



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
CONFERENCE MEETING

#16-1203

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: October 5, 2016

TITLE: Conflict of Interest Policy for Community Redevelopment Agency (CRA)
and Beach Business Improvement District (BID) Advisory Committee
Members

Direction from the City Commission is requested on establishing a Conflict of Interest Policy for the Community Redevelopment Agency (CRA) and Beach Business Improvement District (BID) Committee Members.

Members of the CRA Advisory Board are subject to regulations set forth in Part III, Chapter 112, Florida Statutes which restricts public officers from doing business with their agency and from having an employment or contractual relationship with a person or entity which is subject to the regulation of doing business with their agency. Section 112.313(12), Florida Statutes, provides that the City Commission of the City of Fort Lauderdale as the appointing body of the advisory board upon full disclosure of the transaction, can, by a two-thirds vote, waive certain conflicts of interest.

The Conflict of Interest policy established through this discussion will be used in furtherance of the Beach Business Improvement District (BID) Central Beach CRA Plan, Central City CRA Plan and the Northwest Progresso Flagler Heights (NWPF) CRA Plan.

Resource Impact

There is no fiscal impact associated with this action.

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative included within the Neighborhood Enhancement Cylinder of Excellence, specifically advancing:

- Goal 5: Be a community of strong, beautiful, and healthy neighborhoods.
- Option 2: Ensure a range of housing options for current and future neighbors.

This item advances the *Fast Forward Fort Lauderdale Vision Plan 2035*: We are community.

Attachments:

Exhibit 1 – BID Ordinance

Exhibit 2 – Central Beach CRA Ordinance

Exhibit 3 – Central City CRA Ordinance

Exhibit 4 – NWPF CRA Ordinance

Exhibit 5 – Section 112.313, Florida Statutes

Prepared by: Donald Morris, Central Beach CRA Manager and Jonathan Brown,
Northwest-Progresso-Flagler Heights CRA Manager

Department Director: Lee R. Feldman, ICMA-CM, City Manager