

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, April 18, 2023 - 1:30 PM

City Hall - City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

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

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and 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 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.

COMMUNICATIONS TO THE CITY COMMISSION

[23-0414](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - 03.16.2023 EAB](#)

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 [23-0378](#) Homeless Advisory Committee Discussion - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0378](#)

[Exhibit 1 – Homeless Advisory Committee Proposal](#)

OLD/NEW BUSINESS

BUS-1 [23-0260](#) Presentation on the Strategic Historic Preservation Plan - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0260](#)

[Exhibit 1 – Presentation](#)

BUS-2 [23-0379](#) Florida Retirement System (FRS) for Elected Officials Discussion - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0379](#)

[Exhibit 1 – Resolution 19-117](#)

[Exhibit 2 – FRS Contribution Rates Effective July 1, 2022](#)

BUS-3 [23-0410](#) Status of Residential Unit Allocation and Flexibility Units - Staff Presentation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0410](#)

BUS-4 [23-0422](#) Discussion on Additional Funding for City Sponsored Events - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0422](#)

[Exhibit 1 – Funding Breakdown](#)

[Exhibit 2 - City Sponsored Event Entertainment Examples](#)

BUS-5 [23-0425](#) One Stop Shop Update - (Commission District 2)

Attachments: [Commission Agenda Memo 23-0425](#)

[Exhibit 1 - Comprehensive Agreement](#)

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

[23-0408](#) The City Commission will meet privately pursuant to Florida Statute,
Section 286.011(8)(a) concerning:

City of Fort Lauderdale, *et al.* v. Terminal Ventures, LLC, *et al.*
Case No.: CACE 22-0911787 (05)

KC FXE Aviation Investments, LLC and Terminal Ventures, LLC
Bankruptcy Petition No.: 22-19815-SMG

Stephen Nagy, *et al.* v. 1813 N Fort Lauderdale Beach Blvd., LLC, *et al.*
Case No.: CACE 21-015100 (03)

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.