

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, March 1, 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

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

DAVID R. SOLOMAN, 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

[22-0215](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - 02092022 BOA Communication to Commission](#)

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 [22-0113](#) Quarterly Investment Report for Period Ending December 31, 2021 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0113](#)

[Exhibit 1 - City of Fort Lauderdale Investment Performance Review](#)

[Exhibit 2 - City of Fort Lauderdale FPRMP Quarterly Report](#)

[Exhibit 3 - OPEB Performance Review](#)

[Exhibit 4 - Cemetery Performance Review](#)

[Exhibit 5 - GERS Performance Review](#)

[Exhibit 6 - PFRS Performance Review](#)

OLD/NEW BUSINESS

BUS-1 [22-0211](#) Feasibility Study for Fort Lauderdale Aviation and Aerospace Training Program - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 22-0211](#)

[Exhibit 1 – Feasibility Study for Fort Lauderdale Aviation and Aerospace Trainin](#)

BUS-2 [22-0242](#) Presentations of the Unsolicited Proposals for the New Water Treatment Plant - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #22-0242](#)

[Exhibit 1 – Resolution 21-108](#)

[Exhibit 2 - Comparative Evaluation Report \(Revised\)](#)

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.