

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Wednesday, January 3, 2018 - 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.

[17-1552](#) Communications to the City Commission

Attachments: [EX-1 12.07.17 FTL MAB Communication to 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 [18-0002](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 18-0002](#)

OLD/NEW BUSINESS

BUS-1 [17-1543](#) Neighborhood Community Investment Program / Business Community Investment Program (NCIP/BCIP) Maintenance Needs Analysis and Ongoing Future Maintenance Responsibilities

Attachments: [Commission Agenda Memo 17-1543](#)

[Exhibit 1 - NCIP/BCIP Maintenance Budget - Immediate and Future](#)

[Exhibit 2 - Examples of Maintenance Issues](#)

BOARDS AND COMMITTEES

BD-1 [17-1551](#) Board and Committee Vacancies

Attachments: [EX- 1 Vacancy Chart 1.3.2018](#)

[EX-2 Nomination Consideration 1.3.2018](#)

[EX-3 Online Available Applicants 1.3.2018](#)

CITY MANAGER REPORTS

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