City of Fort Lauderdale

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Action Summary

Monday, September 14, 2020

5:01 PM

Second Budget Hearing
City Hall is Closed to the Public.
Access Meeting via:

CITY COMMISSION - SPECIAL MEETING

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

Present 5 - Vice Mayor Steven Glassman, Commissioner Robert L. McKinzie,
Commissioner Ben Sorensen, Commissioner Heather Moraitis, and
Mayor Dean J. Trantalis

RESOLUTIONS

R-1	<u>20-0715</u>	Resolution Approving a Grant Agreement with the Federal Aviation Administration for the Runway Incursion Mitigation Project at Fort Lauderdale Executive Airport - (Commission District 1)
		ADOPTED
		Aye: 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
R-2	<u>20-0681</u>	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)
		ADOPTED
		Aye: 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
R-3	<u>20-0564</u>	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)

ADOPTED

Aye: 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

PUBLIC HEARINGS

PH-3

PH-1	<u>20-0562</u>	Public Hearing - Resolution Adopting the Fiscal Year 2021 Non-Ad
		Valorem Assessment - Stormwater Program Management -
		(Commission Districts, 1, 2, 3 and 4)
		ADOPTED

Aye: 4 - Vice Mayor Glassman, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

PH-2	<u>20-0557</u>	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)

ADOPTED

Aye: 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

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

ADOPTED

Aye: 4 - Vice Mayor Glassman, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

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

ADOPTED

Aye: 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

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

ADOPTED

Aye: 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

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)

ADOPTED

Aye: 4 - Vice Mayor Glassman, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

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)

ADOPTED Millage Rate

Aye: 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

ADOPTED Budget

Aye: 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

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)

ADOPTED

Aye: 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

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)

ADOPTED

Aye: 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

ADJOURNMENT

PH-8

PH-9

20-0565

20-0566

NOTICE TO MEMBERS OF THE PUBLIC: