# **City of Fort Lauderdale**

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



**Action Summary** 

Tuesday, September 17, 2019

## 5:01 PM

**Second Budget Hearing** 

**City Commission Chambers** 

# **CITY COMMISSION - SPECIAL MEETING**

FORT LAUDERDALE CITY COMMISSION

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

> CHRIS LAGERBLOOM, City Manager JOHN HERBST, City Auditor JEFFREY A. MODARELLI, City Clerk ALAIN E. BOILEAU, City Attorney

### CALL TO ORDER

#### Pledge of Allegiance

#### **ROLL CALL**

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

#### QUORUM ESTABLISHED

#### SECOND BUDGET HEARING

BGT-1	<u>19-0784</u>	Ordinance Amending Stormwater Management Rates - (Commission Districts 1, 2, 3 and 4)			
		ADOPTED ON SECOND READING (Initial Vote)			
		<b>Aye:</b> 5	<ul> <li>Commissioner Glassman, Vice Mayor McKinzie, Commissioner</li> <li>Sorensen, Commissioner Moraitis and Mayor Trantalis</li> </ul>		
		APPROVED a Motion to Reconsider the Item			
		<b>Aye:</b> 5	<ul> <li>Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis</li> </ul>		
		ADOPTED ON SECOND READING (Final Vote)			
		<b>Aye</b> : 4	<ul> <li>Commissioner Glassman, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis</li> </ul>		
		<b>Nay:</b> 1	- Vice Mayor McKinzie		
BGT-2	<u>19-0785</u>	Ordinance Amending Chapter 28 of the City's Code of Ordinances for Increases to Water Rates, Wastewater Rates, Tapping Charges, Master Meter Charges, Service Availability Charges, Sprinkling Charges, Fire Charges, and the Repeal of the Annual Rebate Test - (Commission Districts 1, 2, 3 and 4)			
		ADOPTED ON SECOND READING			
		<b>Aye:</b> 3	<ul> <li>Commissioner Glassman, Commissioner Sorensen and Mayor Trantalis</li> </ul>		

Nay: 2 - Vice Mayor McKinzie and Commissioner Moraitis

BGT-3	<u>19-0786</u>	Ordinance Amending Chapter 28, Sections 28-255 and 28-256 of the Code of Ordinances to Amend the Wastewater Plant and Collection System Capital Expansion Fee and Potable Water Plant and Distribution Capital Expansion Fee - (Commission Districts 1, 2, 3 and 4)
		ADOPTED ON SECOND READING
		Aye: 4 - Commissioner Glassman, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
		Nay: 1 - Vice Mayor McKinzie
BGT-4	<u>19-0742</u>	Resolutions Adopting the Fiscal Year 2020 Sunrise Key Neighborhood Improvement District's Final Millage Rate and Final Budget - (1) Final Millage Rate (1.0000) and (2) Final Budget - (Commission District 2)
		ADOPTED Final Millage Rate
		Aye: 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
		ADOPTED Final Budget
		Aye: 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
BGT-5	<u>19-0740</u>	Resolution Adopting the Final Five-Year Community Investment Plan for Fiscal Years 2020 - 2024 and Appropriating Funding for Fiscal Year 2020 Community Investment Plan Projects - (Commission Districts 1, 2, 3 and 4)
		ADOPTED
		Aye: 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
BGT-6	<u>19-0744</u>	Resolution Adopting the Fiscal Year 2020 Final Millage Rate (4.1193) and Debt Service Millage Rate (0.2250) for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
		ADOPTED Final Millage Rate of 4.1193 and Debt Service Millage Rate of 0.2250
		Aye: 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
BGT-7	<u>19-0748</u>	Resolution Adopting the Fiscal Year 2020 Final Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
		ADOPTED Final Budget

- Aye: 4 Commissioner Glassman, Vice Mayor McKinzie, Commissioner Moraitis and Mayor Trantalis
- Abstain: 1 Commissioner Sorensen

#### ADJOURNMENT