

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, October 17, 2023 - 1:30 PM

***Broward Center for the Performing Arts - Mary N Porter Riverview
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312***

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

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - 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 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.

COMMUNICATIONS TO THE CITY COMMISSION

[23-0956](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - 08.28.2023 SAB](#)
[Exhibit 2 - 09.11.2023 ITFAC](#)
[Exhibit 3 - 09.18.2023 FRAC](#)
[Exhibit 4 - 09.20.2023 PZB](#)

OLD/NEW BUSINESS

BUS-1 [23-0779](#) Soundscape and Noise Ordinance Study Presentation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0779](#)
[Exhibit 1 - Soundscape and Noise Ordinance Study Proposal](#)
[Exhibit 2 - Soundscape and Noise Ordinance Study Presentation](#)
[Exhibit 3 - Soundscape Noise Ordinance Report](#)

BUS-2 [23-1028](#) Presentation - Public-Private Partnerships Draft Ordinance - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo # 23-1028](#)
[Exhibit 1 - Florida Statutes Sec. 255.065](#)
[Exhibit 2 – Overview of Florida Statute §255.065 “Public-private partnerships” P](#)
[Exhibit 3 - Public-Private Partnerships Draft Ordinance](#)

BUS-3 [23-0775](#) Development Services Department - Community Enhancement and Compliance Fiscal Year Presentation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 23-0775](#)
[Exhibit 1 – Community Enhancement and Compliance Division FY23 Presentat](#)

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 [23-1000](#) Emergency Purchases - Modernization of the Circa 1948 Fiveash Water Treatment Plant Freight Elevator - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-1000](#)
[Exhibit 1 - Emergency Declaration Email Approval](#)
[Exhibit 2 - Proposal - Maverick United Elevator](#)

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

[23-1031](#) The City Commission shall meet privately to discuss pending litigation, pursuant to Section 286.011(8), Florida Statutes, concerning the following matter(s):

City of Fort Lauderdale, et al. v. Terminal Ventures, LLC, et al.
Case No.: CACE 22-011787 (05)

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.