

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Action Summary

Tuesday, September 8, 2015

6:00 PM

Second Budget Hearing

City Commission Chambers

CITY COMMISSION - SPECIAL MEETING

FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

Invocation

ROLL CALL

Present 5 - Mayor John P. "Jack" Seiler, Commissioner Bruce G. Roberts, Commissioner Dean J. Trantalis, Vice-Mayor Robert L. McKinzie, and Commissioner Romney Rogers

**COMMUNITY REDEVELOPMENT AGENCY MEETING - 6 P.M. OR AS SOON
THEREAFTER AS POSSIBLE**

CRA-1 [15-1016](#) Community Redevelopment Agency (CRA) Operating Budget and Capital Improvement Plan Allocations for Fiscal Year 2016

APPROVED

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis, Commissioner McKinzie and Commissioner Rogers

RESOLUTIONS

R-1 [15-1085](#) Resolution Adopting the FY 2016 Central Wastewater Region Large User rate of \$1.80 per 1,000 Gallons of Wastewater Treated

ADOPTED

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis, Commissioner McKinzie and Commissioner Rogers

R-2 [15-1090](#) Resolution Adopting the Five-Year Community Investment Plan and Appropriating Funding for FY 2016 Community Investment Plan Projects

ADOPTED

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis, Commissioner McKinzie and Commissioner Rogers

ORDINANCE SECOND READING

OSR-1 [15-1071](#) Ordinance amending Schedule I and Schedule II of the Pay Plan creating several classifications; amending the title, pay range and/or management category of several classifications; amending Schedule VI of the Pay Plan to eliminate a classification and amend several pay grades to comply with minimum wage requirements; and providing for a 1.7% general wage increase to Pay Schedule I, II and VI ranges and employee wage rates effective the first full pay period in October 2015

ADOPTED ON SECOND READING

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis, Commissioner McKinzie and Commissioner Rogers

OSR-2 [15-1091](#)

Ordinance Amending Stormwater Management Rates

ADOPTED ON SECOND READING

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner McKinzie and Commissioner Rogers

PUBLIC HEARINGS

PH-1 [15-1088](#)

Resolution Adopting the FY 2016 Lauderdale Isles Water Management District's Budget and Non-Ad Valorem Assessment of \$15 per parcel

ADOPTED

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner McKinzie and Commissioner Rogers

PH-2 [15-1089](#)

Resolution Adopting the FY 2016 Beach Business Improvement District's Budget, Assessment Roll, and Non-Ad Valorem Assessment of \$.8525 per \$1,000 of Assessed Property Value

ADOPTED

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner McKinzie and Commissioner Rogers

PH-3 [15-1086](#)

Resolution Adopting the FY 2016 Wave Streetcar Non-Ad Valorem Assessment and Assessment Roll

ADOPTED

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner McKinzie and Commissioner Rogers

PH-4 [15-1084](#)

Resolution Adopting the FY 2016 Fire Rescue Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities

ADOPTED

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner McKinzie and Commissioner Rogers

PH-5 [15-1083](#)

Resolution Adopting the Final FY 2016 Millage Rate of 4.1193 and Debt Service Millage Rate of .1759 for the City of Fort Lauderdale

ADOPTED

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner McKinzie and Commissioner Rogers

PH-6 [15-1093](#)

Resolution Adopting the Final FY 2016 Budget for the City of Fort Lauderdale

ADOPTED as Amended

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner McKinzie and Commissioner Rogers

PH-7 [15-1087](#)

Resolutions Adopting the FY 2016 Sunrise Key Neighborhood
Improvement District's Millage Rate and Budget - (1) Final Millage
Rate (1.0000) and (2) Final Budget

ADOPTED Millage

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner McKinzie and Commissioner Rogers

ADOPTED Budget

Aye: 5 - Mayor Seiler, Commissioner Roberts, Commissioner Trantalis,
Commissioner McKinzie and Commissioner Rogers