



CITY OF FORT LAUDERDALE

APPROVED
REVENUE ESTIMATING CONFERENCE COMMITTEE
MEETING MINUTES

VIRTUAL MEETING
April 7, 2021 – 4:30 P.M.

- I. Call to Order at 4:30 p.m.
- II. Roll Call

		03/24/2021 – 04/14/2021	
		Cumulative Attendance	
Committee Member	Attendance	Present	Absent
Pamela Winston	P	3	0
Joey Epstein	P	3	0
Prabhuling Patel	P	3	0
Diane Lichenstein	P	3	0

Also Attending

Laura Reece, Director, Office of Management and Budget
 Phil Thornburg, Director, Parks & Recreation
 Carl Williams, Deputy Director, Parks & Recreation
 Enrique Sanchez, Deputy Director, Parks & Recreation
 Stacy Daley, Business Operations Manager, Parks & Recreation
 Jonathan Luscomb, Marine Facilities Supervisor
 Tamieka McGibbon, Senior Budget and Management Analyst
 Parth Patel, Budget and Management Analyst

- III. Approval of Meeting Minutes
 - Motion made by Mr. Epstein and seconded by Mr. Patel – Approved Unanimously
- IV. Floor Open for Neighbor Input - There were no comments from the public.
- V. New Business
 - Discussion of Parks & Recreation Revenue Reviews
 - The Committee reviewed and reached consensus for estimates for the following revenue sources:

Revenue Estimating Conference Committee

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Revenues Reviewed	FY 2022 Department Estimate	FY 2022 Budget Estimate	FY 2022 Revenue Estimating Conference Committee Revenue Consensus
Program Fees-Day Camp	\$ 200,000	\$ 198,639	\$ 200,000
Athletic Fees-Youth Programs	\$ 170,000	\$ 171,668	\$ 170,000
Electric Fees-Docks	\$ 255,850	\$ 380,007	\$ 380,000
Commercial Yacht Fees	\$ 125,000	\$ 206,508	\$ 125,000
Yacht Fees-Docks	\$ 1,589,000	\$ 2,332,393	\$ 2,300,000
Tennis Lessons	\$ 310,000	\$ 313,138	\$ 315,000
Softball Complex-Mills Pond	\$ 170,000	\$ 160,825	\$ 165,000
Swim Club Contract-Hall of Fame	\$ 276,597	\$ 380,778	\$ 325,000
Miscellaneous Recreation Revenues	\$ 135,000	\$ 207,814	\$ 200,000
Beach Cabana Rentals	\$ 615,000	\$ 708,662	\$ 640,000

- Discussion on the Electric Fees having not increased in the last 10 years. The department advised that they keep the fees consistent, and any increases are made to the docking fees.
- Discussion on Commercial Yacht Fees, the department is moving away from commercial business and moving to the private docking fees. Any revenues received are from legacy commercial customers.
- Discussion on the beach cabana rentals, the vendor is looking to renegotiate the contract based on the loss of revenue from the pandemic. They have paid much of the outstanding amount from last year and current year that should show in the year-to-date amounts in the coming months.

VI. Adjourn at 5:14 p.m.

PLEASE NOTE THAT AS MEMBERS OF THE REVENUE ESTIMATING CONFERENCE COMMITTEE, 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 COMMITTEE MEETING.

PURPOSE: The purpose and duties are to serve as subject matter experts in reviewing revenue estimates for the City of Fort Lauderdale's budget process. **Note:** Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting. If a 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 meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to 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.