

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, June 6, 2023 - 1:30 PM

The Parker

707 Northeast 8th Street, Fort Lauderdale, FL 33304

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 Parker 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 Parker 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

[23-0556](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - 05.17.2023 BAB](#)

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 [23-0466](#) Quarterly Investment Report for Period Ending March 31, 2023 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0466](#)

[Exhibit 1 - City of Fort Lauderdale Investment Performance Review](#)

[Exhibit 2 - City of Fort Lauderdale FPRMP Quarterly Report](#)

[Exhibit 3 - OPEB Performance Review](#)

[Exhibit 4 - Cemetery Performance Review](#)

[Exhibit 5 - GERS Performance Review](#)

[Exhibit 6 - PFRS Performance Review](#)

OLD/NEW BUSINESS

BUS-1 [23-0250](#) Update - George T. Lohmeyer Capacity - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0250](#)

BUS-2 [23-0478](#) Budgeted City Sponsored Events for 3rd Quarter 2023 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Memo 23-0478](#)

[Exhibit 1 – Fourth of July Spectacular Application](#)

[Exhibit 1a - Fourth of July Spectacular Site Plan](#)

[Exhibit 2 – Starlight Musicals Application](#)

[Exhibit 2a – Starlight Musicals Site Plan](#)

[Exhibit 3 – Summer Jamz Application](#)

[Exhibit 3a - Summer Jamz Site Plan](#)

[Exhibit 4 – David Deal Playday Application](#)

[Exhibit 4a – David Deal Playday Site Plan](#)

- BUS-3** [23-0283](#) Microtransit Pilot Program Update - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0283](#)
 [Exhibit 1 - Transportation and Mobility Presentation](#)
 [Exhibit 2 - Circuit Presentation](#)
- BUS-4** [23-0581](#) Presentation - City Hall Status Update - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #23-0581](#)
 [Exhibit 1 - City Hall Status Update](#)
- BUS-5** [23-0585](#) Update - Miami Beckham Mediation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 23-0585](#)
 [Exhibit 1 - Interim Agreement](#)
 [Exhibit 2 - Comprehensive Agreement](#)
 [Exhibit 3 - First Amendment to Comprehensive Agreement](#)

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

[23-0583](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning the following matters:

LaToya Ratlieff v. City of Fort Lauderdale, Florida, et al.
Case No.: 22-cv-61029-RAR

Kimberly Maus, et al. v. City of Fort Lauderdale
Case No.: 22-cv-61889-RKA

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.