

City of Fort Lauderdale

CITY COMMISSION - SPECIAL MEETING

Agenda

Second Budget Hearing

Tuesday, September 8, 2015 - 6:00 PM

City Commission Chambers

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



FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
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

Father Attila Frohlich, Saint Anthony Catholic Church

ROLL CALL

**COMMUNITY REDEVELOPMENT AGENCY MEETING - 6 P.M. OR AS SOON
THEREAFTER AS POSSIBLE**

- CRA-1** [15-1016](#) Community Redevelopment Agency (CRA) Operating Budget and
Capital Improvement Plan Allocations for Fiscal Year 2016

Attachments: [Commission Agenda Memo 15-1016](#)
[Exhibit 1 - Central Beach Budget and CIP](#)
[Exhibit 2 - NWP Budget and CIP](#)
[Exhibit 3 - Central City Budget](#)
[Exhibit 4 - Revenue Projections](#)

RESOLUTIONS

- R-1** [15-1085](#) Resolution Adopting the FY 2016 Central Wastewater Region Large
User rate of \$1.80 per 1,000 Gallons of Wastewater Treated

Attachments: [Commission Agenda Memo 15-1085](#)
[Exhibit 1 - Meeting Minutes August 12 2015](#)
[Exhibit 2 - Resolution](#)

- R-2** [15-1090](#) Resolution Adopting the Five-Year Community Investment Plan and
Appropriating Funding for FY 2016 Community Investment Plan Projects

Attachments: [Commission Agenda Memo 15-1090](#)
[Exhibit 1 - FY 2016 - FY 2020 Community Investment Plan](#)
[Exhibit 2 - Resolution](#)

ORDINANCE SECOND READING

- OSR-1** [15-1071](#) Ordinance amending Schedule I and Schedule II of the Pay Plan creating several classifications; amending the title, pay range and/or management category of several classifications; amending Schedule VI of the Pay Plan to eliminate a classification and amend several pay grades to comply with minimum wage requirements; and providing for a 1.7% general wage increase to Pay Schedule I, II and VI ranges and employee wage rates effective the first full pay period in October 2015

Attachments: [Commission Agenda Memo 15-1071](#)

[Exhibit 1 Current Pay Schedule I](#)

[Exhibit 2 Current Pay Schedule II](#)

[Exhibit 3 Current Pay Schedule VI](#)

[Exhibit 4 Proposed Pay Schedule I](#)

[Exhibit 5 Proposed Pay Schedule II](#)

[Exhibit 6 Proposed Pay Schedule VI](#)

[Exhibit 7 - Ordinance](#)

- OSR-2** [15-1091](#) Ordinance Amending Stormwater Management Rates

Attachments: [Commission Agenda Memo 15-1091](#)

[Exhibit 1 - Ordinance.pdf](#)

PUBLIC HEARINGS

- PH-1** [15-1088](#) Resolution Adopting the FY 2016 Lauderdale Isles Water Management District's Budget and Non-Ad Valorem Assessment of \$15 per parcel

Attachments: [Commission Agenda Memo 15-1088](#)

[Exhibit 1 - FY 2016 Budget Lauderdale Isles Water Management District](#)

[Exhibit 2 - Meeting Minutes - June 8 2015](#)

[Exhibit 3 - Resolution](#)

- PH-2** [15-1089](#) Resolution Adopting the FY 2016 Beach Business Improvement District's Budget, Assessment Roll, and Non-Ad Valorem Assessment of \$.8525 per \$1,000 of Assessed Property Value

Attachments: [Commission Agenda Memo 15-1089](#)

[Exhibit 1 - FY 2016 BID Budget](#)

[Exhibit 2 - BID Boundary Map](#)

[Exhibit 3-Resolution BBID](#)

