

background checks for any gun sale. Mayor Seiler commented that this vendor has consistently managed this show in the correct manner, noting their increased security measures and cooperation at all levels of government. He stated the gun show is in no way connected to the recent incident at the Airport.

Vice Mayor Trantalis asked City Manager Feldman about the process involved in approving the lease of the War Memorial for the gun show. City Manager Feldman confirmed the lease was not automatically renewed annually, noting his office renews it each year.

Vice Mayor Trantalis requested the Commission to direct City Manager Feldman not continue to renew the lease arrangement with a gun show at War Memorial. Further discussions continued on this topic, focusing on what is necessary to address the issue of gun violence in the nation.

BUS-2 17-0170

Discussion of Membership on Infrastructure Task Force

City Manager Feldman reviewed the direction given by the Commission for City Staff to assemble a Blue Ribbon Committee Infrastructure Task Force (Task Force) to address the infrastructure issues, requesting direction from the Commission as to its composition. The Commission discussed the composition and purpose of the Task Force, noting its purpose was to make recommendations to the Commission on the needs, priorities, funding, and identifying and promoting the funding mechanism needed for infrastructure upgrades.

Vice Mayor Trantalis discussed how the Infrastructure Task Force would differ from the Blue Ribbon Committee established for the Fire Bond. Commissioner Rogers discussed the importance of getting community participation, noting the compilation of all necessary information for this complex project will be a lengthy process. A possible referendum for how to pay for the project costs could not happen until November of 2018.

Vice Mayor Trantalis voiced his concern over having a delayed process. Commissioner Roberts stated he understood Vice Mayor Trantalis's concerns, stating he would speak to that issue and wished to hear from the public.

City Manager Feldman made his recommendations for Task Force, consisting of the following members:

- Chair of the Planning and Zoning Board
- Chair of the Budget Advisory Board
- Chair of the Downtown Development Authority
- A member of the Chamber of Commerce
- A member of the Council of Civic Associations
- Two at large members appointed by the City Commission, one who specializes in public financing and one who specializes in civil engineering.

Mayor Seiler reviewed these recommendations stating the Commissions at large member appointee should also have construction expertise as well as civil engineering expertise.

The Commission discussed the recommended Task Force members, including adding two City residents to assist with building goodwill with the Community in order to determine how the City will fund these projects.

It was decided the Liaison for the Task Force would be the Public Works Director. Additionally, City Auditor John Herbst and a representative from the City Attorney's Office should also be part of the Task Force.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who noted the importance of the Task Force members having expertise and knowledge in all areas of infrastructure and construction contracts in order to have the necessary foresight for the best economic outcome.

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who thanked the Commission for moving forward with the establishment of the Task Force. Mr. Chettle recommended including on the Task force someone from the Parks and Recreation Department, the Sustainability Department, and two members of the community to assist in building support for how the infrastructure projects will be funded.

Mayor Seiler recognized, Mary Fertig, 511 Poinciana Drive, who stated the Commission has made a good start, and thanked them for their efforts and working towards appointing the Task Force.

She recommended the following:

- A community committee to ensure that the Plan has equity in all parts of the City and is acceptable to the community.

- Adding a representative from each District, noting they would be a valuable tool to get the word out and educate the public.

Mayor Seiler recognized Jack Malcolm, 1900 Admirals Way, who thanked and acknowledged the Commission for moving forward on this issue, agreeing with Mayor Seiler on the need for more resident participation.

Mayor Seiler recognized John Bordeaux, 347 North New River Drive, who asked if the Commission would commit to a completion date for an integrated infrastructure plan and if the person accountable for completion had something at stake to ensure its completion.

Mayor Seiler recognized Charles King, 105 North Victoria Park Drive, who addressed the Commission. Mr. King gave his input on the makeup of the Task Force, stating it is ultimately the responsibility of the Commission, noting its previous funding priorities. Mr. King recommended dedicating infrastructure funds for the City's residents and neighborhoods rather than a new Police Department facility. Commission Roberts stated that the Commission voted on funding the Police Pension Obligation Bond and was not voted on at a public referendum.

Mayor Seiler began discussions on the composition of the Task Force, recommending not having the Chair of the Downtown Development Board and recommending this position be replaced with a private citizen. Commissioner Roberts noted the possible redundancy of having a public finance expert on the Task Force as this expertise could come from the Budget Advisory Board.

Mayor Seiler asked for a consensus on the following appointments:

- Chair of the Planning and Zoning Board
- Chair of the Budget Advisory Board
- Appointee from the Council of Civic Associations
- Appointee from the Business Community by the Chamber of Commerce
- Appointee from District I (Commissioner Roberts)
- Appointee from District II (Vice Mayor Trantalis)
- Appointee from District III (Commissioner McKinzie)
- Appointee from District IV (Commissioner Rogers)
- Appointee from Mayor Seiler

Mayor Seiler recommended all Commission appointees should be both a City resident and property owner. Further discussions continued on the length of member terms, deadlines and oversight. It

was decided that the Task Force would meet to determine these issues.

BUS-3 17-0200

Discussion; Ordinance Amending Section 2-232 of the Code of Ordinances of the City of Fort Lauderdale to Delete Ex Officio Nonvoting Members of the Charter Revision Board and their Required Participation

Mayor Seiler recognized Senior Assistant City Attorney Paul Bangel who reviewed the composition of the Charter Revision Board (Board). He stated the City Ordinance dates back to 1965 and discussed the subsequent State Statutes affecting both voting Board members and non-voting ex-officio members.

Mayor Seiler discussed his understanding of how the State's Sunshine Law affects the communications of the voting and non-voting members of the Board outside of a Board meeting. City Attorney Everett clarified how the City differs from the situation Mayor Seiler referenced. She recommended all members of the Charter Revision Board be full voting members.

The language of Charter Section 2.232 (Section) was reviewed and discussed. Mayor Seiler recommended minor changes to this Section language regarding the non-voting ex-officio members of the Board. There was a consensus that the Director of Finance, a nonvoting ex-officio Board Member of the Board, be replaced with the City Auditor as a non-voting ex-officio member of the Board. Mayor Seiler reviewed the changes and there was a consensus. Assistant City Attorney Bangel read from a City Commission Meeting in 1965. City Attorney Everett stated these changes would be made and brought back to the Commission for a vote.

The Commission discussed the items they would like the Charter Review Board to address. Commissioner Roberts asked City Manager Feldman and City Attorney Everett to provide a list of issues for review by the Charter Review Board. Assistant City Attorney Bangel confirmed that the City Attorney's Office has been compiling a list of needs to be addressed. City Attorney Everett related to the Commission that the Charter Review Board has a desire to hear from the Commission.

Mayor Seiler stated at the first Conference Meeting in March 2017 this should be a topic for discussion. A Commission Workshop with the Charter Review Board was also recommended.

BUS-4 17-0169

Public Affairs Office Informational Presentation