

City of Fort Lauderdale

CITY COMMISSION - SPECIAL MEETING

Agenda

*Second Budget Hearing
City Hall is Closed to the Public.
Monday, September 14, 2020 - 5:01 PM*

Access Meeting via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor
STEVEN GLASSMAN Vice Mayor - Commissioner - District II
HEATHER MORAITIS Commissioner - District I
ROBERT L. McKINZIE Commissioner - District III
BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, www.youtube.com/cityoffortlauderdale, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

Pledge of Allegiance

ROLL CALL

RESOLUTIONS

- R-1** [20-0715](#) Resolution Approving a Grant Agreement with the Federal Aviation Administration for the Runway Incursion Mitigation Project at Fort Lauderdale Executive Airport - (Commission District 1)
Attachments: [Commission Agenda Memo 20-0715](#)
 [Exhibit 1 – RIM Project Areas](#)
 [Exhibit 2 – Grant Agreement](#)
 [Exhibit 3 - Resolution](#)
- R-2** [20-0681](#) Resolution Approving the Fiscal Year 2021 Central Wastewater Region Large User Rate of \$2.48 per 1,000 Gallons of Wastewater Treated - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0681](#)
 [Exhibit 1 - Draft Meeting Minutes - July 29, 2020](#)
 [Exhibit 2 - Resolution](#)
- R-3** [20-0564](#) Resolution Adopting the Final Five-Year Community Investment Plan for Fiscal Years 2021 - 2025 and Appropriating Funding for Fiscal Year 2021 Community Investment Plan Projects - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0564](#)
[Exhibit 1 - Final Adopted FY 2021 - FY 2025 Community Investment Plan](#)
[Exhibit 2 - Community Investment Plan Resolution](#)

PUBLIC HEARINGS

PH-1 [20-0562](#) Public Hearing - Resolution Adopting the Fiscal Year 2021 Non-Ad Valorem Assessment - Stormwater Program Management - (Commission Districts, 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0562](#)
[Exhibit 1 - Stormwater Management Program Assessment Roll](#)
[Exhibit 2 - Resolution](#)

PH-2 [20-0557](#) Public Hearing - Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2021 Budget and Non-Ad Valorem Assessment of \$15 per parcel - (Commission District 4)

Attachments: [Commission Agenda Memo 20-0557](#)
[Exhibit 1 - Lauderdale Isles Water Management District Budget](#)
[Exhibit 2 - Lauderdale Isles Water Management District Minutes - March 9, 2020](#)
[Exhibit 3 - Resolution](#)

PH-3 [20-0558](#) Public Hearing - Resolution Adopting the Fiscal Year 2021 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0558](#)
[Exhibit 1 - FY 2021 Nuisance Abatement Roll](#)
[Exhibit 2 - Resolution](#)

PH-4 [20-0559](#) Public Hearing - Resolution Adopting the Fiscal Year 2021 Non-Ad Valorem Assessment - Utility Undergrounding - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0559](#)
[Exhibit 1 - Utility Undergrounding Assessment Roll](#)
[Exhibit 2 - Resolution](#)

PH-5 [20-0560](#) Public Hearing - Beach Business Improvement District Annual Rate Resolution for Fiscal Year 2021 - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0560](#)
[Exhibit 2 - Beach Business Improvement District Boundary Map](#)
[Exhibit 3 - Resolution](#)

PH-6 [20-0561](#) Public Hearing - Resolution Adopting the Fiscal Year 2021 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities -(Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0561](#)
[Exhibit 1 - FY 2021 Fire Assessment Rate Schedule](#)
[Exhibit 2 - FY 2020 Adopted Comparable City Fire Assessment Rates](#)
[Exhibit 3 - Sun Sentinel Advertisement](#)
[Exhibit 4 - Resolution](#)

PH-7 [20-0563](#) Public Hearing - Resolutions Adopting the Fiscal Year 2021 Sunrise Key Neighborhood Improvement District's Final Millage Rate and Final Budget - (1) Final Millage Rate (1.0000) and (2) Final Budget - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0563](#)
[Exhibit 1 – Sunrise Key Neighborhood District Minutes with FY 2021 Final Budg](#)
[Exhibit 2 - FY 2021 Final Millage Resolution](#)
[Exhibit 3 - FY 2021 Final Budget Resolution](#)

PH-8 [20-0565](#) Public Hearing - Resolution Adopting the Fiscal Year 2021 Final Millage Rate (4.1193) and Debt Service Millage Rate (0.2218) for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0565](#)
[Exhibit 1 - FY 2021 Final City Millage Rate Resolution](#)

PH-9 [20-0566](#) Public Hearing - Resolution Adopting the Fiscal Year 2021 Final Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0566](#)
[Exhibit 1 - FY 2021 Final All Funds Budget Summary](#)
[Exhibit 2 - FY 2021 Personnel Complement](#)
[Exhibit 3 - ROI Policy Summary and Recommendation Rates](#)
[Exhibit 4 - FY 2021 Budget Resolution \(20-0566\)](#)

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC:

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may 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.