

# **City of Fort Lauderdale**

## **City Commission Conference Meeting**

### **Agenda**

**Tuesday, May 16, 2023 - 1:30 PM**

***Broward Center for the Performing Arts - Mary N Porter Riverview  
Ballroom***

***201 SW 5th Avenue, Fort Lauderdale, Florida 33312  
[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)***



***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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom 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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom 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.**

## PRESENTATIONS

- PRES-1**    [23-0517](#)    Senator Jason W. B. Pizzo - Introduction and Post Legislative Session Update

### COMMUNICATIONS TO THE CITY COMMISSION

- [23-0500](#)    Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Exhibit 1 - 4.26.2023 CCRAB](#)

[Exhibit 2 - 4.20.2023 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**        [23-0451](#)    Homeless Advisory Committee Discussion - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0451](#)

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

### OLD/NEW BUSINESS

- BUS-1**        [23-0494](#)    Premium Mobility Plan (PREMO) Update - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0494](#)

[Exhibit 1 - Presentation](#)

- BUS-2**        [23-0452](#)    Florida Retirement System (FRS) for Elected Officials Discussion - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0452](#)

[Exhibit 1 – Resolution 19-117](#)

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

- BUS-3**        [23-0353](#)    AECOM Presentation on the Development of Lockhart Park - (Commission District 1)

**Attachments:**    [Commission Agenda Memo 23-0353](#)

[Exhibit 1 - AECOM PowerPoint Presentation](#)

- BUS-4**        [23-0512](#)    City Hall Current Status - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0512](#)

**BUS-5**     [23-0518](#)     Waiving of Building Permit Fees for Disaster Damaged Properties -  
(Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 23-0518](#)

**BUS-6**     [23-0496](#)     Temporary City Hall Relocation Discussion - (Commission Districts 1, 2, 3  
and 4)

**Attachments:**     [Commission Agenda Memo 23-0496](#)

[Exhibit 1 - City Hall Relocation Solutions - Medium Term](#)

### **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.*

**MGR-1**     [23-0519](#)     City Attorney Search Update