

# City of Fort Lauderdale

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## Action Summary

Wednesday, September 13, 2023

5:01 PM

Second Budget Hearing

The Parker

707 Northeast 8th Street, Fort Lauderdale, FL 33304

## **CITY COMMISSION - SPECIAL MEETING**

*FORT LAUDERDALE CITY COMMISSION*

*DEAN J. TRANTALIS Mayor*

*PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III*

*JOHN C. HERBST Commissioner - District I*

*STEVEN GLASSMAN Commissioner - District II*

*WARREN STURMAN Commissioner - District IV*

*GREG CHAVARRIA, City Manager*

*DAVID R. SOLOMAN, City Clerk*

*D'WAYNE M. SPENCE, Interim City Attorney*

*PATRICK REILLY, City Auditor*

## PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in The Parker 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 Parker 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.

**NOTICE TO MEMBERS OF THE PUBLIC:** If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

## Pledge of Allegiance

## ROLL CALL

**Present** 5 - Commissioner Steven Glassman, Vice Mayor Pam Beasley-Pittman, Commissioner Warren Sturman, Commissioner John C. Herbst, and Mayor Dean J. Trantalis

## SECOND BUDGET HEARING

**BGT-1** [23-0845](#) Resolution Approving the Fiscal Year 2024 Central Wastewater Region Large User Rate of \$2.82 per 1,000 Gallons of Wastewater Treated - (Commission Districts 1, 2, 3, and 4)

**ADOPTED**

**Yea:** 4 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

**Not Present:** 1 - Commissioner Herbst

**BGT-2** [23-0702](#) Resolution Adopting the Final Five-Year Community Investment Plan for Fiscal Years 2024- 2028 and Appropriating Funding for Fiscal Year 2024 Community Investment Plan Projects - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Yea:** 4 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

**Not Present:** 1 - Commissioner Herbst

**BGT-3** [23-0711](#) Public Hearing - Annual Assessment Resolution for Fiscal Year 2024 - Stormwater Program Management - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Yea:** 4 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

**Not Present:** 1 - Commissioner Herbst

**BGT-4** [23-0703](#) Public Hearing - Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2024 Budget and Non-Ad Valorem Assessment of \$15 Per Parcel Abutting on the Canals - (Commission District 4)

**ADOPTED**

**Yea:** 4 - Commissioner Glassman, Vice Mayor Beasley-Pittman,  
Commissioner Sturman and Mayor Trantalis

**Not Present:** 1 - Commissioner Herbst

**BGT-5** [23-0704](#) Public Hearing - Resolution Adopting the Fiscal Year 2024 Non-Ad  
Valorem Assessment - Nuisance Abatement - (Commission Districts  
1, 2, 3 and 4)

**ADOPTED**

**Yea:** 4 - Commissioner Glassman, Vice Mayor Beasley-Pittman,  
Commissioner Sturman and Mayor Trantalis

**Not Present:** 1 - Commissioner Herbst

**BGT-6** [23-0705](#) Public Hearing - Resolution Adopting the Fiscal Year 2024 Non-Ad  
Valorem Assessment - Utility Undergrounding - (Commission District  
2)

**ADOPTED**

**Yea:** 4 - Commissioner Glassman, Vice Mayor Beasley-Pittman,  
Commissioner Sturman and Mayor Trantalis

**Not Present:** 1 - Commissioner Herbst

**BGT-7** [23-0706](#) Public Hearing - Beach Business Improvement District Annual Rate  
Resolution for Fiscal Year 2024 - (Commission District 2)

**ADOPTED**

**Yea:** 4 - Commissioner Glassman, Vice Mayor Beasley-Pittman,  
Commissioner Sturman and Mayor Trantalis

**Not Present:** 1 - Commissioner Herbst

**BGT-8** [23-0707](#) Public Hearing - Resolution Adopting the Fiscal Year 2024 Fire  
Assessment and Assessment Roll for Provision of Fire Services,  
Programs and Facilities - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman,  
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

**BGT-9** [23-0708](#) Public Hearing - Resolutions Adopting the Fiscal Year 2024 Sunrise  
Key Neighborhood Improvement District's Final Millage Rate and  
Final Budget - (1) Final Millage Rate (1.0000) and (2) Final Budget  
(\$191,312) - (Commission District 2)

**ADOPTED - MILLAGE**

**Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman,  
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

**ADOPTED - BUDGET**

**Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman,  
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

**BGT-1** [23-0709](#)  
**0**

Public Hearing - Resolution Adopting the Fiscal Year 2024 Final  
Millage Rate (4.1193) and Debt Service Millage Rate (0.2737) for the  
City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman,  
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

**BGT-1** [23-0710](#)  
**1**

Public Hearing - Resolution Adopting the Fiscal Year 2024 Final  
Budget and Personnel Complement for the City of Fort Lauderdale -  
(Commission Districts 1, 2, 3 and 4)

**ADOPTED AS AMENDED**

**Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman,  
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

**ADJOURNMENT**