City of Fort Lauderdale

CITY COMMISSION - SPECIAL MEETING

Agenda

Police Facility Lease

Wednesday, September 13, 2023 - 6:00 PM

The Parker 707 Northeast 8th Street, Fort Lauderdale, FL 33304 https://fortlauderdale.legistar.com/Calendar.aspx www.fortlauderdale.gov/fitv www.youtube.com/cityoffortlauderdale Cable Television - AT&T U-verse Channel 99



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III JOHN C. HERBST Commissioner - District I STEVEN GLASSMAN Commissioner - District II WARREN STURMAN Commissioner - District IV

> GREG CHAVARRIA, 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 Parker 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 Parker 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.

NOTICE TO MEMBERS OF THE PUBLIC: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

ROLL CALL

RESOLUTIONS

 R-1
 23-0733
 Resolution Approving a Lease Agreement for a Temporary Police Headquarters and Authorizing the City Manager to Execute the Lease and Related Instruments - (Commission District 1)

 Attachments:
 Commission Agenda Memo 23-0733

Exhibit 1 - 1515 W. Cypress Creek Term Sheet Exhibit 2 - 1901 W. Cypress Creek Term Sheet Exhibit 3 - 1515 W. Cypress Creek Proposed Lease Agreement Exhibit 4 - 1901 W. Cypress Creek Proposed Lease Agreement Exhibit 5 - Resolution

ADJOURNMENT