

**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
SEPTEMBER 8, 2004**

Meeting was called to order at 6:00 p.m. by Mayor Naugle on the above date, City Commission Meeting Room.

Roll call showed:

Present: Commissioner Christine Teel
Vice Mayor Dean J. Trantalis
Commissioner Cindi Hutchinson
Mayor Jim Naugle

Absent: Commissioner Carlton B. Moore

Also Present: City Manager George Gretsas
City Attorney Harry A. Stewart
City Clerk Jonda Joseph
Sergeant At Arms Sergeant Harvey Jacques

Invocation was offered by the City Clerk followed by the recitation of the Pledge of Allegiance.

Mayor Naugle stated that it had been announced in the press that due to the storm and the power outages caused by it, the Commission was going to reschedule their meeting, including the budget hearing. He announced that budget hearing notices had been sent out for tonight at 6:00 p.m., and the only way the meeting could be delayed would be for the Commission to formally meet and make a motion to recess the meeting for a time certain.

Motion made by Commissioner Hutchinson and seconded by Commissioner Trantalis to open all public hearings and proposed ordinance discussions scheduled on the City Commission's September 8, 2004 Regular Meeting Agenda, and recess, defer, and continue each and every one of those items to a special meeting that will take place at City Hall in the City Commission Meeting Room, Monday, September 13, 2004 at 6:00 p.m.

Commissioner Trantalis asked if this was the time to enter a friendly amendment to schedule the Commission Conference Meeting for that same day at 1:30 p.m.

The City Attorney stated that the Conference Agenda would be scheduled for that day, and the Commission does not need to continue anything in order to accomplish it. Therefore, a motion is not needed.

Someone in the public reminded the Commission that Hurricane Ivan might be approaching the general area on that Monday.

Mayor Naugle stated that the Commission is well aware of that fact, and if the storm is approaching, then the Commission would have to go back into session, and recess once

again. He stated due to the number of individuals who are present this evening, it is apparent the community is not prepared to hold the hearing at this time.

Roll call showed: YEAS: Commissioners Teel, Trantalis, Hutchinson and Mayor Naugle.
NAYS: None.

Nassau, Bahamas

(OB)

Mayor Naugle stated that the City had been contacted by Nassau, Bahamas who are in need of water. He explained that a water tanker is available to come to Port Everglades to obtain the water. The tanker is capable of holding 3 million gallons of water. In checking with the Finance Department, the treatment cost for that amount of water would run around \$2,000. If the County is able to waive the wharf fees, he wanted to ask the Commission if they wanted to send the water to Nassau who is very much in need of it.

Commissioner Trantalis asked if the Commission was still convened to conduct business.

The City Attorney explained that the motion was to recess the public hearing portion of the meeting to a time certain, but the meeting had not yet been adjourned. He stated that if there were items which were not on the agenda, they could be discussed before adjournment.

Motion made by Commissioner Trantalis and seconded by Commissioner Hutchinson to move forward and waive any costs that would otherwise be charged for the treatment of the water necessary to fill the tanker.

Roll call showed: YEAS: Commissioners Teel, Trantalis, Hutchinson and Mayor Naugle.
NAYS: None.

Commissioner Hutchinson stated that she wanted to commend staff who had done a tremendous job during the last week in regard to Hurricane Frances. She stated that the clean-up efforts had been great. She remarked that this had been a good dry-run.

Mayor Naugle stated that if any member of the public had any questions after the meeting, he would be happy to answer them.

There being no other matters to come before the Commission, the meeting was adjourned at 6:05 PM.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk