

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, December 4, 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.*

[18-1277](#) Communications to the City Commission

**Attachments:** [EX-1 11.14.18 BAB Communication to the CC](#)

[EX-2 11.13.18 P&Z Communication to the 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*

**CF-1** [18-1272](#) Quarterly Investment Report for Period Ending September 30, 2018

**Attachments:** [Commission Agenda Memo 18-1272](#)

[Exhibit 1 - Quarterly Investment Performance Review](#)

## OLD/NEW BUSINESS

**BUS-1** [18-1273](#) Zeroing In - Five Year Strategic Plan

**Attachments:** [Commission Agenda Memo 18-1273](#)

[Exhibit 1 - Zeroing In Newsletter](#)

[Exhibit 2 - Presentation](#)

**BUS-2** [18-0517](#) Discussion Regarding 2019 State Legislative Priorities and Funding Requests

**Attachments:** [Commission Agenda Memo 18-0517](#)

[Exhibit 1 - 2019 Draft State Legislative Priorities and Funding Requests](#)

[Exhibit 2 - 2019 Florida League of Cities Legislative Action Agenda](#)

**BUS-3** [18-1262](#) WAVE Refund Policy Consideration

**Attachments:** [Commission Agenda Memo 18-1262](#)

[Exhibit 1 - WAVE Refund Critical Events Schedule](#)

**BUS-4** [18-1127](#) Update on Sign Code Amendment to Address Content Neutrality

**Attachments:** [Commission Agenda Memo 18-1127](#)

[Exhibit 1 - Adopted Ordinance](#)

[Exhibit 2 - ROW Sign Examples](#)

[Exhibit 3 - Sign Code Update Presentation](#)

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

[18-1293](#) The City Commission will meet privately pursuant to Florida Statute,

Section 286.011(8) concerning:

Irons, Zilla B. vs. City of Fort Lauderdale  
Case No.: CACE 17-008406 (18)

Gouseen, Marcia vs. City of Fort Lauderdale  
Case No.: CACE 17-007425 (18)

**CITY MANAGER REPORTS**

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