

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, March 6, 2018 - 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.*

[18-0233](#) Communications to the City Commission

**Attachments:** [EX-1 01.17.2018 BAB Communication to CC](#)  
[EX-2 02.22.2018 EAB 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** [18-0229](#) Central Beach Master Plan Public Improvement Projects Update

**Attachments:** [Commission Agenda Memo 18-0229](#)

## OLD/NEW BUSINESS

**BUS-1** [18-0259](#) Nova Southeastern University (NSU) Art Museum Presentation

**Attachments:** [Commission Agenda Memo 18-0259](#)  
[Exhibit 1 – Power Point Presentation](#)

**BUS-2** [18-0189](#) Extension of Buildout and Expiration Date of the Fort Lauderdale-Hollywood International Airport (FLL) Development of Regional Impact (DRI) by Executive Order Declaring State of Emergency

**Attachments:** [Commission Agenda Memo 18-0189](#)  
[Exhibit 1 - Consolidated DRI Ordinance and Amendments](#)  
[Exhibit 2 - December 7 2011 County Letter](#)  
[Exhibit 3 - December 13 2011 City Response Letter](#)  
[Exhibit 4 - December 16 2011 County Letter](#)  
[Exhibit 5 - December 28 2011 City Response Letter](#)  
[Exhibit 6 - Broward County NOPC Request Letter](#)  
[Exhibit 7 - City NOPC Determination Letter](#)  
[Exhibit 8 - SFRC NOPC Response Letter](#)

## BOARDS AND COMMITTEES

**BD-1** [18-0232](#) Board and Committee Vacancies

**Attachments:** [EX- 1 Vacancy Chart 03.06.2018](#)  
[EX-2 Online Available Applicants 03.06.2018](#)

## CITY MANAGER REPORTS

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

