City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, November 21, 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.

17-1402 Communications to the City Commission

Attachments: EX-1 11.6.2017 ITF Communication to the CC
EX-2 1.10.08.17 EDAB- Communication to CC

OLD/NEW BUSINESS

BUS-1 17-1421 Cemetery System Updates

Attachments: Commission Agenda Memo #17-1421
Exhibit 1 – City of Fort Lauderdale Cemetery System Agreed-Upon Procedures
Exhibit 2 – Short Term Maintenance Plan Requirements
Exhibit 3 – Cemetery Retail Contract for Wong
Exhibit 4 – Cemetery Retail Contract for Thomas

BUS-2 17-1410 Update on Sober Homes Regulations

Attachments: Commission Agenda Memo 17-1410
Exhibit 1 - Delray Beach Ordinance
Exhibit 2 - Delray Beach Sober Home Study
Exhibit 3 - January 9, 2017 CAO Memorandum on Sober Home Regulations

BOARDS AND COMMITTEES

BD-1 17-1400 Board and Committee Vacancies

Attachments: EX- 1 Vacancy Chart 11.21.2017
EX-2 Nomination Consideration 11.21.2017
EX-3 Online Available Applicants 11.21.2017

CITY MANAGER REPORTS

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