

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, October 9, 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***

***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***, 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**      [18-1047](#)      Quarterly Investment Report for Period Ending June 30, 2018

**Attachments:**    [Commission Agenda Memo 18-1047](#)  
[Exhibit 1 – City Operating Funds Investment Performance Review - PFM](#)  
[Exhibit 2 - AndCo Consulting Report](#)

### OLD/NEW BUSINESS

**BUS-1**      [18-1010](#)      Job Classification and Compensation Study Consultant Update

**Attachments:**    [Commission Agenda Memo 18-1010](#)  
[Exhibit 1 - Commission Agenda Memo 16-0829](#)  
[Exhibit 2 -Segal Waters Final Briefing](#)  
[Exhibit 3 - Human Resources Commission Briefing](#)  
[Exhibit 4 - 2018 Total Comp - General Employees - Final Report - DB PLAN](#)  
[Exhibit 5 - 2018 Total Comp - General Employees - Final Report - DC PLAN](#)

**BUS-2**      [18-1098](#)      Plastic Straw Ban Discussion

**Attachments:**    [Commission Agenda Memo 18-1098](#)  
[Exhibit 1 - PowerPoint Presentation](#)  
[Exhibit 2 - City of Dania Beach Ordinance](#)  
[Exhibit 3 - City of Hallandale Ordinance](#)  
[Exhibit 4 - City of Sanibel Ordinance](#)

**BUS-3**      [18-0981](#)      Citywide Parking Study

**Attachments:**    [Commission Agenda Memo 18-0981](#)  
[Exhibit 1 - Parking Study Presentation](#)

**BUS-4**      [18-0964](#)      Update on the Central Beach Master Plan

**Attachments:**    [Commission Agenda Memo 18-0964](#)  
[Exhibit 1 - Presentation](#)

**BUS-5**      [18-1036](#)      Rescheduling City Commission Meeting Dates for 2019 Holidays

**Attachments:**    [Exhibit 1 - 2019 Holiday Calendar](#)

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

**OPEB-1**    [18-1096](#)    Motion to Approve Minutes for June 19, 2018 Other Post-Employment  
Benefits Agency Board (OPEB) Meeting  
*Attachments:*    [June 19, 2018 OPEB Meeting](#)

**OPEB-2**    [18-1049](#)    Other Post-Employment Benefits Trust Quarterly Investment Report for  
Period Ending June 30, 2018  
*Attachments:*    [OPEB Board Agenda Memo 18-1049](#)  
[Exhibit 1 – Quarterly OPEB Trust Investment Report](#)

**CITY MANAGER REPORTS**

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