City of Fort Lauderdale

City Commission Conference Meeting Agenda

Tuesday, February 18, 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

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

JOHN C. HERBST Commissioner - District II

PAM BEASLEY-PITTMAN Commissioner - District III

BEN SORENSEN Commissioner - District IV

SUSAN GRANT, Acting 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

25-0115 Communications to the City Commission - (Commission Districts 1, 2, 3

and 4)

Attachments: Exhibit 1 - 12.09.2024 BBID

Exhibit 2 - 01.14.2025 NWPFH Exhibit 3 - 01.16.2025 EAB

OLD/NEW BUSINESS

BUS-1 25-0193 Police Department Headquarters Project Update - (Commission Districts

1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0193

Exhibit 1 - Police Department Headquarters Update

Exhibit 2 - WJE Peer Review, Phase 1 - North Elevation Evaluation

BUS-2 <u>25-0172</u> Motor Vehicle Noise Presentation - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo 25-0172

Exhibit 1 - Motor Vehicle Noise Presentation

BUS-3 25-0175 Draft FY 2026 City Commission Priorities - (Commission Districts 1, 2, 3

and 4)

Attachments: Commission Agenda Memo 25-0175

Exhibit 1 – Draft FY 2026 City Commission Priorities and Themes

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 25-0204 Performance Audit of Cemeteries Administration - (Commission Districts 1, 2,

3 and 4)

Attachments: Commission Agenda Memo 25-0204

Exhibit 1 - Memo 2425.7 - Performance Audit of Cemeteries Administration

EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

25-0207 The City Commission shall meet privately to discuss pending litigation, pursuant to Section 286.011(8), Florida Statutes, concerning the following matter(s):

625 Fusion, LLC d/b/a/ Red Door Asian Bistro, et al. v. City of Fort Lauderdale and Robert Gonzalez Case No.: 19-cv-61308-RKA

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 25-0249 City Commission Follow up Action Items - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Action Items 2025 - 02-18-2025