

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, June 5, 2018 - 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 - 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, Interim City Attorney***

CITY COMMISSION REPORTS

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

[18-0573](#) Communications to the City Commission

Attachments: [EX-1 5.02.2018 BRAB 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 [18-0597](#) Sanitation Franchise Fee Audit Report

Attachments: [CAM 18-0597](#)

[Exhibit 1](#)

OLD/NEW BUSINESS

BUS-1 [18-0592](#) Discussion on School Resource Officer Program

Attachments: [Commission Agenda Memo # 18-0592](#)

[Exhibit 1 - Current School Resource Officer Agreement](#)

[Exhibit 2 - Legal Opinion of Florida Sheriff's Association](#)

BUS-2 [18-0600](#) Discussion to Consider a One Penny Sales Tax for Transportation

Attachments: [Commission Agenda Memo 18-0600](#)

[Exhibit 1 - Broward County's Regional Mobility & Transportation Enhancements](#)

[Exhibit 2 - Infrastructure 10-Year Spending Plan](#)

[Exhibit 3 - Updated Transportation Projects](#)

BUS-3 [18-0547](#) FY 2019 - FY 2023 Community Investment Plan Prioritization Worksheet

Attachments: [Commission Agenda Memo 18-0547](#)

[Exhibit 1 - Prioritization Matrix Relative Weight Determination Worksheet](#)

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

[18-0555](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Anthony Stone, et al. v. City of Fort Lauderdale
Case No. 17-61211-CIV-DIMITROULEAS/SNOW

CITY MANAGER REPORTS

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

