

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, September 17, 2019 - 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  
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.*

## 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**      [19-0675](#)      Quarterly Investment Report for Period Ending June 30, 2019 -  
(Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 19-0675](#)  
[Exhibit 1 - City of Fort Lauderdale Investment Performance Review](#)  
[Exhibit 2 - City of Fort Lauderdale FPRMP Quarterly Report](#)  
[Exhibit 3 - OPEB Performance Review](#)  
[Exhibit 4 - Cemetery Performance Review](#)  
[Exhibit 5 - GERS Performance Review](#)  
[Exhibit 6 - PFRS Performance Review](#)

## OLD/NEW BUSINESS

- BUS-1**      [19-0887](#)      Fort Lauderdale Aviation Academy - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 19-0887](#)  
[Exhibit 1 - Fort Lauderdale Aviation Academy Planning Timeline](#)  
[Exhibit 2 - Fort Lauderdale Aviation Academy Model](#)  
[Exhibit 3 - Avionics Systems Technicians Flyer](#)  
[Exhibit 4 - Avionics Systems Technician Program Overview](#)

- BUS-2**      [19-0788](#)      Fast Forward Fort Lauderdale Design and Construction Manual for a  
Sustainable and Resilient Community and Cohesive Public Realm (DCM) -  
(Commission Districts 1, 2, 3, and 4)

**Attachments:**    [Commission Agenda Memo 19-0788](#)  
[Exhibit 1 - Presentation Fast Forward Fort Lauderdale](#)

- BUS-3**      [19-0864](#)      Uptown Urban Village Master Plan and Form Based Code Presentation -  
(Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 19-0864](#)  
[Exhibit 1 - Uptown Urban Village and Form Based Code Presentation](#)

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

- [19-0951](#)      The City Commission will meet privately pursuant to Florida Statute,  
Section 286.011(8) concerning:

City of Fort Lauderdale v. CFS Funeral Services, Inc.  
Case No.: 18-62708-CIV-MARTINEZ/SNOW

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)

**CITY MANAGER REPORTS**

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