

City of Fort Lauderdale

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



Action Summary

Wednesday, September 13, 2017

6:00 PM

Second Budget Hearing

City Commission Chambers

CITY COMMISSION - SPECIAL MEETING

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

Present 5 - Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Mayor Bruce G. Roberts, and Mayor John P. "Jack" Seiler

AGENDA ANNOUNCEMENTS

APPROVAL OF AGENDA

APPROVED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

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

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

R-2 [17-0780](#) Resolution Adopting the Five-Year Community Investment Plan and Appropriating Funding for FY 2018 Community Investment Plan Projects

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

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)

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

O-2 [17-0779](#) Ordinance Amending Stormwater Management Rates

ADOPTED ON SECOND READING

Aye: 4 - Commissioner Trantalis, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

Nay: 1 - Commissioner McKinzie

17-1135 WALK-ON - Hurricane Damage Permitting Services

APPROVED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

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

ADOPTED Final Millage Rate

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

ADOPTED Final Budget

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

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

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

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

ADOPTED

Aye: 4 - Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

Nay: 1 - Commissioner Trantalis

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

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

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

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

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

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

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

ADOPTED

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

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

ADOPTED

Aye: 4 - Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

Nay: 1 - Commissioner Trantalis

[17-0998](#)

WALK-ON - Ordinance Amending the Code of Ordinances to Increase Emergency Medical Services (EMS) Transport User Fees

ADOPTED ON SECOND READING

Aye: 3 - Commissioner Rogers, Commissioner Roberts and Mayor Seiler

Nay: 2 - Commissioner Trantalis and Commissioner McKinzie

[17-1121](#)

WALK-ON - Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating And Adding Three (3) New Classifications; Replacing Schedule I(f) With Schedule I(g), Replacing Schedule II(f) With Schedule II(g), and Replacing Schedule 10 With Schedule 10(a), Thereby Providing a 1.1 Percent General Wage Increase, Replacing Schedule VI With Schedule VI(a), Thereby Amending the Pay Range of the Sr. Management Fellow Class and Providing a 1.1 Percent General Wage Increase, Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One Class as an Administrative Assistant to the City Manager; Effective the First Full Pay Period in October 2017

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

[17-1131](#)

WALK-ON - Ordinance Amending the Code of Ordinances to Reflect Updates to the Administrative Structure of the Government of the City of Fort Lauderdale, Florida

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

ADJOURNMENT