

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, April 17, 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
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III***

***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.

[18-0335](#) Communications to the City Commission

Attachments: [EX-1 PRB 3.28.18 Communication to the CC](#)
[EX-2 SAB 3.26.18 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 [18-0447](#) Compliance Audit of the Design Phase of the Aquatic Complex Developer's Agreement with Recreational Design & Construction, Inc.

Attachments: [Memo 17-18.04 with response CAM 18-0447](#)

OLD/NEW BUSINESS

BUS-1 [18-0409](#) Riverwalk Center Master Lease Discussion

Attachments: [Commission Agenda Memo 18-0409](#)
[Exhibit 1 - Riverwalk Presentation](#)

BUS-2 [18-0427](#) City Attorney Selection Process

Attachments: [Commission Agenda Memo 18-0427](#)
[Exhibit 1 - Section 4.12 of the Charter of the City of Fort Lauderdale](#)

BUS-3 [18-0428](#) Update on Moratorium for Medical Cannabis Dispensing Facilities

Attachments: [Commission Agenda Memo 18-0428](#)
[Exhibit 1 - Medical Cannabis Dispensing Facilities Ordinance](#)
[Exhibit 2 - Moratorium for Medical Cannabis Dispensing Facilities](#)

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

OPEB-1 [18-0441](#) Motion to Approve Minutes for December 5, 2017 Other Post-Employment Benefits Board Meeting

Attachments: [December 5, 2017 OPEB Meeting](#)

OPEB-2 [18-0361](#) Other Post-Employment Benefit Trust Quarterly Investment Report for Period Ending December 31, 2017

Attachments: [Commission Agenda Memo 18-0361](#)
[Exhibit 1 - OPEB Trust Quarterly Investment Report](#)

CITY MANAGER REPORTS

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