City of Fort Lauderdale

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Action Summary

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

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

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

Approval of MINUTES and Agenda

<u>25-0737</u> 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)

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 Broward County FIND Commissioner Richard Waltzer Check

Presentation to the City of Fort Lauderdale for Outboard Motors for

FLPD Marine Unit Boats

PRESENTED

PRES- 25-0803 Commissioner Sorensen to present a Proclamation recognizing

August 19, 2025, as Shelly Bradshaw Day in the City of Fort

Lauderdale

PRESENTED

PRES- <u>25-0830</u> Commissioner Beasley-Pittman to present a Proclamation declaring

August 31, 2025, as International Overdose Awareness Day in the

City of Fort Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

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 <u>25-0604</u> 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 <u>25-0652</u>

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 <u>25-0713</u>

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

'ea: 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 <u>25-0757</u>

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)

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)

APPROVED AS AMENDED

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

Not Present: 1 - Vice Mayor Herbst

25-0739 M-2

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)

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)

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.

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 <u>25-0815</u>

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.

ADOPTED for Approval

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

Not Present: 1 - Vice Mayor Herbst

R-4 <u>25-0816</u>

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.

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)

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)

ADOPTED

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

Not Present: 1 - Vice Mayor Herbst

PH-3 <u>25-0642</u>

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)

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)

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.

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.

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)

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)

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 <u>25-0753</u>

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)

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 <u>25-0754</u>

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)

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