

# **City of Fort Lauderdale**

## **City Commission Conference Meeting**

### **Agenda**

**Tuesday, January 18, 2022 - 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](http://www.fortlauderdale.gov/fltv)***

***[www.youtube.com/cityoffortlauderdale](http://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:**

**If any person wishes to address the City Commission, 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 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 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 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).**

**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.**

## COMMUNICATIONS TO THE CITY COMMISSION

[22-0031](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Exhibit 1 - 12.06.21 FTL ITFAC Communication to Commission](#)

## OLD/NEW BUSINESS

**BUS-1** [22-0005](#) City Commission Review of Four Unsolicited Proposals Received Pursuant to Section 255.065, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #22-0005](#)

[Exhibit 1 – Resolution 21-108](#)

**BUS-2** [22-0074](#) Waterway Quality Update - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo - 22-0074](#)

[Exhibit 1 - Waterway Quality Presentation](#)

## 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.*