# **City of Fort Lauderdale**

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



**Action Summary** 

Monday, September 12, 2016

6:00 PM

**Second Budget Hearing** 

**City Commission Chambers** 

# **CITY COMMISSION - SPECIAL MEETING**

FORT LAUDERDALE CITY COMMISSION

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

## Pledge of Allegiance

# ROLL CALL

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

#### RESOLUTIONS

R-1 <u>16-0925</u> Resolution Approving the Fiscal Year 2017 Central Wastewater Region Large User Rate of \$1.88 per 1,000 Gallons of Wastewater Treated

#### ADOPTED

- Aye: 5 Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- R-2 <u>16-0926</u> Resolution Adopting the Five-Year Community Investment Plan and Appropriating Funding for FY 2017 Community Investment Plan Projects

#### ADOPTED

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

# ORDINANCE SECOND READING

**OSR-1** <u>16-0958</u> Ordinance Amending the Schedule of Rates and Charges for Garbage and Trash Collection, Disposal, and Operating Costs (Solid Waste Rate)

#### ADOPTED ON SECOND READING

- Aye: 5 Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- **OSR-2** <u>16-0927</u> Ordinance Amending Stormwater Management Rates

#### ADOPTED ON SECOND READING

		<b>Aye:</b> 5 -	Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler	
PUBLI	C HEARINGS			
PH-1	<u>16-0934</u>	Resolutions Adopting the FY 2017 Sunrise Key Neighborhood Improvement District's Millage Rate and Budget - (1) Final Millage Rate (1.0000) and (2) Final Budget ADOPTED Millage Rate		
		<b>Aye:</b> 5 -	Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler	
		ADOPTED Budget		
		<b>Aye:</b> 5 -	Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler	
PH-2	<u>16-0928</u>	Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2017 Budget and Non-Ad Valorem Assessment of \$15 per parcel		
		ADOPTED		
		<b>Aye:</b> 5 -	Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler	
PH-3	<u>16-0929</u>	Beach Business Improvement District Annual Rate Resolution for FY 2017		
		ADOPTED		
		<b>Aye:</b> 5 -	Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler	
PH-4	<u>16-0930</u>	Resolution Adopting the FY 2017 Wave Streetcar Non-Ad Valorem Assessment and Assessment Roll		
		ADOPTED		
		<b>Aye:</b> 5 -	Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler	
PH-5	<u>16-0931</u>	Resolution Adopting the FY 2017 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities		
		ADOPTED		
		<b>Aye:</b> 5 -	Commissioner Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler	

PH-6 16-0932 Resolution Adopting the Final FY 2017 Millage Rate of 4.1193 and

Debt Service Millage Rate of .1610 for the City of Fort Lauderdale ADOPTED

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

PH-7 <u>16-0933</u> Resolution Adopting the Final FY 2017 Budget for the City of Fort Lauderdale

## ADOPTED

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

# ADJOURNMENT