

# City of Fort Lauderdale

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## Meeting Minutes

**Tuesday, August 16, 2022**

**1:30 PM**

**City Hall - City Commission Chambers  
100 North Andrews Avenue, Fort Lauderdale, FL 33301**

### **City Commission Conference Meeting**

***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***

## CALL TO ORDER

Mayor Trantalis called the meeting to order at 1:38 p.m.

## MEETING ANNOUNCEMENT

Mayor Trantalis explained the format of the meeting, appropriate decorum and how members of the public can view and participate.

## QUORUM ESTABLISHED

**Commission Members Present:** Commissioner Heather Moraitis (arrived at 3:39 p.m.), Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, and Mayor Dean J. Trantalis

**Also Present:** City Manager Greg Chavarria, City Clerk David R. Soloman, City Attorney Alain E. Boileau and Interim City Auditor Patrick Reilly

## COMMUNICATIONS TO THE CITY COMMISSION

[22-0710](#)

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

***Sustainability Advisory Board (SAB)  
June 27, 2022***

### ***Communication to the City Commission***

*The Sustainability Advisory Board sends the following communication to the City Commission:*

*The Sustainability Advisory Board recommends that the City of Fort Lauderdale partner with Solar United Neighbors (SUN), to help promote its Broward Solar Co-op program. In 2021, the City of Fort Lauderdale set Net Zero greenhouse gas emissions goals for government operations and the community. One of the cornerstones of any net zero effort will be a substantial increase in the use of solar power.*

*SUN is a 501(c)3 nonprofit Solar Co-op Program based in Washington,*

*D.C. and has been coordinating solar co-ops nationally for over 15 years. Since 2016, SUN has run 70 solar co-ops in Florida and five in Broward County, helping over 2,100 state residents switch to solar. The Co-ops provide education, outreach, and an opportunity to install solar as part of the Co-op. In the Co-ops homeowners bundle their buying power to secure competitive pricing and high-quality offerings for rooftop solar equipment for their homes. Co-ops focus on education, consumer protection, advocacy, and ongoing support in switching to solar power. There is no fee or obligation for homeowners to sign up and they can join online at [SolarUnitedNeighbors.org/Florida](https://SolarUnitedNeighbors.org/Florida). A City of Fort Lauderdale partnership with Solar United Neighbors of Florida could entail the following:*

- Share/publicize the programming in the community through a variety of communication channels;*
- Provide City locations for solar information meetings; and*
- Share an event on social media or assist with an event.*
- Partnership is free and informal and is a mutual show of support. A partial list of the following municipalities and local governments that have already partnered with Solar United Neighbors of Florida include Miami, Miami Beach, Miami-Dade County, Broward County, Sunrise, Boynton Beach, Boca Raton, Coral Gables, St. Petersburg, and Delray Beach.*

*A motion to submit the Communication to the Commission was made by Vice Chair Tamburri and seconded by Ms. Mazza. In a voice vote, the motion passed unanimously.*

In response to Mayor Trantalis' questions, Glen Hadwen, Public Works Department Sustainability Manager, said this communication relates to the City having a partnership with Solar United Neighbors, a nonprofit organization providing information and education to residents regarding the ability to purchase solar power equipment. Mr. Hadwen said there is no obligation or fee to participate and expounded on related details. Further comment and discussion ensued.

In response to Mayor Trantalis' questions, Laura Tellez, Solar United Neighbors South Florida Program Coordinator, explained Solar United Neighbors is a vendor-neutral nonprofit organization with no preference for equipment or installers. Its purpose is to provide unbiased information for homeowners interested in solar energy. Solar United Neighbors is an information resource for residents considering solar energy and provides

access to its bulk solar equipment purchasing process. The City's support would include the sharing of solar information with residents and providing access to the co-op. Further comment and discussion ensued.

Ms. Tellez explained Solar United Neighbors partners with Broward County and the City of Sunrise, who assist in communicating Solar United Neighbors' message to residents regarding the availability of solar equipment.

Mayor Trantalis remarked on his viewpoint opposing the appearance of partnering with Solar United Neighbors versus disseminating Solar United Neighbors' information.

***Central City Redevelopment Advisory Board (CCRAB)  
August 3, 2022***

***Communication to the City Commission:***

*Motion made by Ms. Robinson, seconded by Mr. Hoffman, to recommend the City defer a decision on the NE 5th Street surplus lots until the area is rezoned. In a voice vote, motion passed unanimously.*

David Soloman, City Clerk, clarified the correct location for the surplus lots discussed in this communication is NE 5th Avenue.

In response to Mayor Trantalis' questions, Clarence Woods, Area Manager of Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA), explained this communication. The Central City Community Redevelopment Advisory Board (CCRAB) was concerned about the designation of surplus land as a pocket park in this area due to concerns related to possible loitering activities. Mr. Woods commented on related conversations and confirmed rezoning is occurring in the Central City Area but does not include these two (2) lots, which are not of sufficient size for development on their own but may be attractive to adjacent property owners.

Commissioner Glassman said there is a CCRAB meeting on August 24, 2022, addressing rezoning in this area and recommended the Commission await the outcome. He commented on contradictory information contained in the CCRAB meeting minutes of August 3, 2022, and explained related details. The minutes reflect that funding is not in place to purchase the lots, and the neighborhood indicated they did not want the City to sell the property as surplus but wanted them as a pocket

park. Further comment and discussion ensued regarding comments included in the August 3, 2022, CCRAB meeting minutes.

Angela Salmon, Assistant to the City Manager, explained that Staff brought this forward as an Agenda item for a May 2022 Commission Regular Meeting due to interest in developing these surplus lots as a residential property. Deferral of this Agenda item was due to neighbor input regarding making the surplus property into a pocket park and Staff exploring that opportunity.

Commissioner Glassman commented on his recollection of Commission direction at that Commission Meeting and recommended review and clarification of the August 3, 2022, CCRAB Meeting Minutes. Ms. Salmon confirmed.

Mayor Trantalis recognized Ray Thrower, 1239 NW 1st Avenue and CCRAB Member. Mr. Thrower explained details of the CCRAB feedback on this topic. The two (2) City-owned adjacent lots on northeast Fifth Avenue are both twenty-five feet (25') wide and approximately one hundred-thirty feet (130') in depth. CCRAB considered the opportunity for a CCRAB joint venture for affordable or workforce housing. He expounded on related details regarding sites in the area, rezoning, and the subsequent Commission process. A majority of the CCRAB did not believe that these two lots would be an ideal use as a pocket park due to limited access and visibility. The CCRAB recommended holding these lots until rezoning is completed.

Commissioner Glassman commented on the previous postponement of this Agenda item and the understanding that Staff would work with Troy Liggett, Middle River Terrace Neighborhood Association President. In response to Commissioner Glassman's question, Mr. Thrower said the CCRAB did not have conversations with Mr. Liggett regarding neighbor input and the possibility of utilizing these parcels for a pocket park.

In response to Mayor Trantalis' question, Commissioner Glassman confirmed he would shepherd this topic, and Commission action would be deferred following rezoning.

***Planning and Zoning Board (P&Z Board)***  
***July 20, 2022***

***Communication to City Commission:***

*Motion made by Ms. Fertig, seconded by Mr. Ganon, commending the Planning Staff and Parks Department Staff for all the work done so far on rezoning properties to parks, and the work they will be doing in the future. They've done a great job in a short time. In a voice vote, the motion passed unanimously.*

Mayor Trantalis confirmed that this communication acknowledges the P&Z Board's appreciation of Staff's work towards rezoning properties to parks.

### **OLD/NEW BUSINESS**

**BUS-1** [22-0683](#)

Medical Plan Opt-Out Compensation Analysis - (Commission Districts 1, 2, 3 and 4)

City Manager Greg Chavarria explained the genesis of this Agenda item. A Commission Member requested Staff prepare an analysis regarding opting out of the medical plans (Analysis). Staff consulted with related experts and performed an Analysis.

Jerome Post, Acting Human Resources Director, commented on Staff's findings based on the Analysis.

Guy Hine, Human Resources Risk Manager, provided financial details regarding the context of the Analysis and remarked on the financial impact of employees opting out of the health plans.

In response to Mayor Trantalis' question, Mr. Hine confirmed moving forward with this opt-out employee benefit would result in an annual cost to the City of approximately \$1,000,000.

Commissioner Glassman remarked that the Analysis was hypothetical and based upon conjecture. He expounded on his experience and viewpoint that this is an issue of fairness and equity for City employees and commented on related discussions with individuals in other municipalities. Commissioner Glassman questioned the fairness of providing \$14,112 per employee per year for employees who participate in the City's health plans versus employees who do not participate.

Commissioner Glassman inquired about differences in benefits offered by Broward County (County) to its employees related to a health care opt-out benefit, its health plan, and the City's health plan.

Mr. Hine explained County employees pay less for a comparable health plan and remarked on the City's history associated with adverse

selection impacting the health insurance costs. Further comment and discussion ensued regarding financial details related to the County employees' benefit to opt out of the County's health care plan.

In response to Commissioner Glassman's questions regarding how the City compares to other area municipalities, Mr. Hine confirmed he could provide a copy of a related study from the Gehring Group (Study). Mr. Hine commented on the City's previous ranking in the Study and its current mid-range ranking. Further comment and discussion ensued.

Commissioner Glassman confirmed he does not participate in the City's health plan and said this benefit applies to Staff. Further comment and discussion ensued regarding employee opt-out benefits in other Broward County municipalities and aspects of the Analysis.

Commissioner Glassman reiterated that this is a matter of fairness and equity, and the City should lead in this respect. He expounded on his viewpoint based on benefits received by other municipalities' employees in the County and the need for this analysis to consider all aspects of this subject before drawing its conclusion.

Mayor Trantalis commented on his viewpoint regarding the opt-out benefit. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's questions, Mr. Hine explained the City's health insurance is self-funded. Cigna is the healthcare plan administrator that manages the plan and handles claims. Mr. Hine confirmed Staff researched the comparison between the City being self-insured and fully insured. It was determined costs of being fully insured by a private health insurance company exceeded the costs of being self-insured.

Vice Mayor Sorensen reviewed his understanding of the financial aspects of the Analysis, and Mr. Hine concurred. Commissioner Glassman remarked on the benefits of offering the opt-out benefit.

Mayor Trantalis recognized J. Scott Bayne, President of Fort Lauderdale Professional Firefighters IAFF Local 765. Mr. Bayne commented on his perspective, said this is a collective bargaining topic, and remarked that the City is currently negotiating with six (6) different unions. Further comment and discussion ensued.

In response to Commissioner McKinzie's question, Mr. Bayne explained the costs associated with the opt-out benefit and other factors would

increase healthcare plan costs for individuals who remain. Mr. Bayne expounded on aspects related to determining how the City sets rates for health insurance premiums, related financial details and history.

In response to Commissioner McKinzie's question regarding the opt-out benefit coming from the City or the City's healthcare plan, Mr. Bayne said in either case, it would drive up healthcare costs. Further comment and discussion ensued.

In response to Commissioner Glassman's question, Mr. Bayne explained that firefighters are in the same healthcare plan as City employees, and firefighter's premiums are slightly higher than for most City employees.

Mayor Trantalis remarked on the need to rely on input from Staff. Further comment and discussion ensued.

In response to Commissioner Glassman's questions regarding Mr. Bayne's comment that this conversation is a topic for collective bargaining, City Attorney Boileau explained the opt-out benefit would provide union members with cash, which would affect their plan and healthcare rates.

Mr. Post said the City contributes to employees' healthcare plan based on the people in the healthcare plan. Commissioner Glassman confirmed this was his point. Employees not participating in the City's healthcare plan should be receiving an opt-out benefit like Broward County and the other six (6) cities in Broward County. He would like to move this forward for a Commission vote to allow negotiation and bargaining of the opt-out amount.

City Attorney Boileau noted the Commission could give that direction, the need for an agreement with the unions, and expounded on his viewpoint.

In response to Commissioner Glassman's question, Mr. Bayne said there are just over four hundred (400) firefighters and estimates that about three hundred (300) have health insurance through the City. Further comment and discussion ensued regarding offering an opt-out benefit to firefighters and including this in collective bargaining.

Commissioner Glassman reiterated his viewpoint that it is a matter of fairness and equity and the City taking a leadership position in the County. Further comment and discussion ensued.

Mayor Trantalis said he was not in favor of approving the opt-out benefit.



Commissioner Glassman requested additional facts and further analysis regarding the impact of providing the opt-out benefit to employees of Broward County and the other municipalities.

Vice Mayor Sorensen confirmed the need for further analysis and commented on consideration of the challenge for employees who remain in the health care plan, and explained his perspective regarding healthier individuals opting out of the City's health care plan. Further comment and discussion ensued.

In response to Commissioner Glassman's question, City Manager Chavarria said Staff would research whether Broward County and some of its municipalities had to take this topic to their bargaining units before providing an opt-out benefit. City Manager Chavarria said Staff would prepare a comprehensive report for further Commission evaluation and consideration.

**BUS-2** [22-0814](#)

Update on the New River Crossing and Broward Commuter Rail -  
(Commission Districts 1, 2, 3 and 4)

City Manager Chavarria provided an overview of this Agenda item.

Mayor Trantalis discussed the Commission's experience to date on this subject and said Broward County (County) continues to push back against the tunnel concept based upon ridership being insufficient to justify the cost associated with applying for federal funding. The County claims tunnel costs would alter financial calculations and would not justify the entire commuter rail service. He discussed the need for sufficient ridership for either a tunnel or a bridge and noted the original commuter rail concept was from Miami to Aventura through Broward County and up to West Palm Beach. The current request is for a letter of support for the extension of the commuter rail up to SW 15th Street, south of the New River, which could require building a bridge through the City to connect with the northern portion of the plan. Should the City supply a letter of support, it should include the opportunity for the Commission to continue to advocate for a tunnel at the New River crossing.

Mayor Trantalis remarked on the existing federal funding program criteria based on ridership and explained recently enacted federal infrastructure legislation includes new funding programs that do not rely on ridership, which could fund the entire cost for a tunnel. Mayor Trantalis commented on the negative impact of a bridge over the New River on neighborhoods and development efforts.

City Manager Chavarria clarified that the commuter rail stop at SW 15th Street leaves the option open for the tunnel. Efforts going forward would include developing an analysis of the tunnel option to minimize capital costs and increase ridership associated with City development. These two (2) factors would provide an improved qualifier for a tunnel as the locally preferred alternative (LPA) for federal funding opportunities. Further comment and discussion ensued.

Mayor Trantalis noted recent price estimates by contractors and engineers estimating the cost of a tunnel at \$700,000,000 to \$800,000,000 and remarked on related feedback from the County.

Vice Mayor Sorensen remarked on the opportunity to provide multiple items in a letter of support for this portion of the commuter rail project from the City of Aventura to a north terminus at SW 15th Avenue, near Broward Health Medical Center. City Manager Chavarria noted this portion would provide connectivity to SW 17th Street and Port Everglades.

Vice Mayor Sorensen recommended emphasizing that the City continues to pursue its analysis for a tunnel, which includes engaging contractors, and the Commission continues its unanimous support for the tunnel option and looks forward to County support for that option.

In response to Commissioner McKinzie's question, Mayor Trantalis said costs associated with a bridge would be funded by the County's Penny Sales Surtax (Surtax), not the County's General Fund.

Mayor Trantalis discussed the availability of new federal funding opportunities, the recent analysis of the tunnel option, and noted that the current federal funding cycle ends in November. He expounded on his efforts at the federal level and his perspective of County efforts. Further comment and discussion ensued.

Commissioner McKinzie remarked on his understanding regarding the Broward County Metropolitan Planning Organization's (MPO) position. In response to his question regarding the implications of not agreeing with the City's portion of the commuter rail connector, Kevin Kelleher, Assistant Broward County Administrator, said there is not a County Commission consensus regarding how to cross the New River. They would proceed with the southern phase to get some momentum going for the project and allow for additional time to pursue the best option for crossing the New River. County Commission direction would include continuing to work with the City to determine the most effective way to

cross the New River and related, suitable federal grant funding.

The County Commission is going forward on August 25, 2022, with the southern phase of the commuter rail and requesting support of this phase, which was specifically chosen not to interfere with or not predetermine any future crossing of the New River. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Mr. Kelleher explained it was originally envisioned as an eighty-five (85) mile coastal link from Miami to West Palm Beach. The initial application put forth by Miami-Dade was from downtown Miami to Aventura. Mr. Kelleher explained that the County's funding application differs from Miami-Dade's.

Vice Mayor Sorensen commented on including numerous points in the City's letter of support to the County. Further comment and discussion ensued.

Mayor Trantalis commented on expenditures and funding not initially contemplated when the Surtax was passed and remarked that the amount of Surtax funding being collected exceeds anticipated amounts. He expounded on his perspective and related details. City Manager Chavarria confirmed Staff would include that point in the City's letter of support to the County. Staff will draft the letter of support for Mayor Trantalis' signature.

Mayor Trantalis remarked on the cost and timeline for the additional study and review of existing documents related to determining the most cost-effective way to cross the New River (Study) and suitable for federal grant funding.

In response to Commissioner McKinzie's question regarding who would pay for the commuter rail from Aventura to SW 15th Street, Mr. Kelleher explained that a portion would come from the federal government and local funding. Mr. Kelleher noted that all funding details had not yet been determined. Mr. Kelleher said that the County is funding \$15,500,000 for project development and plans on using Surtax funding. Further comment and discussion ensued.

Mayor Trantalis commented that a portion of the \$15,500,000 funding project development should include the costs of the Study. Mr. Kelleher explained that funding does not include the Study because it funds project development for the southern phase. The New River crossing and commuter rail north are a separate portion of the project. Further

comment and discussion ensued.

In response to Commissioner McKinzie's questions, City Manager Chavarria explained details of the City's Study for the tunnel option done by HDR Engineering, Inc., which estimates the tunnel cost at \$1,800,000,000. The proposed Study would have a consultant review those assumptions and validate capital costs, operational costs, ridership, and available funding mechanisms. Further comment and discussion ensued regarding the initial estimated cost for the tunnel option and updated costs of the Study.

Mayor Trantalis expounded on his perspective regarding increased Surtax revenue and the opportunity to fund items not previously contemplated.

Mayor Trantalis recognized Steve Cook, 708 SW 26th Court. Mr. Cook commented on his perspective regarding railway service. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's question, Mr. Kelleher confirmed his understanding of these discussions. Mr. Kelleher said the County Commission would be prepared to move forward when there is a consensus on the New River crossing. Further comment and discussion ensued.

## **CITY COMMISSION REPORTS**

### ***Members of the Commission announced recent and upcoming events and matters of interest.***

Commissioner Glassman commented on the importance of voting and the need for residents to be aware of early voting precinct information. He acknowledged the passing of Paul Edward Daly and Betty Athanasakos, and requested a moment of silence at tonight's Commission Regular Meeting. He expounded on their backgrounds and contributions.

Commissioner Glassman commented on a video prepared by the Portofino Condominium illustrating the progress of the nearby marina.

Commissioner Glassman and Vice Mayor Sorensen remarked on the recent promotions of Susan Grant, Anthony Fajardo, and Chris Cooper. Vice Mayor Sorensen requested a Staff organization chart reflecting these updates. City Manager Chavarria confirmed.

Vice Mayor Sorensen discussed positive conversations with Stranahan High School, School Board of Broward County (School Board), and Fort Lauderdale High School regarding Inter Miami CF (Inter Miami) and the use of fields at Lockhart Park. Further comment and discussion ensued.

Commissioner McKinzie discussed his efforts regarding Dillard High School hosting its Soul Bowl with Blanche Ely High School at Lockhart Park on November 5, 2022. He noted the need to ensure these schools do not lose related revenue and said he will provide an additional update at the next Commission Meeting.

Vice Mayor Sorensen explained additional details related to increasing the School Board's use of the Lockhart Park High School Stadium (High School Stadium) for additional sporting events, increasing from twenty (20) times per year to thirty (30) times. He explained that Inter Miami only charges fees for hiring security staff at events held at the stadiums.

Commissioner McKinzie remarked on the need for the high schools to know the amount associated with those fees and high schools controlling gate and concession revenue from those games. Input from the School Board is the hope that fees charged by Inter Miami could be reduced. Further comment and discussion ensued regarding security needs, input from the School Board, and related details.

Commissioner McKinzie remarked that the High School Stadium was built for Stranahan High School and Fort Lauderdale High School and confirmed the need for use of the High School Stadium be without obstacles.

In response to Vice Mayor Sorensen's question, Zoie Saunders, Chief Education Officer, recapped discussions with the School Board that included having concessions and the high schools keeping profits from ticket sales. Parking was not the main point of conversation.

Vice Mayor Sorensen recapped requests for the High School Stadium to increase the number of games played from twenty (20) games to thirty (30) games, increasing seating to accommodate three thousand (3,000) attendees, adding a press box, and improving the sound system. Further comment and discussion ensued regarding Commission support of these improvements and the possibility of the City sharing costs.

Commissioner Moraitis commented on her recollection of related items and remarked on the need to obtain permission from Inter Miami to make the requested improvements.

Mayor Trantalis commented on his discussions with Jorge Mas, Inter Miami, regarding Inter Miami's willingness to augment seating with bleachers. Further comment and discussion ensued.

Ms. Saunders said the School Board will vote on their lease agreement with Inter Miami tomorrow, which includes twenty (20) games at the High School Stadium. Negotiations regarding the larger Inter Miami Stadium are not part of that agreement. An additional request was raised regarding potentially allowing softball games in the High School Stadium and allowing Stranahan High School and Fort Lauderdale High School's Homecoming Games to be played in the larger Inter Miami Stadium. Further comment and discussion ensued.

In response to Commissioner Moraitis' question, Ms. Saunders noted the need for a contract amendment should the number of games increase from twenty (20) to thirty (30). Further comment and discussion ensued.

In response to Commissioner McKinzie's question, Commissioner Moraitis explained that the request for thirty (30) games is to incorporate women's athletics. Further comment and discussion ensued regarding related details.

In response to Vice Mayor Sorensen's request for an update regarding hiring for the City Auditor position, Jerome Post, Acting Human Resources Director, confirmed that Strategic Government Resources (SGR) has started recruitment efforts and will forward resumes to Anthony Roberts, Human Resources Director - Talent Management, for Commission consideration.

In response to Vice Mayor Sorensen's request for an update regarding the water plant replacement, City Manager Chavarria commented on forecasting estimated costs over the next ten (10) years and expounded on related details. It is anticipated operational logistics and expenses associated will be available in October, 2022. A detailed presentation can be presented at the next Commission Meeting.

Vice Mayor Sorensen remarked on traffic blockages on A1A. Further comment and discussion ensued regarding similar situations at other commercial vendor locations in the City and addressing road closures along A1A.

Chris Cooper, Development Services Department Director, confirmed Staff is working on a Code amendment to address stack requirements. In

the future, Staff may look at drive-thru restaurant site plans differently from other types of businesses when addressing future site plan development applications. Staff has been working with Chick-fil-A for a solution to traffic concerns. Chick-fil-A submitted building applications to make modifications to improve circulation along with an additional exit lane onto Federal Highway/U.S. 1.

In response to Commissioner Moraitis' question, Mr. Cooper confirmed that Chick-fil-A recently submitted an application with the Florida Department of Transportation (FDOT) to add an exit lane.

In response to Vice Mayor Sorensen's request for an update on Accessory Dwelling Units (ADUs), City Attorney Boileau explained the need for in-depth analysis and would provide an update at the next Commission Meeting.

Mayor Trantalis discussed train accidents at railway intersections, remarked on concerns related to reinstituting train horns and Staff efforts to ensure quiet zones remain. He expounded on his viewpoint and noted that the MPO announced that \$25,000,000 had been secured from the federal government to study and implement more safety measures along the route.

Mayor Trantalis commented on the possibility of annexing a property in Plantation, Florida, for the opportunity to develop affordable, workforce, and mixed-use market-rate housing. Commissioner McKinzie commented on his previous proposal of annexing all five (5) remaining unincorporated areas, including that area. He recommended moving forward with the concurrent annexation of all five (5) properties and expounded on related details. Mayor Trantalis recommended identifying the five (5) areas. Commissioner McKinzie commented on his understanding regarding infrastructure improvements made by Broward County in those areas. Further comment and discussion ensued.

### **CITY MANAGER REPORTS**

None.

### **ADJOURNMENT**

Mayor Trantalis adjourned the meeting at 4:21 p.m.