

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, September 19, 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.

[17-1143](#) Communications to the City Commission

Attachments: [EX-1 9.5.2017 HPB 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

OLD/NEW BUSINESS

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

[17-1144](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

City of Fort Lauderdale v. Munaz Enterprises, Inc.
Case No. CACE 07-008660 (12)

BOARDS AND COMMITTEES

BD-1 [17-1142](#) Board and Committee Vacancies

Attachments: [EX- 1 Vacancy Chart 9.19.2017](#)
[EX-2 Online Available Applicants 9.19.2017](#)
[EX- 3 FY2017 Beach Business Improvement District-09.14.17](#)

CITY MANAGER REPORTS

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