

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, July 2, 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.

PRESENTATIONS

PRES-1 [24-0658](#) Presentation - Marty Kiar, Broward County Property Appraiser

OLD/NEW BUSINESS

BUS-1 [24-0677](#) Urban Land Institute - City Hall Project Presentation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0677](#)

[Exhibit 1 - ULI New City Hall Presentation](#)

[Exhibit 2 - ULI City Hall Report](#)

BUS-2 [24-0625](#) Fort Lauderdale Police Headquarters Update - (Commission District 2)

Attachments: [Commission Agenda Memo 24-0625](#)

BUS-3 [24-0431](#) Park Impact Fees Policy Recommendations - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0431](#)

[Exhibit 1 - Park Impact Fee Allocation Presentation](#)

[Exhibit 2 - FY 2023 Summary by District](#)

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 [24-0647](#) Audit of the IPS Group, Inc. Contract (Parking Meter Contract) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 24-0647](#)

[Exhibit 1 - Memo 2324.7 - Audit of the IPS Group Inc Contract](#)

CF-2 [24-0458](#) Quarterly Investment Report for Period Ending March 31, 2024 - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 24-0458](#)

[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](#)

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 [24-0611](#) City Commission Follow up Action Items - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Action Items - July 2, 2024](#)