

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, October 23, 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, City Attorney***

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

[18-1124](#) Communications to the City Commission

Attachments: [EX-1 BRAB 10.01.2018 Communication to the CC](#)

OLD/NEW BUSINESS

BUS-1 [18-1141](#) Lockhart Stadium Discussion

Attachments: [Commission Agenda Memo 18-1141](#)

[Exhibit 1 – Property Aerial Map](#)

[Exhibit 2 - Collier's International Presentation](#)

BUS-2 [18-1108](#) Future Use of War Memorial Auditorium

Attachments: [Commission Agenda Memo 18-1108](#)

[Exhibit 1 - Florida Crushers Presentation](#)

[Exhibit 2 - AEG Presentation](#)

BUS-3 [18-1177](#) Presentation by Earthrights International regarding ongoing national and proposed litigation against fossil fuel companies due to their contribution to climate crisis and resulting mitigation costs to governmental entities

Attachments: [Commission Agenda Memo 18-1177](#)

BUS-4 [18-1048](#) Discussion of Proposed Cost of Living Adjustment for the General Employees Retirement System

Attachments: [Commission Agenda Memo 18-1048](#)

[Exhibit 1 - GERS Letter](#)

[Exhibit 2 - GERS Cumulative Experience Gains / \(Losses\)](#)

[Exhibit 3 - GERS COLA Study Letter](#)

[Exhibit 4 - GERS COLA History](#)

BUS-5 [18-1152](#) Discussion of the Process for Selection of City Manager and Naming of Interim City Manager

Attachments: [Commission Agenda Memo 18-1152](#)

[Exhibit 1 – Resolution No. 10-313 creating a City Manager Search Committee](#)

[Exhibit 2 – Potential Timelines for Search for Direct Commission Search and Se](#)

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

[18-1160](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Fort Lauderdale Food Not Bombs, et al. v. City of Fort Lauderdale
Case No.: 15-60185-Civ-Zloch

CITY MANAGER REPORTS

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