### **City Commission Special Meeting Agenda**

September 9, 2009 -- 7:00 PM

#### **PRESENTATIONS**

### FLEET PLAN - FISCAL YEAR 2009-2010

(PRES-01)

Overview of Fiscal Year 2009-2010 Fleet Plan.

Exhibit: Commission Agenda Report 09-1268

#### **PUBLIC HEARINGS**

### FISCAL YEAR 2009-2010 TENTATIVE MILLAGE RATE AND BUDGET

(PH-01)

Public Hearing to consider the tentative millage rate and budget for the City of Fort Lauderdale for Fiscal Year beginning October 1, 2009 and ending September 30, 2010.

Recommend: Open hearing; close hearing; introduce resolutions adopting: 1) tentative millage

rate and 2) tentative budget.

Exhibit: Commission Agenda Report 09-1206

### FIRE-RESCUE SPECIAL ASSESSMENT - FISCAL YEAR 2009-2010

(PH-02)

Public hearing to consider reimposing Fire-Rescue assessments against assessed property located in the City for Fiscal Year October 1, 2009 - September 30, 2010; approving rate of assessment and assessment roll - provision of Fire-Rescue services.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Commission Agenda Report 09-1136

## BEACH BUSINESS IMPROVEMENT DISTRICT ANNUAL RATE ASSESSMENT AND ASSESSMENT ROLL - FISCAL YEAR 2009-2010

(PH-03)

Public hearing to consider reimposing Beach Business Improvement District Special Assessment against assessed property for Fiscal Year beginning October 1, 2009 and ending September 30, 2010 - approving rate of assessment and assessment roll for provision of beach business improvement services.

**Recommend:** Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 09-1262

# LAUDERDALE ISLES WATER MANAGEMENT DISTRICT PROPERTY ASSESSMENT RATE AND BUDGET - FISCAL YEAR 2009-2010

(PH-04)

Public Hearing to consider approving Lauderdale Isles Water Management District's property assessment rate and budget for Fiscal Year beginning October 1, 2009 and ending September 30, 2010.

**Recommend:** Open hearing; close clearing; introduce resolution.

Exhibit: Commission Agenda Report 09-1202

## SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT TENTATIVE MILLAGE RATE AND BUDGET - FISCAL YEAR 2009-2010

(PH-05)

Public Hearing to consider adopting the tentative millage rate and budget for Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2009 and ending September 30, 2010.

**Recommend:** Open hearing; close hearing; introduce resolutions adopting: 1) tentative millage

rate; and 2) tentative budget.

Exhibit: Commission Agenda Report 09-1204

#### **RESOLUTIONS**

### **FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM PLAN 2010-2014**

(R-01)

A resolution adopting 2010-2014 Five-Year Capital Improvement Program Plan and appropriating funds to be identified for fiscal year 2009-2010 plan projects.

**Recommend:** Introduce resolution.

Exhibit: Commission Agenda Report 09-1205