

# **City of Fort Lauderdale**

## **CITY COMMISSION - SPECIAL MEETING**

### **Agenda**

*First Budget Hearing*

Thursday, September 12, 2019 - 5:01 PM

*City Commission Chambers*

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



**FORT LAUDERDALE CITY COMMISSION**

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

**CHRIS LAGERBLOOM**, City Manager  
**JOHN HERBST**, City Auditor  
**JEFFREY A. MODARELLI**, City Clerk  
**ALAIN E. BOILEAU**, City Attorney

## ROLL CALL

### FIRST BUDGET HEARING

- BGT-1**     [19-0911](#)     Motion Setting the Public Hearing Date to Consider the Fiscal Year 2020 Final Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo 19-0911](#)
- BGT-2**     [19-0743](#)     Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2020 Budget and Non-Ad Valorem Assessment of \$15 per parcel - (Commission District 4)  
**Attachments:**     [Commission Agenda Memo 19-0743](#)  
                              [Exhibit 1 - FY 2020 Lauderdale Isles Water Management District Budget](#)  
                              [Exhibit 2 - Lauderdale Isles Water Management District Minutes](#)  
                              [Exhibit 3 - Resolution](#)
- BGT-3**     [19-0746](#)     Resolution Adopting the Fiscal Year 2020 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo 19-0746](#)  
                              [Exhibit 1 - FY 2020 Nuisance Abatement Roll](#)  
                              [Exhibit 2 - Resolution](#)
- BGT-4**     [19-0800](#)     Resolution Adopting the Fiscal Year 2020 Non-Ad Valorem Assessment - Utility Undergrounding - (Commission District 2)  
**Attachments:**     [Commission Agenda Memo 19-0800](#)  
                              [Exhibit 1 - Utility Undergrounding Assessment Roll](#)  
                              [Exhibit 2 - Resolution](#)
- BGT-5**     [19-0745](#)     Beach Business Improvement District Annual Rate Resolution for Fiscal Year 2020 - (Commission District 2)  
**Attachments:**     [Commission Agenda Memo 19-0745](#)  
                              [Exhibit 1 - FY 2020 Beach Business Improvement District Budget](#)  
                              [Exhibit 2 - Beach Business Improvement District Boundary Map](#)  
                              [Exhibit 3 - Resolution](#)
- BGT-6**     [19-0747](#)     Resolution Adopting the Fiscal Year 2020 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0747](#)  
[Exhibit 1 - FY 2020 Fire Assessment Rate Schedule](#)  
[Exhibit 2 - FY 2019 Adopted Comparable City Fire Assessment Rates](#)  
[Exhibit 3 - Sun Sentinel Advertisement](#)  
[Exhibit 4 - Resolution](#)

**BGT-7**     [19-0920](#)     Ordinance Amending Stormwater Management Rates - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0920](#)  
[Exhibit 1 - Ordinance](#)

**BGT-8**     [19-0921](#)     Ordinance Amending Chapter 28 of the City's Code of Ordinances for Increases to Wastewater Rates, Tapping Charges, Water Rates, Master Meter Charges, Service Availability Charges, Sprinkling Charges, Fire Service Charges, and the Repeal of the Annual Rebate Test - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0921](#)  
[Exhibit 1 - FY 2018 Water and Wastewater Comprehensive Rate Study](#)  
[Exhibit 2 - Ordinance](#)

**BGT-9**     [19-0922](#)     Ordinance Amending Chapter 28, Sections 28-255 and 28-256 of the Code of Ordinances to Amend the Wastewater Plant and Collection System Capital Expansion Fee and Potable Water Plant and Distribution Capital Expansion Fee - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0922](#)  
[Exhibit 1 - Ordinance](#)  
[Exhibit 2 - FY 2018 Water and Wastewater Comprehensive Rate Study](#)

**BGT-10**    [19-0923](#)     Resolution Approving the Fiscal Year 2020 Central Wastewater Region Large User Rate of \$2.58 per 1,000 Gallons of Wastewater Treated - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0923](#)  
[Exhibit 1 - Central Region Large User Draft Meeting Minutes - July 31, 2019](#)  
[Exhibit 2 - Resolution](#)

**BGT-11**    [19-0914](#)     Resolutions Adopting the Fiscal Year 2020 Sunrise Key Neighborhood Improvement District Proposed Millage Rate and Tentative Budget - (1) Proposed Millage Rate (1.0000) and (2) Tentative Budget - (Commission District 2)

**Attachments:** [Commission Agenda Memo 19-0914](#)  
[Exhibit 1 – Sunrise Key Neighborhood District Minutes with FY 2020 Tentative E](#)  
[Exhibit 2 - FY 2020 Proposed Millage Rate Resolution](#)  
[Exhibit 3 - FY 2020 Tentative Budget Resolution](#)

