

City of Fort Lauderdale

CITY COMMISSION - SPECIAL MEETING

Agenda

Second Budget Hearing

Wednesday, September 12, 2018 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney

Pledge of Allegiance

ROLL CALL

SECOND BUDGET HEARING

- BGT-1** [18-0793](#) Resolution Approving the Fiscal Year 2019 Central Wastewater Region Large User Rate of \$2.48 per 1,000 Gallons of Wastewater Treated
Attachments: [Commission Agenda Memo 18-0793](#)
 [Exhibit 1 - Draft Meeting Minutes - August 22, 2018](#)
 [Exhibit 2 - Resolution](#)
- BGT-2** [18-0794](#) Resolution Adopting the Five-Year Community Investment Plan and Appropriating Funding for Fiscal Year 2019 Community Investment Plan Projects
Attachments: [Commission Agenda Memo 18-0794](#)
 [Exhibit 1 - Final FY 2019 - FY 2023 Community Investment Plan](#)
 [Exhibit 2 - Community Investment Plan Resolution](#)
- BGT-3** [18-0796](#) Ordinance Amending Stormwater Management Rates
Attachments: [Commission Agenda Memo 18-0796](#)
 [Exhibit 1 - Ordinance](#)
- BGT-4** [18-0797](#) Resolutions Adopting the Fiscal Year 2019 Sunrise Key Neighborhood Improvement District's Millage Rate and Budget - (1) Final Millage Rate (1.0000) and (2) Final Budget
Attachments: [Commission Agenda Memo 18-0797](#)
 [Exhibit 1 – Sunrise Key Neighborhood District Minutes with FY 2019 Final Budget](#)
 [Exhibit 2 - FY 2019 Final Millage Rate Resolution](#)
 [Exhibit 3 - FY 2019 Final Budget Resolution](#)
- BGT-5** [18-0798](#) Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2019 Budget and Non-Ad Valorem Assessment of \$15 per parcel
Attachments: [Commission Agenda Memo 18-0798](#)
 [Exhibit 1 - FY 2019 Lauderdale Isles Water Management District Budget](#)
 [Exhibit 2 - Lauderdale Isles Water Management District Minutes](#)
 [Exhibit 3 - Resolution](#)
- BGT-6** [18-0803](#) Resolution Adopting the Fiscal Year 2019 Final Millage Rate (4.1193) and Debt Service Millage Rate (0.0640) for the City of Fort Lauderdale

Attachments: [Commission Agenda Memo 18-0803](#)

[Exhibit 1 - FY 2019 City Millage Resolution](#)

BGT-7 [18-0804](#) Beach Business Improvement District Annual Rate Resolution for Fiscal Year 2019

Attachments: [Commission Agenda Memo 18-0804](#)

[Exhibit 1 - FY 2019 Beach Business Improvement Budget](#)

[Exhibit 2 - Beach Business Improvement District Boundary Map](#)

[Exhibit 3 - Resolution](#)

BGT-8 [18-0847](#) Resolution Adopting the Final Fiscal Year 2019 Non-Ad Valorem Assessment - Nuisance Abatement

Attachments: [Commission Agenda Memo 18-0847](#)

[Exhibit 1 – Nuisance Abatement Roll](#)

[Resolution](#)

BGT-9 [18-0805](#) Resolution Adopting the Fiscal Year 2019 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities

Attachments: [Commission Agenda Memo 18-0805](#)

[Exhibit 1 - FY 2019 Fire Assessment Rate Schedule](#)

[Exhibit 2 - FY 2019 Comparable City Fire Assessment Rates](#)

[Exhibit 3 - Sun Sentinel Advertisement](#)

[Exhibit 4 - Resolution](#)

BGT-10 [18-0806](#) Resolution Adopting the Fiscal Year 2019 Final Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale

Attachments: [Commission Agenda Memo 18-0806](#)

[Exhibit 1 - FY 2019 Final All Funds Budget Summary](#)

[Exhibit 2 - FY 2019 Changes since Tentative Budget](#)

[Exhibit 3 - FY 2019 Personnel Complement](#)

[Exhibit 4 - ROI Policy Summary and Recommendation Rates](#)

[Exhibit 5 - FY 2019 Budget Resolution](#)

ADJOURNMENT