

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, December 16, 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

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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

SHARI L. McCARTNEY, 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 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 Agenda

PRESENTATIONS

- | | | |
|---------------|--------------------------------|---|
| PRES-1 | <u>25-1204</u> | Commissioner Beasley-Pittman to present a Proclamation declaring December 3, 2025, as the 60th Anniversary of Alpha Rho Boulé of Sigma Pi Phi Fraternity in the City of Fort Lauderdale |
| PRES-2 | <u>25-1154</u> | Commissioner Sorensen to present a Proclamation declaring December 16, 2025, as Rick Case Bike for Kids Day in the City of Fort Lauderdale |
| PRES-3 | <u>25-1156</u> | Presentation of the Small Project of the Year Award to the Public Works Department by the American Society of Civil Engineers Broward County Branch |

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 | <u>25-1164</u> | Motion Approving an Outdoor Event Agreement Spotlight Sports, LLC for Battle 7 South Florida from January 17-18, 2026, at Mills Pond Park - (Commission District 3)

<u>Attachments:</u> <u>Commission Agenda Memo #25-1164</u>

<u>Exhibit 1 – Battle 7 South Florida Event Agreement</u> |
| CM-2 | <u>25-0715</u> | Motion Rejecting the Single Bid for the Sistrunk Boulevard Midblock Crosswalks Project - Invitation to Bid (ITB) Event No. 407-5 - (Commission Districts 2 and 3)

<u>Attachments:</u> <u>Commission Agenda Memo 25-0715</u>

<u>Exhibit 1 – Solicitation</u>

<u>Exhibit 2 – Bid Tabulation</u> |

- CM-3** [25-1072](#) Motion Approving Change Order No. 3 for Construction Audit Services (New Police Headquarters) - Fort Hill Associates, LLC - \$35,100 - (Commission District 2)

Attachments: [Commission Agenda Memo 25-1072](#)

[Exhibit 1 - Change Order No. 3 with Supporting Documents](#)

[Exhibit 2 - CAM #25-0414](#)

[Exhibit 3 - Original Executed Agreement](#)

- CM-4** [25-1168](#) Motion Approving Settlement Agreement and Release between the City of Fort Lauderdale and Selina Metlow and Gary Miller, in Case No. 25-62013-CIV-DAMIAN/Valle, in the United States District Court, Southern District of Florida - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-1168](#)

[Exhibit 1 - Settlement Agreement and Release](#)

CONSENT RESOLUTIONS

- CR-1** [25-1223](#) Resolution Authorizing Retention of Abraham, Fruchter & Twersky, LLP, as Special Counsel to the City of Fort Lauderdale General Employees' Retirement Plan to Pursue Litigation against Baxter International, Inc., et al. - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-1223](#)

[Exhibit 1 - Memorandum from Abraham, Fruchter & Twersky, LLP](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Retention Agreement](#)

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** [25-1084](#) Motion Approving a Memorandum of Understanding with North Broward Hospital District d/b/a Broward Health to Implement a Whole Blood Exchange Program - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-1084](#)

[Exhibit 1 - Memorandum of Understanding](#)

RESOLUTIONS

- R-1** [25-1181](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 12.16.2025](#)

- R-2** [25-1015](#) Resolution Accepting the 2025 State Housing Initiatives Partnership (SHIP) Program Affordable Housing Incentive Strategies Report, as Prepared and Approved by the Affordable Housing Advisory Committee (AHAC) and Authorizing its Submission to the Florida Housing Finance Corporation (FHFC - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 25-1015](#)
 [Exhibit 1 - Public Meeting Notice for the Affordable Housing Incentive Report](#)
 [Exhibit 2 – 2025 Affordable Housing Incentive Strategies Report](#)
 [Exhibit 3 - Resolution](#)
- R-3** [25-1203](#) Resolution Approving and Ratifying a Memorandum of Understanding (MOU) Between the City of Fort Lauderdale and Teamsters Local Union 769 adding a provision to Section 12, Article 44 of the Collective Bargaining Agreement (CBA) Providing Additional Compensation for Employees Assigned to Operate a Personal Rescue Watercraft - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 25-1203](#)
 [Exhibit 1 - Memorandum of Understanding](#)
 [Exhibit 2 - Resolution](#)
- R-4** [25-1214](#) Resolution Supporting the Preferred Conceptual Designs for the Downtown, Retail Shops, and Colee Hammock Character Areas and Directing the City Manager to Advance the Las Olas Mobility Western Corridor Design Concept from Andrews Avenue to SE 17 Avenue to Sixty Percent (60%) Design Plans - (Commission District 4)
- Attachments:** [Commission Agenda Memo 25-1214](#)
 [Exhibit 1 - DDA Board and Property Owners Meeting Minutes](#)
 [Exhibit 2 - Colee Hammock Neighborhood Association Meeting Minutes](#)
 [Exhibit 3 - Downtown Fort Lauderdale Civic Association Meeting Minutes](#)
 [Exhibit 4 - Public Townhall Meeting Minutes](#)
 [Exhibit 5 - Downtown Segment Conceptual Design](#)
 [Exhibit 6 - Retail Shops Conceptual Design - Alternative 1 \(Without Median\)](#)
 [Exhibit 7 - Retail Shops Conceptual Design - Alternative 2 \(With Median\)](#)
 [Exhibit 8 - Colee Hammock Conceptual Design](#)
 [Exhibit 9 – Resolution – Alternative 1 \(Without Median\)](#)
 [Exhibit 10 – Resolution – Alternative 2 \(With Median\)](#)

- R-5** [25-1215](#) Resolution Authorizing the City Manager or Designee to Proceed with Site Plan Alternative 1A for the Fort Lauderdale Beach Park Project, an Approved Parks Bond Improvement Project - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo #25-1215](#)

[Exhibit 1 - Alternative 1A Site Plan \(with Pickleball Options\)](#)

[Exhibit 2 - Alternative 1A Cost Estimate \(with Pickleball Options\)](#)

[Exhibit 3 - Letter to the Commission \(LTC\) No. 25-189](#)

[Exhibit 4 - Letter to the Commission \(LTC\) No. 25-203](#)

[Exhibit 5 – Resolution](#)

- R-6** [25-1221](#) Resolution Providing Notice of the Decision to Proceed with the Unsolicited Proposal Submitted by (_____) for the Design, Development, Financing, Construction, Operation, and Maintenance of a Multi-Use Structure with Public Parking, a Surface Level Public Parking Lot, and a Fire-Rescue/EMS Substation Located within Holiday Park at NE 8 Street and NE 10 Avenue, Fort Lauderdale, Florida, and Authorizing Negotiations of a Proposed Interim and/or Comprehensive Agreement in Accordance with Section 255.065, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-1221](#)

[Exhibit 1 - G3 Development Unsolicited Proposal](#)

[Exhibit 2 - Holiday Park Parking Partners Unsolicited Proposal](#)

[Exhibit 3 - Park Place Garages LLC Revised Unsolicited Proposal](#)

[Exhibit 4 - PFM Presentation](#)

[Exhibit 5 - Holiday Park Parking Lot Design](#)

[Exhibit 6 - Resolution](#)

- R-7** [25-1120](#) Quasi-Judicial Resolution - Amendment to a Site Plan Level II Development Alternative Design Request - Dependable Equities, LLC - Ombelle - 300 NE 3 Avenue - Case No. UDP-A25038 - (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 25-1120](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Applicant's Narrative Responses, and Reduced Plan Set](#)

[Exhibit 3 – Administrative Staff Review Report with Applicant's Responses](#)

[Exhibit 4 – August 8, 2025, Water and Wastewater Capacity Letter](#)

[Exhibit 5 – December 16, 2022, Traffic Impact Executive Summary, DC Engineer](#)

[Exhibit 6 - Resolution Approving](#)

[Exhibit 7 - Resolution Denying](#)

PUBLIC HEARINGS

- PH-1** [25-1191](#) Second Public Hearing - Resolution Finalizing the Designation of Real Property Located at 3100 NE 32 Avenue as a Brownfield Area for Rehabilitation and Redevelopment Pursuant to Florida's Brownfields Redevelopment Act (Section 376.80, F.S.) - (Commission District 2)

Attachments: [Commission Agenda Memo 25-1191](#)

[Exhibit 1 – Community Meeting Minutes](#)

[Exhibit 2 – Applicant's Request for Designation](#)

[Exhibit 3 - Location Map](#)

[Exhibit 4 – Resolution](#)

- PH-2** [25-1192](#) Public Hearing - Request to Defer to January 6, 2026 - Resolution Approving an Amended and Restated Ground Lease, New Ground Lease, and Letter Agreement between New River Trading Post Development Ltd and the City of Fort Lauderdale for City-Owned Property Located at 330 SW 2 Street, Fort Lauderdale, Florida 33301, Commonly Known as "New River Trading Post", in Substantially the Form Provided - (Commission District 2)

Attachments: [Commission Agenda Memo 25-1192](#)
[Exhibit 1 – Proposed Amended and Restated Ground Lease](#)
[Exhibit 2 – Proposed 2058 \(New\) Ground Lease](#)
[Exhibit 3 – Letter Agreement](#)
[Exhibit 4 - Appraisal](#)
[Exhibit 5 – Resolution](#)

- PH-3** [25-1081](#) Public Hearing - Ordinance Amending Policy FLU 1.1.12 of the City of Fort Lauderdale Comprehensive Plan, Future Land Use Element, Uptown Transit Oriented Development Designation, To Delete Comment 7, Restricting Residential Uses to an Area East of Powerline Road, and North of Cypress Creek Road and East of Andrews Avenue, South of Cypress Creek Road - (Commission District 1)

Attachments: [Commission Agenda Memo #25-1081](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Uptown LUPA Application](#)
[Exhibit 3 - Proposed Text Amendment](#)
[Exhibit 4 - October 15, 2025, PZB Staff Report](#)
[Exhibit 5 - October 15, 2025, PZB Meeting Minutes](#)
[Exhibit 6 - Ordinance](#)

- PH-4** [25-1143](#) Public Hearing - Quasi-Judicial Resolution Approving an After the Fact Waiver of Limitations at 100 Hendricks Isle for One (1) Boat Lift Extending a Maximum Distance of 31'+/- as Measured from the Property Line into the Adjacent Waterway of the Rio Grande Canal - (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 #25-1143](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – Code Sec. 9-47](#)

[Exhibit 4 – November 6, 2025, Marine Advisory Board Draft Minutes](#)

[Exhibit 5 – Approval Resolution](#)

[Exhibit 6 – Denial Resolution](#)

- PH-5** [25-1145](#) Public Hearing - Quasi-Judicial Resolution Approving an After the Fact Waiver of Limitations at 102 Hendricks Isle for One (1) Boat Lift Extending a Maximum Distance of 31'+/- as Measured from the Property Line into the Adjacent Waterway of the Rio Grande Canal - (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 #25-1145](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Code Sec. 47-19.3](#)

[Exhibit 3 – Code Sec. 9-47](#)

[Exhibit 4 – November 6, 2025, Marine Advisory Board Draft Minutes](#)

[Exhibit 5 – Approval Resolution](#)

[Exhibit 6 – Denial Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [25-0735](#) First Reading - Ordinance Amending Chapter 8, Section 8.55.4 of the Code of Ordinances, Titled “Sale, Service and Consumption of Food and Alcoholic Beverages” to Create an Administrative Review Procedure for License Renewal Applications and Increase the License Application Fees - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0735](#)
 [Exhibit 1 – Ordinance](#)
 [Exhibit 2 – August 27, 2025, Parks Recreation and Beaches Board](#)
 [Exhibit 3 - November 10, 2025 BBID Meeting Minutes](#)
- OFR-2** [25-1054](#) First Reading - Ordinance Amending Chapter 2, Section 2-43 “Restrictions on Employment of Relatives” of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Remove the Restriction that Relatives Cannot Work in the Same Department and Establish a Prohibition Against Direct Reporting Relationships Between Relatives - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-1054](#)
 [Exhibit 1 - Current Ordinance](#)
 [Exhibit 2 – Proposed Ordinance](#)
- OFR-3** [25-1160](#) First Reading - Ordinance Amending Chapter 27 of the Code of Ordinances to Establish an Administrative Application Process, Associated Fees, and Define Vehicle for Hire Services and Operating Standards - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-1160](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Business Impact Estimate](#)

ADJOURNMENT