

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Thursday, September 9, 2021 - 1:30 PM

City Hall - City Commission Chambers

100 North Andrews Avenue, 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

HEATHER MORAITIS Vice Mayor - Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

ROBERT L. McKINZIE Commissioner - District III

BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, City Clerk

ALAIN E. BOILEAU, City Attorney

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Due to COVID-19, Commission Chambers seating capacity has been reduced; therefore, we are encouraging members of the public to participate virtually when possible.

If any person wishes to address the City Commission virtually or in-person, the person shall sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should 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 virtually or in-person in a representative capacity, the attorney, or other representative shall also sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. After being recognized by the Mayor, the speaker should 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).

**The online Speaker Card can be accessed at:
<https://www.fortlauderdale.gov/citycommissionmeetings>.**

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** [21-0876](#) Continuous Monitoring of Overtime - Public Works Department -
(Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0876](#)
 [Exhibit](#)

OLD/NEW BUSINESS

- BUS-1** [21-0714](#) Henry E. Kinney Tunnel Construction Update - (Commission District 4)
Attachments: [Commission Agenda Memo 21-0714](#)
 [Exhibit 1 - Presentation](#)

- BUS-2** [21-0782](#) Discussion of the Special Entertainment Overlay District - (Commission
Districts 2 and 4)
Attachments: [Commission Agenda Memo 21-0782](#)
 [Exhibit 1 – Section 5, Article III, Fort Lauderdale Code of Ordinances](#)
 [Exhibit 2 - Special Entertainment Overlay District Presentation](#)

- BUS-3** [21-0879](#) Discussion on Future Development of Lockhart Park - (Commission
District 1)
Attachments: [Commission Agenda Memo #21-0879](#)

- BUS-4** [21-0846](#) Unfunded Community Investment Plan Needs - General Fund -
(Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0846](#)
 [Exhibit 1 – Unfunded Community Investment Plan Needs Presentation – General](#)
 [Exhibit 2 – Proposed Community Investment Plan Schedule FY 2022 – FY 2026](#)

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.

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

- [21-0874](#) The City Commission will meet privately pursuant to Florida Statute,
Section 286.011(8) concerning:

City of Fort Lauderdale v. Florida Power & Light Company, et al.

Case No. CACE 20-011186 (12)