City of Fort Lauderdale

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Action Summary

Tuesday, September 19, 2023 6:00 PM

The Parker 707 Northeast 8th Street, Fort Lauderdale, FL 33304

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

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in The Parker 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 Parker 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.

NOTICE TO MEMBERS OF THE PUBLIC: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

23-0902 Minutes for August 22, 2023, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

REMOVED FROM AGENDA

23-0961 Motion Approving September 19, 2023 Commission Regular

Meeting Agenda

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- 23-0904 Stacy Ritter, President and CEO of Visit Lauderdale to present the City with the Trazees Award, Naming Fort Lauderdale as the 2023, "Favorite Beach Town"

REMOVED FROM AGENDA

PRES- 23-0918 Commissioner Herbst to present a Proclamation recognizing Fort
Lauderdale Fire Rescue "Company 29", as the 2023 Champions of the Riverwalk Chili Cook-Off in the City of Fort Lauderdale

PRESENTED

PRES- 23-0906 Commissioner Glassman to present a Proclamation declaring
Tuesday, September 19, 2023, as Hot Dog Heaven Day in the City
of Fort Lauderdale

PRESENTED

PRES- 23-0905
 Mayor Trantalis to present a Proclamation declaring September 15 through October 15, 2023, as Hispanic Heritage Month in the City of Fort Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 23-0676

Motion Approving and Authorizing the City Manager to Execute the following Agreements: 1) A Revocable License Agreement Between Fairfield Cypress LP, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on North Andrews Avenue in Association with the "Fairfield" Project Located at 6500 North Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Fairfield Cypress LP and the City of Fort Lauderdale - (Commission District 1)

APPROVED

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

CM-2 23-0903

Motion Approving the City of Fort Lauderdale's Fire Rescue Department's Participation in the Supplemental Payment Program for Medicaid Managed Care Patients with the State of Florida's Agency for Health Care Administration - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 23-0897

Motion Designating Commissioner John C. Herbst to Serve on the Greater Fort Lauderdale Transportation Management Association Executive Board - (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-4

23-0862

| CR-1 | <u>23-0488</u> | Resolution Approving a Fifth Amendment to the Amended and |
|------|----------------|---|
| | | Restarted Lease Agreement with FXE Parcel 15, LLC for Parcel 15 |
| | | at the Fort Lauderdale Executive Airport and Authorizing the City |
| | | Manager to Execute the Lease Agreement - (Commission District 1) |
| | | ADOPTED |

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

CR-2 23-0780 Resolution Approving City's Cemeteries General Price List for City Cemeteries - (Commission Districts 3 and 4)

ADOPTED

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

CR-3 23-0841 Resolution Authorizing the Submittal of Grant Applications to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant (CSLIP) - (Commission Districts 1 and 2)

ADOPTED

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

Resolution Supporting the Submission of a Grant Application to the Toyota Mobility Foundation to Participate in the Challenge for Innovation Solutions to Overcome Mobility Barriers within the City - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 23-0892 Resolution Rescheduling City Commission Meeting Dates in 2024 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis CR-6 23-0916

Resolution Supporting and Authorizing the Submittal of a Grant Application to the Reconnecting Communities Pilot Discretionary Grant Program of the United States Department of Transportation in Partnership with the Cities of Wilton Manors and Oakland Park - (Commission Districts 1, 2 and 3)

ADOPTED

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

CR-7 23-0917

Resolution Supporting and Authorizing the Submittal of a Grant Application to the Reconnecting Communities Pilot Discretionary Grant Program of the United States Department of Transportation in Partnership with the Broward Metropolitan Planning Organization - (Commission Districts 2 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 23-0792

Motion Approving an Agreement for the purchase of a Net Zero Plan for the City of Fort Lauderdale with WSP USA Inc.- \$149,999 - (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 23-0831

Motion Approving Award for the Proprietary Purchase of Annual Maintenance and Support Agreement for Motorola 800 MHz P25 Trunked Radio System's Equipment, Two-way Subscriber Radios, SUA, P1-CAD Interface, Components and Accessories - Motorola Solutions Inc. - \$602,597.88 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

| M-1 | <u>23-0840</u> | Motion Approving Event Agreements and Related Road Closures for Vegan Block Party: Fall Festival, 2023 Halloween Block Party (Victoria Park Residential), Day of the Dead Celebration and Boardroom Bar 10th Anniversary Car Show - (Commission Districts 1 and 2) |
|-----|----------------|---|
| | | APPROVED |
| | | Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis |
| M-2 | <u>23-0889</u> | Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for Halloween on Second Street - (Commission District 2) |
| | | APPROVED |
| | | Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis |
| M-3 | <u>23-0784</u> | Motion Approving and Authorizing the Execution of a Revocable License with Publix Super Markets, INC. for Temporary Right-of-Way Closures on NE 33rd Avenue in Association with the Publix Development Located at 2985 N. Ocean Boulevard - (Commission District 2) |
| | | REMOVED FROM AGENDA |
| M-4 | 23-0802 | Motion Approving the Execution of a Declaration of Restrictive Covenants for the Protection of Interior Features of The Parker Located at 707 NE 8th Street - (Commission District 2) |
| | | APPROVED |
| | | Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis |
| M-5 | <u>23-0821</u> | Motion Approving the Acceptance of Property located at 515 NW 15th Avenue from the Fort Lauderdale Community Redevelopment Agency, to the City of Fort Lauderdale - (Commission District 3) |
| | | APPROVED |
| | | Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, |

Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

| M-6 | <u>23-0914</u> | Motion Denying Protest submitted by Hammerhead Aquatics on the Recommendation to Award Invitation to Bid No. 141, for Aquatic Program Management- Sunrise Middle Pool (Rebid) to Park Swim International, LLC - (Commission District 1) | |
|-------------|----------------|---|--|
| | | APPROVED | |
| | | Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis | |
| M-7 | 23-0893 | Motion Approving Revenue-Based Service Agreement for Aquatic Program Management - Sunrise Middle Pool (Rebid) - Park Swim International, LLC - Annual Revenue of \$18,000 - (Commission District 1) | |
| | | APPROVED | |
| | | Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis | |
| RESOLUTIONS | | | |
| R-1 | <u>23-0895</u> | Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4) | |
| | | ADOPTED AS AMENDED | |
| | | Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis | |
| R-2 | <u>23-0692</u> | Resolution Approving Amendments to City's Investment Policy - (Commission Districts 1, 2, 3 and 4) | |
| | | ADOPTED | |
| | | Yea: 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis | |
| R-3 | 23-0739 | Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants Effective October 1, 2022 Through September 30, 2023 and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4) | |

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

ADOPTED

R-6

R-7

23-0817

| R-4 | <u>23-0738</u> | Resolution Approving and Ratifying a Collective Bargaining |
|-----|----------------|---|
| | | Agreement Between the City of Fort Lauderdale and the Fraternal |
| | | Order of Police, Lodge 31 - Police Officers and Sergeants Effective |
| | | October 1, 2023 Through September 30, 2026 and Authorizing |
| | | Execution of the Collective Bargaining Agreement - (Commission |
| | | Districts 1, 2, 3 and 4) |

ADOPTED

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

R-5 23-0875 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal to Construct, Operate, and Maintain a Water Taxi Terminal Located at 1001 Seabreeze Blvd and to Accept Other Proposals for the Same Project; Declaring City-owned Lands and any Improvements thereon are not Needed for Governmental Purposes; and Providing Notice of Intent to Offer said Property for Lease Under Competitive Conditions Pursuant to Section 255.065, Florida Statutes (2021) and Section 8.09 of the City Charter - (Commission District 2)

ADOPTED

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

Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds, Series 2023A and 2023B - \$550,000,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

| R-8 | <u>23-0597</u> | Resolution Approving and Authorizing the Execution of the Water and Infrastructure Finance and Innovation Act (WIFIA) Loan |
|-----|----------------|---|
| | | Agreement with the United States Environmental Protection Agency |
| | | (EPA) for Stormwater Improvement Projects in Seven City |
| | | Neighborhoods: River Oaks, Dorsey Riverbend, Durrs, Progresso Village, Victoria Park, Melrose Manors, and Southeast Isles - |

(Commission Districts 1, 2, 3 and 4)

ADOPTED

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

R-9 23-0795 Resolution Approving an Affordable Housing Development Agreement and Hold Harmless Agreement between the City of Fort Lauderdale and Habitat for Humanity of Broward, Inc, Pursuant to Section 166.04151(6), Florida Statutes (2023) - (Commission District 3)

REMOVED FROM AGENDA

R-10 23-0722 Quasi-Judicial Resolution Vacating a Utility Easement that is 168-Feet in Length with a Varied Width Ranging from 14-Feet to -7-Feet Located at 111 SW 3rd Avenue - Nugent Avenue Parking, LLC. - Case No. UDP-EV23001 - (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.

ADOPTED

R-11

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

Quasi-Judicial De Novo Hearing - Consideration of a Resolution for a Certificate of Appropriateness for Demolition - Case No.
 UDP-HP23016 - 301 SW 14th Way - (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.

DEFERRED to October 3, 2023

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

PUBLIC HEARINGS

23-0962 WALK-ON - Motion to Extend Commission Meeting until 12am

DEFEATED

Yea: 2 - Commissioner Sturman and Commissioner Herbst

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

23-0963 WALK-ON - Motion to Extend Commission Meeting until 11:45pm

APPROVED

Yea: 3 - Vice Mayor Beasley-Pittman, Commissioner Sturman and Commissioner Herbst

Nay: 2 - Commissioner Glassman and Mayor Trantalis

PH-1 23-0723

Public Hearing - Resolution Approving a Comprehensive Agreement with Hall of Fame Partners, LLC, for a Qualified Project that includes the Construction, Maintenance, and Operation of the East and West Buildings at the International Swimming Hall of Fame Complex Located at 501 Seabreeze Boulevard, Approving Various Appended Agreements as to Form, Approving the Leasing of City-Owned Property Located at 501 Seabreeze Boulevard, Fort Lauderdale, Florida, 33316, to Hall Of Fame Partners, LLC, Authorizing the City Manager to Execute the Agreements and Related Documents, and Declaring the City's Intent Pursuant to City Charter Section 8.13 to Lease City-Owned Property - (Commission District 2)

ADOPTED

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

Nay: 1 - Commissioner Sturman

PH-2 23-0768

Public Hearing - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District - 624 NW 4th Avenue - Applicant: 312 NW 7th Street, LLC Case No. UDP-Z23003 - (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.

PASSED FIRST READING

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

PH-3 23-0769

Public Hearing - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use West (NWRAC-MUw) District - 639 NW 9th Ave, LLC - Case No. UDP-Z23004 - (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.

PASSED FIRST READING

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

Nay: 1 - Vice Mayor Beasley-Pittman

PH-4 23-0848

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial/Light Industrial Business (B-3) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 6700 and 6750 N. Andrews Avenue - RD Investment Properties, LLC. - Case No. UDP-Z23001 - (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.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 <u>23-0887</u>

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single-Family/Low Medium Density (RS-8) District and Residential Single-Family and Duplex/Low Medium Density (RD-15) District to Parks, Recreation and Open Space (P) District - South of the New River and North of SW 5th Court - City of Fort Lauderdale- Case No. UDP-Z23008 - (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.

ADOPTED ON SECOND READING

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

OSR-2 <u>23-0835</u>

Second Reading - Ordinance Amending Chapter 28 of the City's Code of Ordinances for Water, Wastewater, and Stormwater, Providing for Increases to Tapping Charges, Water Rates, Wastewater Rates, Master Meter Charges, Service Availability Charges, Sprinkling Meter Charges, and Private Fire Service Protection - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-3 23-0837

Second Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida, by Amending the Non-Bargaining-Unit Compensation Table and Schedule VI, Providing a Three Percent General Wage Increase Effective October 1, 2023 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-4 <u>23-0888</u>

Second Reading - Ordinance Amending Chapter 15, Article X - Vacation Rentals to Modify the Vacation Rental Registration Process, to Revise the Qualifications of a Responsible Party, Vacation Rental Standards, the Process of Renewal of Registration and Suspension of the Certificate - (Commission Districts 1, 2, 3 and 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.

ADOPTED ON SECOND READING

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

ADJOURNMENT