

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, April 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

DEAN J. TRANTALIS Mayor - Commissioner
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
BEN SORENSEN Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, Interim 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 [18-0310](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 18-0310](#)
[Exhibit 1 - Las Olas Construction Progress Photos](#)

OLD/NEW BUSINESS

BUS-1 [18-0348](#) Quarterly Investment Report for Period Ending December 31, 2017 and Investment Policy Discussion

Attachments: [Commission Agenda Memo 18-0348](#)
[Exhibit 1 - Operating Funds Investment Performance Review](#)
[Exhibit 2 - Investment Policy](#)

BUS-2 [18-0363](#) City Attorney Recruitment

Attachments: [Commission Agenda Memo 18-0363 Final.docx](#)
[Exhibit 1- CAR 12-0859](#)
[Exhibit 2 - Resolution No. 12-85](#)
[Exhibit 3 - CAR 12-0807](#)
[Exhibit 4 - CAR 12-0807 Proposals](#)

BUS-3 [18-0347](#) Discussion of Gun Shows at War Memorial Auditorium in Holiday Park

Attachments: [Commission Agenda Memo 18-0347](#)
[Exhibit 1 - 2018 Florida Gun Show License Agreement](#)

BUS-4 [18-0350](#) Rescheduling City Commission Meeting Dates for Remainder of 2018 and 2019 New Year's Day Holiday

Attachments: [Exhibit 1 - 2018-2019 Holiday-Budget Calendar](#)
[Exhibit 2 - Resolution rescheduling meetings through July 2018](#)

CITY MANAGER REPORTS

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