

City of Fort Lauderdale

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Meeting Minutes

Tuesday, May 16, 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 6:37 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

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

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

MOMENT OF SILENCE

Mayor Trantalis acknowledged the passing of Fire-Rescue Department Employee Gwen Bass-Kemp.

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following update to the published Agenda:

REVISED:

M-2: CAM was revised to correct the dollar amount of the Task Order throughout the memo

REMOVED:

PH-3: Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1180 N. Federal Highway Slip #7, for the Installation of Six (6) Post No-Profile Boat Lift Extending a Maximum of 41.6' +/- (Commission District 2)

WALK-ON ITEMS:

WALK ON - Motion Approving a Music Exemption, Alcohol and Road Closure for Riverwalk Fort Lauderdale, Inc. to Host the City of Fort Lauderdale/Riverwalk Panther Watch Party - (Commission District 2)

WALK ON - Motion Approving an Interlocal Agreement between Broward County and the City of Fort Lauderdale for Property Located at 1000 SW 2 Street, in Substantially the Form Provided - (Commission District 2)

A copy of the revised Agenda item and the Walk-On Agenda items are attached to these Meeting Minutes.

Approval of MINUTES and Agenda

[23-0505](#)

Minutes for April 4, 2023, Commission Conference Meeting and April 18, 2023, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman and Vice-Mayor Beasley-Pittman remarked on corrections needed on both sets of Meeting Minutes. City Clerk David Soloman confirmed updates would be made.

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

APPROVED AS AMENDED - Minutes

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

Commissioner Glassman made a motion to approve the May 16, 2023, Regular Meeting Agenda as amended and was seconded by Vice Mayor Beasley-Pittman.

APPROVED AS AMENDED - Agenda

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

PRESENTATIONS

Senator Jason W. B. Pizzo - Introduction and Post Legislative Session Update

Mayor Trantalis introduced State Senator Jason Pizzo and State Senator Rosalind Osgood. Senator Osgood commented on accomplishments achieved during the 2023 State Legislative Session. Senator Pizzo remarked on legislation important to the City.

PRES- [23-0502](#) **1**

Mayor Trantalis to present a Proclamation declaring April 23, 2023, as International Children's Day in the City of Fort Lauderdale, and Presentation of Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2023 "If I were Mayor" Competition

Mayor Trantalis requested Canan Ozaktay, President of the Turkish American Association, join him at the podium. Mayor Trantalis presented a Proclamation declaring *April 23, 2023, as International Children's Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety. Mayor Trantalis presented certificates to the student winners of the *Greater Fort Lauderdale Sister Cities, Inc. and Florida Turkish American Association's 2023 "If I were Mayor" Competition*.

Seda Turhan, Chair of the Greater Fort Lauderdale Sister Cities International, Mugla, Turkey, and a Florida Turkish American Association Board Member, thanked the Commission Members and all stakeholders involved with *International Children's Day*. She expounded on the history and background of this event and its goal to create awareness of *International Children's Day* and promoting a sense of unity among children. Ms. Turhan shared the names of the fifth grade student winners of the *If I Were Mayor Essay Contest*.

PRESENTED

PRES- [23-0455](#)
2

Mayor Trantalis to present a Proclamation declaring June 2, 2023, as National Gun Violence Awareness Day in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation declaring *June 2, 2023, as National Gun Violence Awareness Day* in the City of Fort Lauderdale, reading the Proclamation in its entirety. The Proclamation was accepted by members of *Moms Demand Action*, Cristina Rodrigues, Julie Morrall, Barbara Markley, Nancy Fry, and Susan El Sheikh. Nancy Fry thanked Commission Members for this recognition and expounded on efforts to promote awareness of gun violence.

PRESENTED

PRES- [23-0501](#)
3

Commissioner Glassman to present a Proclamation declaring May 2023, as Mental Health Awareness Month in the City of Fort Lauderdale

Commissioner Sturman presented a Proclamation declaring *May 2023, as Mental Health Awareness Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety. The Proclamation was accepted by Joseph Mustipher, NAMI Advocate, who thanked Commission Members for this recognition and expounded on the importance of addressing mental health.

PRESENTED

PRES- [23-0513](#)
4

Commissioner Glassman to present a Proclamation declaring May 2023, as Jewish American Heritage Month in the City of Fort

Lauderdale

Commissioner Glassman invited Rabbi Schneur Kaplan, Downtown Jewish Center Chabad, Rabbi Noah Kitty, retired from the Congregation Etz Chaim, Rabbi David Spey, Temple Bat Yam, Alan Tinter, Jewish Federation of Broward County Board Member, and Rabbi Zelig Aronow of Chabad Lubavitch of Fort Lauderdale to the podium.

Commissioner Glassman presented a Proclamation declaring *May 2023, as Jewish American Heritage Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

PRESENTED

PRES- [23-0456](#)
5

Commissioner Sturman to present a Proclamation declaring May 20-26, 2023, as National Safe Boating Week in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring *May 20-26, 2023, as National Safe Boating Week in the City of Fort Lauderdale*, reading the Proclamation in its entirety. The Proclamation was accepted by U.S. Coast Guard Division Commander Marc Brody, Flotilla Vice Commander Peter Paige, Officer Joshua Cohen, and Officer Karsten Herron. Division Commander Brody thanked Commission Members for recognition of *National Safe Boating Week* and the importance of boating safety.

PRESENTED

[23-0536](#)

WALK ON - Motion Approving a Music Exemption, Alcohol and Road Closure for Riverwalk Fort Lauderdale, Inc. to Host the City of Fort Lauderdale/Riverwalk Panther Watch Party - (Commission District 2)

Mayor Trantalis recognized Genia Ellis, President & Chief Executive Officer at Riverwalk Fort Lauderdale Inc. Ms. Ellis requested this Agenda item be amended to include the additional locations of Esplanade Park and Huizenga Plaza. She also requested approval of a subsequent Special Event should the Florida Panthers win the National Hockey League's fourth Stanley Cup Series Playoff.

Commissioner Herbst made a motion to approve this Walk-On Agenda item as amended and was seconded by Commissioner Glassman.

APPROVED AS AMENDED

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

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained procedures and details regarding how members of the public could speak on Consent Agenda items.

There was no public comment.

CONSENT AGENDA

Mayor Trantalis announced that the following Consent Agenda items were pulled by Commission Members for separate discussion:

CR-1: Commissioner Sturman

CP-2: Commissioner Glassman

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 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CONSENT MOTION

CM-1 [23-0485](#) Motion Approving Event Agreements for Sultry Brunch and Mezcal Lauderdale - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [23-0487](#) Motion Approving a Temporary Beach License and Outdoor Event Agreement for FlockFest 2023 - (Commission District 2)

APPROVED

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

CM-3 [23-0497](#) Motion Approving a One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [23-0105](#) Resolution of Support for the Submission of Projects for Consideration to the Broward Metropolitan Planning Organization to be Included in the Metropolitan Transportation Plan - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Sturman's questions, Ben Rogers, Transportation and Mobility Department Director, explained that Staff has cost estimates for some of the projects. Costs are not required when Staff submits the projects because they are scheduled in the future and cost estimates could change. Mr. Rogers said there is no priority associated with these projects.

Mayor Trantalis recognized Ed Smoker, 1200 East Las Olas Boulevard. Mr. Smoker spoke in support of this Agenda item.

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

ADOPTED

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

- CR-2** [23-0309](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [23-0391](#) Motion Approving Agreement for Fireworks Display - 4th of July - Pyrotecnico Fireworks, Inc - \$121,100 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-2** [23-0448](#) Motion Approving a Construction Agreement for NE 4th Avenue Streetscape Improvements - FG Construction, LLC - \$864,106.01 - (Commission District 2)

Commissioner Glassman remarked on feedback received from South Middle River and Middle River Terrace residents during the District 2 Pre-Agenda Meeting related to the need for additional community

outreach for this project. He suggested deferring this Agenda item until the June 6, 2023, Commission Meeting.

Ben Rogers, Transportation and Mobility Department Director, confirmed Staff would present this project to South Middle River and Middle River Terrace residents. He said there should be no negative impact to delaying this Agenda item to June 6, 2023. Further comment and discussion ensued.

Mayor Trantalis recognized Troy Liggett, 707 NE 17th Court, and Middle River Terrace Neighborhood Association President. Mr. Liggett confirmed the need to share project details with area residents.

Mayor Trantalis recognized Chris Nelson, 520 NE 5th Avenue. Mr. Nelson provided his viewpoint in support of treescapes.

Commissioner Glassman made a motion to defer this Agenda item until June 6, 2023, and was seconded by Commissioner Sturman.

DEFERRED to June 6, 2023

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

MOTIONS

M-1 [23-0486](#) Motion Approving Event Agreements and Related Road Closures for Stonewall Pride and Vegan Block Party (Vegan BBQ Party) - (Commission District 2)

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

APPROVED

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

M-2 [23-0395](#) Motion Approving Task Order No. 2 for Owner's Representative Services - Fiveash Water Treatment Plant Replacement Project - Hazen and Sawyer P.C. - \$7,890,991 - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

Nay: 1 - Vice Mayor Beasley-Pittman

M-3 [23-0503](#)

Motion for Discussion - City Commission Request for Review -
Certificate of Appropriateness for Demolition - Case No.
UDP-HP23016 - 301 SW 14th Way - (Commission District 2)

Mayor Trantalis recognized Michaela Conca, Broward Trust for Historic Preservation (Trust) President. Ms. Conca confirmed the Trust's request to set a De Novo hearing for this Agenda item. She discussed concerns of the Trust related to the loss of historic resources and expounded on related details.

Mayor Trantalis recognized Maggie Hunt, 1307 SW 4th Court. Ms. Hunt discussed her viewpoint regarding the importance of this structure and commented on its innovative architectural details. In response to Mayor Trantalis' question regarding this residence, Ms. Hunt confirmed her focus is on preserving the main house located at 301 SW 14th Way, not the accessory structures located on the parcel. Further comment and discussion ensued.

Mayor Trantalis recognized Blaise McGinley, 1500 Argyle Drive. Mr. McGinley discussed his perspective regarding this Agenda item, the need for a discussion regarding moving the home to another waterfront location versus a nature preserve and explained related information.

Mayor Trantalis recognized Curt Fretham, 301 SW 14th Way (Applicant). Mr. Fretham discussed his viewpoint as the Applicant. When he invested in this property, it was not designated as historic and purchased the property with the intention of removing the structure and developing townhomes. Mr. Fretham confirmed his willingness to donate the structure, expounded on his viewpoint regarding other similar structures in the City, which had been demolished. The Historic Preservation Board voted, six (6) to one (1) to approve demolition of this structure.

Mayor Trantalis recognized Trisha Logan, Historic Preservation Planner. Ms. Logan confirmed this Agenda item came before the Historic Preservation Board (HPB) as a request for demolition of the main house and three (3) accessory structures on the site. The main house on the property was identified in the most recent Architectural Resource Survey as a noncontributing structure to the Historic District because it is outside of the period of significance for the neighborhood extending from around 1910 to 1961. Ms. Logan expounded on additional details of the property.

In response to Mayor Trantalis' question, Ms. Logan explained the HPB

voted to allow demolition of the structure because it did not fit the three (3) criteria associated with historic preservation. The structure met the first criteria because it is noncontributing to the historic district. The second criteria was not met because of its architectural value and potential for historic landmark status. The third criteria was found as non-applicable because a complete application for the new development for the parcel had not been received.

Commissioner Glassman explained his viewpoint regarding the need to set a De Novo hearing and remarked on details related to the HPB Meeting Minutes, Staff Report, Sailboat Bend being the only historic residential district in the City, and expounded on related details. Further comment and discussion ensued.

In response to Commissioner Herbst's questions, Ms. Logan said an application for designation as a historic property is limited to a motion by City Commission, the Historic Preservation Board, the property owner, and any nonprofit organization with a vested interest in historic preservation that can prove its interest has been in place in excess of five (5) years. Following submission of a completed application, it is scheduled for review at an HPB Meeting, the property owner is notified and a notice is placed on the property. The Historic Preservation Board hears the item and makes a recommendation to the Commission, which is followed by a Commission hearing. When Staff receives a completed application, an interim protective measure is placed on the property preventing the property owner from demolishing the structure or performing any major alterations to the structure or site during the process. There is a State Statute that allows the property owner to demolish an historic property that has been designated after January 1st, 2022, if it is located in a flood zone. Ms. Logan confirmed this property is located in a flood zone. It is also located in a historic district and Staff requires a legal opinion on how this applies. Interim City Attorney Spence confirmed the need to research this further and provide an update to the Commission.

Commissioner Herbst commented on his concerns if historic designation of this structure moves forward that would be taking the owner's property rights.

In response to Vice Mayor Beasley-Pittman's questions regarding the existence of any type of disclaimer notifying a purchaser or lessee of a historically designated property, Ms. Logan explained that within the Broward County Property Appraiser's property listing, properties designated or located within a Historic District include a message indicating it is either a historic landmark or in a historic district. This

allows a potential purchaser or lessee the opportunity to reach out and inquire about the property. Further comment and discussion ensued.

Interim City Attorney Spence explained restrictions and details related to HPB members making site visits for quasi-judicial items. As a quasi-judicial board, the HPB should be considering only the information that is before them during its meeting.

In response to Commissioner Sturman's question, it was confirmed that this Agenda item would address setting a De Novo hearing on the merits of historical designation of this property.

Commissioner Glassman requested that at a future date, receiving clarification of conflicting opinions from attorneys in other municipalities with regard to protections for designated historic structures located in a historic district. Further comment and discussion ensued.

Commissioner Glassman made a motion to set a De Novo hearing on the application at the June 20, 2023, Commission Meeting and was seconded by Commissioner Sturman.

APPROVED - De-Novo Hearing set for June 20, 2023

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

Nay: 1 - Commissioner Herbst

RESOLUTIONS

R-1 [23-0499](#)

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 June 6, 2023, Commission Regular Meeting.

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

In response to Commissioner Sturman's question, City Clerk Soloman clarified appointees for the June 6, 2023, Commission Meeting.

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

ADOPTED

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

R-2 [23-0411](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of Hurricane Ian Grant Agreement and All Modifications to Agreement with State of Florida, Division of Emergency Management on Behalf of the United States Department of Homeland Security, Federal Emergency Management Agency, Public Assistance Grant Program - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

R-3 [23-0436](#)

Resolution Declaring the City's Notice of Intent to Convey City of Fort Lauderdale Interest in Right-of-Way located at SE 1 Street to Broward County for the Installation and Maintenance of Improvements in Association with the Broward County Main Library Plaza Restoration and Reserving unto the City a Utility Easement, and Setting a Public Hearing for June 20, 2023, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 4)

In response to Vice Mayor Beasley-Pittman's question, Assistant City Manager Anthony Fajardo confirmed he spoke to several members of the Fort Lauderdale Woman's Club (Woman's Club), including JoAnn Smith and her daughter Stephanie, Genia Ellis, and Courtney Crush that included two (2) site visits where he explained what is being proposed. Their main concern involved the impact on parking and protecting landscaping on the south edge of the parking lot. They also had some general comments regarding the homeless. Mr. Fajardo explained additional details relate to a staircase that is outside the scope of the County's plans.

Mr. Fajardo said the Woman's Club would like Staff consider to conveying the remainder of the platted right of way to the Woman's Club at a later date. He explained details of a recent conversation with JoAnn Smith regarding concerns about previous contractors. Further comment and discussion ensued.

In response to Mayor Trantalis' question about the possibility of a reverter clause should the County not make the improvements, Interim City Attorney Spence explained the land is being conveyed via quitclaim

deed. Further comment and discussion ensued. Mayor Trantalis remarked on the lengthy timeline. Assistant City Attorney Lynn Solomon said a reverter clause was not part of the negotiation but could be added. She noted that the County would need to agree, cited a similar example, and expounded on details regarding a five (5) year timeline for the County to complete the restoration work.

Kevin B. Kelleher, Broward County Assistant County Administrator, explained this is a County restoration project and expounded on related details. A portion of the Broward County Main Library Plaza (Plaza) is built into this right of way area and is preventing the County from getting the title to allow restoration of the Plaza area. Further comment and discussion ensued.

In response to Commissioner Glassman's questions, Mr. Fajardo said the service road that goes east and west would remain open. Mr. Fajardo explained details related to this Agenda item being tied to the WALK-ON Motion added to the Agenda. Related discussions with the County included consideration of items that would mutually assist both the City and the County in completing the City's Police Department Headquarters and the Plaza restoration project. Mr. Fajardo clarified additional details.

In response to Commissioner Sturman's question, Genia Ellis, 429 SE 13th Street, said the Woman's Club has been engaged in discussions with the County for years. Board Members of the Woman's Club are aware and have no objection to this Agenda item. She commented on her perspective that the Woman's Club is a historic structure and the need for the Plaza restoration project to be completed expeditiously.

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

ADOPTED

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

R-4 [23-0322](#)

Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the Water and Sewer Revenue Bonds - Water and Sewer Improvements - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

- R-5** [23-0431](#) Resolution Approving and Authorizing the Execution of a Non-Revolving Line of Credit Agreement for the Police and Public Safety Project - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [23-0332](#) Public Hearing and Motion Approving a Second Amendment to the Housing and Community Development 2021-2022 Annual Action Plan and a First Amendment to the 2022-2023 Annual Action Plan for Community Development Block Grant (CDBG) and Housing Opportunities for Persons with AIDS (HOPWA) - (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 Sturman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

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

APPROVED

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

- PH-2** [23-0307](#) Public Hearing and Motion Approving a Third Amendment to the Housing and Community Development 2019-2020 Annual Action Plan for Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) - (Commission District 3)

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 Sturman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

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

APPROVED

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

PH-3 [23-0430](#)

Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1180 N. Federal Highway Slip #7, for the Installation of Six (6) Post No-Profile Boat Lift Extending a Maximum of 41.6' +/- (Commission District 2)

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

REMOVED FROM AGENDA

PH-4 [23-0457](#)

Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1208 Seminole Drive, for the Installation of One (1) Finger Pier Extending a Maximum Distance of 36.4' +/- into the Adjacent Waters of Sunrise Bay and three (3) Mooring Piles Extending a Maximum of 56.4'+/- into the Adjacent Waters of Sunrise Bay - (Commission District 1)

Anyone wishing to speak must be sworn in. 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 Sturman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

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

ADOPTED - Approving

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

Nay: 1 - Vice Mayor Beasley-Pittman

PH-5 [23-0468](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from A-1-A Beachfront Area (ABA) District to Parks, Recreation and Open Space (P) District - 500 Seabreeze Boulevard - City of Fort Lauderdale- Case No. UDP-Z22021 - (Commission District 2)

Anyone wishing to speak must be sworn in. 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 Sturman made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

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

PASSED FIRST READING

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

PH-6 [23-0469](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from the Downtown Regional Activity Center Arts and Sciences (RAC-AS) District to Parks, Recreation and Open Space (P) District - 400 SW 2nd Street - City of Fort Lauderdale- Case No. UDP-Z22022 - (Commission District 2)

Anyone wishing to speak must be sworn in. 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 Sturman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

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

PASSED FIRST READING

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

PH-7 [23-0470](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from A-1-A Beachfront Area (ABA) District to Parks, Recreation and Open Space (P) District - 3000 E. Las Olas Boulevard- City of Fort Lauderdale- Case No. UDP-Z22023 - (Commission District 2)

Anyone wishing to speak must be sworn in. 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 Sturman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

In response to Commissioner Glassman's question regarding rezoning the area identified as Channel Square to a park, Chris Cooper, Development Services Department Director, explained that this parcel was previously owned by the Beach Area Community Redevelopment Agency (CRA), which has sunset, and the site has reverted to City ownership. Staff can bring an Agenda item to the Commission to rezone this parcel as a park.

Commissioner Glassman requested Phil Thornburg, Parks and Recreation Department Director, include this parcel on the Park designation list to protect it as open space on the barrier island.

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

PASSED FIRST READING

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

PH-8 [23-0471](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District to Parks, Recreation and Open Space (P) District - 1311 Citrus Isle- City of Fort Lauderdale- Case No. UDP-Z22024 - (Commission District 4)

Anyone wishing to speak must be sworn in. 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.

Mayor Trantalis recognized Ted Inserra, 912 SW 19th Street. Mr. Inserra spoke in support of this Agenda item.

Mayor Trantalis recognized Trudy Jermanovich, 1220 SW 13th Circle. Ms. Jermanovich spoke in support of this Agenda item.

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 Glassman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

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

PASSED FIRST READING

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

PH-9 [23-0473](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from One-Family Detached Dwelling - County (RS-5) District to Parks, Recreation and Open Space (P) District - 3352 NW 63rd Street- City of Fort Lauderdale- Case No. UDP-Z22025 - (Commission District 1)

Anyone wishing to speak must be sworn in. 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.

In response to Mayor Trantalis' question regarding what is on this site, Commissioner Glassman said Palm Aire Park. Phil Thornburg, Parks and Recreation Department Director, confirmed a shade structure is located on the site.

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 Sturman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

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

PASSED FIRST READING

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

PH-10 [23-0474](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Irregular Residential - County (RS-6.7) District, Residential Single Family/Low Medium Density (RS-8) District and Community Business (CB) District to Parks, Recreation and Open Space (P) District - 1230 SW 34th Avenue- City of Fort Lauderdale- Case No. UDP-Z22026 - (Commission District 3)

Anyone wishing to speak must be sworn in. 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 Sturman made a motion to close the public hearing and was seconded

by Commissioner Glassman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

Vice Mayor Beasley-Pittman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

PH-11 [23-0475](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center - City Center (RAC-CC) District to Parks, Recreation and Open Space (P) District - 10 E. Broward Boulevard- City of Fort Lauderdale- Case No. UDP-Z22027 - (Commission District 4)

Anyone wishing to speak must be sworn in. 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 Sturman made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

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

PASSED FIRST READING

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

PH-12 [23-0476](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - 1016 Waverly Road - City of Fort Lauderdale- Case No. UDP-Z22028 - (Commission District 2)

Anyone wishing to speak must be sworn in. 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.

Mayor Trantalis recognized Ted Inserra, 912 SW 19th Street. Mr. Inserra spoke in support of this Agenda item.

Commissioner Glassman remarked that this area is an archeological Indian Midden site, which the City purchased several years ago to prevent development plans for townhomes.

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

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

PASSED FIRST READING

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

PH-13 [23-0374](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Medium Density (RDs-15) District to Residential Multifamily Low Rise/Medium Density (RM-15) District - Central City CRA NW Quadrant - City of Fort Lauderdale - Case No. UDP-Z22017 - (Commission District 2)

Anyone wishing to speak must be sworn in. 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.

In response to Mayor Trantalis' questions, Chris Cooper, Development Service Department Director, explained details associated with this Agenda item. Mayor Trantalis noted that everyone who signed up to

Speak on this Agenda item are in support.

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 Sturman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

Interim City Attorney Spence clarified the need to amend the Ordinance due to Staff's position not being correctly reflected in the Ordinance. The entire area is being rezoned from RDs-15 to RM-15.

Commissioner Glassman expounded on the efforts involved with this Agenda item and remarked on the need for Staff to continue related efforts and keep this moving forward.

In response to Commissioner Sturman's questions, Chris Cooper, Development Services Department Director, explained this matter came before the Planning and Zoning Board (P&Z Board) several times. The P&Z Board requested Staff to perform additional public outreach, which was done. The P&Z Board requested the rezoning area be bifurcated as RM-15 to the west and RDs-15 to the east. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Commissioner Glassman remarked on his understanding of the P&Z Board discussion on this matter and discussed his viewpoint regarding information provided to residents. Further comment and discussion ensued.

Commissioner Glassman introduced this Ordinance for the First Reading as amended which was read by title only.

PASSED FIRST READING AS AMENDED

Yea: 3 - Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

Nay: 2 - Commissioner Sturman and Commissioner Herbst

ORDINANCE FIRST READING

OFR-1 [23-0508](#)

Ordinance Amending the City of Fort Lauderdale, Florida Code of Ordinances and Unified Land Development Regulations to Provide for the Designation of Alternative Locations for Public Meetings of the City Commission and Advisory Boards and Committees and for the Designation of Alternative Locations for Posting of Notices, and Providing for an Effective Date - (Commission Districts 1, 2, 3 and

4)

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

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [23-0401](#)

Second Reading - Ordinance Amending Section 8-91 Mooring Structures - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED ON SECOND READING

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

OSR-2 [23-0482](#)

Second Reading - Ordinance Authorizing State and Federal Criminal History Screening Checks for Certain Prospective City Employees, Specified Present City Employees, Appointees, and Private Contractor or Vendors Who Have Access to Sensitive City Facilities; Providing for Severability; Providing for Conflicts and Repeal; Providing for Correction of Scrivener's Errors; and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED ON SECOND READING

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

OSR-3 [23-0472](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily High Rise/Medium High Density (RMH-25) District to Parks, Recreation and Open Space (P) District - 4201 N. Ocean Boulevard - City of Fort Lauderdale - Case No. UDP-Z22020 - (Commission District 1)

Anyone wishing to speak must be sworn in. 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 Sturman made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

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

ADOPTED ON SECOND READING

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

[23-0516](#)

WALK ON - Motion Approving an Interlocal Agreement between Broward County and the City of Fort Lauderdale for Property Located at 1000 SW 2 Street, in Substantially the Form Provided - (Commission District 2)

City Manager Chavarria provided background information regarding this Agenda item. It is a WALK-ON Motion to ensure timely completion of the Police Department Headquarters as previously discussed by Assistant City Manager Fajardo during Agenda item R-3.

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

APPROVED

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 9:26 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk