

DRAFT

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

		10/2017 through 9/2018 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.