

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

City Hall is closed to the Public.

Tuesday, August 18, 2020 - 1:30 PM

Access Meeting via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

HEATHER MORAITIS Commissioner - District I

ROBERT L. MCKINZIE Commissioner - District III

BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, City Clerk

ALAIN E. BOILEAU, City Attorney

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, www.youtube.com/cityoffortlauderdale, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

[20-0485](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - BRB 7.20.2020 Communication to the Commission](#)
[Exhibit 2 - CCAC 7.28.2020 Communication to the Commission](#)

OLD/NEW BUSINESS

BUS-1 [20-0583](#) Las Olas Marina Update - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0583](#)
[Exhibit 1 - Las Olas Marina Update](#)

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 [20-0631](#) IT General Controls (ITGC) - Security Baseline Review - (Commission Districts 1, 2, 3 and 4)

Attachments: [CAM 20-0631](#)
[Exhibit 1 - IT General Controls \(ITGC\) - Security Baseline Review Memo](#)
[Exhibit 2 - Management's Responses](#)

EXECUTIVE CLOSED DOOR SESSION - 4:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE

[20-0538](#) 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 - ALTMAN/HUNT

CITY MANAGER REPORTS

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