City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, January 10, 2023 - 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 WARREN STURMAN Vice Mayor - Commissioner - District IV JOHN C. HERBST Commissioner - District I STEVEN GLASSMAN Commissioner - District II PAM BEASLEY-PITTMAN Commissioner - District III

> GREG CHAVARRIA, City Manager DAVID R. SOLOMAN, City Clerk D'WAYNE M. SPENCE, Interim City Attorney PATRICK REILLY, City Auditor

Agenda

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.

COMMUNICATIONS TO THE CITY COMMISSION

23-0048 Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: Exhibit 1 - 11.28.2022 SAB

Exhibit 2 - 12.15.2022 EAB

Exhibit 3 - 12.15.2022 EAB

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 <u>23-0001</u> Discussion of the 2023 State Legislative Program - Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 23-0001

Exhibit 1- 2023 State Legislative Program Draft

OLD/NEW BUSINESS

- BUS-122-0992Update on the Subsurface Tunnel System from Downtown Fort Lauderdale
to Fort Lauderdale Beach (Commission Districts 1, 2, 3 and 4)
 - Attachments: Commission Agenda Memo 22-0992

Exhibit 1 - Presentation

 BUS-2
 23-0061
 2022 Year In Review - Citywide Accomplishments Highlights -(Commission Districts 1, 2 3 and 4)

 Attachments:
 Commission Agenda Memo 23-0061

Exhibit 1 – Presentation 2022 Year in Review – Citywide Accomplishment Highli

Exhibit 2 – 2022 Strategic Plan Progress Report

Exhibit 3 – FY 2022 Year-End Budget Projection Report

Exhibit 4 – FY 2022 Grants Summary - Year In Review

BUS-3 <u>23-0063</u> Pickleball Design at Snyder Park - (Commission District 4)

Attachments: Commission Agenda Memo 23-0063

Exhibit 1 - 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.

MGR-1 <u>23-0092</u> Update on Legal Notices to the Public - (Commission Districts 1, 2, 3 and 4)