

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

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***

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



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

RICHELLE WILLIAMS, City Manager

DAVID R. SOLOMAN, City Clerk

D'WAYNE M. SPENCE, Interim City Attorney

PATRICK REILLY, City Auditor

NOTICE:

Per Resolution No. 25-98, Vice Mayor John C. Herbst will participate in the meeting through communications technology.

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should approach the podium, identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission in a representative capacity, the attorney, or other representative shall also sign up in the Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Mayor, the speaker should approach the podium, identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

AUXILIARY AIDS AND SERVICES: If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

Pledge of Allegiance**ROLL CALL****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)

Attachments: [June 17, 2025 Commission Joint Workshop with Budget Advisory Board](#)
[June 17, 2025 Commission Conference Meeting](#)
[June 17, 2025 Commission Regular Meeting](#)
[June 30, 2025 Commission Joint Workshop with Affordable Housing Advisory C](#)

PRESENTATIONS

- PRES-1** [25-0798](#) Broward County FIND Commissioner Richard Waltzer Check Presentation to the City of Fort Lauderdale for Outboard Motors for FLPD Marine Unit Boats
- PRES-2** [25-0803](#) Commissioner Sorensen to present a Proclamation recognizing August 19, 2025, as Shelly Bradshaw Day in the City of Fort Lauderdale
- PRES-3** [25-0830](#) Commissioner Beasley-Pittman to present a Proclamation declaring August 31, 2025, as International Overdose Awareness Day in the City of Fort Lauderdale

CONSENT AGENDA PUBLIC COMMENT**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

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)
Attachments: [Commission Agenda Memo #25-0600](#)
 [Exhibit 1 - Memorandum 19-076](#)
 [Exhibit 2 – 63rd Annual Christmas on Las Olas Event Agreement](#)
- 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)
Attachments: [Commission Agenda Memo #25-0601](#)
 [Exhibit 1 – Igloo Cooler Festival Event Agreement](#)
- 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)
Attachments: [Commission Agenda Memo #25-0602](#)
 [Exhibit 1 – 38th Annual Las Olas Art Fair Event Agreement](#)
- 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)
Attachments: [Commission Agenda Memo #25-0604](#)
 [Exhibit 1 – 14th Annual Fort Lauderdale Turkey Trot Event Agreement](#)
- CM-5** [25-0652](#) Motion Approving Florida Department of Health EMS Matching Program Grant Award - \$14,850 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0652](#)
 [Exhibit 1 - Memorandum of Agreement between the Florida Department of Heal](#)
- 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)
Attachments: [Commission Agenda Memo #25-0679](#)
 [Exhibit 1 - FY2024 Edward Byrne Memorial Justice Assistance Grant Proposed](#)

- CM-7** [25-0624](#) Motion Rejecting the Sole Bid for Motorized Watercraft Rental Concession - Invitation to Bid (ITB) Event No 436-5 - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0624](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
- 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)
Attachments: [Commission Agenda Memo #25-0478](#)
 [Exhibit 1 - MESA Agreement No. 003051-2](#)
 [Exhibit 2 - 12731-837 - Standard Framework Agreement](#)
 [Exhibit 3 - Work Order 1 Addendums 10 & 11](#)
 [Exhibit 4 - CoFL TransDoc.004 Assure Claims MESA 3-Yr Renewal](#)
- 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)
Attachments: [Commission Agenda Memo #25-0711](#)
 [Exhibit 1 – Facility Use Agreement](#)
- 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)
Attachments: [Commission Agenda Memo 25-0713](#)
- 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)
Attachments: [Commission Agenda Memo #25-0701](#)
 [Exhibit 1 - Solicitation Letter](#)
 [Exhibit 2 - 2025 Pioneer Day Flyer](#)
 [Exhibit 3 – 2025 Honored Pioneer Nomination](#)

CONSENT RESOLUTIONS

- CR-1** [25-0649](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0649](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- 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)
Attachments: [Commission Agenda Memo 25-0709](#)
 [Exhibit 1 - Developer Letter](#)
 [Exhibit 2 - LGAO Funding Form](#)
 [Exhibit 3 – Location Map](#)
 [Exhibit 4 – Resolution](#)
- 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)
Attachments: [Commission Agenda Memo #25-0757](#)
 [Exhibit 1 - Resolution](#)
- 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)
Attachments: [Commission Agenda Memo 25-0765](#)
 [Exhibit 1 – FPL Easement](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Resolution](#)
- 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)
Attachments: [Commission Agenda Memo 25-0560](#)
 [Exhibit 1 - Appraisal](#)
 [Exhibit 2 - Illustrative Site Plan](#)
 [Exhibit 3 - Location Map](#)
 [Exhibit 4 – Lease](#)
 [Exhibit 5 - Resolution](#)

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

Attachments: [Commission Agenda Memo 25-0564](#)

[Exhibit 1 - Resolution](#)

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)

Attachments: [Commission Agenda Memo #25-0731](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Best and Final Offer \(BAFO\)](#)

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

- 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)

Attachments: [Commission Agenda Memo 25-0725](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Detour Plan](#)

[Exhibit 4 - Revocable License - The Era](#)

- M-2** [25-0739](#) Motion Approving an Agreement Pursuant to Invitation to Bid No. 476-1 for Crossing Guard Services - GTOPSS LP - \$3,165,372 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0739](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - GTOPSS LP Agreement](#)

RESOLUTIONS

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

Attachments: [Resolution for Appointment 08.19.2025](#)

- 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.

Attachments: [Commission Agenda Memo 25-0733](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 – Administrative Review Application and Applicant's Narratives](#)

[Exhibit 3 - Administrative Review Comments with Responses](#)

[Exhibit 4 - Elevation of Garage Podium](#)

[Exhibit 5 - Side-by-Side Elevation Graphic](#)

[Exhibit 6 - Resolution Approving](#)

[Exhibit 7 - Resolution Denying](#)

- 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.

Attachments: [Commission Agenda Memo 25-0815](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application and Narrative Responses to Criteria](#)

[Exhibit 3 - Proposed Plat](#)

[Exhibit 4 - October 22, 2024 DRC, Comment Report with Applicant's Responses](#)

[Exhibit 5 - May 21, 2025, PZB Staff Report](#)

[Exhibit 6 - May 21, 2025, PZB Meeting Minutes](#)

[Exhibit 7 - Sign Affidavit and Postings](#)

[Exhibit 8 - Resolution Approving](#)

[Exhibit 9 - Resolution Denying](#)

- 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.

Attachments: [Commission Agenda Memo #25-0816](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application and Narrative Responses to Criteria](#)

[Exhibit 3 - Proposed Plat](#)

[Exhibit 4 - September 26, 2023, DRC Comment Report with Applicant's Respon](#)

[Exhibit 5 - June 18, 2025, PZB Staff Report](#)

[Exhibit 6 - June 18, 2025, PZB Meeting Minutes](#)

[Exhibit 7 - Sign Affidavit and Photographs](#)

[Exhibit 8 - Resolution Approving](#)

[Exhibit 9 - Resolution Denying](#)

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)

Attachments: [Commission Agenda Memo 25-0763](#)

[Exhibit 1 – 2024 - 2025 Annual Action Plan](#)

[Exhibit 2 - June 9, 2025, CSB Draft Minutes](#)

[Exhibit 3 – BRHPC Spending Projection](#)

[Exhibit 4 – Public Hearing Notice](#)

- PH-2** [25-0594](#) Public Hearing - Resolution Approving a Transfer of Funds, in the amount of \$414,750 from Hottt Park to Floyd Hull Stadium in the Parks and Recreation General Obligation Bonds - (Commission District 4)

Attachments: [Commission Agenda Memo #25-0594](#)

[Exhibit 1 – Commission Agenda Memo #20-0035](#)

[Exhibit 2 – Commission Agenda Memo #20-0030](#)

[Exhibit 3 - May 7, 2025, Parks, Recreation and Beaches Advisory Board Minute](#)

[Exhibit 4 – Commission Agenda Memo #20-0145](#)

[Exhibit 5 – Commission Agenda Memo #21-0095](#)

[Exhibit 6 - Resolution](#)

- 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)

Attachments: [Commission Agenda Memo 25-0642](#)

[Exhibit 1 - South RAC Location Map](#)

[Exhibit 2 - Proposed Comprehensive Plan Future Land Use Element Text Amen](#)

[Exhibit 3 - Application and Applicant's Narrative](#)

[Exhibit 4 - January 14, 2025, DRC Comments and Applicant's Responses](#)

[Exhibit 5 - May 21, 2025, Planning and Zoning Board Staff Report](#)

[Exhibit 6 - May 21, 2025, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 7 - Business Impact Statement](#)

[Exhibit 8 - Ordinance](#)

- 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)

Attachments: [Commission Agenda Memo 25-0641](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application and Land Use Plan Amendment Report](#)

[Exhibit 3 - January 14, 2025, DRC Comments and Applicant's Responses](#)

[Exhibit 4 - May 21, 2025, Planning and Zoning Board Staff Report](#)

[Exhibit 5 - May 21, 2025, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 6 - Public Participation Meeting Summary](#)

[Exhibit 7 - Business Impact Statement](#)

[Exhibit 8 - Ordinance](#)

- 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.

Attachments: [Commission Agenda Memo #25-0613](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Vacation Ordinance C-85-43](#)

[Exhibit 3 - Application, Applicant's Narratives, and Utility Letters](#)

[Exhibit 4 – Sketch and Legal Description](#)

[Exhibit 5 - Applicant's Responses to the DRC Comment Report](#)

[Exhibit 6 - July 16, 2025, Planning and Zoning Board Staff Report](#)

[Exhibit 7 - July 16, 2025, Draft Planning and Zoning Board Meeting Minutes](#)

[Exhibit 8 - Business Impact Estimate](#)

[Exhibit 9 - Ordinance](#)

- 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.

Attachments: [Commission Agenda Memo 25-0644](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Application and Applicant's Narrative Responses to Review Criteria](#)

[Exhibit 4 - May 21, 2025, Planning and Zoning Board Staff Report](#)

[Exhibit 5 - May 21, 2025, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 6 - Public Meeting Summary, Sign Notice, Mail Notice and Affidavits](#)

[Exhibit 7 - Business Impact Estimate](#)

[Exhibit 8 - Ordinance](#)

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)

Attachments: [Commission Agenda Memo 25-0753](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Business Impact Estimate](#)

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)

Attachments: [Commission Agenda Memo #25-0754](#)
 [Exhibit 1- Boundaries of the NPFCRA](#)
 [Exhibit 2 - Ordinance No C-95-67](#)
 [Exhibit 3 – June 11, 2025 Notice to Taxing Authorities NPFCRA Extension](#)
 [Exhibit 4 Business Impact Estimate](#)
 [Exhibit 5 - Amendment to Ordinance No. C-95-67](#)

ADJOURNMENT