

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, March 19, 2024 - 1:30 PM

*NSU Art Museum - Horvitz Auditorium  
1 E Las Olas Blvd, Fort Lauderdale, FL 33301*

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

*[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)*

*[www.youtube.com/cityoffortlauderdale](http://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

**THOMAS J. ANSBRO**, 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 NSU Art Museum - Horvitz Auditorium. 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 NSU Art Museum - Horvitz Auditorium. 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.

## 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**      [24-0181](#)      Quarterly Investment Report for Period Ending December 31, 2023 -  
(Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo #24-0181](#)

[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**      [24-0319](#)      Proposed Public-Private Partnership Draft Ordinance - (Commission  
Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 24-0319](#)

[Exhibit 1 - City Attorney's Office Memorandum No. 24-021](#)

[Exhibit 2 - Florida Statute §255.065](#)

[Exhibit 3 - Draft Ordinance](#)

[Exhibit 4 - P3 Draft Bullet Points](#)

[Exhibit 5 - P3 Draft Position for Board](#)

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

[24-0332](#)      The City Commission shall meet privately to discuss pending litigation,  
pursuant to Section 286.011(8), Florida Statutes, concerning the following  
matter(s):

Mark Messina and Bernard McDonald v. City of Fort Lauderdale Case No.:  
21-CV-60168-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.*

**MGR-1**    [24-0327](#)    City Commission Follow up Action Items - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Action Items 03-19-2024](#)