

# City of Fort Lauderdale



## Meeting Minutes

Tuesday, October 17, 2023

6:00 PM

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

## **City Commission Regular Meeting**

***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor***

***PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III***

***JOHN C. HERBST Commissioner - District I***

***STEVEN GLASSMAN Commissioner - District II***

***WARREN STURMAN Commissioner - District IV***

***GREG CHAVARRIA, 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 6:09 p.m.

**Pledge of Allegiance**

Harbordale Elementary School Students Elle Holler and Dean Holler

**MOMENT OF SILENCE****ROLL CALL**

**Present:** 5 - Vice Mayor Pam Beasley-Pittman, Commissioner Warren Sturman, Commissioner John C. Herbst, Commissioner Steven Glassman and Mayor Dean J. Trantalis

**COMMISSION QUORUM ESTABLISHED**

**Also Present:** City Manager Greg Chavarria, City Clerk David R. Soloman, Interim City Attorney D'Wayne M. Spence, and City Auditor Patrick Reilly

**AGENDA ANNOUNCEMENTS**

Mayor Trantalis announced the following updates to the published Agenda:

**REVISED:**

CR-6 CAM - Page 4  
M-2 Exhibit 5  
M-4 Exhibits 4 and 5  
R-7 Resolution - 7th WHEREAS clause  
Page 3, Section 1

***A copy of the revisions are attached to the Meeting Minutes.***

**REMOVED:**

PRES-1  
PRES-2  
R-6 Request for Deferral

In response to Commissioner Glassman's question regarding the reason for the deferral of Agenda item R-6, City Manager Chavarria noted a request from a Commission Member to have a one-on-one conversation with him. Commissioner Glassman discussed his perspective and the

need to move forward with this Agenda item.

Commissioner Sturman confirmed he requested deferral of R-6 and explained concerns about the procedure for evaluating Charter Officers. Further comment and discussion ensued regarding procedures, protocols, and matrixes established by the International City/County Management Association (ICMA). Commissioner Sturman recommended the Commission set protocols for the professional evaluation of Charter Officers, remarked on related details, and cited examples.

In response to Mayor Trantalis' question, Commissioner Sturman confirmed he would provide the ICMA's matrix evaluation to City Clerk David Soloman for distribution to the Commission Members, which would be followed by Commission discussion at an upcoming Conference Meeting.

City Manager Chavarria confirmed he is amenable to Commissioner Sturman's request and requested that all Charter Officer reviews conform to this protocol. Mayor Trantalis concurred. Further comment and discussion ensued.

Commissioner Glassman expounded on his viewpoint. Vice Mayor Beasley-Pittman concurred on the need to establish and follow a protocol. Commissioner Herbst agreed with Commissioner Sturman's recommendation to establish an evaluation protocol. He requested each Charter Officer research their respective professional organizations to ascertain if there are standards by which the Commission could evaluate their performance. He commented on his perspective and information regarding his former City Auditor Staff performance reviews.

## Approval of MINUTES and Agenda

### [23-0996](#)

Minutes for September 5, 2023, Commission Conference Meeting, September 5, 2023, Commission Regular Meeting, and September 13, 2023, Second Budget Hearing - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst made a motion to approve the Meeting Minutes and the Agenda as amended and was seconded by Vice Mayor Beasley-Pittman.

### **APPROVED AS AMENDED - Agenda Amended**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**PRESENTATIONS**

**PRES-** [23-1003](#) Presentation from School Board Member Dr. Jeff Holness, District 5,  
**1** re: Update on Fort Lauderdale Schools

**REMOVED FROM AGENDA**

**PRES-** [23-1004](#) Mayor Trantalis to present a Proclamation recognizing the 112th  
**2** National Day of the Republic of China (Taiwan) in the City of Fort Lauderdale

**REMOVED FROM AGENDA**

**PRES-** [23-1006](#) Commissioner Glassman to present a Proclamation declaring  
**3** October 2023, as Cybersecurity Awareness Month in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring *October 2023, as Cybersecurity Awareness Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Tamecka McKay, Information Technology (IT) Department Director, discussed the importance of cybersecurity, confirmed it is a shared responsibility, and acknowledged IT Staff in attendance. Ms. McKay introduced Paul Adie, US Secret Service Agent, Miami Field Office.

Secret Service Agent (SS Agent) Adie acknowledged the presence of Brad Jenkins, a retired member of the Fort Lauderdale Police Department. Mr. Jenkins is now a Secret Service Network Intrusion Forensic Analyst. SS Agent Adie narrated a presentation entitled *Trends in Cyber Crime*.

Ms. McKay and SS Agent Andie thanked the Commission for this recognition and opportunity to highlight the importance of Cybersecurity Awareness.

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

Mayor Trantalis explained procedures for members of the public wishing to speak on Consent Agenda items.

**CONSENT AGENDA**

In response to Mayor Trantalis' question, the following Commission Member requested Consent Agenda items be pulled for separate

discussion:

CR-4 Commissioner Sturman

### Approval of the Consent Agenda

Commissioner Glassman made a motion to approve the Consent Agenda and was seconded by Commissioner Sturman

#### Approve the Consent Agenda

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

### CONSENT MOTION

**CM-1**    [23-0980](#)    Motion Approving an Event Agreement for the 22nd Annual Light Up Downtown - (Commission District 4)

#### APPROVED

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**CM-2**    [23-0285](#)    Motion Approving a Subrecipient Agreement with the Broward Metropolitan Planning Organization for the North Expansion of the Downtown Mobility Hub - (Commission District 2)

#### APPROVED

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**CM-3**    [23-0891](#)    Motion Accepting a Donation of Two 1-Meter and Two 3-Meter Springboards with an Estimated Total Value of \$90,385 from the Fort Lauderdale Diving Booster Club, Inc. - (Commission District 2)

#### APPROVED

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

### CONSENT RESOLUTION

**CR-1**    [23-0928](#)    Resolution Approving the Performing Arts Center Authority Budget for Fiscal Year 2024 - (Commission District 2)

#### ADOPTED

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

- CR-2**    [23-0939](#)       Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property Abutting the Waterway adjacent to 817 Cordova Road for a Proposed Boat Lift and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

- CR-3**    [23-0940](#)       Resolution Approving Broward County Traffic Engineering Division to Post "NO THRU TRUCKS" Signage on NE 18th Street between NE 15th Avenue and US-1 - (Commission District 1)

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

- CR-4**    [23-0953](#)       Resolution Approving Fiscal Year 2024 Not for Profit Service Agreement with Riverwalk Fort Lauderdale, Inc. - Monthly Go Riverwalk Magazine - \$50,400 - (Commission Districts 1, 2, 3 and 4)

Commissioner Sturman remarked on the City's reduction of funding to nonprofit organizations and discussed the opportunity for the Riverwalk Trust to cover costs associated with *Go Riverwalk Magazine* (Magazine) publishing through advertising revenue.

City Manager Chavarria explained the amount associated with this Agenda item covers the City's portion of the \$300,000 annual cost for the Magazine. Mayor Trantalis noted that the Magazine highlights the attractiveness and amenities of the downtown area and its use as a tool to promote the City.

Commissioner Glassman introduced this Resolution which was read by title only.

**ADOPTED**

**Yea:** 4 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**Nay:** 1 - Vice Mayor Beasley-Pittman

- CR-5**    [23-0984](#)       Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the Water and Sewer System - Line of Credit Agreement - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**CR-6**     [23-0987](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**CR-7**     [23-0989](#)

Resolution Approving Fiscal Year 2024 Not-For-Profit Contribution Agreement with Central City Alliance, Inc., - \$7,900 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**CR-8**     [23-1001](#)

Resolution Appointing Thomas J. Ansbros as City Attorney for the City of Fort Lauderdale, effective October 30, 2023 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**CR-9**     [23-0847](#)

Resolution Approving and Authorizing the Execution of the Metro Transportation Engineering & Construction Cooperative (MTECC) Interlocal Agreement, between the Broward Metropolitan Planning Organization Municipal Members, and the City of Fort Lauderdale, for Municipal Membership Services to Administer Federal Aid Projects and Transportation Projects Completed Without the Use of Federal Funding - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**CONSENT PURCHASE**

**CP-1**     [23-0720](#)

Motion Approving a Third Addendum to Contract for the Purchase, Delivery and Installation of Additional Equipment and Amenities for Various Parks and Playgrounds via Clay County Contract - Musco Sports Lighting, LLC - \$165,000 - (Commission Districts 1 and 2)

**APPROVED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**CP-2**     [23-0861](#)

Motion Approving Agreement for Swimming Pool Resurfacing Services - Electro-Mechanic Industries, Inc. d/b/a Vermana - \$364,332.00 - (Commission District 3)

**APPROVED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**CP-3**     [23-0900](#)

Motion Approving a Revised Agreement for Grant Management Software - Benevate, Inc., Total Amount Not to Exceed \$174,500 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**MOTIONS**

**M-1**     [23-0981](#)

Motion Approving an Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island for the 2024 Fort Lauderdale Marathon / Half Marathon & Fort Lauderdale 5K - (Commission Districts 1 and 2)

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

**APPROVED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**M-2**     [23-0822](#)

Motion Approving a Design-Build Agreement for the NE 25th Avenue 24-Inch Force Main Replacement and the NE 38th Street 42-Inch Force Main/NE 19th Avenue 24-Inch Force Main Replacement Projects - David Mancini and Sons, Inc. - \$38,597,800 - (Commission District 1)

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Vice Mayor Beasley-Pittman.

Commissioner Glassman remarked on the revised backup information received this afternoon, which he had not had an opportunity to review. Further comment and discussion ensued.

Glenn Marcos, Finance Department Assistant Director - Procurement,



said the changes were non-substantive and better reflect terminologies and definitions throughout the document. Mr. Marcos explained Exhibit 5 in the backup information provides a legend and a summary of changes. Further comment and discussion ensued.

Commissioner Glassman noted that the public reads Agenda items and backup information. Staff needs to improve efforts to ensure the accuracy of Agenda item contracts and backup information.

Commissioner Glassman made a motion to withdraw his previous motion to approve this agenda item and to defer this agenda item until the Commission Regular Meeting on November 7, 2023, and was seconded by Commissioner Sturman.

Susan Grant, Assistant City Manager, reviewed the Agenda item's changes and cited examples. Further comment and discussion ensued.

In response to Commissioner Herbst's question, Ms. Grant confirmed a change to one (1) of the scoring sheets associated with another Agenda item. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Alan Dodd confirmed a delay on this item would impact the completion of the project and remarked on the expectation of a \$10,000 per day fine. Further comment and discussion ensued. Commissioner Glassman expounded on his viewpoint and reiterated his concerns. Commissioner Glassman withdrew his motion to defer this Agenda item.

Commissioner Herbst made a motion to approve this Agenda item and was seconded by Vice Mayor Beasley-Pittman.

Commissioner Herbst recommended moving forward with the second-ranked contractor for the projects that require immediate action should administrative items such as providing insurance performance bonds cause a delay. Mayor Trantalis commented on his perspective. Further comment and discussion ensued. Mayor Trantalis recommended Mr. Dodd return to the Commission should a delay arise.

**APPROVED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**M-3**      [23-0915](#)

Motion Denying Protest submitted by Lanzo Construction Company on the Recommendation to Award Request for Proposals No. 103, Design Build Services for George T. Lohmeyer Wastewater

Treatment Plant Force Main Replacement Project to Ric-Man Construction of Florida, Inc. - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman reiterated his concerns regarding Staff's numerous revisions to the contract included with this Agenda item.

Glenn Marcos, Finance Department Assistant Director - Procurement, provided context and background information on this Agenda item.

In response to Mayor Trantalis' question, Mr. Marcos explained Staff's responses to the allegations in the bid protest and expounded on related information.

In response to Vice Mayor Beasley-Pittman's question, Mr. Marcos said the scoring sheet is in the backup for this Agenda item. Commissioner Glassman noted the scoring sheet was revised. Mr. Marcos confirmed.

Vice Mayor Beasley-Pittman confirmed the need to review the revised backup information.

In response to Mayor Trantalis' question, Mr. Marcos confirmed this Agenda item is related to a consent order.

Commissioner Glassman explained concerns regarding the timeline, commented on the Selection Committee's scoring, and expounded on his viewpoint. Further comment and discussion ensued.

Mr. Marcos explained details of the scoring. Commissioner Glassman reiterated his dissatisfaction with the amount of recent revisions provided to the Commission, which requires careful review.

Susan Grant, Assistant City Manager, explained scrivener updates to the backup information and cited examples. Ms. Grant acknowledged these updates should have been addressed before the Agenda was published. She remarked on the urgency of this Agenda item due to a consent order. Interim City Attorney Spence remarked on grammatical and stylistic issues addressed by Ms. Grant. Commissioner Glassman noted additional changes and remarked on the impact of the consent order. Further comment and discussion ensued.

In response to Commissioner Glassman's questions, Alan Dodd, Public Works Department Director, explained information related to consent order fines that could be incurred by the City and this Agenda item's impact on an Interlocal Agreement with Broward County (County) affecting the County Convention Center and the bypass road in District 4. Mr. Dodd discussed details associated with the delay of this Agenda

item being presented to the Commission and explained the solicitation was written to allow the use of different types of construction methods and materials. He explained related information, and confirmed this is in the City's best interests.

Vice Mayor Beasley-Pittman commented on the scoring process and determining what is in the City's best interests. In response to her questions, Ms. Grant explained information associated with scoring, weighing the vendors' responses to the Request for Proposal (RFP), and defined the categories. The pricing category, which was approximately \$3,000,000 less than the other vendors, was the determining factor. Further comment and discussion ensued.

Interim City Attorney Spence discussed related information in the Code and the process. The Chief Procurement Officer is the individual who determines the approval or denial of a bid protest. This Agenda item provides the opportunity for the Commission to review the decision of the Chief Procurement Officer to deny the protest through its evaluation of the Agenda backup information. It can affirm, reverse, or modify the Chief Procurement Officer's decision.

Commissioner Glassman noted the need to review scoring categories, said pricing should not be the deciding factor, and cited examples. He remarked on the need to consider other important items, including the project methodology, approach, references, and previous experience. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Rhonda M. Hasan, Assistant City Attorney III, confirmed that the Ordinance defines vendor qualifications as the legal standard. A written protest may not challenge the relative weight of evaluation criteria or a formula used to score.

Mayor Trantalis recognized Matthew Sacco, 1219 Tequesta Street, on behalf of Lanzo Construction Company. Mr. Sacco opposed denial of this bid protest, explained his position, and cited examples. Further comment and discussion ensued.

Mayor Trantalis recognized Joe Goldstein, Esq., Shutts and Bowen, LLP, 201 E. Las Olas Boulevard, on behalf of Lanzo Construction. In response to Mayor Trantalis' question, Mr. Goldstein said the legal standard for vendor qualification was flawed. Mr. Goldstein reviewed a slide presentation entitled *Bid Protest - 3 Issues*.

***A copy of the presentation has been made part of the backup to this Agenda item.***

In response to Mayor Trantalis' questions, Mr. Goldstein explained the legal deficiency was the award to a vendor, which needed to meet the minimum qualifications. Mr. Goldstein remarked on language in the RFP related to the Commission's role in awarding the vendor that will serve the best interests of the City, noted the point scores are a guide, not a requirement, and expounded on related information. Further comment and discussion ensued.

Mayor Trantalis remarked on his perspective regarding the appeal process and cited examples. Mr. Goldstein noted the role of the Evaluation Committee did not decide on the City's best interests, and expounded on related information. Further comment and discussion ensued.

Mayor Trantalis recognized Salvatore D'Alessandro, 5176 NW 57th Drive, Coral Springs. Mr. D'Alessandro spoke in opposition to this Agenda item, speaking in support of Lanzo Construction's bid protest.

Mayor Trantalis recognized Juan Alfonso, 880 SW 45th Street, Pembroke Pines, CES Consultants, on behalf of Lanzo Construction. Mr. Alfonso spoke in opposition to this Agenda item.

Mayor Trantalis recognized Ellyn Bogdanoff, Esq., One East Broward Boulevard, on behalf of Ric-Man Construction of Florida, Inc. (Ric-Man Construction). Ms. Bogdanoff spoke in support of this Agenda item and explained related information.

In response to Mayor Trantalis' question, Ms. Bogdanoff remarked on her understanding of Ric-Man Construction's experience with this type of project.

Mayor Trantalis recognized Daniel Mancini, 3100 SW 15th Street, Deerfield Beach, on behalf of Ric-Man Construction of Florida, Inc. Mr. Mancini spoke in support of this Agenda item and explained related information.

Mayor Trantalis recognized Mike Fischer, 3100 SW 15th Street, Deerfield Beach, on behalf of Ric-Man Construction of Florida, Inc. Mr. Fischer spoke in support of this Agenda item and explained related information.

Commissioner Herbst remarked on his perspective regarding the difficulty associated with this decision. He commented on his thorough research of this Agenda item and his previous involvement with

developing the bid protest process in his prior position as City Auditor. Commissioner Herbst confirmed the need to adhere to Staff's recommendation.

Vice Mayor Beasley-Pittman noted Interim City Attorney Spence's input and confirmed she would affirm Staff's recommendation for the denial of the bid protest.

Commissioner Glassman concurred with Commissioner Herbst's comments regarding the qualifications of both firms. He reiterated issues regarding the time allowed for the review of numerous edits in the backup information and commented on the potential imposition of fines.

Commissioner Sturman discussed his viewpoint. In response to Commissioner Sturman's questions, Mr. Dodd confirmed both Ric-Man Construction and Lanzo Construction have excellent reputations and expounded on related information.

In response to Commissioner Sturman's question, Mr. Marcos explained the process outlined in the Code and expounded on related information.

In response to Commissioner Sturman's question, Mr. Goldstein explained his position regarding the bid protest meeting the bar for a legal deficiency in the RFP process and discussed his viewpoint that the vendor awarded the contract did not meet minimum eligibility requirements. He noted the award was not in the best interest of the City, and expounded on related information.

In response to Commissioner Sturman's question, Ms. Bogdanoff explained her viewpoint regarding the role of the Commission and explained details related to her client's response to allegations in the bid protest.

Commissioner Sturman discussed the Commission's limited role in the procurement process. In response to Commissioner Sturman's question, Interim City Attorney Spence reiterated the role of the Commission is to evaluate the Chief Procurement Officer's denial of the bid protest and remarked on related information.

Mayor Trantalis discussed his perspective, remarked on selecting the lowest bid while ensuring a good product for the City, and commented on Staff direction related to requirements of the Code. Further comment and discussion ensued.

Interim City Attorney Spence clarified details of Commission action on

this Agenda item. Commission approval of this Agenda item affirms the Chief Procurement Officer's denial of the bid protest.

Commissioner Sturman made a motion to approve this Agenda item, denying the bid protest, and was seconded by Commissioner Herbst.

**APPROVED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**M-4**      [23-0823](#)

Motion Approving a Design-Build Agreement for George T. Lohmeyer Wastewater Treatment Plant Effluent Force Main Replacement - Ric-Man Construction Florida, Inc. - \$45,967,219 - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Glassman's question, Interim City Attorney Spence explained the revised contract was provided to the Commission prior to its voting, and there is no need to approve this Agenda item as amended.

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

**APPROVED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**RESOLUTIONS**

**R-1**      [23-1007](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk David Soloman read the names of Board and Committee nominees for appointment and/or reappointment at the Commission Regular Meeting on November 7, 2023.

City Clerk Soloman read the names of the Board and Committee appointments and reappointments for Agenda item R-1 into the record.

In response to Commissioner Sturman's question regarding the nominee to the Charter Revision Board (CRB), Mayor Trantalis said his previous CRB appointee resigned to run for City Commission.

Commissioner Sturman noted that Mayor Trantalis' replacement appointee is the treasurer of a different Commission candidate. He objected to Mayor Trantalis' nominee and said it was inappropriate. Commissioner Glassman remarked on concerns related to the CRB

Chairperson.

Commissioner Sturman made a motion for Mayor Trantalis' CRB nomination to be voted on separately from the balance of Advisory Board and Committee nominations included in this Agenda item. Further comment and discussion ensued. Interim City Attorney Spence explained how the Code addresses resignation when running for office.

In response to Vice Mayor Beasley-Pittman's question, Interim City Attorney Spence explained procedural details associated with this Agenda item.

Vice Mayor Beasley-Pittman introduced this Resolution as amended, removing Mayor Trantalis' nomination of Jacquelyn Scott to the CRB, which was read by title only.

**ADOPTED AS AMENDED**

**Yea:** 4 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

**Nay:** 1 - Commissioner Glassman

Commissioner Glassman introduced this Resolution to appoint Jacquelyn Scott as Mayor Trantalis' appointee to the Charter Revision Board which was read by title only.

**ADOPTED**

**Yea:** 3 - Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**Nay:** 2 - Vice Mayor Beasley-Pittman and Commissioner Sturman

**R-2**     [23-0515](#)

Resolution Levying the Fiscal Year 2024 Operating Millage Rate of 0.6400 and Debt Service Millage Rate of 0.4065 of the Downtown Development Authority (DDA) of the City of Fort Lauderdale - (Commission Districts 2 and 4)

Vice Mayor Beasley-Pittman introduced this Resolution which was read by title only.

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**R-3**     [23-0824](#)

Resolution Accepting the Affordable Housing Advisory Committee's (AHAC) 2023 Affordable Housing Incentive Report and Authorizing the submission to the Florida Housing Finance Corporation - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis remarked on two (2) concerns related to this Agenda item, including ancillary units or the primary residences being used as vacation rentals and a proposal to eliminate the parking requirement in affordable housing projects, and expounded on his viewpoint.

Commissioner Herbst concurred with Mayor Trantalis' comments and remarked on his opposition to eliminating the parking requirement and cited examples.

Vice Mayor Beasley-Pittman noted the need for the Commission to take action towards implementing recommendations in the Affordable Housing Advisory Committee's (AHAC) 2023 Affordable Housing Incentive Report.

Vice Mayor Beasley-Pittman introduced this Resolution which was read by title only.

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**R-4**     [23-0937](#)

Resolution Adopting Broward County Enhanced Local Mitigation Strategy (ELMS) - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman introduced this Resolution which was read by title only.

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**R-5**     [23-0985](#)

Resolution Approving the Termination of the Interlocal Agreement between the City of Fort Lauderdale and the City of Oakland Park for Development Approval, Revenue Sharing, and Concurrent Jurisdictional Authority for a Development Located Within Both Jurisdictions (DRI) - (Commission District 1)

Commissioner Herbst introduced this Resolution which was read by title only.

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**R-6**     [23-0730](#)

City Manager Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

**REMOVED FROM AGENDA**



**R-7**     [23-1036](#)

Resolution of the City Commission of the City of Fort Lauderdale, Florida, Condemning the Brutal, Barbaric, Inhumane, and Unprovoked Attack on the State of Israel by Hamas; Supporting the State of Israel's Right to Defend Itself; Urging the President and Congress to Provide Emergency Assistance to the State of Israel; and Providing for Severability and an Effective Date

Commissioner Glassman made a request to read the Resolution. Mayor Trantalis confirmed. Commissioner Glassman read the Resolution in its entirety.

Mayor Trantalis recognized Rabbi Schneur Kaplan, 900 E. Broward Boulevard, on behalf of the Downtown Jewish Center. Rabbi Kaplan spoke in support of this Resolution.

Mayor Trantalis recognized Eyal Peretz, 900 W. 6th Street. Mr. Peretz spoke in support of this Agenda item.

Mayor Trantalis recognized Jonathan Fish, 9232 Abbott Avenue, Surfside. Mr. Fish spoke in support of this Agenda item.

Mayor Trantalis recognized Yaniv Cohen, 4021 N. Andrews Avenue, Oakland Park. Mr. Cohen spoke in support of this Agenda item.

Mayor Trantalis recognized Rikki Kopfstein. Ms. Kopfstein spoke in support of this Agenda item.

Mayor Trantalis recognized Lucdwin Luck, Regional Manager, Florida Department of Financial Services, 1400 W. Commercial Boulevard. Mr. Luck spoke in support of this Agenda item.

Commissioner Glassman introduced this Resolution which was read by title only.

**ADOPTED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**PUBLIC HEARINGS****PH-1**     [23-0878](#)

Public Hearing Amending the Amended Housing and Community Development 2022-2023 Annual Action Plan for Community Development Block Grant - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Herbst made a motion to close the public hearing and was seconded by Vice Mayor Beasley-Pittman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Vice Mayor Beasley-Pittman.

**APPROVED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**PH-2**    [23-0938](#)

Public Hearing - Quasi Judicial Resolution Approving a Waiver of Limitations at 848 NE 20th Avenue for the Installation of one (1) Finger Pier - (Commission District 2)

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Priscilla Juranitch, 704 NE 20th Avenue. Ms. Juranitch spoke in opposition to this Agenda item, explained her position and cited examples included in a presentation entitled *20th Avenue - Marine Related Issues Due to Waivers*.

***A copy of the presentation has been made part of the backup to this Agenda item.***

In response to Mayor Trantalis' questions, Ms. Juranitch confirmed the presentation illustrates commercial activity in the area and remarked that part of the street is zoned RS-8 and there are businesses.

Mayor Trantalis recognized Katherine Mauer, 714 East McNab Road, on behalf of Applicant. Ms. Mauer explained this waiver request complies with all Code and environmental requirements.

Mayor Trantalis noted the Marine Advisory Board's unanimous vote to approve this waiver request.

There being no one else wishing to speak on this item, Commissioner Sturman made a motion to close the public hearing and was seconded by Commissioner Herbst. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst,

Commissioner Glassman, and Mayor Trantalis

Commissioner Glassman agreed on points raised by Ms. Juranitch. He remarked that the Code has not changed and recommended Ms. Juranitch work with his office to coordinate efforts and enforcement.

Mayor Trantalis requested City Manager Chavarria to direct Code Enforcement to address commercial activity in this area and requested Ms. Juranitch to contact Code Enforcement.

Vice Mayor Beasley-Pittman introduced this Resolution which was read by title only.

**ADOPTED**

**Yea:** 4 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**Nay:** 1 - Vice Mayor Beasley-Pittman

**ORDINANCE FIRST READING**

**OFR-1** [23-0754](#) First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-20.2, Parking and Loading Zone Requirements and Section 47-20.5, General Design of Parking Facilities to Clarify the Different Types of Residential Uses and Alphabetize the Uses in "Table 1. Parking and Loading Zone Requirements." and to Add Regulations Regarding Drive Aisles for the Different Types of Single-Family Dwellings, Dwellings that Include Two Units and Clusters - Case No. UDP-T23005 - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst introduced this Ordinance for the First Reading which was read by title only.

**PASSED FIRST READING**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**ORDINANCE SECOND READING**

**OSR-1** [23-0998](#) Second Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-5.32 through 5.38, Table of Dimensional Requirements; Section 47-18.9 Single Family Dwelling, Attached: Cluster to Add Minimum Building Separation Dimensional Requirements, Provide for Consistent Regulations in Various Zoning Districts, and to Require Easements

Along the Property Line of Cluster Developments to be Unobstructed  
- Case No. UDP-T23001 - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**OSR-2** [23-0999](#)

Second Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-18.33, Single Family Dwelling, Attached: Townhouses to Require Easements Along the Property Lines of Townhouse Developments to be Unobstructed and to Add Language Restricting the Location of Waste and Recycling Containers Used for Townhouse Dwelling Units - Case No. UDP-T23004 - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**ADJOURNMENT**

Mayor Trantalis adjourned the meeting at 10:30 p.m.

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Dean J. Trantalis  
Mayor

ATTEST:

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David R. Soloman  
City Clerk