

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, November 6, 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.*

[18-1192](#) Communications to the City Commission

**Attachments:** [EX-1 09.27.18 FRB Communication to the CC](#)  
[EX-2 10.22.18 SAB Communication to the CC](#)

## OLD/NEW BUSINESS

**BUS-1** [18-1211](#) Discussion of Future Parks Bond

**Attachments:** [Commission Agenda Memo 18-1211](#)  
[Exhibit 1 - Presentation](#)  
[Exhibit 2 - Park Bond Projects](#)

**BUS-2** [18-1085](#) Henry Kinney Tunnel Top Park Update

**Attachments:** [Commission Agenda Memo 18-1085](#)  
[Exhibit 1 - Henry Kinney Tunnel Top Park - Project Presentation](#)

**BUS-3** [18-1216](#) Advisory Boards and Committees - Purpose/Duties

**Attachments:** [Commission Agenda Memo 18-1216](#)  
[Exhibit 1 - Board and Committee Chart by Function](#)  
[Exhibit 2 - Board and Committee - Purpose, Duties, Membership](#)

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

[18-1227](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Florida Gun Shows, Inc. vs. City of Fort Lauderdale  
Case No.: 18-62345-Civ-FAM (Moreno)

## CITY MANAGER REPORTS

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