

City of Fort Lauderdale

CITY COMMISSION - SPECIAL MEETING

Agenda

Second Budget Hearing

Wednesday, September 13, 2017 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney

Invocation

ROLL CALL

RESOLUTIONS

- R-1** [17-0781](#) Resolution Approving the Fiscal Year 2018 Central Wastewater Region Large User Rate of \$1.92 per 1,000 Gallons of Wastewater Treated
Attachments: [Commission Agenda Memo 17-0781](#)
 [Exhibit 1 - Draft Meeting Minutes August 9 2017](#)
 [Exhibit 2 - Resolution](#)
- R-2** [17-0780](#) Resolution Adopting the Five-Year Community Investment Plan and Appropriating Funding for FY 2018 Community Investment Plan Projects
Attachments: [Commission Agenda Memo 17-0780](#)
 [Exhibit 1 - Final FY 2018 - FY 2022 Community Investment Plan](#)
 [Exhibit 2 - Community Investment Plan Resolution](#)

ORDINANCE

- O-1** [17-0771](#) Ordinance Amending the Schedule of Rates and Charges for Garbage and Trash Collection, Disposal, and Operating Costs (Solid Waste Rate)
Attachments: [Commission Agenda Memo 17-0771](#)
 [Exhibit 1 - Ordinance](#)
- O-2** [17-0779](#) Ordinance Amending Stormwater Management Rates
Attachments: [Commission Agenda Memo 17-0779](#)
 [Exhibit 1 - Ordinance](#)

PUBLIC HEARINGS

- PH-1** [17-0772](#) Resolutions Adopting the FY 2018 Sunrise Key Neighborhood Improvement District Final Millage Rate and Budget - (1) Final Millage Rate (1.0000) and (2) Final Budget
Attachments: [Commission Agenda Memo 17-0772](#)
 [Exhibit 1 - Sunrise Key Minutes with FY 2018 Final Budget](#)
 [Exhibit 2 - FY 2018 Final Millage Resolution](#)
 [Exhibit 3 - FY 2018 Final Budget Resolution](#)
- PH-2** [17-0778](#) Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2018 Budget and Non-Ad Valorem Assessment of \$15 per parcel

Attachments: [Commission Agenda Memo 17-0778](#)
[Exhibit 1 - FY 2018 Lauderdale Isles Water Management District Budget](#)
[Exhibit 2 - Lauderdale Isles Water Management District Minutes](#)
[Exhibit 3 - Resolution](#)

PH-3 [17-0774](#) Resolution Adopting the FY 2018 Final Millage Rate (4.1193) and Debt Service Millage Rate (0.0691) for the City of Fort Lauderdale

Attachments: [Commission Agenda Memo 17-0774](#)
[Exhibit 1 - FY 2018 City Millage Resolution](#)

PH-4 [17-0777](#) Beach Business Improvement District Annual Rate Resolution for FY 2018

Attachments: [Commission Agenda Memo 17-0777](#)
[Exhibit 1 - FY 2018 Beach Business Improvement District Budget](#)
[Exhibit 2 - Beach Business Improvement District Boundary Map](#)
[Exhibit 3 - Resolution](#)

PH-5 [17-0776](#) Resolution Adopting the FY 2018 Wave Streetcar Non-Ad Valorem Assessment and Assessment Roll

Attachments: [Commission Agenda Memo 17-0776](#)
[Exhibit 1 - Wave Streetcar Assessment Area Boundary Map](#)
[Exhibit 2 - Resolution](#)

PH-6 [17-0925](#) Resolution Adopting the Final FY 2018 Non-Ad Valorem Assessment - Nuisance Abatement

Attachments: [Commission Agenda Memo 17-0925](#)
[Exhibit 1 - Nuisance Abatement Roll](#)

PH-7 [17-0775](#) Resolution Adopting the FY 2018 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities

Attachments: [Commission Agenda Memo 17-0775](#)
[Exhibit 1 - FY 2018 Fire Assessment Rate Schedule](#)
[Exhibit 2 - FY 2018 Proposed Comparable City Fire Assessment Rates](#)
[Exhibit 3 - Sun-Sentinel Advertisement](#)
[Exhibit 4 - Resolution](#)

PH-8 [17-0773](#) Resolution Adopting the FY 2018 Final Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale

- Attachments:** [Commission Agenda Memo 17-0773](#)
[Exhibit 1 - FY 2018 Final All Funds Budget Summary](#)
[Exhibit 2 - FY 2018 Changes since Proposed Budget](#)
[Exhibit 3 - FY 2018 Personnel Compliment](#)
[Exhibit 4 - ROI Policy Summary and Recommendation Rates](#)
[Exhibit 5 - FY 2018 Budget Resolution](#)

ADJOURNMENT