# **City of Fort Lauderdale**

# City Commission Conference Meeting Agenda

Tuesday, May 6, 2025 - 1:30 PM

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



# FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

JOHN C. HERBST Vice Mayor - Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

PAM BEASLEY-PITTMAN Commissioner - District III

BEN SORENSEN Commissioner - District IV

RICKELLE WILLIAMS, City Manager DAVID R. SOLOMAN, City Clerk D'WAYNE M. SPENCE, Interim City Attorney PATRICK REILLY, City Auditor

#### 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.

# **COMMUNICATIONS TO CITY COMMISSION**

<u>25-0325</u>	Communications to the City Commission - (Commission Districts 1, 2, 3

and 4)

Exhibit 1 - 04.07.2025 ITFAC Attachments:

# **NEIGHBOR PRESENTATIONS**

NP-1	25-0479	Tousina Martin - Traffic	Ruilding	Flooding and Emergency Responses
141 - 1	20-0-10	TOUSINA MARKIT - TRAINC	. Dullullia.	I loodiild alid Ellieldelick i tespolises

Tousina Martin - Neighbor Presentation Application Attachments:

NP-2 25-0487 Barry Solomon - Request to change Policy regarding Adjustments to High

Water Bills caused by Leaks

Barry Solomon - Neighbor Presentation Application Attachments:

NP-3 25-0497 Linda Patrick - Borrow Pit Reclamation Project and Rock Pit Lake

Rezoning

Linda Patrick - Neighbor Presentation Application Attachments:

# **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 25-0503 City Attorney Recruitment Update - (Commission Districts 1, 2, 3 and 4)

> Two or more members of the City Attorney Search Committee may be present and participate in the discussion of this item at this meeting.

Commission Agenda Memo 25-0503 Attachments:

> Exhibit 1 - Aleksandr Boksner Exhibit 2 - James Saunders Exhibit 3 - D'Wayne Spence

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

BUS-1 25-0465 2025 Storm Season Preparedness - (Commission Districts 1, 2, 3 and 4)

> Commission Agenda Memo 25-0465 Attachments:

> > Exhibit 1 - Presentation

<b>City Commission</b>	Conference
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BUS-2	<u>25-0177</u>	Presentation	on	Amendm	ents	to	the	Board	of	Adjustment	Process	-
		Administrative	· V	′ariance,	Vote	)	Thres	shold,	and	Appeal	Process	-
(Commission Districts 1, 2, 3 and 4)												

Two or more members of the Board of Adjustment may be present and participate in the discussion of this item at this meeting.

Attachments: Commission Agenda Memo 25-0177

Exhibit 1 - Presentation

Attachments: Commission Agenda Memo #25-0513

Exhibit 1 - Presentation

BUS-4 <u>25-0300</u> Discussion - Draft Ordinance Regulating Lobbyist Appointments to Boards and Committees - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo # 25-0300

Exhibit 1 - Draft Ordinance

Exhibit 2 - Sec. 26-70, Broward County Code of Ordinances

Exhibit 3 - Memorandum No. 24-014 Exhibit 4 - Memorandum No. 25-009

Additional Information Sec. 1 19. Code of ethics for elected officials

#### 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 25-0458 City Commission Follow up Action Items - (Commission Districts 1, 2, 3

and 4)

Attachments: Commission Action Items 2025 - 05-06-2025