

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, February 21, 2023 - 1:30 PM

City Hall - City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

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

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FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

WARREN STURMAN Vice Mayor - Commissioner - District IV

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

PAM BEASLEY-PITTMAN Commissioner - District III

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 City Hall 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 City Hall 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.

OLD/NEW BUSINESS

- BUS-1** [23-0202](#) Discussion on Extending the Duration of the Northwest-Progresso-Flagler Heights Community Redevelopment Agency (NPF CRA) and Providing Direction to the Executive Director - (Commission Districts 2 and 3)
Attachments: [Commission Agenda Memo 23-0202](#)
 [Exhibit 1 – NPF CRA – In Progress Incentive Projects as of 1/23/2023 \(FY2017\)](#)
- BUS-2** [23-0134](#) Discussion - Alarm Response Fee Revenue Allocations - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0134](#)
 [Exhibit 1 – Discussion of Alarm Response Fee Revenue Allocations Presentatio](#)
- BUS-3** [23-0194](#) Discussion - Melrose Park Neighborhood Streetlighting Project - (Commission District 3)
Attachments: [Commission Agenda Memo 23-0194](#)
 [Exhibit 1 – Melrose Park Neighborhood Streetlighting Presentation](#)
- BUS-4** [23-0225](#) Discussion - Water Treatment Plant Grant Opportunities Under Review - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0225](#)
 [Exhibit 1 - Water Treatment Plant Grant Opportunities](#)
- BUS-5** [23-0248](#) Discussion - Water Treatment Plant Next Steps - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0248](#)
 [Exhibit 1 - Next Steps](#)

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.

EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

- [23-0239](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:
- Anthony Ewell v. City of Fort Lauderdale, et al.
Case No.: 20-60826-CIV-RNS