

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, May 7, 2024 - 1:30 PM

***NSU Art Museum - Horvitz Auditorium
1 E Las Olas Blvd, Fort Lauderdale, FL 33301***

<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

JOHN C. HERBST Commissioner - District I

PAM BEASLEY-PITTMAN Commissioner - District III

WARREN STURMAN Commissioner - District IV

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

THOMAS J. ANSBRO, 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 NSU Art Museum - Horvitz Auditorium. 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 NSU Art Museum - Horvitz Auditorium. 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 THE CITY COMMISSION

[24-0419](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - 03.18.2024 FRAC](#)
[Exhibit 2 - 03.25.2024 SAB](#)
[Exhibit 3 - 04.03.2024 CCRAB](#)

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 [24-0447](#) 2024 State Legislative Session Update - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0447](#)

OLD/NEW BUSINESS

BUS-1 [24-0428](#) YMCA Holiday Park Update - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0428](#)
[Exhibit 1 – YMCA Holiday Park Presentation](#)

BUS-2 [24-0417](#) Inter Miami Parking Discussion - (Commission District 1)

Attachments: [Commission Agenda Memo 24-0417](#)
[Exhibit 1 - 2024 Parking Agreement Overview](#)
[Exhibit 2 - Resolution 19-210](#)

BUS-3 [24-0432](#) Northwest Progresso Flagler Heights CRA - Financial Impact of Sunsetting - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0432](#)
[Exhibit 1 - Northwest Progresso CRA - Financial Impact of Sunsetting Presentat](#)
[Exhibit 2 - Redevelopment Projects in Northwest CRA](#)
[Exhibit 3 - Invest Fort Lauderdale, Inc.](#)
[Exhibit 4 - Northwest CRA - In Progress Incentives](#)

BUS-4 [24-0481](#) Potential Acquisition of Property Located at 828 SE 4th Street and 2900 N Atlantic Boulevard - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 24-0481](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Final Order](#)

[Exhibit 3 - Draft Offer Letter](#)

[Exhibit 4 - Acquisition Presentation](#)

BUS-5 [24-0491](#) Public Camping and Public Sleeping Florida Statute - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0491](#)

[Exhibit 1 - Section 125.0231, Florida Statutes](#)

BUS-6 [24-0444](#) Appointment of an Acting City Manager - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0444](#)

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

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

MGR-1 [24-0391](#) City Commission Follow up Action Items - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Action Items Report - May 7](#)