

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, December 5, 2017 - 1:30 PM

*City Commission Conference Room*

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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.*

## 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**      [17-1407](#)      Quarterly Investment Report for Period Ending September 30, 2017

**Attachments:**    [Commission Agenda Memo 17-1407](#)  
                              [Exhibit 1 - Operating Funds Investment Performance Review](#)

**CF-2**      [17-1039](#)      Central Beach Master Plan Public Improvement Projects Update

**Attachments:**    [Commission Agenda Memo 17-1039](#)

## OLD/NEW BUSINESS

**BUS-1**      [17-1401](#)      80th Anniversary Commemorative Art Project - Junior League of Greater Fort Lauderdale

**Attachments:**    [Commission Agenda Memo #17-1401](#)  
                              [Exhibit 1 - Presentation](#)

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

**OPEB-1**    [17-1497](#)      Motion to Approve Minutes for September 6, 2017 Other Post-Employment Benefits Board Meeting

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

**OPEB-2**    [17-1406](#)      Other Post-Employment Benefits Trust Quarterly Investment Report for Period Ending September 30, 2017

**Attachments:**    [Commission Agenda Memo #17-1406.docx](#)  
                              [Exhibit 1 – Quarterly OPEB Trust Investment Report](#)

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

[17-1481](#)      The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Bruce LaClair v. City of Fort Lauderdale, Victor Ramirez and Broward County  
Case No. 17-60102-CIV-GAYLES/TURNOFF

## BOARDS AND COMMITTEES

**BD-1**      [17-1465](#)      Board and Committee Vacancies

**Attachments:**    [EX- 1 Vacancy Chart 12.5.2017](#)  
                          [EX-2 Nomination Consideration 12.5.2017](#)  
                          [EX-3 Online Available Applicants 12.5.2017](#)

**CITY MANAGER REPORTS**

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