

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, September 19, 2023 - 1:30 PM

The Parker

707 Northeast 8th Street, Fort Lauderdale, FL 33304

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

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.

COMMUNICATIONS TO THE CITY COMMISSION

[23-0896](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - 09.06.2023 HPB](#)

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 [23-0863](#) Audit of Vehicle and Cell Phone Allowances - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0863](#)

[Exhibit 1 - Memo 22-23.10 Audit of Vehicle and Cell Phone Allowances](#)

CF-2 [23-0869](#) Budgeted City Sponsored Events for 1st Quarter FY2024 (October 2023 - December 2023) - (Commission Districts 1, 2, 3 and 4)

- Attachments:** [Commission Agenda Memo 23-0869](#)
- [Exhibit 1 - Carter Park Jamz Application](#)
 - [Exhibit 1a - Carter Park Jamz Site Plan](#)
 - [Exhibit 2 – Fort Lauderdale Snyder Application](#)
 - [Exhibit 2a – Fort Lauderdale Snyder Site Plan](#)
 - [Exhibit 3 – Fort Lauderdale Osswald Application](#)
 - [Exhibit 3a – Fort Lauderdale Osswald Site Plan](#)
 - [Exhibit 4 – Diwali Application](#)
 - [Exhibit 4a – Diwali Site Plan](#)
 - [Exhibit 5 – Old School Reunion Application \(Indoor Event\)](#)
 - [Exhibit 6 - Big Toy and Truck Extravaganza Application](#)
 - [Exhibit 6a - Big Toy and Truck Extravaganza Site Plan](#)
 - [Exhibit 7 – Light Up Sistrunk Application](#)
 - [Exhibit 7a – Light Up Sistrunk Site Plan](#)
 - [Exhibit 8 – Light Up the Beach Application](#)
 - [Exhibit 8a – Light Up the Beach Site Plan](#)
 - [Exhibit 9 – Light Up the Galt Application](#)
 - [Exhibit 9a- Light up the Galt Site Plan](#)
 - [Exhibit 10 – Get Lit Riverwalk Application](#)
 - [Exhibit 10a – Get Lit Riverwalk Site Plan](#)
 - [Exhibit 11 – Menorah Lighting Application](#)
 - [Exhibit 11a – Menorah Lighting Site Plan](#)
 - [Exhibit 12 – Kwanzaa Ujamaa Application](#)
 - [Exhibit 12a – Kwanzaa Ujamaa Site Plan](#)
 - [Exhibit 13 – Santa on the Beach Application](#)
 - [Exhibit 13a – Santa on the Beach Site Plan](#)
 - [Exhibit 14 – Downtown Countdown Application](#)
 - [Exhibit 14a – Downtown Countdown Site Plan](#)
 - [Exhibit 15 – Jazz Brunch Application](#)
 - [Exhibit 15a – Jazz Brunch Site Plan](#)
 - [Exhibit 16 – Carlton Moore Day Application](#)
 - [Exhibit 16a – Carlton Moore Day Site Plan](#)

OLD/NEW BUSINESS

BUS-1 [23-0622](#) Update - Prospect Lake Clean Water Center - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0622](#)

BUS-2 [23-0716](#) Metro Transportation Engineering & Construction Cooperative (MTECC) Membership Presentation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0716](#)

[Exhibit 1 - MTECC Membership Presentation](#)

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.