

# **City of Fort Lauderdale**

## **City Commission Conference Meeting**

### **Agenda**

**Tuesday, September 6, 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***

***BEN SORENSEN Vice Mayor - Commissioner - District IV***

***HEATHER MORAITIS Commissioner - District I***

***STEVEN GLASSMAN Commissioner - District II***

***ROBERT L. McKINZIE Commissioner - District III***

***GREG CHAVARRIA, City Manager***

***DAVID R. SOLOMAN, City Clerk***

***ALAIN E. BOILEAU, City Attorney***

***PATRICK REILLY, Interim City Auditor***

**PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:**

**If any person wishes to address the City Commission, the person shall sign up in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist.**

**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 in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist.**

**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).**

**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.**

## NEIGHBOR PRESENTATIONS

- NP-1**     [22-0776](#)     William Schneider- George English Boat Ramp  
**Attachments:**     [William Schneider Neighbor Presentation Application](#)
- NP-2**     [22-0811](#)     Richard Schueler - Vacation Homes  
**Attachments:**     [Richard Schueler Neighbor Presentation Application](#)
- NP-3**     [22-0821](#)     Ray McElroy - Speeding  
**Attachments:**     [Ray McElroy Neighbor Presentation Application](#)
- NP-4**     [22-0879](#)     Michael Malette - Flagler Village Street Parking  
**Attachments:**     [Michael Malette Neighbor Presentation Application](#)

## 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**     [22-0758](#)     Quarterly Investment Report for Period Ending June 30, 2022 -  
(Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo #22-0758](#)  
                                 [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](#)
- CF-2**     [22-0855](#)     Fort Lauderdale Executive Airport (FXE) Lease Compliance Audit -  
(Commission District 1)  
**Attachments:**     [Commission Agenda Memo 22-0855](#)  
                                 [Exhibit - Memo # 21-22.17](#)

## OLD/NEW BUSINESS

- BUS-1**     [22-0807](#)     Federal Funding Opportunities Update - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**     [Commission Agenda Memo 22-0807](#)  
                                 [Exhibit 1 - Federal Grants Update Presentation](#)

**BUS-2**     [22-0829](#)     Presentation - Update on Public Private Partnership Negotiations for Water Plant Replacement- (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 22-0829](#)

[Exhibit 1 – Prospect Lake Clean Water Center Update](#)

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

[22-0878](#)     The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Marie Rispoli, et al. v. City of Fort Lauderdale  
Case No.: CACE 19-023248 (18)

**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.*