

# BUDGET ADVISORY BOARD MEETING

City of Fort Lauderdale

Fort Lauderdale Executive Airport, Red Tails Conference Room  
6000 NW 21st Avenue, Fort Lauderdale, FL 33309

Wednesday, March 20, 2024 @ 5:00pm

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting Minutes
  - February 21, 2024
- IV. Floor Open for Neighbor Input
- V. Old Business
  - Community Redevelopment Agency (CRA) NW Progresso Flagler Heights Area - Financial Impact of Sunsetting versus Extending – Follow Up
- VI. New Business
  - Infrastructure Task Force Update
  - **Department Presentations**
    - i. FY 2025 Business Plans
    - ii. FY 2025 Accomplishments and Challenges
  - **GROUP A**
    - Alan Dodd, Director of Public Works
    - Stephen Gollan, Fire Chief
    - William Schultz, Police Chief
    - Jerome Post, Director of Human Resources
  - **GROUP B**
    - Carl Williams, Director of Parks and Recreation
    - Linda Short, Director of Finance
    - Tamecka McKay, Director of Information Technology Services
    - Christopher Cooper, Director of Development Services
    - Ben Rogers, Director of Transportation and Mobility
- VII. Communications to/from City Commission
- VIII. Board Member Comments
- IX. 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.