# **City of Fort Lauderdale**

## **CITY COMMISSION - SPECIAL MEETING**

## **Agenda**

Tuesday, December 2, 2025 - 12:35 PM

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

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

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

## NOTICE(S):

The meeting shall commence at 12:35 PM or as soon thereafter as possible

#### 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.

### **ROLL CALL**

#### **CONFERENCE REPORTS**

The following items are primarily status reports and, where appropriate, include a proposed course of action, that will be pursued unless the City Commission desires additional information or otherwise

CF-1 25-1116 Annual Investment Report for Fiscal Year Ended September 30, 2025 -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-1116

Exhibit 1 - City of Fort Lauderdale Investment Performance Review

Exhibit 2 - City of Fort Lauderdale FPRMP Report

Exhibit 3 - OPEB Performance Review

Exhibit 4 - Cemetery Performance Review

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

BUS-1 25-1124 City Hall Update - Presentation of Supplemental Responses and

Evaluation Findings from Shortlisted Proposers - (Commission Districts 1,

2, 3 and 4)

Attachments: Commission Memo 25-1124

Exhibit 1 – City Hall Project Recommendation Report

Exhibit 2A - City of Fort Lauderdale Documents

Exhibit 2B - City of Fort Lauderdale Documents

Exhibit 3 - Jacobs Documents

Exhibit 4 - PFM Documents

Exhibit 5A - Balfour Beatty Supplemental & Presentation

Exhibit 5B - Balfour Beatty Original Proposal

Exhibit 6A – Fort Lauderdale Civic Partners Supplemental & Presentation

Exhibit 6B - Fort Lauderdale Civic Partners Original Proposal

Exhibit 7A – FTL Beacon Collaborative Supplemental & Presentation- Reduce

Exhibit 7B - FTL Beacon Collaborative Original Proposal

Exhibit 8A – FTL City Hall Partners Presentation Supplemental & Presentation

Exhibit 8B - FTL City Hall Partners Presentation Original Proposal

#### **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 25-1180 City Commission Follow-up Action Items - (Commission Districts 1, 2, 3

and 4)

<u>Attachments:</u> Commission Action Items 12.02.2025

## **CITY ATTORNEY'S REPORT**

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

## **ADJOURNMENT**