

City of Fort Lauderdale

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Meeting Minutes

Tuesday, August 19, 2025

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

JOHN C. HERBST Vice Mayor - Commissioner - District 1

STEVEN GLASSMAN Commissioner - District 2

PAM BEASLEY-PITTMAN Commissioner - District 3

BEN SORENSEN Commissioner - District 4

RICKELLE WILLIAMS, 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 6:04 p.m.

Pledge of Allegiance

Ava Maldonado & Thalia Rogers - Croissant Park Elementary

MOMENT OF SILENCE

Mayor Trantalis requested a moment of silence in remembrance of John Day and Hugh Chappell, Jr.

EMPLOYEE RETIREMENTS

Mayor Trantalis announced the following staff member retirements and thanked them for their service:

Wesley Taylor, Police Officer - 26.5 years of service; Richard Mural, Senior Police Department Teletype Operator - 35 years of service; Louise Alvarez, Police Department Assistant Chief - 28 years of service; Julia Horn, Police Department Employee - 29.5 years of service; Diana Rose, Police Department Employee - 20.5 years of service; and Pascal France, Police Department Employee - 18.5 years of service.

ROLL CALL

Present: 4 - Commissioner Ben Sorensen, Commissioner Steven Glassman, Commissioner Pam Beasley-Pittman and Mayor Dean J. Trantalis

Not Present: 1 - Vice Mayor John C. Herbst

COMMISSION QUORUM ESTABLISHED

Also Present: City Manager Rickelle Williams, City Clerk David R. Soloman, Interim City Attorney D'Wayne Spence, and City Auditor Patrick Reilly

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the Agenda:

REVISED:

CR-4 - Commission Agenda Memo revised and Exhibit 4 was added as additional backup

CR-5 - Moved to the Public Hearing portion of the Agenda. Commission Agenda Memo, Exhibit 4 - Lease, and Exhibit 5 - Resolution were revised to reflect revisions to the lease stating that rent payments begin when all permits are obtained and the floating docks are stored, not after all improvements are completed, allowing City revenue to begin earlier.

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

Mayor Trantalis recognized City Manager Rickelle Williams. City Manager Williams acknowledged and thanked management team members Angela Marinas, who served as Interim Information Technology Services Department Director, and Talal Abi Karam, who served as Interim Public Works Department Director, over the past several months. Mayor Trantalis concurred and thanked Ms. Marinas and Mr. Abi Karam.

Approval of MINUTES and Agenda

[25-0737](#)

Minutes for June 17, 2025, Commission Joint Workshop with Budget Advisory Board, June 17, 2025, Commission Conference Meeting, June 17, 2025, Commission Regular Meeting, and June 30, 2025, Commission Joint Workshop with Affordable Housing Advisory Committee - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve the Meeting Minutes and Agenda as amended and was seconded by Commissioner Sorensen.

APPROVED AS AMENDED - Agenda Amended

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

PRESENTATIONS

PRES- [25-0798](#)
1

Broward County FIND Commissioner Richard Waltzer Check Presentation to the City of Fort Lauderdale for Outboard Motors for FLPD Marine Unit Boats

Richard Waltzer, Broward County Florida Intracoastal Navigation District (FIND) Commissioner, presented a check to the City of Fort Lauderdale for outboard motors for the Fort Lauderdale Police Department (FLPD) Marine Unit vessel.

FLPD Chief William Schultz, FLPD Marine Unit members, and Mayor Trantalis accepted the check and thanked Commissioner Waltzer.

PRESENTED

PRES- [25-0803](#)
2

Commissioner Sorensen to present a Proclamation recognizing August 19, 2025, as Shelly Bradshaw Day in the City of Fort Lauderdale

Commissioner Sorensen presented a Proclamation *recognizing August 19, 2025, as Shelly Bradshaw Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety, recognizing Ms. Bradshaw's thirty (30) years of distinguished service to the Broward Center for the Performing Arts.

Ms. Bradshaw thanked the Commission for this recognition.

PRESENTED

PRES- [25-0830](#)
3

Commissioner Beasley-Pittman to present a Proclamation declaring August 31, 2025, as International Overdose Awareness Day in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation declaring *August 31, 2025, as International Overdose Awareness Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Phyllis Babrove, Licensed Clinical Social Worker, accepted the Proclamation and thanked the Commission.

PRESENTED**CONSENT AGENDA PUBLIC COMMENT**

None.

CONSENT AGENDA

No Consent Agenda items were pulled by members of the Commission for separate discussion.

Approval of the Consent Agenda

Commissioner Glassman made a motion to approve the Consent Agenda and was seconded by Commissioner Beasley-Pittman.

Approve the Consent Agenda

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CONSENT MOTIONS

CM-1 [25-0600](#) Motion Approving an Outdoor Event Agreement, Request for Road Closures, and Music Exemption with Las Olas Association, Inc. for the 63rd Annual Christmas on Las Olas on December 2, 2025 - (Commission District 4)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CM-2 [25-0601](#) Motion Approving an Outdoor Event Agreement with K.J Marketing Solutions LLC for the Igloo Cooler Festival on August 31, 2025, at Mills Pond Park - (Commission District 3)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CM-3 [25-0602](#) Motion Approving an Outdoor Event Agreement and Related Road Closures with Howard Alan Events, Inc. for the 38th Annual Las Olas Art Fair on Las Olas Boulevard on October 18 -19, 2025 - (Commission District 4)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CM-4 [25-0604](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Management Health Systems, LLC for the 14th Annual Fort Lauderdale Turkey Trot at Las Olas Oceanside Park on November 27, 2025 - (Commission District 2)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CM-5 [25-0652](#) Motion Approving Florida Department of Health EMS Matching

Program Grant Award - \$14,850 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CM-6 [25-0679](#)

Motion Approving Proposed Use of Edward Byrne Memorial Justice Assistance Grant (JAG) Project Funding as Requested by Broward County - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CM-7 [25-0624](#)

Motion Rejecting the Single Bid for Motorized Watercraft Rental Concession - Invitation to Bid (ITB) Event No 436-5 - (Commission District 2)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CM-8 [25-0478](#)

Motion Approving Transaction Document No. 4 for the Proprietary Purchase of the Assure Claims Software Licensing, Maintenance, Enhancements and Services Available - Computer Sciences Corporation - \$117,793 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CM-9 [25-0711](#)

Motion Approving a Facility Use Agreement Between Marine Industries Association of South Florida, Inc. and the City of Fort Lauderdale for Special Magistrate and Code Enforcement Board Meetings - (Commission District 2)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

- CM-10** [25-0713](#) Motion Authorizing Settlement of General Liability Claim in Tramon Landers v. City of Fort Lauderdale, Case No. CACE 23-005565 - \$200,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

- CM-11** [25-0701](#) Motion Appointing Honored Pioneer for Broward County Historic Preservation Board's 2025 Pioneer Day - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CONSENT RESOLUTIONS

- CR-1** [25-0649](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)

ADOPTED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

- CR-2** [25-0709](#) Resolution Amending Resolution No. 25-43 to Update the Demographic Designation of Pinnacle at Cypress Phase 2 to an Age-Restricted Senior Affordable Housing Development - (Commission District 1)

ADOPTED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

- CR-3** [25-0757](#) Resolution Ratifying a Cemetery Fee Waiver and Refund of \$9,506.84 for the Burial of Chaplain Father Ronald G. Perkins - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen confirmed his support of this Resolution and acknowledged and commented on the contributions of Fort Lauderdale Police Department Chaplain Father Ronald G. Perkins.

ADOPTED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

- CR-4** [25-0765](#) Resolution Authorizing the City Manager to a Execute Florida Power & Light (FPL) Easement Over City-owned Property for Utilities at 300 South Andrews Avenue for the Huizenga Park Reimagined Project - (Commission District 4)

ADOPTED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

- CR-6** [25-0564](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CONSENT PURCHASE

- CP-1** [25-0731](#) Motion Approving the Purchase of Extrication Struts Standard and XL - Municipal Equipment Company, LLC, - \$109,921 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

MOTIONS

- M-1** [25-0725](#) Motion Approving and Authorizing the Execution of a Revocable License with Andrews Apartments, LLC for Temporary Right-of-Way Closures on SW 21st Street and SW 22nd Street in Association with The Era Development Located at 2125 South Andrews Avenue -

(Commission District 4)

Mayor Trantalis recognized Andrew Schein, Esq., Lochrie and Chakas, P.A., on behalf of the applicant. Mr. Schein explained there would be a different signatory on the Revocable License.

Commissioner Sorensen made a motion to approve this Agenda item as amended and was seconded by Commissioner Glassman.

APPROVED AS AMENDED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

M-2 [25-0739](#)

Motion Approving an Agreement Pursuant to Invitation to Bid No. 476-1 for Crossing Guard Services - GTOSS LP - \$3,165,372 - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King discussed his viewpoint regarding this Agenda item and inquired about the School Board of Broward County's (School Board) funding responsibility.

In response to Mayor Trantalis' questions, City Manager Williams said that the City has customarily covered these costs. As indicated in the Agenda item backup, the funding will cover eighteen (18) public schools in the City. Further comment and discussion ensued.

In response to Commissioner Sorensen's question, City Manager Williams confirmed costs will cover crossing guard services twice a day.

In response to Commissioner Glassman's question, City Manager Williams confirmed similar policies in other Broward County and Miami-Dade County municipalities. Further comment and discussion ensued.

Mayor Trantalis recognized Glenn Marcos, Finance Department Chief Procurement Officer/Assistant Director. Mr. Marcos clarified information associated with this Agenda item and said that this funding is for a two (2) year period. Mayor Trantalis commented on his viewpoint that this cost is the responsibility of the School Board and its applicability to both public and private schools in the City. Mr. Marcos elaborated on related information. Police Chief William Schultz explained that private schools in the City fund their own off-duty security, which includes school crossing guards. Further comment and discussion ensued.

Commissioner Sorensen discussed his work with City Manager Williams to address concerns related to student drop-offs and pick-ups throughout the City, cited examples, and expounded on his perspective. City Manager Williams discussed efforts to augment public safety aide capacity and cited examples. Further comment and discussion ensued.

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

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

RESOLUTIONS

R-1 [25-0719](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk David Soloman read the names of nominees for appointment and/or reappointment to Advisory Boards and Committees at the September 3, 2025, Commission Regular Meeting.

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

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

ADOPTED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

R-2 [25-0733](#) Quasi-Judicial - Resolution - Amendment to a Site Plan Level II Development Permit in the Downtown Regional Activity Center - Case No. UDP-A24036 - 221 SW 1 Avenue - (Commission District 4)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Interim City Attorney D'Wayne Spence explained background information related to this Agenda item and confirmed that the Code provides for an applicant to request a deferral.

In response to Mayor Trantalis' question, Andrew Schein, Esq., Lochrie and Chakas, P.A., on behalf of the applicant, requested a deferral of this Agenda item until September 3, 2025.

Commissioner Sorensen made a motion to continue this public hearing to September 3, 2025, and was seconded by Commissioner Glassman.

CONTINUED to September 3, 2025

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

R-3 [25-0815](#) Quasi-Judicial - Resolution Approving Plat Known as "Calvary Chapel West Campus" - Located at 6330 NW 31 Avenue - Calvary Chapel of Fort Lauderdale, Inc. - Case No. UDP-P24005 - (Commission District 1)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

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

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing and was seconded by Commissioner Sorensen. Roll call showed AYES: Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

Commissioner Sorensen introduced this Resolution for approval which was read by title only.

ADOPTED for Approval

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

R-4 [25-0816](#) Quasi-Judicial - Resolution Approving a Plat Known as "1001 SUB" - Case No. UDP-P23005 - 1001 NE 13th Street - (Commission District 2)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

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

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Sorensen. Roll call showed AYES: Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

Mayor Trantalis commented on this Agenda item, noting his initial expectation following conversations with the applicant. In response to Mayor Trantalis' question, Robert Lochrie, Lochrie and Chakas, P.A., on behalf of the applicant, confirmed this parcel will be set aside and dedicated as open space. Mayor Trantalis noted efforts to develop a commercial corridor in this area and discussed his perspective.

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

ADOPTED for Approval

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

PUBLIC HEARINGS

PH-1 [25-0763](#) Public Hearing to Approve an Increase in the Housing Opportunities for Persons with AIDS (HOPWA) Grant Award to Broward Regional Health Planning Council, Not to Exceed \$331,000 - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing and was seconded by Commissioner Sorensen. Roll call showed AYES: Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

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

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

PH-2 [25-0594](#)

Public Hearing - Resolution Approving a Transfer of Funds, in the amount of \$414,750 from Hortt Park to Floyd Hull Stadium in the Parks and Recreation General Obligation Bonds - (Commission District 4)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed AYES: Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

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

ADOPTED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

PH-3 [25-0642](#)

Public Hearing - Ordinance Amending Policy FLU 1.1.12 of the City of Fort Lauderdale Comprehensive Plan Future Land Element, South Regional Activity Land Use Designation, to Increase Community Facility Permitted Use from 1,000,000 Square Feet to 3,221,560 Square Feet - North Broward Hospital District - Case No. UDP-L25001 - (Commission District 4)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing and was seconded by Commissioner Sorensen. Roll call showed AYES: Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

Commissioner Sorensen introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

PH-4 [25-0641](#)

Public Hearing - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Map from Community Facilities to South Regional Activity Center - North Broward Hospital District - Case No. UDP-L24005 - (Commission District 4)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed AYES: Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

Commissioner Sorensen introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

PH-5 [25-0613](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Vacation of a Right-of-Way, Utilities and Public Purpose Easement - 1512 NW 19th Street - Dajani Family Holding, LLC. - Case No. UDP-V25007 - (Commission District 3)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

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

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed AYES: Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis. NOT PRESENT: Vice Mayor

Herbst.

Commissioner Beasley-Pittman introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

PH-6 [25-0644](#)

Public Hearing - Quasi-Judicial Ordinance - Rezoning from Residential Multifamily Low Rise/Medium Density (RM-15) District to Northwest Regional Activity Center - Mixed-Use West (NWRAC-MUw) District - 1325 NW 6 Street - New Hope Development Corporation - Case No. UDP-Z24006 - (Commission District 3)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

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

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed AYES: Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

Commissioner Beasley-Pittman introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

[25-0844](#)

WALK-ON Motion to Waive 3-Day Notice Requirement for Agenda Item CR-5 (CAM 25-0560)

Mayor Trantalis recognized Shaun Amarnani, Assistant City Attorney III. Mr. Amarnani provided background details related to this Agenda item

as it relates to CR-5. Mr. Amarnani explained the Commission's ability to waive the three (3) day Notice requirement in emergency cases.

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

APPROVED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

CR-5 [25-0560](#)

Resolution Approving the Lease Between the City of Fort Lauderdale and Marine Industries Association of South Florida, Inc. for Two City-Owned Properties Located at NE 10 Street and Taylor Road, Dania Beach, Florida 33004, Pursuant to Section 8.13 of the City Charter - (City of Dania Beach)

Mayor Trantalis opened the public hearing.

In response to Commissioner Glassman's question, Mr. Amarnani confirmed that the only change to the Lease following Agenda publishing was to language in Section 1.02.

In response to Mayor Trantalis' question, Interim City Attorney Spence explained his legal perspective regarding waiving the three (3) day notice requirement relative to the Charter and expounded on related information.

In response to Commissioner Beasley-Pittman's question regarding emergency circumstances related to this Agenda item, Interim City Attorney Spence noted the change in lease terms may not be acceptable if not acted upon immediately.

Commissioner Sorensen confirmed his involvement with lease discussions and noted this involves docks for the upcoming Boat Show.

Commissioner Beasley-Pittman commented on the need to inform residents regarding lease changes. In response to Mayor Trantalis' question, City Manager Williams explained that changes to the lease states that the City will begin to receive rent payments as soon as the tenant has all of the approvals for storing its materials. Mayor Trantalis noted the lease changes benefit the City. Further comment and discussion ensued.

There being no one else wishing to speak on this item, Commissioner

Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed AYES: Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

Commissioner Sorensen introduced this Resolution as amended which was read by title only.

ADOPTED AS AMENDED

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

ORDINANCE FIRST READING

OFR-1 [25-0753](#)

First Reading - Ordinance Repealing Chapter 2, Section 2-41 "Residence Requirement for Department Directors" of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Remove the Requirement that Department Directors Reside in the City Limits - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King discussed his opposition to this Agenda item.

Commissioner Glassman discussed his viewpoint, expounded on his perspective, and cited policy-related examples. In response to Commissioner Glassman's question, City Manager Williams confirmed the Charter requirement that the City Manager be a resident of the City. Mayor Trantalis noted District Commissioners must reside within their respective District. Further comment and discussion ensued.

Commissioner Beasley-Pittman introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

Yea: 4 - Commissioner Sorensen, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Not Present: 1 - Vice Mayor Herbst

ORDINANCE SECOND READING

OSR-1 [25-0754](#)

Second Reading - Ordinance Amending Ordinance No. C-95-67; Amending the Tax Increment Revenue to be Deposited into the Northwest-Progresso-Flagler Heights Community Redevelopment

Area Redevelopment Trust Fund; Amending the Annual Appropriation of Tax Increment Revenue by the City of Fort Lauderdale, Florida, Subject to Conditions; Terminating the Requirement for any Other Taxing Authority to Deposit Tax Increment Revenue into the Redevelopment Trust Fund; and Providing an Effective Date - (Commission Districts 2 and 3)

Commissioner Beasley-Pittman introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 3 - Commissioner Sorensen, Commissioner Beasley-Pittman and Mayor Trantalis

Nay: 1 - Commissioner Glassman

Not Present: 1 - Vice Mayor Herbst

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:17 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk