City of Fort Lauderdale

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Meeting Minutes

Tuesday, February 18, 2025

1:30 PM

Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312

City Commission Conference Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor STEVEN GLASSMAN Vice Mayor - Commissioner - District II JOHN C. HERBST Commissioner - District I PAM BEASLEY-PITTMAN Commissioner - District III BEN SORENSEN Commissioner - District IV

> SUSAN GRANT, Acting City Manager DAVID R. SOLOMAN, City Clerk D'WAYNE M. SPENCE, Interim City Attorney PATRICK REILLY, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 1:45 p.m.

COMMISSION QUORUM ESTABLISHED

Commission Members Present: Commissioner John C. Herbst, Vice Mayor Steven Glassman, Commissioner Pamela Beasley-Pittman, Commissioner Ben Sorensen, and Mayor Dean J. Trantalis

Also Present: Acting City Manager Susan Grant, City Clerk David R. Soloman, Interim City Attorney D'Wayne M. Spence, and City Auditor Patrick Reilly

COMMUNICATIONS TO CITY COMMISSION

<u>25-0115</u> Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Beach Business Improvement District Advisory Committee (BBID) December 9, 2024

Communication to the City Commission

A copy of the BBID communication to the City Commission is part of the backup to this Agenda item.

Mayor Trantalis recognized Ina Lee, BBID Member. Ms. Lee discussed the genesis and purpose of the BBID and explained the details of this communication.

In response to Interim City Attorney D'Wayne Spence's request for clarification, Ms. Lee confirmed that the BBID requests its membership be increased from the top seven (7) to all ten (10) of the highest contributing properties. The geographic area of the BBID is not changing. Further comment and discussion ensued.

Mayor Trantalis confirmed a consensus to move forward with the BBID's request. In response to Commissioner Beasley-Pittman's question, Ms. Lee confirmed the three (3) additional hotels being added to the BBID include the Conrad Hotel, Hotel Maren Fort Lauderdale Beach, and Marriott Beach Place.

Interim City Attorney Spence explained a Resolution would state *the top ten (10) highest contributing properties.* The names of those individual properties would not be listed. Ms. Lee confirmed that the top ten (10) highest contributing properties could change annually. Further comment and discussion ensued.

Northwest-Progresso-Flagler Heights Redevelopment Advisory Board (NWPFHRAB) January 14, 2025

Communication to the City Commission

A copy of the NWPFHRAB communication to the City Commission is part of the backup to this Agenda item.

Mayor Trantalis noted that this communication was discussed during the Commission Prioritization Workshop and confirmed the Northwest-Progresso-Flagler Heights Community Redevelopment Agency (NWPFH CRA) would be extended beyond the November 2025 sunset date.

Education Advisory Board (EAB) Thursday, January 16, 2025

Communication to the City Commission

A copy of the EAB communication to the City Commission is part of the backup to this Agenda item.

Mayor Trantalis recognized Pamela Aiken, EAB Member. Ms. Aiken explained the EAB communication.

In response to Mayor Trantalis' question, Acting City Manager Susan Grant confirmed Commission direction would result in funding via a resolution. Further comment and discussion ensued. Mayor Trantalis confirmed Commission support. Commissioner Beasley-Pittman concurred and expounded on her viewpoint.

In response to Vice Mayor Glassman's question, Ms. Aiken discussed the Broward Education Foundation's commitment to match City funding. Susan Leon, Chief Education Officer, confirmed and discussed related details. In response to Vice Mayor Glassman's question, Ms. Aiken said seven (7) other Broward County municipalities offer scholarships and explained related funding information.

In response to Commissioner Sorensen's questions, Ms. Aiken explained the scholarships will be available to high school seniors for their first year of post-secondary education. Ms. Aiken remarked on scholarship award factors, including community service.

In response to Vice Mayor Glassman's question, Ms. Leon discussed the Broward Education Foundation's scholarships awarded to high school seniors at City high schools. Further comment and discussion ensued. Acting City Manager Grant confirmed that the City's agreement with the Broward Education Foundation would be part of the backup to the Resolution.

OLD/NEW BUSINESS

BUS-1 <u>25-0193</u> Police Department Headquarters Project Update - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Anthony Fajardo, Assistant City Manager. Mr. Fajardo provided an overview of this Agenda item and acknowledged the contributions of Rod Stein, who the City hired to assist in managing the Fort Lauderdale Police Headquarters Project (Project) and noted Project representatives in attendance. Mr. Fajardo narrated a presentation entitled *Fort Lauderdale Police Headquarters Project Update.*

A copy of the presentation is part of the backup to this Agenda item.

Mayor Trantalis recognized Brent Chancellor, Associate Principal at Wiss, Janney, Elstner Associates, Inc. (WJE). Mr. Chancellor narrated the portion of the presentation entitled *WJE - Phase One Summary of Findings*, which identified Project defects and expounded on related findings.

In response to Commissioner Sorensen's question, Mr. Chancellor explained details of the defects in the Project's cantilever seams, specifically strength and deflection.

In response to Commissioner Herbst's question regarding how engineering designs did not comply with Code, Mr. Fajardo said that the Development Services Department's (DSD) Building Services Division reviews Code compliance associated with Unified Land Development Regulations (ULDR) and the State of Florida Building Code. All other Project engineering Code compliance related to engineering standards is approved, signed, and sealed by the Project's Engineer of Record. Further comment and discussion ensued. Mr. Chancellor confirmed the WJE's peer review indicated defective aspects of the Project that did not meet engineering Code standards.

In response to Commissioner Sorensen's question regarding how to remedy installed beams that do not meet engineering standards, Mr. Chancellor reviewed illustrations in the presentation and explained areas with adequately installed floor beams and areas of concern associated with the installed cantilever beams and remarked on related deflection issues. Mr. Chancellor explained that deflection issues need to be accounted for in the window wall design and remarked on his understanding that there would be ongoing monitoring by the engineer of record, Thornton Tomasetti, before the window wall installation.

In response to Mayor Trantalis' question, Mr. Chancellor discussed deflection monitoring over time and related calculations to indicate the type of support needed between the building levels and the window wall design. Further comment and discussion ensued.

In response to Commissioner Sorensen's question, Mr. Chancellor explained the American Concrete Institute's Concrete Code illustration is used to estimate the amount of deflection and remarked on details related to estimating both short-term and long-term deflection. Further comment and discussion ensued.

Mayor Trantalis commented on his understanding that any appreciable movement would occur in the first twelve (12) months. Mr. Chancellor confirmed and explained related information.

In response to Commissioner Sorensen's questions, Mr. Fajardo said AECOM would continue monitoring the building's deflection issues over the next fifty-seven (57) months.

David Didier, Eastern Region Chief Operating Officer, AECOM, confirmed that AECOM will take full responsibility for the deflection issues and is committed to rectifying deflection issues in concert with its Project subcontractor, Thornton Tomasetti, to ensure a permanent fix. AECOM will continue to monitor the building's deflection issues over the next five (5) years, and AECOM will take full responsibility for any concerns and costs associated with this issue. In response to Commissioner Sorensen's question, Acting City Manager Susan Grant confirmed that Mr. Didier's comments would be memorialized and included in the Comprehensive Agreement with AECOM and presented to the Commission. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Mr. Chancellor explained his understanding of Thornton Tomasetti's redesign and remediation efforts for the first-story columns and expounded on related details.

In response to Commissioner Sorensen's question, Mr. Chancellor said that the deflection is separate from redesign and discussed related information. Commissioner Sorensen restated his understanding of construction defects. In response to Commissioner Sorensen's questions regarding deflection monitoring, Mr. Chancellor explained that existing deflection monitoring would indicate any issues related to the first-story columns. Mr. Fajardo explained issues related to the first-story columns are a component of the deflection issue, which would be the responsibility of AECOM.

In response to Commissioner Beasley-Pittman's questions, Mr. Fajardo explained deflection monitoring will include installation of a surveying laser monitoring device and expounded on related information. The monitoring would be done quarterly. Commissioner Sorensen suggested double-checking the monitoring on an annual basis. Mr. Fajardo confirmed the ability to do redundant monitoring. Further comment and discussion ensued. Acting City Manager Grant confirmed that Staff would have discussions with AECOM regarding their responsibility for monitoring costs. Commissioner Beasley-Pittman remarked on her perspective.

Mr. Fajardo reiterated that AECOM would be responsible for any costs related to the deflection issue, and other Project concerns would be addressed separately. Further comment and discussion ensued.

In response to Mayor Trantalis' question regarding the radio equipment, Mr. Fajardo discussed the existing radio equipment hardware and wiring, and future plans to relocate the radio tower west of Interstate 95.

In response to Commissioner Sorensen's question regarding flooding concerns, Mr. Fajardo explained that the Project meets minimum Federal Emergency Management Agency (FEMA) elevations for critical infrastructure. Mayor Trantalis remarked on concerns related to the cantilever portion of the Project experiencing deflection. In response to Mayor Trantalis' question, Mr. Fajardo said the Project is designed to withstand a category 5 hurricane. Further comment and discussion ensued.

Commissioner Herbst remarked on his perspective related to underdesigned buildings and deflection over time, which could result in building failures. Mr. Chancellor said that when deflection rectification efforts are in place, the structure should perform as initially intended and discussed related details. Further comment and discussion ensued.

Commissioner Herbst remarked on concerns regarding future water intrusion and mold issues associated with minor ongoing deflection and cited examples. In response to Commissioner Herbst's question, Mr. Chancellor explained that the design of the window wall seals and joints that address water intrusion is a separate issue and expounded on his perspective. Further comment and discussion ensued. Mr. Didier clarified that the engineering issues relate to the serviceability of deflection requirements, not the building's strength, and explained related information. All remediation repairs for the deflection issue relates to a structural component. Further comment and discussion ensued.

In response to Commissioner Sorensen's question regarding the need for new borings to evaluate the ground and settling factors, Mr. Fajardo explained new borings were unnecessary, and Keller and Associates can use previous boring data. Mr. Didier remarked on existing boring data for foundation and piling testing. Further comment and discussion ensued regarding the Project's concrete work impacting the deflection issue. Mr. Chancellor remarked on the need for additional research. Mr. Didier explained that AECOM determined a design error was the cause of the deflection issue and he is unaware of any other issues contributing to the deflection. Mr. Fajardo explained information related to the inspection process and cited examples.

Commissioner Herbst commented on his related discussions with AECOM and clarified his viewpoint regarding the need for a warranty period beyond sixty (60) months and commensurate with the thirty (30) year bond. Mayor Trantalis noted that Staff should incorporate any additional warranties into existing Project documentation.

BUS-2 25-0172 Motor Vehicle Noise Presentation - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Julie Steinhardt, Assistant City Attorney III -

Police Department. Ms. Steinhardt provided an overview of this Agenda item and narrated a presentation entitled *Vehicle Noise - Fort Lauderdale City Commission*.

A copy of the presentation is part of the backup to this Agenda item.

In response to Mayor Trantalis' questions, Ms. Steinhardt explained the type of vehicle noise that municipalities can regulate under State Statute (Statute) and said that excessive vehicle muffler noise from aftermarket mufflers is the noise violation most cited by Police Motor Units. Further comment and discussion ensued.

In response to Commissioner Herbst's question, Ms. Steinhardt explained information related to noise monitoring emanating from motorcycles.

Commissioner Sorensen reviewed his understanding of the related Statute. Ms. Steinhardt explained that the City's Ordinance mirrors the Statute and explained related details. Commissioner Sorensen remarked on his viewpoint regarding the City's Ordinance language that sound shall not be plainly audible at a distance of twenty-five feet (25') or more from a motor vehicle. Mayor Trantalis commented on noise being plainly audible at a distance of twenty-five feet (25') and remarked on his perspective regarding having a related decibel level. Further comment and discussion ensued.

In response to Commissioner Sorensen's questions, Ms. Steinhardt explained information related to overnight prima facia proof of Statute violations and cited examples. Further comment and discussion ensued.

Mayor Trantalis recognized Police Officer Dwight Isaac. Officer Isaac discussed his efforts to address excessive vehicle noise and explained related information. In response to Mayor Trantalis' question, Officer Isaac explained how members of the public respond to being stopped for noise violations, cited examples, and explained related details. Further comment and discussion ensued.

In response to Commissioner Beasley-Pittman's questions, Officer Isaac explained there are twelve (12) Police Department motorcycle units operating City-wide and explained related enforcement efforts. Mayor Trantalis remarked on his experience in areas with excessive vehicle noise and cited examples. Further comment and discussion ensued.

Commissioner Herbst noted the importance of Police Department Motorcycle Units focusing on public safety, including addressing vehicles speeding in residential neighborhoods and expounded on his viewpoint. Office Isaac confirmed and discussed monitoring related public safety issues. Commissioner Beasley-Pittman remarked on the need for a police presence along Sistrunk Boulevard to monitor speeding vehicles. Further comment and discussion ensued.

In response to Commissioner Sorensen's question regarding the Statute applying to marine vehicles, Ms. Steinhardt said she would research and provide an update. Commissioner Sorensen said excessive loud music from marine traffic is a significant challenge in the downtown area. Further comment and discussion ensued.

In response to Commissioner Sorensen's question, Officer Isaac confirmed Police Officers use the Statute for its enforcement efforts and expounded on related information, and said the Statute provides all necessary tools to cite vehicles. Further comment and discussion ensued.

Commissioner Sorensen discussed remote noise monitoring efforts of other municipalities and cited examples. In response to Commissioner Sorensen's question, Interim City Attorney D'Wayne Spence confirmed that Staff would research and provide an update. Further comment and discussion ensued regarding related enforcement obstacles.

Mayor Trantalis recognized Police Department Chief William Schultz. Chief Schultz confirmed that no existing Statute would allow the enforcement of remote noise monitoring. Commissioner Sorensen commented on his understanding of enforcement efforts allowed by the Statute.

In response to Commissioner Sorensen's question, Officer Isaac commented on noise monitoring enforcement opportunities and remarked on related information. Further comment and discussion ensued.

In response to Commissioner Beasley-Pittman's question, Officer Isaac confirmed that any Police Officer could address noise enforcement and remarked on related challenges to Patrol Units. Commissioner Beasley-Pittman confirmed her support for those efforts and expounded on her perspective regarding the importance of prioritizing overall City-wide public safety concerns.

BUS-3 25-0175 Draft FY 2026 City Commission Priorities - (Commission Districts 1,

2, 3 and 4)

Aricka Johnson, Structural Innovation Manager, Office of Management and Budget, provided an overview of this Agenda item. Ms. Johnson narrated a presentation entitled *City of Fort Lauderdale DRAFT FY 2026 City Commission Priorities and Themes.*

A copy of the presentation is part of the backup to this Agenda item.

Ms. Johnson requested Commission feedback on the draft 2026 Commission Priorities (Priorities), which Staff would present to the Commission at a March 2025 Commission Meeting and be used to prepare the Fiscal Year 2026 Budget (FY 2026 Budget). Mayor Trantalis remarked on the comprehensive nature of the presentation's Priorities. Further comment and discussion ensued.

Mayor Trantalis recognized Ted Inserra, 912 SW 19th Street, River Oaks Civic Association President. Mr. Inserra discussed his viewpoint regarding the need for additional progress on the homelessness issue. Further comment and discussion ensued.

Mayor Trantalis commented on the Neighbor Support Team and Police Department efforts to address individuals experiencing homelessness, the increase in the homeless populations, and the need to partner with Broward County (County) and all County municipalities.

Commissioner Sorensen commented on his individual efforts and Staff's proactive efforts to address homelessness, expounding on his viewpoint.

In response to Mayor Trantalis' questions, Acting City Manager Grant provided an update on negotiations with the Office of the Broward County Sheriff regarding discharge protocols at the County Jail and acknowledged there has been no measurable progress.

Commissioner Beasley-Pittman acknowledged the efforts of the City to address homelessness, remarked on the increasing numbers of individuals experiencing homelessness, and addressing homelessness will be a process that will require community involvement.

CONFERENCE REPORTS

CF-1 <u>25-0204</u> Performance Audit of Cemeteries Administration - (Commission Districts 1, 2, 3 and 4)

City Auditor Patrick Reilly reviewed the purpose, findings, and Staff recommendations related to this Agenda item, the performance audit of the City's cemeteries administration (Audit Review).

In response to Mayor Trantalis' question, City Auditor Reilly said the cemetery administration software purchased in 2020 cost approximately \$160,000 and explained costs for replacement software and data entry of prior cemetery transactions.

In response to Commissioner Beasley-Pittman's question, City Auditor Reilly explained that there was a backlog of cemetery transactions when the 2020 software was procured and expounded on related details. Further comment and discussion ensued.

Acting City Manager Grant commented on data verification and conversion challenges associated with the prior vendor transactions, subsequent data transaction entry into Staff's Excel worksheets, the assistance of Information Technology Services to determine needs going forward and confirmed plans to remedy concerns going forward. City Auditor Patrick Reilly continued his commentary regarding the Audit Review.

In response to Commissioner Herbst's question, City Auditor Reilly said transfers from the Cemetery Perpetual Trust (Trust) for operations and maintenance did not violate a rule. Staff questioned the necessity of a transfer due to the availability of funds from the cemeteries' operations. Commissioner Herbst remarked on his understanding that a finding is a determination that a rule has been broken. City Auditor Reilly expounded on his viewpoint and cited related information. Acting City Manager Grant concurred that management did not view this finding as a rule violation and confirmed efforts in the future to enhance transparency.

In response to Mayor Trantalis' question, City Auditor Reilly explained the timeline of Trust transfers was from 2018 through 2023.

City Auditor Reilly discussed issues related to pre-need cemetery funds, confirmed that the City does not have a pre-need cemetery license, and explained related information. Further comment and discussion ensued. Commissioner Herbst explained his viewpoint that the City should not be involved in pre-need cemetery sales and recommended that Staff move forward with an RFP to obtain a third party. Acting City Manager Grant confirmed that Staff is considering this option, said a solution is planned for fiscal year 2025, and explained related information.

Vice Mayor Glassman remarked on his viewpoint, cited examples of concerns, and questioned the City's plans for cemeteries. In response to Vice Mayor Glassman's remarks, Acting City Manager Grant concurred with Vice Mayor Glassman's comments and suggested a thorough presentation and Commission discussion at a future Conference Meeting to discuss options going forward.

In response to Vice Mayor Glassman's question, City Auditor Reilly said the last Audit Review was in 2016. Vice Mayor Glassman recommended more frequent Audit Reviews. Mayor Trantalis commented on issues related to the previous cemetery management company. In response to Vice Mayor Glassman's question, Carl Williams, Parks and Recreation Department Director, explained how other area municipalities manage their cemeteries.

In response to Vice Mayor Glassman's questions, Mr. Williams provided his perspective regarding the City's management of its cemeteries, outsourcing management functions, and revenue generation. Mr. Williams noted the limited remaining space for in-ground internments and explained efforts to increase mausoleums. Further comment and discussion ensued. Vice Mayor Glassman confirmed the need for an in-depth review and discussion of this topic.

In response to Mayor Trantalis' question, Mr. Williams explained current revenue for cemetery management is received from Cemetery Perpetual Care Trust Fund interest. Mayor Trantalis commented on his perspective. City Auditor Reilly explained his viewpoint going forward. Further comment and discussion ensued. Commissioner Herbst commented on his perspective regarding this topic, including benefits the City's cemeteries provide the community and related policy decisions. Commissioner Herbst discussed his experience with the City's previous cemetery vendor, and his perspective regarding cemetery maintenance when full capacity is realized. Further comment and discussion ensued.

Mayor Trantalis remarked on reconsidering the policy decision allowing non-residents to purchase cemetery plots due to diminishing supply. Mr. Williams commented on the process and related efforts to procure new software.

CITY COMMISSIONERS' REPORTS

Members of the Commission announced recent and upcoming events and expounded on related information.

Commissioner Sorensen discussed requiring full electronic filing of

Campaign Finance Reports (Reports). In response to Commissioner Sorensen's question, City Clerk David Soloman explained the process and expounded on related information.

Vice Mayor Glassman commented on his viewpoint and recommended continuing with the option to file hardcopy paper Reports, which serves as a backup to electronic filing. Further comment and discussion ensued regarding the Reports and options for public access and the need for additional research.

Commissioner Sorensen recommended moving forward with full electronic filing of Reports. City Clerk Soloman remarked on the option to view an electronic copy in PDF format that mirrors the physical copy of the Reports. City Clerk Soloman remarked on negative feedback regarding having Reports in two (2) locations.

Vice Mayor Glassman remarked on the ease of viewing hard-copy paper Reports. Further comment and discussion ensued. Mayor Trantalis recommended revisiting the full implementation of electronic Reports.

Commissioner Sorensen remarked on the benefits of moving towards full electronic filing, including cost savings and efficiency.

In response to Commissioner Sorensen's question regarding the scheduled Commission Joint Workshop (Workshop) with the Broward County (County) Board of County Commissioners (BCBCC) being canceled, Mayor Trantalis commented on feedback received that the Workshop should be postponed and expounded on related information. Acting City Manager Grant concurred.

Mayor Trantalis discussed his recent meeting with BCBCC Steven Geller, who indicated progress on a consensus for a tunnel as the Locally Preferred Alternative (LPA) for the New River Crossing. Mayor Trantalis said that the County is working to determine funding options, and expounded on related information.

Mayor Trantalis discussed projected tunnel costs and associated funding opportunities. Acting City Manager Grant confirmed efforts to reschedule the Workshop. Further comment and discussion ensued.

Mayor Trantalis noted the need to meet with the BCBCC regarding additional concerns, including homelessness and other issues.

Commissioner Sorensen explained his viewpoint regarding the

cancellation of the Workshop. Mayor Trantalis confirmed the need for continued Commission Member discussions with members of the BCBCC to achieve a consensus moving forward. In response to Commissioner Sorensen's question, Acting City Manager Grant explained rescheduling efforts.

Commissioner Herbst remarked on his understanding and concerns related to the County's position that the City would be responsible for cost overruns in excess of the County's \$250,000,000 funding for the New River Crossing and explained related information. Mayor Trantalis said that the project would not be the City's responsibility, and expounded on his viewpoint. Further comment and discussion ensued.

Mayor Trantalis recognized Ben Rogers, Acting Assistant City Manager. Mr. Rogers provided an update on the BDO Report, which is anticipated to be presented at a March 2025 Commission Meeting. Mayor Trantalis commented on the benefit of the information included in the BDO Report when the Workshop is rescheduled.

Commissioner Herbst recommended discussing the new presidential administration's funding policy for these types of projects and remarked on his understanding of anticipated policy regardless of the final LPA.

Vice Mayor Glassman remarked on his opposing viewpoint. Further comment and discussion ensued. Mr. Rogers provided an update on what will be included in the BDO Report.

MAYOR'S REPORT

Mayor Trantalis announced recent and upcoming events and expounded on related information.

Mayor Trantalis remarked on anticipated tax revenue from barrier island residential projects when completed and sold.

Mayor Trantalis discussed multiple neighbor water bill concerns cited in the *Sun Sentinel's* Letters to the Editor. Acting City Manager Grant discussed her response when contacted by the *Sun Sentinel* before publishing. She expounded on related information, including updated website information explaining increases to water rates and how to receive a credit for unexplained water bill increases. Mayor Trantalis remarked on the benefits of new electronic water meters when fully implemented throughout the City.

CITY MANAGER'S REPORT

MGR-1 25-0249 City Commission Follow up Action Items - (Commission Districts 1, 2, 3 and 4)

Acting City Manager Grant updated the Commission on Staff's operational plans for the Spring Break season. She expounded on related details and information, including updating residents and the community to obtain related feedback along with significant updates to the City's website. She expounded on additional community messaging efforts, including a press conference on February 26, 2025.

EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

<u>25-0207</u> The City Commission shall meet privately to discuss pending litigation, pursuant to Section 286.011(8), Florida Statutes, concerning the following matter(s):

625 Fusion, LLC d/b/a/ Red Door Asian Bistro, et al. v. City of Fort Lauderdale and Robert Gonzalez Case No.: 19-cv-61308-RKA

Mayor Trantalis announced the commencement of the Executive Closed-Door Session at 4:32 p.m. The Commission shall meet privately to discuss pending litigation, pursuant to Section 286.011(8), Florida Statutes, concerning the following matter(s):

625 Fusion, LLC d/b/a Red Door Asian Bistro, et al. v. City of Fort Lauderdale and Robert Gonzalez Case No.: CACE 19-cv-61308-RKA

Present at the attorney-client session will be:

Mayor Dean J. Trantalis Vice Mayor/Commissioner Steven Glassman Commissioner John C. Herbst Commissioner Pamela Beasley-Pittman Commissioner Ben Sorensen Acting City Manager Susan Grant Interim City Attorney D'Wayne M. Spence Assistant City Attorney Robert M. Oldershaw Outside Counsel Hudson C. Gill, Esq., Johnson, Anselmo, et al., and Certified Court Reporter from Bailey-Entin Court Reporting The estimated length of this session will be approximately twenty (20) minutes.

The Executive Closed-Door Session ended at 5:31 p.m.

ADJOURN

Mayor Trantalis adjourned the meeting at 5:31 p.m.