

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, August 22, 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

[23-0698](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - 07.19.2023 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 [23-0750](#) Discussion on a proposed resolution urging the Florida Legislature to identify available funding sources that could be used to create a grant program or low interest loan program or both, for condominium associations and economically vulnerable specially assessed condominium unit owners who reside full-time in their condominium units, urging the Florida Legislature to collaborate with lending and financial institutions to create programs that would provide funding relief to condominium associations and economically vulnerable condominium unit owners who are specially assessed, for the costs of deferred maintenance and repairs arising out of milestone inspections and structural integrity reserve studies, and urging the Florida Legislature to further amend the law so that associations other than those operating a multicondominium may determine to provide no reserves or less reserves than required if an alternative funding method is identified by the Florida Legislature or approved by the Florida Division of Florida Condominiums, Timeshares, and Mobile Homes of the Department of Business and Professional Regulation- (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #23-0750](#)

[Exhibit 1 - Chapter 2023-203, Laws of Florida](#)

[Exhibit 2 - Broward County Board of Rules and Appeals Policy #05-05](#)

[Exhibit 3 - City of Lauderhill Resolution No. 23R-07-185](#)

[Exhibit 4 - Proposed resolution](#)

CF-2 [23-0783](#) Community Redevelopment Agency Report on the Northwest-Progresso-Flagler Heights (NPF) Community Redevelopment Area Projects, Community Benefit, and Local Contracting Requirements - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo 23-0783](#)

[Exhibit 1 - Development Incentive Program Project Information](#)

[Exhibit 2 - NPF CRA – In Progress Incentive Projects as of 8/8/2023 \(FY2017 –](#)

OLD/NEW BUSINESS

[23-0828](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning the following matters:

Allan J. Mayers v. City of Fort Lauderdale, Florida
Case No.: CACE 20-013481 (09)

City of Fort Lauderdale v. Grace Community Dev. Corp. of FL, Inc.
Case No.: CACE 20-014867 (12)

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

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.