# **City of Fort Lauderdale**

City Hall 100 North Andrews Avenue Fort Lauderdale, FL 33301 www.fortlauderdale.gov



## **Meeting Minutes**

Tuesday, April 17, 2018

1:30 PM

**City Commission Conference Room** 

# **City Commission Conference Meeting**

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

## CALL TO ORDER

Mayor Trantalis called the Commission Conference Meeting of April 17, 2018 to order at 1:32 p.m.

### ROLL CALL

Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen and Mayor Dean J. Trantalis

#### QUORUM ESTABLISHED

**Also Present:** City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, Interim City Attorney Alain Boileau, City Auditor John Herbst and Sergeant at Arms Keven Dupree

#### No e-comments were submitted for this meeting.

#### **CITY COMMISSION REPORTS**

# *Members of the Commission announced recent and upcoming events and matters of interest.*

In response to Mayor Trantalis, Interim City Attorney Alain Boileau confirmed that the Resolution appointing Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A., (Johnson, Anselmo) as special counsel representing the City in connection with general liability claims will be voted on at tonight's meeting. Interim City Attorney Alain Boileau introduced Michael Burke, Johnson, Anselmo lead attorney.

In response to Commissioner McKinzie's question, Mr. Burke expounded on Johnson Anselmo's general liability work.

Commissioner Moraitis commented on the scheduling of Aviation Career Night at Fort Lauderdale Executive Airport (Airport) on Monday, April 23, 2018, thanking Airport Manager Rufus James for his work in coordinating this event.

In response to Commissioner Moraitis' question about coordinating transportation plans with Brightline, City Manager Feldman discussed creating a dedicated trolley service and proposed routes, stating that details are being finalized. He will inform the Commission on the implementation date.

Commissioner Moraitis asked about procedures for sponsored events with the Broward League of Cities Meeting on Saturday, May 19, 2018 at Margaritaville on Hollywood Beach. City Manager Feldman confirmed the City will sponsor a table of ten, expounding on the details.

Commissioner Glassman commented on participating in the Neighbor Leadership Academy. He discussed issues at both the Victoria Park and Sailboat Bend Civic Association Meetings. Commissioner Glassman confirmed his attendance at the Broward Trust for Historic Preservation Meeting, his resignation as President and additional meeting details.

Commissioner Glassman discussed a Federal Courthouse article appearing in *Tropic Magazine*. He commented on the possibility of joint efforts with Broward County and the federal government repurposing the building. Commissioner Glassman noted his opposition to demolition and raising this issue early enough in the process to address the repurposing option.

City Auditor Herbst updated the Commission on the new Federal Courthouse (Courthouse). He said the current approved federal budget includes \$190,000,000 for a new Courthouse. The Government Services Administration (GSA) will begin soliciting input for potential sites in the downtown area. Mr. Herbst confirmed Federal Courthouse Task Force (FCTF) discussions about land swaps involving the federal government, Broward County (County) and the City for its relocation. Discussions ensued on the concept of relocating City Hall to the current Courthouse location and funding to remediate and redesign the building to accommodate City Staff. Mr. Herbst noted that should the Commission have an interest in pursuing this option, a dialogue should begin with the FCTF and the County. He also commented on the County's current involvement.

Vice Mayor Sorensen commented on discussions with the County for a joint governmental center with the City. Mayor Trantalis confirmed his participation and initial discussions with the County, stating it is preliminary. Further discussions ensued on repurposing the current Courthouse. Commissioner Glassman commented on pursuing historic designation related benefits for reconstruction and rehabilitation. Mayor Trantalis commented that this discussion is preliminary to inform the Commission about future options. The reasons for a new Courthouse include needed repairs, additional space and improved security.

Commissioner McKinzie commented on increased costs to rehabilitating a historically designated building and keeping the City's parking lot in the event of a land swap. Further discussions ensued on a location for the new Courthouse and the possibility of a Public Private Partnership (P3).

Commissioner Glassman noted the County's upcoming decision on a larger streetcar facility for The Wave, stating it is problematic that the County vote on this issue will occur prior to receiving The Wave rebid and the City's responsibility for fifty percent of those costs. Mayor Trantalis requested City Manager Feldman setup a meeting with the County on this issue prior to the County's vote on April 24, 2018. City Manager Feldman confirmed. Discussions ensued on costs related to the streetcar facility and cost sharing among the City, County and Downtown Development Authority (DDA). City Manager Feldman explained stakeholder cost sharing responsibilities. Further discussion ensued on this topic. Mr. Herbst expounded on progress to provide financial information relating to The Wave, confirming it is on track for completion and a summary will be given to the Commission.

Commissioner Glassman discussed concerns among six beach area condominium buildings adjacent (Adjacent Buildings) to Las Olas Marina (Marina) due to developer changes to the site plan during the recent Development Review Committee (DRC) review. Mayor Trantalis expounded on the action and decisions of the previous Commission, stating that the Marina site plan currently before the DRC is inconsistent. Commissioner Glassman said that the Adjacent Buildings had not been consulted on the site plan currently before the DRC.

Commissioner McKinzie requested City Manager Feldman update the Commission about an alternative vendor for Cemetery Services. City Manager Feldman confirmed that Carriage Services was the only responsive bidder. He discussed working with Staff to bring Cemetery Services in-house. Discussions ensued on this topic.

Commissioner McKinzie raised the issue of District III infrastructure work, describing inappropriate backfill issues and Staff's efforts to identify and resolve concerns. City Manager Feldman confirmed the work was done by a subcontractor of the contractor. The subcontractor will do the work again at no increased cost. Comments and discussions ensued on the oversight of City contractors. Commissioner McKinzie discussed numerous shifting sidewalks in District III that could possibly be caused by similar improper work, efforts to have them repaired and Staff monitoring the work of subcontractors and contractors.

Commissioner McKinzie commented on his dissatisfaction of the sewer work in District III. His concerns relate to notifying homeowners about the impact of major infrastructure work adjacent to a property that blocks access. Commissioner McKinzie discussed specific concerns he has seen and concerns his constituents have discussed.

Commissioner McKinzie commented on Melrose Park not being included in the Stormwater Master Plan, noting the neighborhood concern about stormwater runoff. He requested an update from Paul Berg, Director of Public Works.

Mayor Trantalis requested City Manager Feldman keep the Commission informed about events which the City is contributing towards, i.e., the upcoming League of Cities event. Commissioner McKinzie commented on budget related items regarding the Commission sponsoring events, stating departments have this type of funding. Discussions continued on concerns relating to Commission budget limitations due to ethics laws.

Vice Mayor Sorensen confirmed attendance on April 25, 2018 at the Continuum of Care Forum on Homelessness and work towards addressing this important issue. Mayor Trantalis said that he met with the Greater Fort Lauderdale Alliance and United Way on the issue of homelessness, confirming the business community's active participation in finding resolutions. Issues, concerns and solutions from these meetings will be shared with the Commission at Conference Meetings. Mayor Trantalis commented on increased funding to address homelessness and the lack of housing. He discussed working with landlords in the community to focus on a solution to this need.

Commissioner McKinzie commented on facility utilization for the homeless and activities in Flagler Village. Vice Mayor Sorensen confirmed that he will share all proposed solutions resulting from his work with the Continuum of Care Board, commenting that the Rapid Rehousing Program is part of the solution and that short-term shelter beds are in short supply. He commented on the efforts of service providers, discussing the efforts of the Broward Partnership for the Homeless. Further discussions ensued on chronic homelessness.

Mayor Trantalis commented on Chief Maglione pursuing a Court alternative to address homelessness, stating the homeless would be given a citation in lieu of being incarcerated. The citation be would be addressed in a homeless court, allowing the coordination of homeless service resources. Mayor Trantalis said there would be an upcoming Commission Workshop for "out of the box" approaches to addressing homelessness. Vice Mayor Sorensen noted differences between the Continuum of Care and local business's approaches, confirming that they are not mutually exclusive and the City can work towards both. Commissioner McKinzie commented on the need to do this in a well-planned manner. Vice Mayor Sorensen commented on the need for better communication and coordination to effectively address these issues. Further discussions ensued on this topic.

Vice Mayor Sorensen discussed the upcoming Wave Workshop (Workshop) on April 30, 2018. Mayor Trantalis reviewed how the Workshop will be structured and need for clarity. Staff, Office of City Attorney and Office of City Auditor will present to the Commission on the financial numbers, project engineering and scheduling, followed by input from each Commissioner and the public.

Commissioner Moraitis requested the presentation include an update on technology, future integration with the County-wide transportation plan and input from the City's developers. Further comments ensued on linking transportation options and the history and vision of building a walkable city in the dense urban core.

Mayor Trantalis commented on needed amenities for a successful walkable urban downtown, including grocery stores, adequate sidewalks and greenspace landscaping incorporated into housing and workplaces. The Commission needs to emphasize this concept to developers.

Discussions ensued on the duration and details involved with the upcoming Workshop to include financial updates and the vision. Mayor Trantalis commented on the limitations of the Wave's fixed rail system. He discussed the initial intended purpose of The Wave was to spur development.

The duration of the upcoming Workshop was confirmed and would be from noon until 2:00 p.m. on Monday, April 30, 2018. Further comments and discussion ensued on the Workshop's content. City Manager Feldman confirmed the Workshop's content, those presenting to the Commission, and the location in Commission Chambers. Commissioner Glassman commented on the scope of the bid which will be based on the current criteria, i.e., overhead wiring and current battery technology.

In response to Vice Mayor Sorensen's question, Interim City Attorney Alain Boileau confirmed the City's legal position being presented at the Workshop. City Attorney Boileau confirmed there would be no need for special counsel to opine on contractual legal concerns or available options.

Mayor Trantalis requested limiting the number of Proclamations during Commission Regular Meetings in order to adhere to time constraints, with the exception of Staff and Police Officer of the Month recognition. Discussions ensued on updating current procedures.

Mayor Trantalis discussed the hiring of a consultant for Police Officer recruitment and Commission input regarding criteria for best candidates. There has been a significant backlog in hiring. City Manager Feldman commented on the process for 21st Century Policing. Mayor Trantalis noted his concern about changing endorsed hiring standards that would require a Commission decision. He also commented on attributes that would be given up to meet hiring goals. Comments and discussion ensued on this topic. City Manager Feldman noted standards are not being changed.

Mayor Trantalis recognized Police Chief Rick Maglione. Chief Maglione confirmed hiring standards will remain the same, citing examples of criteria. He confirmed that using the vendor for hiring has slowed the process. Chief Maglione explained the testing portion of the hiring process, giving examples and commenting on the details of interaction with the vendor. He confirmed six hires have occurred while working with the vendor. However, there has been a reduction of seven officers.

Chief Maglione discussed a similar situation in 2004 and subsequent hiring at a significantly faster pace. He confirmed his recommendation to remove hiring from the vendor, confirming a focus on quality and diversity that represents the community. Chief Maglione reviewed specific marketing activities taken. He commented on his opposition to using the vendor and the timeline involved. Further comments and discussions ensued on the in-house hiring process and the vendor's process.

In response to Vice Mayor Sorensen's question regarding the duration of the current vendor contract, City Manager Feldman confirmed his priority of addressing hiring and contractual issues. City Manager Feldman noted the importance of addressing hiring with regard to working with the Broward County School Board for the hiring of School Resource Officers (SROs). He acknowledged the importance of changing the hiring process, commenting on future increased costs.

City Manager Feldman passed out an article that appeared in Governing

*Magazine* regarding competition involved in hiring Police Officers around the country.

City Manager Feldman confirmed that all contracts with the City can be terminated for convenience. Commissioner Glassman requested a copy of the contract with the vendor. Further comments and discussions ensued on the vendor and deliverables. Chief Maglione reiterated and expounded on in-house recruiting efforts in the community and that process.

Commissioner Moraitis inquired about having a different job description for SROs due to it being a nine-month, seasonal assignment based upon the school year. Chief Maglione commented on the how the City of Pembroke Pines addresses the SRO positions and issues regarding benefits and funding. City Manager Feldman commented that SRO assignments include training during summer months. Chief Maglione commented on additional SRO responsibilities. Discussions ensued on the reasons for hiring a private vendor for law enforcement hiring.

In response to Vice Mayor Sorensen's question about competitive pay and benefits, Chief Maglione confirmed the adequacy of the Collective Bargaining Agreement (CBA), stating it is a positive recruiting tool. Brief discussions ensued on hiring costs.

In response to Vice Mayor Sorensen's inquiry, City Manager Feldman reviewed the interpretation of State Statute options for School Board assignments of SROs: School Board Police Officers; School Marshalls; or local municipal Police Department Officers. The School Board has the responsibility to make this decision and is responsible for funding one hundred percent of SRO costs. Those funds are provided by the state. Further discussion ensued on this issue. City Manager Feldman confirmed there would be a fulltime SRO at every school in the City.

Vice Mayor Sorensen discussed having SRO's in each school prior to the implementation deadline, the beginning of the September 2018 school year. Further comments and discussions ensued on current security measures being taken at elementary schools.

Mayor Trantalis commented on locating a tennis center in the City, confirming that Staff would reach out to the appropriate parties. Mayor Trantalis discussed the Sister Cities organization, commenting on efforts to monetize these relationships through business and cultural opportunities, and taking a more aggressive view of making Sister Cities a business development tool. Mayor Trantalis requested the Commission considers this suggestion for discussion at a later time. Commissioner McKinzie recommended that the Economic and Business Investment (ECI) Division's Business Engagement & Assistance Mentorships Program (BEAMs) is involved.

Mayor Trantalis raised the issue of City Manager Feldman's availability. Further discussion ensued on City Manager Feldman's availability for the balance of the year primarily due to ICMA obligations. Commissioner McKinzie commented on the benefits of City Manager Feldman's ICMA involvement and the previous Commission's position on this topic. Commissioner Moraitis commented on City Manager Feldman's positive responsiveness and reputation noted during discussions at the Neighbor Leadership Academy. Mayor Trantalis expounded on his view of the City Manager role. Further comments and discussion ensued on City Manager Feldman's calendar commitments.

Mayor Trantalis discussed the upcoming goal setting session and reviewing achievements of last year's goal setting session. Vice Mayor Sorensen confirmed the importance of City Manager Feldman's limited involvement in ICMA and the need for a good working relationship between the Mayor and City Manager. Mayor Trantalis commented on spearheading a new direction for the City on important issues. Further discussions ensued.

### **CONFERENCE REPORTS**

**CF-1** <u>18-0447</u> Compliance Audit of the Design Phase of the Aquatic Complex Developer's Agreement with Recreational Design & Construction, Inc.

> Mayor Trantalis explained previous Commission actions and other details relating to the audit report, the guaranteed maximum price contract and change order costs. In response to Mayor Trantalis' inquiry, there were no questions from the Commission on the audit report.

Mayor Trantalis recognized Sherman Whitmore, 401 East Las Olas Boulevard. Mr. Whitmore asked Interim City Attorney Alain Boileau about new construction for rehabilitation of an existing property. City Attorney Boileau replied that it relates to the applicable Codes and Ordinances. Mayor Trantalis reminded Mr. Whitmore that this item only relates to the Auditor's Report.

In response to City Auditor John Herbst's inquiry about the need to review any portion of the Audit Report, the Commission did not have any comments.

#### **OLD/NEW BUSINESS**

#### BUS-1 <u>18-0409</u> Riverwalk Center Master Lease Discussion

Mayor Trantalis recognized Kenneth Krasnow, Executive Managing Director of the South Florida Region for Colliers International. Mr. Colliers gave a brief presentation on the Riverwalk Center Master Lease for the parking lot. The activation of Riverwalk Fort Lauderdale (Riverwalk), in conjunction with the Downtown Development Authority (DDA), will capitalize on new retail demand by bringing in a master developer to develop and manage the retail space, alleviating the City from retail management. In response to Mayor Trantalis' question about City funding, Mr. Krasnow confirmed the developer would be responsible for all renovation costs, including capital improvements.

# A copy of Mr. Krasnow's presentation is attached to these minutes.

In response to Vice Mayor Sorensen's question about the similarity to Lincoln Road, Mr. Krasnow confirmed Lincoln Road is a privately owned garage. Further comments and discussion ensued regarding the Lincoln Road garage and opportunities at this location. In response to Vice Mayor Sorensen's question about national examples of the success of these recommendations, Mr. Krasnow addressed this inquiry.

Mr. Krasnow reviewed the next steps, including meeting with the DDA and Riverwalk to coalesce on a vision for retail and garage and a financial model that will be formalized into a Request for Proposal (RFP) for this project.

In response to Commissioner Glassman's question about Colliers acting as a real estate entity for the City, Mr. Krasnow explained their role as solicitors for these types of projects, confirming the potential for urban retail space.

Commissioner Glassman commented on architectural aspects of the garage and potential. Commissioner McKinzie commented on the importance of parking, suggesting the City do research and receive input from Riverwalk prior to putting it on the market and giving up valuable parking.

Mayor Trantalis recognized Genia Ellis, President and CEO of Riverwalk. Ms. Ellis commented on the March 26, 2018 meeting and attendees. She reviewed current and future plans for Riverwalk Center to activate the area, including parking and programming opportunities. A report will be issued on this meeting and opportunities.

Mayor Trantalis recognized Jim Ellis, 2612 N. Atlantic Boulevard. Mr. Ellis commented the Brightline trip to City Center in West Palm Beach that included DDA and Transportation and Mobility Staff. He noted the increase in ridership and transportation items to be addressed. Mr. Ellis commented on current and increasing demand for the Riverwalk parking garage due to upcoming projects and the need for careful planning. He recommended delaying a RFP for a Master Developer until such time as more investigation and research can be done by stakeholders. This item is before the Commission to update them on the current status of ongoing efforts.

Mayor Trantalis recognized Jenni Morejon, Chief Executive Officer of the DDA. Ms. Morejon confirmed the end goal for this project, expounding on the timeline for final presentation to the Commission. In response to Vice Mayor Sorensen's question about changes to the height of the parking garage, Ms. Morejon said there would not likely be a change to the parking garage structure.

#### BUS-2 <u>18-0427</u> City Attorney Selection Process

City Manager Feldman reviewed issues relating to the duration of the Interim City Attorney. Mayor Trantalis discussed the reasoning. It was confirmed that currently there are no additional City Attorney Staff candidates for the position of Interim City Attorney.

Vice Mayor Sorensen requested City Manager Feldman develop a job description for this interim position, recommending a decision on May 1, 2018. Commissioner Moraitis noted the need to interview candidates. Commissioner Glassman discussed continuing with Interim City Attorney Boileau until hiring a City Attorney. He recommended an analysis of the legal departments of other similar size cities, emphasizing the need for a cost effective manner, having the best legal representation and use of outside counsel.

Mayor Trantalis commented on the overwhelming amount of work in the Office of City Attorney, acknowledging the discussion of items raised by Commissioner Glassman during a future strategic planning session. He discussed Interim City Attorney Boileau continuing in this position until a permanent selection is made. Interim City Attorney Boileau confirmed, discussing the need to know the expectations and criteria for this position and the importance of moving forward in the hiring process for the position. He also noted the loss of expertise and institutional

knowledge due to Legal Staff departures and the need for continuity. Further comments and discussions ensued on this topic.

Commissioner Moraitis raised the issue on increasing the compensation of the Interim City Attorney. Mayor Trantalis confirmed. Vice Mayor Sorensen confirmed his agreement about increasing compensation and continuing with Mr. Boileau as Interim City Attorney until such time as a permanent replacement for the position is hired. Further discussions ensued on addressing this topic in a timely manner.

City Manager Feldman reviewed the need for the Commission to define the process, criteria, qualifications and duties of the City Attorney in order to provide direction for the recruitment and selection of a permanent City Attorney. He also reviewed the procedure used in the 2012 hiring process for this position, options for moving forward, associated timelines and defining the residency requirement contained in the contract. Discussions ensued on the options presented and the process moving forward, including public input on candidates selected. Vice Mayor Sorensen and Commission Glassman confirmed the need for an expedited process and using a legal search firm. Commissioner McKinzie recommended not restricting candidates to City residents. Mayor Trantalis concurred.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive. Ms. Fertig discussed the need to do an in-depth study/analysis of its legal services and costs, describing models used by other municipalities. She noted the importance and need for qualified legal counsel to negotiate on behalf of the City for matters such as The Wave.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on his agreement to continue with Interim City Attorney Boileau and with hiring a legal recruitment firm.

Discussions ensued on other municipality management of legal matters. Commissioner Glassman concurred with Ms. Fertig's recommendation to do an analysis of the City's legal services. Mayor Trantalis requested City Auditor Herbst provide a financial analysis of the Office of City Attorney's legal costs and the outside legal counsel costs during the fiscal year. Commissioner Moraitis recommended charging the new City Attorney and City Auditor Herbst with this task. Further discussion and comments ensued on this topic. It was confirmed that the increase in benefits for Interim City Attorney Boileau would be retroactive to March 20, 2018. Additionally, Interim City Attorney Boileau will have the latitude to farm out heavy legal caseloads to outside counsel. Commissioner McKinzie confirmed the turnover in the Office of City Attorney and his desire to have legal work equitably distributed to minority firms on a rotating basis. Further discussion ensued on this topic.

In response to City Manager Feldman, Mayor Trantalis confirmed the search firm selected should specialize in the placement of municipal attorneys.

Mayor Trantalis confirmed the remainder of the Commission Conference Meeting items and the Community Redevelopment Agency Board Meeting items would be heard following tonight's Commission Regular Meeting.

#### Mayor Trantalis recessed the Conference Meeting at 5:04 p.m.

#### Mayor Trantalis reconvened the Conference Meeting at 8:54 p.m.

BUS-3 18-0428 Update on Moratorium for Medical Cannabis Dispensing Facilities

Interim City Attorney Alain Boileau reviewed the current moratorium in place, confirming that this is due to expire on May 6, 2018. Interim City Attorney Boileau reviewed the three available options. He recommended allowing the moratorium lapse on May 6, 2018 and Staff would come back with recommendations to the proposed Ordinance.

Vice Mayor Sorensen requested clarification and categorization of business zoning districts B1, B2 and B3. Anthony Fajardo, Director of Sustainable Development explained these three business zoning districts that are categorized according to the levels of intensity, citing examples of each.

In response to Vice Mayor Sorensen's question, Interim City Attorney Boileau explained aspects of the Ordinance, including the one mile distance between dispensaries, the 1,500 foot distance requirement between schools or child daycare facilities, parks and libraries. There would be no more than one dispensary per 40,000 residents as determined by population and no more than one dispensary per City Commission District. Any further revisions would be proposed by the Office of City Manager and Office of City Attorney at a later time. Discussions ensued on case law supporting aspects of the Ordinance and other necessary modifications to the Ordinance. Further discussions ensued on this item.

Commissioner Glassman commented on his support of the

recommendation from Interim City Attorney Boileau. Commissioner Moraitis gave her comments on this issue, concurring with Interim City Attorney Boileau and Commissioner Glassman. Further comments and discussions ensued on the constitutional amendment and the history of legislative action at the state level and other similar issues. Mayor Trantalis commented on his agreement with Interim City Attorney Boileau's recommendation.

Interim City Attorney Boileau recommended removing the current Ordinance requirements that there could be only one dispensary per 40,000 residents as determined by population and no more than one dispensary per City Commission District. He also commented on treating these dispensaries as pharmacies. In response to Mayor Trantalis' questions, Interim City Attorney Boileau confirmed that as it stands today the current State Statute would not prevent the distance requirements in the current Ordinance. He reconfirmed that the requirements per 40,000 residents as determined by population and no more than one dispensary per City Commission District. Further discussion ensued on the timeline and future modifications to the Ordinance.

Mr. Fajardo reviewed aspects of the Business Zoning Districts. It was confirmed that there will be no change to the expiration of the moratorium. Commissioner Glassman recommended Staff come back with modifications to the current Ordinances with language that is less likely to be challenged. Further discussions ensued.

Mayor Trantalis requested Interim City Attorney Boileau come before the Commission at a future Conference Meeting with an Ordinance that adheres to the State Statute. Following the lapse of the moratorium, changes to the current Ordinance can be made. Further comments ensued on input from residents and unincorporated areas in the City.

### <u>18-0335</u> Communications to the City Commission

PARKS, RECREATION, & BEACHES BOARD COMMUNICATION TO THE COMMISSION WEDNESDAY, MARCH 28, 2018

Commissioner Glassman commented on the current position of the Beach Redevelopment Advisory Board (BRAB) regarding the Ferris Wheel concept. The BRAB does not want to shut the door on this possibility.

#### A copy of this Communication is attached to these minutes.

SUSTAINABILITY ADVISORY BOARD COMMUNICATION TO THE COMMISSION March 26, 2018

There were no questions or comments from the Commission about this communication.

A copy of this Communication is attached to these minutes.

### CITY MANAGER REPORTS

None.

## ADJOURNMENT

Mayor Trantalis adjourned the Commission Conference Meeting of April 17, 2018 at 9:16 p.m.