

City of Fort Lauderdale

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Meeting Minutes - DRAFT

Monday and Tuesday

May 7 and 8, 2018

*Fort Lauderdale Woman's Club
20 South Andrews Avenue
Fort Lauderdale, Florida 33301*

City Commission Prioritization Workshop

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN BOILEAU, Interim City Attorney

ATTENDANCE ROLL CALL

Present: 5 - Mayor Dean J. Trantalis, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman and Commissioner Robert L. McKinzie

Quorum Established

Also Present: City Manager Lee R. Feldman, City Auditor John Herbst, City Clerk Jeffrey A. Modarelli, Interim City Attorney Alain Boileau

No public comments were submitted by email regarding this meeting.

Working Documents referenced by section and page are attached to these minutes.

May 7, 2018

Call to Order: Mayor Trantalis called the meeting to order at 9:02 a.m.

Mayor Trantalis opened the meeting noting the importance of the process and requested that Mr. Lyle Sumek, PhD. of Lyle Sumek Associates, Inc. provide a rundown of previous year goals and accomplishments.

Mr. Sumek introduced the two day workshop agenda to include:

1. Review last year's performance - FY 2017
2. Commission discussion
3. Strategic discussion focusing on outcomes, actions and deliverables to address six major topics identified
4. Identifying top and high priorities
5. Governance topics (if time permits)

Mayor Trantalis asked about accomplishments of the past. Mr. Sumek directed the Commission to Section 7 and discussed how to interpret goals and priorities listed in the handout. Commission discussion continued regarding former goals and workshop goals.

The Commission recessed briefly at 10:57 a.m. and the workshop continued at 11:09 a.m.

Mr. Sumek discussed Management Initiatives for FY 2018, continuing Section 7, beginning on page 12. Mayor Trantalis introduced the concept of a bike trail (LauderTrail) and the Commission further discussed.

Mr. Sumek continued through Management Initiatives in Section 7. City Manager Feldman responded to questions pertaining to Public Safety funding and budgeting. City Auditor John Herbst provided additional comments.

Mr. Sumek continued the discussion to Partner Initiatives and Other Achievements, Section 7. The Commission discussed the WAVE and Interim City Attorney Alain Boileau responded with implications pertaining to the County's upcoming decision.

In response to Mayor Trantalis' question regarding red light cameras, Mr. Sumek agreed to add the item to Section 10.

Mr. Sumek began discussion of Section 9, Critical Topics for Strategic Discussion, by outlining the first topic, Homeless, and asking for Commission Input. The Commission added the Housing and Non-Profits/Business Community as additional issues to the topic.

Vice Mayor Sorensen and Commissioner McKinzie responded with comments related to housing and enforcement. Commissioner Moraitis noted the need to understand changes with the Broward Partnership for the Homeless. Discussion ensued relating to desired outcomes including linking homeless to jobs and workforce skill development and seeking funding for special needs.

The Commission recessed briefly at 12:46 p.m. and the workshop continued at 1:00 p.m.

The Commission continued its strategic discussion on Housing - Homeless Strategic Issue. Commissioner Glassman raised the question of the County's immediate plans for dealing with encampment ordinances and housing/shelter. Commission discussion ensued on this subject.

Mr. Sumek introduced the Infrastructure Strategic Issue. The Commission discussed Key Issues, Desired Outcomes and Potential City Initiatives.

Mr. Sumek added a Potential City Initiative to the Infrastructure Issue. Per the Commission's discussion, Number 14, Comprehensive Infrastructure Report from the Infrastructure Task Force, was added to page 8.

The Commission recessed briefly at 2:49 p.m. and the workshop continued at 3:02 p.m.

Discussion resumed with the Traffic and Mobility Strategic Issue. The Commission discussed Key Issues, Desired Outcomes and Potential City Initiatives.

Mr. Sumek introduced the Affordable Housing Strategic Issue. The Commission discussed Key Issues, Desired Outcomes and Potential City Initiatives. Mr. Sumek removed item 2, Pay-in-lieu of Fee, from the list of Potential City Initiatives per Commission direction.

The Commission discussed the upcoming agenda for the second workshop day, May 8, 2018, and recessed the Workshop at 5:05 p.m.

May 8, 2018

Call to Order: Mayor Trantalis called the meeting to order at 9:11 a.m.

ATTENDANCE ROLL CALL

Present: 5 - Mayor Dean J. Trantalis, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman and Commissioner Robert L. McKinzie

Quorum Established

Also Present: City Manager Lee R. Feldman, City Auditor John Herbst, City Clerk Jeffrey A. Modarelli, Interim City Attorney Alain Boileau

Mr. Sumek introduced the Sea Level Rise and Climate Change Strategic Issue. Mr. Sumek asked for input on Key Issues and Mayor Trantalis recommended that Dr. Gassman provide a summary of the issue and how the Commission should focus resources.

Dr. Gassman discussed sea level rise and updated the Commission on the City's progress.

Mr. Sumek introduced the Economic Development Strategic Issue. The Commission discussed Key Issues, Desired Outcomes and Potential City Initiatives.

The Commission recessed briefly at 11:00 a.m. and the workshop continued at 11:15 a.m.

Mr. Sumek handed out a revised Section 10, Top 10 Goals. He explained that these goals would be used to prioritize and develop an action agenda.

Discussion ensued regarding the Goals as outlined below:

Goal 1

Item 1- Removed

Item 3- Moved to Management page 7

Item 4- Stays

Item 5- Stays

Item 6- Stays

Item 7- Moved to create Item 22

Walking trail around FXE added to Management

Item 2- Breakers and Birch Streetscape

Item 8- Removed to handle by MPO

Item 9- On horizon

Item 10- Removed to expand Item 2 - 17th Street Task Force expands scope to broader city – Citywide Working Group

Item 11- Moved to Management list

Item 12- Moved to Management list/project

Item 13- Stays

Items 14-20 Stays

Top 5- Goals for Goal 1

2, 5, 6, 16, 17, 21

Goal 2

Item 1- Stays
Item 2- Taken off
Item 3- Moved to Management
Item 4- Stays
Items 5,6 – Moved to Major Projects
Item 7- Management
Item 8- Removed
Item 9- Moved to Projects
Item 10- Removed
Item 11- Stays
Item 12- Stays
Items 13,14- Management

Top 2 Goals

1,12

Goal 3

Item 2- Stays
Item 3- Removed to be further vetted by Commissioner Glassman
Item 4- Moved to Item 1
Item 5- removed

Top Goal

Item 1

Goal 4

Item 1- Moved to Item 3
Item 3- Stays
Item 4- Removed
Items 5,6,7,8 - Stay
Items 2,5- Combined into Item 2

Top 2 Goals

5,7

Goal 5

Item 1- Stays
Item 2- Stays
Item 3- Stays
Item 4- Stays and Changed to codify in these items in ULDR
Item 5- Removed
Item 6- Removed
Item 7- Stays
Item 8- Stays
Items 9, 10- Stay
Item 11- Removed
Item 12- Removed
Item 13- Stays
Item 14- Removed
Item 15- Stays

Item 16- Stays
Item 17- Removed
Item 18- Stays
Item 19- Removed
Item 20- Removed
Item 21- Stays
Item 22- Added by Lee for Neighbor NCIP projects

Top 5

4, 9,13, 15, 16, 21, 22

Goal 6

Item 1- Stays
Item 2- Removed
Item 3- Moved - Removed
Item 8- Added Economic Development expanded mission and function
Item 9- Added International Business Development
Item 10- Added – Economic Development Advisory Board to develop short-term actions
Items 1,3,5,8 ,9 and 10- Stay

Top 2

1,8

Goal 7

Items 1,2- Stays
Item 3- Management
Item 4- Stays
Item 5- Stays

Top 1

5

Goal 8

Item 1- Management
Item 2- Stays
Item 3- Stays
Item 4- Management
Item 5- Stays
Item 6- Removed
Item 7- Removed
Item 8- Management
Item 9- Stays
Item 10- Stays

Top 2

2,9

Goal 9

Item 1- Stays
Item 2- Management
Item 3- Management

Top 1

None selected

Goal 10

Added Item 6- Boards and Committees Consolidation
Added Item 7- One Stop Shop usage
Item 1- Moved
Item 2- Removed
Item 3- Removed
Item 4- Removed
Item 5- Stays

Top2

5,7

Final Priorities were ranked and determined as below:

TOP Priorities

2,3,7,9,16,24

HIGH Priorities

4,5,6,10,18, 20,21,23

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 5:08 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk