communication to the City Commission](#)
[Exhibit 3 – State Historic Preservation Office Analysis of Hardy Park Club House](#)

OTHER POST-EMPLOYMENT BENEFITS BOARD (OPEB) MEETING - 2:45 P.M. OR AS SOON THEREAFTER AS POSSIBLE

OPEB-1 [17-1087](#) Motion to Approve Minutes for June 6, 2017 Other Post-Employment Benefits Board Meeting

Attachments: [June 6, 2017 OPEB Meeting](#)

OPEB-2 [17-1000](#) Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending June 30, 2017

Attachments: [Commission Agenda Memo 17-1000](#)
[Exhibit 1 - Quarterly OPEB Trust Investment and Compliance Report](#)

BOARDS AND COMMITTEES

BD-1 [17-1064](#) Board and Committee Vacancies

Attachments: [EX- 1 Vacancy Chart 9.6.2017](#)
 [EX-2 Nomination Consideration 9.6.2017](#)
 [EX-3 Online Available Applicants 9.6.2017](#)

CITY MANAGER REPORTS

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