

City of Fort Lauderdale

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



Meeting Minutes

Wednesday, September 13, 2017

6:00 PM

Second Budget Hearing

City Commission Chambers

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
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV*

*LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney*

Invocation

Pastor Ron Perkins - City of Fort Lauderdale Police Department
Chaplain

Mayor Seiler asked for a moment of silence in remembrance of Joe Hessman, former Marine Advisory Board member, and Terry Stiles, local developer.

Pledge of Allegiance

Police Chief Rick Maglione, Fire Chief Robert Hoecherl and Police and Fire Department in attendance.

Mayor Seiler held the CRA Special Meeting

ROLL CALL

Present 5 - Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Mayor Bruce G. Roberts, and Mayor John P. "Jack" Seiler

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, City Attorney Cynthia A. Everett, City Auditor John Herbst, and Sergeant at Arms Jeffrey Brull

No e-comments were submitted for this meeting.

CALL TO ORDER

Mayor Seiler called the meeting to order at 6:13 p.m.

AGENDA ANNOUNCEMENTS

Mayor Seiler announced the following Walk-On items to be added to the Agenda:

WALK-ON - Ordinance Amending the Code of Ordinances to Increase Emergency Medical Services (EMS) Transport User Fees

WALK-ON - Ordinance Amending Schedule I of the Pay Plan of the City

of Fort Lauderdale, Florida, by Creating And Adding Three (3) New Classifications; Replacing Schedule I(f) With Schedule I(g), Replacing Schedule II(f) With Schedule II(g), and Replacing Schedule 10 With Schedule 10(a), Thereby Providing a 1.1 Percent General Wage Increase, Replacing Schedule VI With Schedule VI(a), Thereby Amending the Pay Range of the Sr. Management Fellow Class and Providing a 1.1 Percent General Wage Increase, Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One Class as an Administrative Assistant to the City Manager; Effective the First Full Pay Period in October 2017

WALK-ON - Ordinance Amending the Code of Ordinances to Reflect Updates to the Administrative Structure of the Government of the City of Fort Lauderdale, Florida

Mayor Seiler announced the additional Walk-On item to be added to the Agenda to address building permitting services related to Hurricane Irma:

WALK-ON - Hurricane Damage Permitting Services

Mayor Seiler announced the following changes to Agenda items:

PH- 5 - Added pages 5 through 103 to Exhibit 2

PH- 6 - Resolution added

PH- 8 - Revised pages 2, 3 and 4 of Exhibit 5

APPROVAL OF AGENDA

Commissioner Trantalis made a motion to add the Walk-On items announced by Mayor Seiler to the Agenda and approve the Agenda which was seconded by Vice Mayor Roberts.

APPROVED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

RESOLUTIONS

R-1 [17-0781](#) Resolution Approving the Fiscal Year 2018 Central Wastewater Region Large User Rate of \$1.92 per 1,000 Gallons of Wastewater Treated

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

R-2 [17-0780](#)

Resolution Adopting the Five-Year Community Investment Plan and Appropriating Funding for FY 2018 Community Investment Plan Projects

Commissioner Rogers introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

ORDINANCE

O-1 [17-0771](#)

Ordinance Amending the Schedule of Rates and Charges for Garbage and Trash Collection, Disposal, and Operating Costs (Solid Waste Rate)

Vice Mayor Roberts introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

O-2 [17-0779](#)

Ordinance Amending Stormwater Management Rates

Commissioner Rogers introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Aye: 4 - Commissioner Trantalis, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

Nay: 1 - Commissioner McKinzie

17-1135

WALK-ON - Hurricane Damage Permitting Services

Mayor Seiler reviewed the details in this WALK-ON Motion.

In response to Commissioner Rogers' inquiry, City Manager Feldman confirmed the waiving of fees and 90 day timeline for repairs due to the

impact of the Storm.

Commissioner Trantalis made a motion to approve this WALK-ON Motion and was seconded by Vice Mayor Roberts.

APPROVED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

PUBLIC HEARINGS

PH-1 [17-0772](#)

Resolutions Adopting the FY 2018 Sunrise Key Neighborhood Improvement District Final Millage Rate and Budget - (1) Final Millage Rate (1.0000) and (2) Final Budget

Mayor Seiler announced this is the second of two public hearings as required by law on the Sunrise Key Neighborhood Improvement District Final Millage Rate for Fiscal Year 2018, confirming the purpose of this hearing.

Mayor Seiler opened the public hearing.

City Manager Lee Feldman presented the final millage rate and the final budget for the Sunrise Key Neighborhood Improvement District.

A copy of Mayor Seiler's complete statements and City Manager's complete presentation statement on the Sunrise Key Neighborhood Improvement District Final Millage Rate and Final Budget and for Fiscal Year 2018 read during the meeting are attached to these minutes.

There being no one wishing to speak on this Resolution, Commissioner Trantalis made a motion to close the public hearing and was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Mayor Seiler announced the Sunrise Key Neighborhood Improvement District Final Millage Rate and Final Budget for Fiscal Year 2018.

Commissioner McKinzie introduced this Resolution which was read by title only.

ADOPTED Final Millage Rate

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED Final Budget

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

PH-2 [17-0778](#)

Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2018 Budget and Non-Ad Valorem Assessment of \$15 per parcel

Mayor Seiler announced this is a public hearing on the Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2018 Budget and Non-Ad Valorem Assessment of \$15 per parcel for Fiscal Year 2018, stating the purpose of this hearing.

Mayor Seiler opened the public hearing.

City Manager Lee Feldman presented the Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2018 Budget and Non-Ad Valorem Assessment of \$15 per parcel.

A copy of Mayor Seiler's complete statements and City Manager's complete presentation statement on the Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2018 Budget and Non-Ad Valorem Assessment of \$15 per parcel for Fiscal Year 2018 for Fiscal Year 2018 read during the meeting are attached to these minutes.

There being no one wishing to speak on this Resolution, Commissioner Trantalis made a motion to close the public hearing and was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Mayor Seiler announced the Lauderdale Isles Water Management District's Fiscal Year 2018 Budget and Non-Ad Valorem Assessment of \$15 per parcel for Fiscal Year 2018.

Commissioner Rogers introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

PH-3 [17-0774](#)

Resolution Adopting the FY 2018 Final Millage Rate (4.1193) and Debt Service Millage Rate (0.0691) for the City of Fort Lauderdale

Mayor Seiler announced this is the second of two public hearings as required by law on the Resolution Adopting the Final FY 2018 Final Millage Rate (4.1193) for the City of Fort Lauderdale, stating the purpose of this hearing.

Mayor Seiler opened the public hearing.

City Manager Lee Feldman presented the tentative final millage rate. Mayor Seiler announced the final millage rate.

A copy of Mayor Seiler's complete statements and City Manager's complete presentation statement on the FY 2018 Final Millage Rate for the City of Fort Lauderdale read during the meeting are attached to these minutes.

There being no one wishing to speak on this Resolution, Vice Mayor Bruce made a motion to close the public hearing and was seconded by Commissioner Trantalis. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Mayor Seiler announced final millage rate for all general City purposes exclusive of debt service representing the increase in the millage rate, the recommended millage rate for debt service for the 2015 General Obligation Refunding Bonds and the recommended millage rate for debt service for the 2011A General Obligation Bonds.

Vice Mayor Roberts commented on his approval of this Resolution. He noted the caveat of reexamining the millage rate for next year. He emphasized the need for City Manager Feldman to bring certain programs in the FY 2018 Budget before the Commission for approval order to address infrastructure priorities. Further discussions ensued on the details of Vice Mayor Roberts' comments.

Commissioner Trantalis commented on Vice Mayor Roberts' caveat. Vice Mayor Roberts responded, commenting on the need for the Commission to reexamine proposed programs in the FY 2018 Budget that may need to be allocated to infrastructure needs. Vice Mayor Roberts reiterated his previous comments on specific expenditures in need of funding in the FY 2018 Budget.

Commissioner Trantalis stated his position that items related to infrastructure needs should have been incorporated into the FY 2018 Budget due to ongoing infrastructure issues and the Consent Order. Further comments and discussions ensued.

Commissioner McKinzie introduced this Resolution which was read by title only.

This Resolution passed 4-1.

Mayor Seiler "passed the gavel" to Vice Mayor Roberts at 6:41 p.m. to participate in a conference call.

City Attorney Everett stated the need to revisit PH-3 due to a scrivener's error in the item's heading. Budget Manager Laura Reece confirmed it should read FY 2018 rather than FY 2017.

Mayor Seiler made a motion to recall/rescind this vote due to incorrect wording for PH-3. Commissioner Rogers seconded this motion to recall/rescind the vote on PH-3. This motion passed 5-0.

Mayor Seiler restated the Resolution with the correction adopting the FY 2018 Final Millage Rate for the City of Fort Lauderdale.

Commissioner McKinzie introduced the Resolution with the corrected wording which was read by title only.

ADOPTED

Aye: 4 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

Nay: 1 - Commissioner Trantalis

PH-4 [17-0777](#)

Beach Business Improvement District Annual Rate Resolution for FY 2018

Vice Mayor Roberts announced this is a public hearing on the Beach Business Improvement District Special Assessment for Fiscal Year 2018, confirming the purpose of this meeting.

Vice Mayor Roberts opened the public hearing.

City Manager Lee Feldman presented the Beach Business Improvement District Special Assessment.

A copy of Vice Mayor Roberts' complete statements and City Manager's complete presentation statement on the Beach Business Improvement District Special Assessment for Fiscal Year 2018 read during the meeting are attached to these minutes.

There being no one wishing to speak on this Resolution, Commissioner McKinzie made a motion to close the public hearing and was seconded by Commissioner Trantalis. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Vice Mayor Roberts stated the Beach Business Improvement District Special Assessment for Fiscal Year 2018

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

PH-5 [17-0776](#)

Resolution Adopting the FY 2018 Wave Streetcar Non-Ad Valorem Assessment and Assessment Roll

Vice Mayor Roberts announced this is a public hearing on the Resolution Adopting the FY 2018 Wave Streetcar Non-Ad Valorem Assessment and Assessment Roll For Fiscal Year 2018, stating the purpose of this hearing.

Vice Mayor Roberts opened the public hearing.

City Manager Lee Feldman presented the Resolution Adopting the Fiscal Year 2018 Wave Streetcar Non-Ad Valorem Assessment and Assessment Roll.

A copy of Vice Mayor Roberts' complete statements and City Manager's complete presentation statement on Resolution Adopting the FY 2018 Wave Streetcar Non-Ad Valorem Assessment and Assessment Roll for Fiscal Year 2018 read during the meeting are attached to these minutes.

In response to Commissioner Trantalis's question, City Manager Feldman stating this vote's deadline is September 15, 2017. City Manager Feldman also responded to Commissioner Trantalis's question regarding the ramifications of the Commission not approving this item, confirming the ensuing issues that would arise and the impact on the

Downtown Development Authority (DDA). Further comments continued on this topic. City Auditor John Herbst commented that not approving this Resolution could result in jeopardizing future federal funding. It would end the project in its entirety due to funding on the county and state levels. City Manager Feldman expounded on the financial expenditure contributions already made and details relating to the City's obligations regarding The Wave project.

Mayor Seiler recognized John Bordeaux, 347 N. New River Drive, who addressed the Commission expressed his appreciation for Staff's response to the Storm. He read an email encapsulating his position on this item. Mr. Bordeaux requested this hearing be rescheduled to allow for full public participation. At the request of Vice Mayor Roberts, Mr. Bordeaux submitted emails relating to this requests for the record

A copy of these emails is attached to these minutes.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who addressed the Commission stating his position. He commented on the need for The Wave and redevelopment in the City, noting the years of debate on this issue.

There being no one else wishing to speak on this Resolution, Mayor Seiler made a motion to close the public hearing and was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Mayor Seiler commented that the majority of municipalities in the County are going forward with Budget Hearings despite the Storm, confirming this is the Second Reading for budget items.

Vice Mayor Roberts announced the final annual Wave Streetcar special assessment rate per residential property dwelling unit, the per building square foot assessment rate for non-residential property; and the per square foot assessment rate for land for each business and residential property as provided in the resolution approving the Wave Streetcar special assessment.

Mayor Seiler introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

PH-6 [17-0925](#)

Resolution Adopting the Final FY 2018 Non-Ad Valorem Assessment
- Nuisance Abatement

Vice Mayor Roberts announced this is a public hearing on the Resolution Adopting Final Fiscal Year 2018 Non-Ad Valorem Assessment-Nuisance Abatement, stating the purpose of this hearing.

Vice Mayor Roberts opened the public hearing.

City Manager Lee Feldman presented the Resolution Adopting the Final FY 2018 Non-Ad Valorem Assessment - Nuisance Abatement.

A copy of the Vice Mayor Roberts' complete statements and City Manager's complete presentation statement on the Resolution Adopting the Final FY 2018 Non-Ad Valorem Assessment - Nuisance Abatement read during the meeting are attached to these minutes.

There being no one wishing to speak on this Resolution, Commissioner Trantalis made a motion to close the public hearing and was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

In response to Commissioner Rogers' question, City Manager Feldman explained the mathematical calculations used to determine the assessments are the amounts that are not collected through normal billing. He expounded on issues being a public nuisance as defined in the Code.

Vice Mayor Roberts announced the Final FY 2018 Non-Ad Valorem Assessment for Nuisance Abatement.

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

PH-7 [17-0775](#)

Resolution Adopting the FY 2018 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities

Vice Mayor Roberts announced this is a public hearing on the Resolution Adopting Resolution Adopting the FY 2018 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities,

stating the purpose of this meeting.

Vice Mayor Roberts opened the public hearing.

City Manager Lee Feldman presented the Resolution Adopting the FY 2018 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities.

A copy of Vice Mayor Roberts' complete statements and City Manager's complete presentation statement on the Resolution Adopting the FY 2018 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities read during the meeting are attached to these minutes.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who acknowledged the City's outstanding Fire Services personnel, thanking them for their service and encouraging the Commission to fund all the Fire Department's needs.

There being no one else wishing to speak on this Resolution, Commissioner Trantalis made a motion to close the public hearing and was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Vice Mayor Roberts announced the Final FY 2018 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities. Commissioner Trantalis confirmed it was not being increased.

Mayor Seiler announced the purpose of the conference call he had been participating in with other mayors was to discuss the Federal Emergency Management Agency's (FEMA) protocol for dealing with the aftermath of the Storm.

Mayor Seiler introduced this Resolution which was read by title only.

Vice Mayor Roberts returned the gavel to Mayor Seiler at 7:00 p.m.

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

PH-8 [17-0773](#)

Resolution Adopting the FY 2018 Final Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale

Mayor Seiler announced this is the second of two public hearings as required by law on the Resolution Adopting the FY 2018 Final Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale stating the purpose of this hearing.

Mayor Seiler opened the public hearing.

City Manager Lee Feldman presented the Resolution Adopting the FY 2018 Final Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale. Mayor Seiler announced the final millage rate.

A copy of Mayor Seiler's complete statements and City Manager's complete presentation statement on the Resolution Adopting the FY 2018 Final Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale read during the meeting are attached to these minutes.

There being no one wishing to speak on this Resolution, Commissioner Trantalis made a motion to close the public hearing and was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler. NAYS: None.

Mayor Seiler announced the amount of the final FY 2018 Final Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale.

Vice Mayor Roberts reiterated his previous caveat as noted in PH-3 - Item 17-0774.

In response to Commissioner Rogers' inquiry, City Manager Feldman confirmed the amendments to this item were approved at the first budget hearing. This vote incorporates all of those amendments. City Manager Feldman confirmed the total amount for the 7th Floor renovations at City Hall, stating this item funds the remaining amount necessary. He stated the entire 7th Floor is now being renovated. Further discussions continued on the cost. City Manager Feldman confirmed he will present the entire plan to the Commission for approval.

Commissioner Rogers commented on the budget of the cost per Constitutional Office allocated to full time employees (FTE), noting the City Auditor's Office is the highest due to rent at their new facility. City Auditor John Herbst confirmed his office is now located at the 101

Building, commenting it is an external building. He stated discussed the cost of pro rata rent paid, noting his Staff is primarily professional with only one administrative position.

Commissioner McKinzie introduced this Resolution which was read by title only.

Mayor Seiler recognized the professionalism of the Budget Staff, thanking them for their efforts. Mayor Seiler also recognized the Staff who ensured the City payroll was met despite the impact of the Storm.

ADOPTED

Aye: 4 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

Nay: 1 - Commissioner Trantalis

[17-0998](#)

WALK-ON - Ordinance Amending the Code of Ordinances to Increase Emergency Medical Services (EMS) Transport User Fees

City Manager Feldman discussed the full cost recovery for Emergency Medical Services (EMS) submitted to the federal government and the impact of this Ordinance for reducing this amount. Further comments ensued on the details of the total cost per EMS transport.

Commissioner Rogers introduced this WALK-ON - Ordinance Amending the Code of Ordinances to Increase Emergency Medical Services (EMS) Transport User Fees for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Aye: 3 - Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

Nay: 2 - Commissioner Trantalis and Commissioner McKinzie

[17-1121](#)

WALK-ON - Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating And Adding Three (3) New Classifications; Replacing Schedule I(f) With Schedule I(g), Replacing Schedule II(f) With Schedule II(g), and Replacing Schedule 10 With Schedule 10(a), Thereby Providing a 1.1 Percent General Wage Increase, Replacing Schedule VI With Schedule VI(a), Thereby Amending the Pay Range of the Sr. Management Fellow Class and Providing a 1.1 Percent General Wage Increase, Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One Class as an Administrative Assistant to the City Manager; Effective the First Full

Pay Period in October 2017

In response to Vice Mayor Roberts' inquiry, City Manager Feldman confirmed this item puts positions into the pay plan. Vice Mayor Roberts stated he does not want these positions implemented until infrastructure issues are addressed.

Commissioner McKinzie introduced this WALK-ON - Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

[17-1131](#)

WALK-ON - Ordinance Amending the Code of Ordinances to Reflect Updates to the Administrative Structure of the Government of the City of Fort Lauderdale, Florida

In response to Mayor Seiler's question, City Attorney Everett confirmed this item cleans up administrative aspects of the current Code and includes updates to code provisions dating back prior to 2011. City Manager Feldman confirmed the City Engineer position was addressed in another Ordinance.

Vice Mayor Roberts introduced this WALK-ON - Ordinance Amending the Code of Ordinances to Reflect Updates to the Administrative Structure of the Government of the City of Fort Lauderdale, Florida for the Second Reading which was read by title only.

On behalf of the Commission and all neighbors, Mayor Seiler thanked Staff for their outstanding service and extraordinary performance over the last six days due to the impact of the Storm.

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler

ADJOURNMENT

There being no further business before the City Commission at the Special Budget Meeting of September 13, 2017, Mayor Seiler adjourned the meeting at 7:26 p.m.



John P. "Jack" Seiler
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk

September 13, 2017
PH-1 SCRIPT

SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
FINAL MILLAGE AND BUDGET

1. **MAYOR**: This is the second of two public hearings as required by law on the Sunrise Key Neighborhood Improvement District budget and millage for **Fiscal Year 2018**. The purpose of the hearing is to receive requests and comments regarding the Sunrise Key Neighborhood Improvement District's budget and to explain the budget and any amendments thereto. The public hearing is now open. The City Manager will now present the final millage rate and final budget.

2. **CITY MANAGER**: The Sunrise Key Neighborhood Improvement District taxes the residents of this special district to provide security to their neighborhood. At their **May 30, 2017** meeting, the district voted their millage at **1.0000 mill** and established its budget at **\$111,420**. This millage rate is **9.6%** more than the roll-back rate of **.9127** mills and is necessary to maintain services for the Sunrise Key Neighborhood District.

This concludes my report on Sunrise Key.

3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the budget. If you wish to speak please come up now to the podium and state your name and address for the record.

(PUBLIC INPUT)

4. **MAYOR**: If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR**: The recommended millage rate for the Sunrise Key Neighborhood Improvement District purposes will be **1.0000** mill which represents an increase of **9.6%** over the rolled-back rate of **.9127** mills.

6. **MAYOR**: Will someone introduce a Resolution adopting the recommended millage rate for the Sunrise Key Neighborhood Improvement District for **Fiscal Year 2018**?

CLERK – PLEASE CALL THE ROLL

7. **MAYOR**: Will someone introduce a Resolution adopting the Final Budget for the Sunrise Key Neighborhood Improvement District for **Fiscal Year 2018**?

CLERK – PLEASE CALL THE ROLL

September 13, 2017

PH-2 SCRIPT

Lauderdale Isles Water Management District Assessment

1. **MAYOR:** This is the public hearing on the Lauderdale Isles Water Management District non-ad valorem assessment and budget. The purpose of the hearing is to receive requests and comments regarding the Lauderdale Isles Water Management District non-ad valorem assessment and budget for **Fiscal Year 2018**. The public hearing is now open. The City Manager will now present the Lauderdale Isles Water Management District non-ad valorem assessment and budget.
2. **CITY MANAGER:** The Lauderdale Isles Water Improvement District assesses the residents of this special district to address water quality issues. At the district's **April 10, 2017** meeting, the board voted to continue levying an assessment of **\$15 per parcel** for the **Fiscal Year 2018**. The total budget for the District was adopted by the board at **\$104,704**. This concludes my report.
3. **MAYOR:** This is the time for anyone in the public to speak or ask any questions about the Lauderdale Isles Water Management District non-ad valorem assessment and budget.

(AFTER PUBLIC INPUT)

4. **MAYOR:** If there is no further comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR:** The final Lauderdale Isles Water Management non-ad valorem assessment will be **\$15.00** annually for each property within the district.
6. **MAYOR:** Will someone introduce a resolution approving the Lauderdale Isles Water Management District Non-Ad Valorem assessment and budget for **Fiscal Year 2018**?

CLERK – PLEASE CALL THE ROLL

September 13, 2017 PH-3 PUBLIC HEARING SCRIPT

CITY OF FORT LAUDERDALE FY 2018 FINAL MILLAGE

1. **MAYOR:** This is the second of two public hearings as required by law on the millage rates for **Fiscal Year 2018**. The purpose of the hearing is to receive requests and comments regarding the City's millage rate and to explain any amendments thereto. The public hearing is now open and the City Manager will now present the recommended millage rate on which the **FY 2018 budget** is based.
2. **CITY MANAGER:** The **FY 2018** City of Fort Lauderdale Final Budget includes maintaining the current millage rate of **4.1193** and reducing the combined debt service millage from **.1610** to **.0691** mills. The recommended millage rate of **4.1193** exceeds the rolled-back rate of **3.8133** by **8.03%** and is premised upon the following:
 - Preserving and Enhancing our Service Levels
 - Maintaining a Healthy Fund Balance
 - Funding Key Commission Annual Action Plan Priorities & Community Investment Plan Projects
 - Technological Improvements

Increases to the **FY 2018** General Fund Budget that require maintaining the millage at the same rate as the prior **ten (10)** years include:

- | | |
|--|----------------|
| ○ Increase in the City's required pension plan contribution | \$3.2 million |
| ○ Required payment to Broward County for beach nourishment | \$2.8 million |
| ○ Increase to Police overtime | \$1.5 million |
| ○ Increase for facilities maintenance and repair | \$1.5 million |
| ○ Increase for nighttime economy team | \$1.4 million |
| ○ Increase for road maintenance and repair crew | \$1.4 million |
| ○ General Fund portion of the Aquatics Complex renovation | \$1.2 million |
| ○ Enhance transportation operations | \$1.2 million |
| ○ Increase to leverage planned grants (COPS and Riverland Road Complete Streets) | \$1.1 million |
| ○ Replace Fire Station Alerting system | \$500 thousand |
| ○ First contribution towards Parker Playhouse Renovation | \$500 thousand |
| ○ Increase to the Community Redevelopment Agency | \$700 thousand |

3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the recommended millage rates. If you wish to speak please come up now to the podium and state your name and address for the record.

(AFTER PUBLIC INPUT)

4. **MAYOR**: If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR ANNOUNCES:**

- A. The recommended millage rate for all general City purposes exclusive of debt service will be **4.1193** which represents a **8.03%** increase in the millage rate over the rolled-back rate of **3.8133** mills.
 - B. The recommended millage rate for debt service for the 2015 General Obligation Refunding Bonds is **.0332**.
 - C. The recommended millage rate for debt service for the 2011A General Obligation Bonds is **.0359**.
6. **MAYOR**: Will someone introduce a resolution adopting the recommended millage rates for the City of Fort Lauderdale for the **Fiscal Year 2018**?

CLERK – PLEASE CALL THE ROLL

September 13, 2017
PH - 4 SCRIPT

**Beach Business Improvement
District Special Assessment**

1. **MAYOR:** This is the public hearing on the Beach Business Improvement District special assessment. The purpose of the hearing is to receive questions and comments regarding the City's Beach Business Improvement District special assessment for **Fiscal Year 2018**. The public hearing is now open. The City Manager will now present the Beach Business Improvement District special assessment report.
2. **CITY MANAGER:** The Beach Business Improvement District assessment imposes a fee on certain portions of beach property to establish funding to support services, facilities, and/or programs providing a special benefit to business properties and areas within the beach business boundaries. The **FY 2018** Beach Business Improvement District assessment rate is recommended at **\$.8525 per \$1,000 of assessed property** value to generate an approximately **\$942,621** in revenue. This concludes my report.
3. **MAYOR:** This is the time for anyone in the public to speak or ask any questions about the Beach Business Improvement District special assessment.

(AFTER PUBLIC INPUT)

4. **MAYOR:** If there is no further comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR**: The final Beach Business Improvement District special assessment rate will be **\$0.8525** per \$1,000 of assessed value annually for each business property used for commercial purposes as provided in the resolution approving the Beach Business Improvement District special assessment.

6. **MAYOR**: Will someone introduce a resolution approving the Beach Business Improvement District special assessment rate for **fiscal year 2018**?

CLERK – PLEASE CALL THE ROLL

**September 13, 2017
PH - 5 SCRIPT**

**Wave Streetcar
Special Assessment**

1. **MAYOR**: This is the public hearing on the Wave Streetcar special assessment. The purpose of the hearing is to receive questions and comments regarding the City's Wave Streetcar special assessment for **Fiscal Year 2018**. The public hearing is now open. The City Manager will now present the Wave Streetcar special assessment report.
2. **CITY MANAGER**: The Wave Streetcar assessment imposes a fee on certain portions of downtown property to establish funding for the Wave Streetcar Project. This transportation improvement will facilitate economic growth and development in the downtown area. The project will improve mobility, connectivity, provide transportation alternatives, and reduce automobile dependency. The **FY 2018** Wave Streetcar assessment rate is recommended at **\$99** per dwelling unit for residential property; **\$.09** per building square feet for non-residential property; and **\$0.03** per land square feet for land, which in total will generate approximately **\$2,140,000** in revenue. This concludes my report.
3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the Wave Streetcar special assessment.

(AFTER PUBLIC INPUT)

4. **MAYOR**: If there is no further comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR**: The final Wave Streetcar special assessment rate will be **\$99** per dwelling unit for residential property; **\$.09** per building square feet for non-residential property; and **\$0.03** per land square feet for land annually for each business and residential property as provided in the resolution approving the Wave Streetcar special assessment.

6. **MAYOR**: Will someone introduce a resolution approving the Wave Streetcar special assessment rate for **fiscal year 2018**?

CLERK – PLEASE CALL THE ROLL

**September 13, 2017
PH - 6 SCRIPT**

**Nuisance Abatement
Special Assessment**

1. **MAYOR**: This is the public hearing on the Nuisance Abatement special assessment. The purpose of the hearing is to receive questions and comments regarding the City's Nuisance Abatement special assessment for **Fiscal Year 2018**. The public hearing is now open. The City Manager will now present the Nuisance Abatement special assessment report.
2. **CITY MANAGER**: The Nuisance Abatement assessment rate will be equal to the actual cost paid by the City to abate the nuisance. The assessment represents 100% cost recovery of the expenses made by the City to abate the identified nuisance. The **FY 2018** Nuisance Abatement assessment will generate approximately **\$540,197** in revenue. This concludes my report.
3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the Nuisance Abatement special assessment.

(AFTER PUBLIC INPUT)

4. **MAYOR**: If there is no further comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR**: The final Nuisance Abatement special assessment rate will be equal to the actual cost paid by the City to abate the nuisance for each business and residential property as provided in the resolution approving the Nuisance Abatement special assessment.

6. **MAYOR**: Will someone introduce a resolution approving the Nuisance Abatement special assessment rate for **fiscal year 2018**?

CLERK – PLEASE CALL THE ROLL

**September 13, 2017
PH - 7 SCRIPT**

Fire Assessment

1. **MAYOR:** This is the public hearing on the fire assessment. The purpose of the hearing is to receive questions and comments regarding the City's fire assessment for **Fiscal Year 2018**. The public hearing is now open. The City Manager will now present the fire assessment report.
2. **CITY MANAGER:** The Fire Assessment program provides funding for fire suppression services, facilities, and/or programs that will benefit the City in its entirety, such as facility improvements, equipment, and costs of operations to fund the City's fire services and facilities. The single-family residential assessment rate is recommended at **\$256.00** per year. Non-residential properties are assessed based upon building classification and square foot ranges. For **fiscal year 2018**, the proposed assessment is **\$39,608,222** which is estimated to generate **\$38,435,934** in revenue to the General Fund. That concludes my report.
3. **MAYOR:** This is the time for anyone in the public to speak or ask any questions about the fire assessment.

(AFTER PUBLIC INPUT)

4. **MAYOR:** If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR:** The final fire assessment rate will be **\$256.00** annually for each residential property and the final fire assessment rate for non-residential properties shall be as shown on the detailed rate schedule provided in the resolution approving the fire-assessment.

6. **MAYOR**: Will someone introduce a resolution approving the fire assessment rate for **Fiscal Year 2018**?

CLERK – PLEASE CALL THE ROLL

September 13, 2017
PH - 8 SCRIPT

CITY OF FORT LAUDERDALE
FY 2018 FINAL BUDGET

1. **MAYOR**: This is the second of two public hearings as required by law on the City of Fort Lauderdale budget for **Fiscal Year 2018**. The purpose of the hearing is to receive requests and comments regarding the City's budget and to explain the budget and any amendments thereto. The public hearing is now open. The City Manager will now present the final budget.

2. **CITY MANAGER**: The **FY 2018** City of Fort Lauderdale Final Budget includes maintaining the current millage rate of **4.1193** and the annual Fire Assessment rate at **\$256** per single family residential unit. The final budget is premised on the following:
 - Maintaining a Healthy Fund Balance
 - Preserving and Enhancing our Service Levels
 - Funding Key Commission Annual Action Plan Priorities & Community Investment Plan Projects
 - Technological Improvements
 - Infrastructure enhancements
 - Public Safety enhancements

There have been no adjustments to the **FY 2018** budget since the approval of the Tentative Budget on September 6, 2017.

That concludes my report on the FY 2018 budget.

3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the final budget. If you wish to speak please come up now to the podium and state your name and address for the record.

(AFTER PUBLIC INPUT)

4. **MAYOR**: If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR ANNOUNCES:**

The total all funds budget for the City of Fort Lauderdale is **\$770,353,226**, which will fund the various operations of the City of Fort Lauderdale for the fiscal period beginning **October 1, 2017 and ending September 30, 2018**.

6. **MAYOR:** Will someone introduce a resolution adopting the Final budget for the City of Fort Lauderdale for **Fiscal Year 2018**?

CLERK – PLEASE CALL THE ROLL