

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, June 19, 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.

[18-0648](#) Communications to the City Commission

Attachments: [EX-1 HPB 6.04.18 Communication to CC](#)
[EX-2 PRB 5.23.18 Communication to CC](#)
[EX-3 BAB 6.12.18 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 [18-0675](#) Municipal Public Service Tax Audit Report

Attachments: [CAM 18-0675](#)

CF-2 [18-0568](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 18-0568](#)
[Exhibit 1 - Progress Photographs](#)

CF-3 [18-0657](#) Quarterly Investment Report for Period Ending March 31, 2018

Attachments: [Commission Agenda Report 18-0657](#)
[Exhibit 1 – City Operating Funds Investment Performance Review](#)

OLD/NEW BUSINESS

BUS-1 [18-0684](#) Stormwater Rate Study and Structure

Attachments: [Commission Agenda Memo 18-0684](#)
[Exhibit 1 - Stormwater Rate Study and Structure](#)

BUS-2 [18-0681](#) Central Beach Regional Activity Center (RAC) Development and Vehicle Trips Update

Attachments: [Commission Agenda Memo 18-0681](#)
[Exhibit 1 - Central Beach RAC Units and Trips Table](#)

BUS-3 [18-0644](#) Neighborhood Community Investment Program / Business Community Investment Program (NCIP/BCIP) Maintenance Needs Analysis and Ongoing Future Maintenance Responsibilities

Attachments: [Commission Agenda Memo 18-0644](#)
[Exhibit 1 - NCIP-BCIP Maintenance Budget - Immediate and Future](#)
[Exhibit 2 - Examples of Maintenance Issues](#)

BUS-4 [18-0646](#) Discussion - Advisory Boards

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

- OPEB-1** [18-0693](#) Motion to Approve Minutes for April 17, 2018 Other Post-Employment Benefits Board Meeting
Attachments: [April 17, 2018 OPEB Meeting](#)
- OPEB-2** [18-0658](#) Other Post-Employment Benefit Trust Quarterly Investment Report for Period Ending March 31, 2018
Attachments: [OPEB Board Agenda Memo 18-0658](#)
 [Exhibit 1 – Quarterly OPEB Trust Investment Report](#)
- OPEB-3** [18-0659](#) Adopt a Revision to Other Post-Employment Benefits Trust Investment Policy
Attachments: [OPEB Trust Board Memo 18-0659](#)
 [Exhibit 1 - OPEB Trust Investment Policy \(Redlined Version\)](#)
 [Exhibit 2 - OPEB Trust Investment Policy \(Clean Version\)](#)

CITY MANAGER REPORTS

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