

City of Fort Lauderdale

CITY COMMISSION - SPECIAL MEETING

Agenda

First Budget Hearing

Wednesday, September 8, 2021 - 5:01 PM

City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

<https://fortlauderdale.legistar.com/Calendar.aspx>

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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.

NOTICE TO MEMBERS OF THE PUBLIC: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pledge of Allegiance

ROLL CALL

FIRST BUDGET HEARING

- BGT-1** [21-0840](#) Ordinance Amending Chapter 28 of the City's Code of Ordinances for Increases to Tapping Charges, Water Rates, Master Meter Charges, Service Availability Charges, Sprinkling Charges, and Fire Service Charges - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0840](#)
 [Exhibit 1a - Fiveash Executive Summary](#)
 [Exhibit 1b - Fiveash Project Overview](#)
 [Exhibit 1c - Fiveash Technical Assessments](#)
 [Exhibit 2 - Ordinance](#)
- BGT-2** [21-0725](#) Resolutions Adopting the Fiscal Year 2022 Sunrise Key Neighborhood Improvement District Tentative Millage Rate and Tentative Budget - (1) Tentative Millage Rate (1.0000) and (2) Tentative Budget (\$141,730) - (Commission District 2)
Attachments: [Commission Agenda Memo 21-0725](#)
 [Exhibit 1 – Sunrise Key Neighborhood District Minutes with FY 2022 Tentative E](#)
 [Exhibit 2 - FY 2022 Tentative Millage Rate Resolution](#)
 [Exhibit 3 - FY 2022 Tentative Budget Resolution](#)
- BGT-3** [21-0726](#) Resolution Adopting the Fiscal Year 2022 Tentative Millage Rate (4.1193) for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0726](#)
 [Exhibit 1 - FY 2022 Tentative Millage Rate Resolution](#)
- BGT-4** [21-0727](#) Resolution Tentatively Approving and Adopting a Five-Year Community Investment Plan for the Period Beginning October 1, 2021, and Ending September 30, 2026 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0727](#)
 [Exhibit 1 - FY 2022 - FY 2026 Tentative Community Investment Plan](#)
 [Exhibit 2 - Community Investment Plan Resolution](#)
- BGT-5** [21-0728](#) Resolution Adopting the Fiscal Year 2022 Tentative Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

- Attachments:** [Commission Agenda Memo 21-0728](#)
[Exhibit 1 - FY 2022 Tentative All Funds Budget Summary](#)
[Exhibit 2 - FY 2022 Changes since Proposed Budget](#)
[Exhibit 3 - FY 2022 Personnel Complement](#)
[Exhibit 4 - ROI Policy Summary and Recommendation Rates](#)
[Exhibit 5 - FY 2022 Tentative Budget Resolution](#)

ADJOURNMENT