

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, November 20, 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.*

[18-1245](#) Communications to the City Commission

**Attachments:** [EX-1 11.5.18 ITF Communication to the Commission](#)  
[EX-2 10.24.18 PRBB Communication to the Commission](#)

## OLD/NEW BUSINESS

**BUS-1** [18-1251](#) Discussion of Future Parks Bond

**Attachments:** [Commission Agenda Memo - 18- 1251](#)  
[Exhibit 1 - Presentation](#)  
[Exhibit 2 - Recommended Projects](#)

**BUS-2** [18-1259](#) Discussion of Future Reuse of the One Stop Shop

**Attachments:** [Commission Agenda Memo - 18-1259](#)  
[Exhibit 1 – Aerial Map of One Stop Shop](#)

**BUS-3** [18-1159](#) Zeroing In - Five Year Strategic Plan

**Attachments:** [Commission Agenda Memo - 18-1159](#)  
[Exhibit 1 - Zeroing In Newsletter](#)  
[Exhibit 2 - Presentation](#)

**BUS-4** [18-1267](#) Advisory Boards and Committees - Purpose/Duties

**Attachments:** [Commission Agenda Memo 18-1267](#)  
[Exhibit 1 - Board and Committee Chart by Function](#)  
[Exhibit 2 - Board and Committee - Purpose Duties Membership](#)

## CITY MANAGER REPORTS

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