

City of Fort Lauderdale

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



Meeting Minutes - APPROVED

Monday, September 23, 2013

7:00 PM

FEDERAL AVIATION ADMINISTRATION GRANT APPLICATION

City Commission Conference Room

CITY COMMISSION - SPECIAL MEETING

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
BOBBY B. DuBOSE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
CYNTHIA A. EVERETT, City Attorney

Meeting was called to order at 7:01 p.m. by Mayor Seiler.

ATTENDANCE ROLL CALL

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Also Present: 4 - City Manager, Lee R. Feldman; City Auditor, John Herbst; City Clerk, Jonda K. Joseph; City Attorney, Cynthia A. Everett

Vote Roll Call Order for this Meeting

Commissioner Trantalis, Commissioner DuBose, Commissioner Rogers, Vice Mayor Roberts, and Mayor Seiler

GRANT AGREEMENT FOR SUSTAINABILITY MASTER PLAN - EXECUTIVE AIRPORT - Agreement with Federal Aviation Administration - \$315,000 - Airport Match \$35,000 - and amend the FY 2013 Budget - \$350,000

Vice Mayor Roberts introduced the resolution, which was read by title only.

Aye: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

The meeting adjourned at 7:04 p.m.



John P. "Jack" Seiler
Mayor

ATTEST:



Jonda K. Joseph
City Clerk

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**RECEIPT OF NOTICE OF A SPECIAL MEETING
OF THE CITY COMMISSION
OF THE CITY OF FORT LAUDERDALE, FLORIDA
TO BE HELD ON MONDAY, SEPTEMBER 23, 2013**

TO: Mayor John P. "Jack" Seiler
Vice Mayor Bruce G. Roberts
Commissioner Dean J. Trantalis
Commissioner Bobby B. DuBose
Commissioner Romney Rogers

DATE: September 20, 2013

Lee R. Feldman, City Manager
John Herbst, City Auditor
Jonda K. Joseph, City Clerk
Cynthia A. Everett, City Attorney


YOU ARE HEREBY NOTIFIED THAT by virtue of the authority vested in me/us, i.e., the Mayor, any two (2) members of the City Commission, or the City Manager, pursuant to Section 3.12 of the Charter of the City of Fort Lauderdale, I/we do hereby call a special meeting of the City Commission of the City of Fort Lauderdale to be held:

AT: 7 p.m., 8th Floor Commission Conference Room, City Hall, 100 North Andrews Avenue,
Fort Lauderdale
ON: Monday, September 23, 2013

for the purpose of considering a resolution authorizing execution of a grant agreement with the Federal Aviation Administration for development of a Sustainability Master Plan in the amount not to exceed \$315,000 with a \$35,000 match from Executive Airport Fund Balance and amending FY 2013 budget and Community Investment Plan in the amount of \$350,000. City Commission will also proceed with scheduled joint workshop with the Beach Redevelopment Advisory Board.



John P. "Jack" Seiler, Mayor



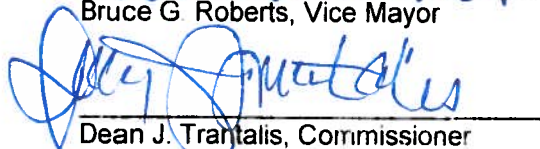
Stanley Hawthorne, Assistant City Manager




Bruce G. Roberts, Vice Mayor



John Herbst, City Auditor



Dean J. Trantalis, Commissioner




Jonda K. Joseph, City Clerk



Bobby B. DuBose, Commissioner



Cynthia A. Everett, City Attorney



Romney Rogers, Commissioner

Frank Adderley, Chief of Police

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the City Commission meetings or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

Posted at City Hall 9/20/2013