City of Fort Lauderdale

City Commission Conference Meeting Agenda

Tuesday, September 3, 2019 - 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

ROBERT L. McKINZIE Vice Mayor - Commissioner - District III

HEATHER MORAITIS Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, 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.

19-0859 Communications to the City Commission - (Commission Districts 1, 2, 3

and 4)

<u>Attachments:</u> EX-1 8.07.19 Central City Communication to the CC

EX-2 8.05.19 HPB Communication to the CC

EX-3 8.21.19 P and Z Communication to the CC

EX-4 8.15.19 EAB Communication to the CC

OLD/NEW BUSINESS

BUS-1 19-0848 Discussion Regarding 2020 State Legislative Priorities and Funding

Requests - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 19-0848

Exhibit 1 - Draft 2020 State Legislative Priorities and Funding Requests

BUS-2 <u>19-0863</u> Special Events Policy Discussion - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 19-0863

Exhibit 1 - Commission Memo re Special Event Policy Recommendations

Exhibit 2 – August 21, 2018 presentation

Exhibit 3 – Policy Comparison

Exhibit 4 – Ordinance No. C-18-48

Exhibit 5 - April Kirk comments

BUS-3 19-0869 Discussion - Rescheduling City Commission Meeting Dates for 2020

Holidays - (Commission Districts 1, 2, 3 and 4)

Attachments: Exhibit 1 - 2020 Holiday Calendar

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

19-0888 The City Commission will meet privately pursuant to Florida Statute,

Section 447.605 concerning:

Collective Bargaining

The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Hinton, Walter, et al. v. City of Fort Lauderdale

Case No.: CACE 07-030358 (26)

Adderly, Ray, et al. v. City of Fort Lauderdale

Case No.: CACE 11-008499 (26)

Sailboat Bend Sober Living, LLC, et al. v. City of Fort Lauderdale

Case No.: 19-60007-CIV-ALTMAN/Hunt

CITY MANAGER REPORTS

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