### **City of Fort Lauderdale**

# City Commission Conference Meeting Agenda

Tuesday, September 4, 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.

<u>18-0930</u> Communications to the City Commission

Attachments: EX-1 08.22.18 PRB Communications to the CC

EX-2 8.27.2018 SAB 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

#### **OLD/NEW BUSINESS**

**BUS-1** 18-0641 One-Way Pairs Concept for Andrews Avenue and NE/SE 3rd Avenue

<u>Attachments:</u> Commission Agenda Memo 18-0641

**Exhibit 1 - Presentation** 

Two or more members of the Broward Metropolitan Planning Organization (MPO) may be

in attendance

BUS-2 <u>18-0894</u> Discussion on the NE 4th Avenue Lane Elimination

Attachments: Commission Agenda Memo 18-0894

Exhibit 1 - NE 4th Avenue Improvement Project Presentation

Exhibit 2 - City Commission Meeting Minutes from 10/18/2016 (Item R-7)

BUS-3 18-0740 Innovative Development (ID) Advisory Committee - Proposed Revisions to

the Innovative Development (ID) District

Attachments: Commission Agenda Memo 18-0740

Exhibit 1 - Section 47-37A, Innovative Development (ID) District - Proposed Rev

Exhibit 2 - ID Ordinance Proposed Revisions Presentation

## EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

18-0958 The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Hinton, Walter, et al. v. City of Fort Lauderdale

Case No. 07-030358 (26)

Adderly, Ray, et al. v. City of Fort Lauderdale

Case No. 11-008499 (26)

#### **CITY MANAGER REPORTS**

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