

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, January 17, 2024 @ 5:00pm

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting Minutes
 - September 20, 2023
 - October 18, 2023 (*Meeting Cancelled*)
 - November 15, 2023 (*Meeting Cancelled*)
 - December 20, 2023 (*Meeting Cancelled*)
- IV. Floor Open for Neighbor Input
- V. Old Business
- VI. New Business
 - Selection of Budget Advisory Board Chair and Vice Chair
 - Selection of Infrastructure Taskforce Representative
 - Selection of Revenue Estimating Conference Committee Member
 - 10-year Revenue Sufficiency Key Funds Update – Stantec Consulting Inc.
 - FY 2024 BAB Work Plan and Priorities Discussion
 - Special Events “Soft Cost” Discussion – Carl Williams, Parks and Recreation Director
 - City’s Grants FY 2023 Year in Review
 - Budget Advisory Board Prior Year Recommendations Matrix Update
- VII. Infrastructure Task Force Update
- VIII. Communications to/from City Commission
- IX. Board Member Comments
- 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.