

DRAFT

BUDGET ADVISORY BOARD MEETING CITY OF FORT LAUDERDALE 100 NORTH ANDREWS AVENUE 8<sup>th</sup> FLOOR CONFERENCE ROOM FORT LAUDERDALE, FLORIDA, 33301 JUNE 12, 2018 – 6:00 P.M.

|                        |            | 10/2017 through 9/2018<br>Cumulative Attendance |        |
|------------------------|------------|---|--------|
| Board Member           | Attendance | Present   | Absent |
| June Page, Chair       | Р          | 7   | 0      |
| Drew Saito, Vice Chair | А          | 6   | 1      |
| Gregg McKee            | Р          | 7   | 0      |
| James McMullen         | А          | 5   | 2      |
| Fred Nesbitt           | А          | 6   | 1      |
| David Orshefsky        | Р          | 7   | 0      |
| Wesley Parker          | Р          | 6   | 1      |
| Johnnie Smith          | А          | 6   | 1      |
| Brain Donaldson        | Р          | 1   | 0      |

Also Attending Lee Feldman, City Manager Christopher Lagerbloom, Assistant City Manager John Herbst, City Auditor Laura Reece, Budget Manager Kyle Stevens, Stantec Consulting Services Paul Chettle, Resident of District 2 Charmaine Crawford, Budget Division and Board Liaison Lian Chan, Prototype Inc.

## Communications to the City Commission

**Motion** made by Mr. Orshefsky, seconded by Mr. McKee recommending that the City Commission change the methodology used for stormwater charges from using impervious surface to a trip generation model. In a voice vote, motion passed 4-1 with Mr. Parker opposed.