City of Fort Lauderdale

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Meeting Minutes

Tuesday, September 3, 2024 5:01 PM

First Budget Hearing

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

CITY COMMISSION - SPECIAL MEETING

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

> SUSAN GRANT, Acting City Manager DAVID R. SOLOMAN, City Clerk THOMAS J. ANSBRO, City Attorney PATRICK REILLY, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 5:01 p.m.

ROLL CALL

Present 5 - Vice Mayor Steven Glassman, Commissioner Pam Beasley-Pittman, Commissioner Warren Sturman, Commissioner John C. Herbst, and Mayor Dean J. Trantalis

COMMISSION QUORUM ESTALBLISHED

Also Present: Acting City Manager Susan Grant, City Clerk David R. Soloman, City Attorney Thomas J. Ansbro, and City Auditor Patrick Reilly

FIRST BUDGET HEARING

BGT-1 24-0653

Resolutions Adopting the Fiscal Year 2025 Sunrise Key Neighborhood Improvement District Tentative Millage Rate and Tentative Budget - (1) Tentative Millage Rate (1.0000) and (2) Tentative Budget (\$201,660) - (Commission District 2)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this Agenda items, Commissioner Herbst made a motion to close the public hearing and was seconded by Vice Mayor Glassman. Roll call showed AYES: Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

Mayor Trantalis and Acting City Manager Grant read their respective portions of the BGT-1 budget script.

A copy of the budget script is attached to these Meeting Minutes.

Commissioner Herbst introduced this Resolution which was read by title only.

ADOPTED - Tentative Millage Rate

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

Vice Mayor Glassman introduced the Resolution which was read by title only.

ADOPTED - Tentative Budget

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

BGT-2 24-0654

Resolution Adopting the Fiscal Year 2025 Tentative Millage Rate (4.1193) for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis and Acting City Manager Grant read their respective portions of the BGT-2 budget script.

A copy of the budget script is attached to these Meeting Minutes.

There being no one wishing to speak on this Agenda items, Commissioner Herbst made a motion to close the public hearing and was seconded by Commissioner Sturman. Roll call showed AYES: Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

Commissioner Sturman introduced this Resolution which was read by title only.

ADOPTED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

BGT-3 24-0655

Resolution Tentatively Approving and Adopting a Five-Year Community Investment Plan for the Period Beginning October 1, 2024, and Ending September 30, 2029 - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis read the BGT-3 budget script.

A copy of the budget script is attached to these Meeting Minutes.

There being no one wishing to speak on this item, Commissioner Beasley-Pittman made a motion to close the public hearing and was seconded by Vice Mayor Glassman. Roll call showed AYES: Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

Commissioner Herbst introduced this Resolution which was read by title only.

ADOPTED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

BGT-4 24-0656

Resolution Adopting the Fiscal Year 2025 Tentative Budget and Personnel Complement for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis noted a scrivener's error on Exhibit 6 of BGT-4.

A copy of the revised Exhibit is attached to these Meeting Minutes.

Mayor Trantalis and Acting City Manager Grant read their respective portions of the BGT-4 budget script.

A copy of the budget script is attached to these Meeting Minutes.

There being no one wishing to speak on this item, Commissioner Sturman made a motion to close the public hearing and was seconded by Commissioner Herbst . Roll call showed AYES: Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

Commissioner Herbst introduced this Resolution which was read by title only.

ADOPTED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

ADJOURNMENT

Mayor Trantalis adjourned the meeting	at 5:20 p.m.
Dean J. Trantalis	
Mayor	
ATTEST:	
David R. Soloman City Clerk	