

**CITY COMMISSION WORKSHOP – COMMISSION PRIORITIZATION SESSION**  
**9:00 A.M.      May 10, 2017**

Workshop was called to order at 9:06 a.m. by Mayor Seiler on the above date, at the Fort Lauderdale Woman's Club, 20 South Andrews Avenue, Fort Lauderdale.

Roll call showed:

Present:                    Mayor John P. "Jack" Seiler  
                                 Vice Mayor Bruce G. Roberts  
                                 Commissioner Dean J. Trantalis  
                                 Commissioner Robert L. McKinzie  
                                 Commissioner Romney Rogers

Also Present:            City Manager                    Lee R. Feldman  
                                 City Auditor                    John Herbst  
                                 City Clerk                        Jeffrey A. Modarelli  
                                 City Attorney                    Cynthia A. Everett

The City Commission, Lyle Sumek, PhD. of Lyle Sumek Associates, Inc. and City staff discussed parameters for the Commission Prioritization Session.

City Manager Lee Feldman and Mr. Sumek introduced the topics of discussion which included:

1. Review last year's performance - FY 2017
2. Update Commission Annual Action Plan for FY 2018
3. Strategic discussion focusing on outcomes and deliverables of four major issues identified
4. Identifying top and high priorities

Mr. Sumek discussed "*CRAZY" World 2017: Myths, Realities and Impacts* (see Page 9, Section 2 of the attached Working Document) with the Commission.

Mr. Sumek introduced Section 3, Performance Report FY 2017. The Commission provided perspectives on each (Page 2, Section 3 of the attached Working Document).

Mr. Sumek moved to Section 5, Strategic Discussion and Direction on Major Policy Topics (Page 2, Section 5 of the attached Working Document) and introduced the 4 topics:

1. Homeless
2. Mobility: Traffic and Transportation
3. City Infrastructure and Facilities
4. Education and Schools

Mr. Sumek opened the discussion on Major Policy Topics with the Homeless topic. The City Manager and Commission provided input and discussion.

The City Commission recessed briefly for break at 10:41 a.m. and the Homeless topic portion of the workshop continued at 10:57 a.m.

The Commission discussed Mobility and Education following the Homeless Topic and Mr. Sumek summarized prior to breaking for lunch at 12:20 p.m.

Following lunch, the Workshop continued at 1:14 p.m., with the City Infrastructure and Facilities topic as introduced by City Manager Feldman. Mr. Sumek summarized the topics of focus for the Infrastructure Task Force and confirmed with the Commission as follows:

1. Water and Sewer
2. Stormwater and Seawall
3. Sea Level Rise and Resiliency

Mr. Sumek clarified the expectation for the product to contain the project, project prioritization and funding mechanism. There was a consensus with this expectation as outlined.

Discussion continued regarding funding for infrastructure. Mr. Feldman and City Auditor John Herbst commented on borrowing and funding.

Mr. Sumek introduced Section 6 and discussed (Page 2, Section 6 of the attached Working Document) for potential updates. Mr. Feldman provided updates on each of the 10 Actions listed on pages 2-3. There was a consensus to keep the 10 priorities/actions below:

- Beach Mobility Plan
- Stormwater Management Master Plan
- Athletic Field Development
- Beach Community Redevelopment Agency (CRA)
- Northwest-Progresso-Flagler Heights CRA
- Comprehensive Homeless Strategy and City Action Plan
- Central City Regional Activity Center Rezoning
- South Andrews Avenue Redevelopment
- Police Station of the 21<sup>st</sup> Century
- 17<sup>th</sup> Street Mobility Plan Implementation

The City Commission recessed briefly at 3:14 p.m. and the meeting continued at 3:34 p.m.

Mr. Sumek began in Section 7, Mayor and Commissioners Action Ideas for 2018 (Section 7 of the Working Document) by introducing additional actions. The Commission discussed the Special Events policy. Mr. Sumek noted it is on the management list and will not need to be prioritized.

Mr. Sumek requested the Commission select the most important Actions for 2018, as listed in Section 7, to add to the current 10 Priorities already agreed upon listed in Section 6. The Commission selected the following actions:

- Unified Land Development Regulation Modifications (#4 Section 7)
- Mobility Public Education and Car Volume Reduction Action Plan (#8 and #10 Section 7)
- Open Space Policy (#19 Section 7)
- Fire Station 8 (#47 Section 7)
- Building Process (#55 Section 7)

Mr. Sumek requested the Commission select the 6 most important priorities per the 15 actions selected. The Commission selected the following as top priorities:

- Stormwater Management Master Plan
- Athletic Field Development
- Northwest-Progresso-Flagler Heights Community Redevelopment Area (CRA)
- Comprehensive Homeless Strategy and City Action Plan
- Traffic Volume and Flow Improvements and Communication

Mr. Sumek then requested the Commission select the 6 next highest priorities. The Commission selected the following as high priorities:

- Central City Regional Activity Center Rezoning
- South Andrews Avenue Redevelopment
- 17th Street Mobility Plan Implementation
- Unified Land Development Regulation Revisions
- Open Space Policy Development
- Fire Station 8
- Building Process Review

Mayor Seiler adjourned the Prioritization Workshop at 4:29 p.m.