

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, June 18, 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

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

JOHN C. HERBST Commissioner - District I

PAM BEASLEY-PITTMAN Commissioner - District III

WARREN STURMAN Commissioner - District IV

SUSAN GRANT, Acting 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.

COMMUNICATIONS TO THE CITY COMMISSION

[24-0512](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - 06.06.2024 CRB](#)

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 [24-0609](#) Follow-up Discussion of Requested Cost of Living Adjustment for the General Employees Retirement System - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #24-0609](#)

[Exhibit 1 - GERS Letter \(including May 13, 2024 COLA Study\)](#)

[Exhibit 2 - September 30, 2023 Actuarial Valuation dated April 9, 2024](#)

[Exhibit 3 - Options for Cost of Living Adjustment Funding](#)

OLD/NEW BUSINESS

BUS-1 [24-0523](#) Discussion on Amending the Parks and Recreation Rules and Regulations - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0523](#)

[Exhibit 1 – Current Parks and Recreation Rules and Regulations](#)

[Exhibit 2 – Proposed Amendments to the Parks and Recreation Rules and Regu](#)

[Exhibit 3 – Parks, Recreation and Beaches Board Minutes – February 28, 2024](#)

[Exhibit 4 – Dog Park Informative Flyer](#)

BUS-2 [24-0602](#) Local Government Areas of Opportunity Program - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo 24-0602](#)

[Exhibit 1 - Local Government Areas of Opportunity Presentation](#)

[Exhibit 2 - Kelley Commons Ltd. Proposal](#)

[Exhibit 3 - Pinnacle at Cypress LLLP Proposal](#)

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 [24-0610](#) City Commission Follow up Action Items - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - Commission Action Items for 6.18.2024](#)