

“SPECIAL” BUDGET ADVISORY BOARD MEETING

Fort Lauderdale Woman’s Club

20 South Andrews Avenue, Fort Lauderdale, FL 33301

Wednesday, February 28, 2018, 6:00pm – 9pm

Agenda

- I. Call to Order
- II. Roll Call
 - **Board Chair, June Page to Participate Via Phone – Board Shall Vote**
- III. Approval of Last Meeting Minutes
 - January 17, 2018
- IV. Floor Open for Neighbor Input
- V. Revenue Estimating Conference Committee Discussion and Official Appointment
- VI. Introduction – Lee Feldman, City Manager
- VII. Policy Driven Revenue Sources Framework – Lee Feldman/Budget Office
 - A. Millage Rate
 - B. Fire Assessment
 - C. Return on Investment (ROI)
- VIII. Recent Department Successes – Structural Innovation
- IX. Department Current Challenges for Future Outlook Areas of Concern
 - A. Diana Alarcon, Director of Transportation and Mobility
 - B. Paul Berg, Director of Public Works
 - C. Averill Dorsett, Director of Human Resources
 - D. Anthony Greg Fajardo, Director of Sustainable Development
 - E. Robert Hoecherl, Fire Chief
 - F. Rick Maglione, Police Chief
 - G. Mike Maier, Director of Information Technology Services/Chief Security Officer
 - H. Linda Logan-Short, Acting Director of Finance
 - I. Phil Thornburg, Director of Parks and Recreation
- X. Adjourn

PLEASE NOTE THAT AS MEMBERS OF THE BUDGET ADVISORY BOARD, TWO-WAY COMMUNICATION BETWEEN MEMBERS IS PROHIBITED BY SUNSHINE LAW. DO NOT REPLY TO ANY BOARD OR COMMITTEE MEMBER. DISCUSSION SHOULD TAKE PLACE AT THE SCHEDULED BOARD MEETING.

PURPOSE: To Provide the City with input regarding the taxpayers’ perspective in the development of the annual operating budget; to review projections and estimates from the City Manager regarding revenues and expenditures for upcoming fiscal year; to advise the City Commission on service levels and priorities and fiscal solvency; and to submit recommendations to the City Commission no later than August 15 of each year regarding a budget for the upcoming fiscal year.

NOTE: Two or more City Commissioners and/or Advisory Board may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will 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. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk’s Office at 954-828-5002 at least two days prior to the meeting and arrangements will be made to provide those services for you.

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from city officials regarding City business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.