

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, January 23, 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.

[18-0076](#) Communications to the City Commission

Attachments: [EX-1 12.13.17 BOA Communication to the City Commission](#)
[EX-2 12.6.17 CCRAE Communication to the City Commission](#)

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

BUS-1 [18-0097](#) Discussion of Minority Business Enterprise, Women Business Enterprise, Disadvantaged Business Enterprise, and Small Business Enterprise Programs

Attachments: [Commission Agenda Memo 18- 0097](#)

BUS-2 [18-0099](#) Cemetery System Update

Attachments: [Commission Agenda Memo 18-0099](#)
[Exhibit 1 – Commission Agenda Memo #17-1421](#)
[Exhibit 2 – Cemetery System Agreed-Upon Procedures Report](#)
[Exhibit 3 - Anthony Brunson, P.A. Cemetery Audit Engagement Letter 2017](#)
[Exhibit 4 - Anthony Brunson, P.A. Cemetery Audit Engagement Letter 2018](#)

BOARDS AND COMMITTEES

BD-1 [18-0075](#) Board and Committee Vacancies

Attachments: [EX- 1 Vacancy Chart 1.23.2018](#)
[EX-2 Nomination Consideration](#)
[EX-3 Online Available Applicants 1.23.2018](#)

CITY MANAGER REPORTS

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