### **City of Fort Lauderdale**

# City Commission Conference Meeting Agenda

Tuesday, October 7, 2025 - 1:30 PM

Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312



#### FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

JOHN C. HERBST Vice Mayor - Commissioner - District 1

STEVEN GLASSMAN Commissioner - District 2

PAM BEASLEY-PITTMAN Commissioner - District 3

BEN SORENSEN Commissioner - District 4

RICKELLE WILLIAMS, City Manager DAVID R. SOLOMAN, City Clerk D'WAYNE M. SPENCE, Interim City Attorney PATRICK REILLY, City Auditor

#### PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should approach the podium, identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission in a representative capacity, the attorney, or other representative shall also sign up in the Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Mayor, the speaker should approach the podium, identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

AUXILIARY AIDS AND SERVICES: If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

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

BUS-1 25-0868 City Hall Update - Initial Review of Six (6) Unsolicited Proposals -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0868

25-0868 Exhibit 1 - Presentation 10.03.25

**BUS-2** 25-0993 Charter Revision Board Updates - (Commission Districts 1, 2, 3 and 4)

Two or more members of the Charter Revision Board may be present and participate in the discussion of this item at this meeting.

Attachments: Commission Memo 25-0993

Exhibit 1 – Charter Sections Proposed for Revision or Repeal

Exhibit 2 – Memorandum No 25-138

Exhibit 3 – CRB Work Program Summary

Exhibit 4 - Presentation

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

25-1027 The City Commission shall meet privately to discuss pending litigation, pursuant to Section 286.011(8)(a), Florida Statues, concerning the following matter(s):

Florida Department of Transportation v. City of Fort Lauderdale Florida, Fourth District Court of Appeal, Case No.: 4D2025-2876

City of Fort Lauderdale v. Florida Department of Transportation, Florida Fourth District Court of Appeal, Case No.: 4D2025-2783

City of Fort Lauderdale v. Florida Department of Transportation, Seventeenth Judicial Circuit Court of Florida, Case No.: CACE25014235 (03)

City of Fort Lauderdale v. Florida Department of Transportation, Florida Division of Administrative Hearings, Case Nos.: 25-004856RU / 25-004820RU

#### **CITY COMMISSIONERS' REPORTS**

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

#### **MAYOR'S REPORT**

The Mayor may bring up items of interest or concern.

#### **CITY MANAGER'S REPORT**

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

MGR-1 <u>25-1007</u>

City Commission Follow up Action Items and Letters to the Commission (LTC) - (Commission Districts 1, 2, 3 and 4)

Attachments: CAM 25-1007 - Exhibit 1 - LTC 25-191 New River Crossing Tunnel Initiative Upo

CAM 25-1007 - Exhibit 2 - LTC No. 25-188 City of Fort Lauderdale Agreement v

CAM 25-1007 Exhibit 3 - LTC No. 25-189 Fort Lauderdale Beach Park Update

Commission Action Items 2025 - 10-07-2025