# **City of Fort Lauderdale**

# City Commission Conference Meeting Agenda

Tuesday, October 17, 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.

17-1247 Communications to the City Commission

Attachments: EX-1 10.5.2017 CRB 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 17-1016 Emergency Purchase - Riverwalk Seawall Emergency Design - \$83,404

Attachments: Commission Agenda Memo 17-1016

Exhibit 1 – Emergency Repair to Riverwalk Seawall Memorandum

#### **OLD/NEW BUSINESS**

BUS-1 17-1269 Discussion of High Impact Events on Beach Property

Attachments: Commission Agenda Memo 17-1269

**Proposed Ordinance** 

BUS-2 17-1279 Rescheduling City Commission Meeting Dates for 2018 Holidays

Attachments: Exhibit 1 - 2018 Holiday Calendar

#### **BOARDS AND COMMITTEES**

**BD-1** 17-1246 Board and Committee Vacancies

Attachments: EX- 1 Vacancy Chart 10.17.2017

EX-2 Online Available Applicants 10.17.2017

#### **CITY MANAGER REPORTS**

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