

City of Fort Lauderdale

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Meeting Minutes

Tuesday, August 20, 2024

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

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

JOHN C. HERBST Commissioner - District I

PAM BEASLEY-PITTMAN Commissioner - District III

WARREN STURMAN Commissioner - District IV

SUSAN GRANT, Acting City Manager

DAVID R. SOLOMAN, City Clerk

THOMAS J. ANSBRO, City Attorney

PATRICK REILLY, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:13 p.m.

Pledge of Allegiance

Hailey Nixon - Croissant Park Elementary
Juliana Rivero - Croissant Park Elementary

MOMENT OF SILENCE

Mayor Trantalis requested a Moment of Silence in remembrance of Stanley Tate.

EMPLOYEE RETIREMENTS

Mayor Trantalis announced the following employee retirements and acknowledged their service to the City: George Oliva, Chief Building Compliance Inspector - 16 years of service; Mimose Bertoni, Police Department Administrative Aid - 6 years of service; Anthony Davis, Public Works Department - 26 years of service; Leonardo Stunts, Parks and Recreation Department - 31 years of service; Police Sergeant Victor Pires - 5 years of service; Glenn Davis, Building Inspector - 5 years of service; Andrea Walters, Human Resources Department - 28 years of service; Jerome Perry, Public Works Department - 22 years of service; and Luiganous Wright, Parks and Recreation Department - 32 years of service.

ROLL CALL

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

COMMISSION QUORUM ESTABLISHED

Also Present: Acting City Manager Susan Grant, City Clerk David R. Soloman, City Attorney Thomas J. Ansbro, and City Auditor Patrick Reilly

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the published Agenda:

REMOVED:

R-5 - Removed at the request of the Acting City Manager

MODIFICATIONS:

PH-2 - Exhibit 3 - Resolution revised

PH-3 - Exhibit 6 - Resolution revised

A copy of the revisions are attached to the Meeting Minutes.

Approval of MINUTES and Agenda

[24-0704](#)

Minutes for May 21, 2024, Commission Joint Workshop with Charter Revision Board, May 21, 2024, Commission Conference Meeting, May 21, 2024, Commission Regular Meeting, June 4, 2024, Commission Joint Workshop with Infrastructure Task Force Advisory Committee, June 4, 2024, Commission Conference Meeting and June 4, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED AS AMENDED - Agenda Amended

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

PRESENTATIONS

PRES- [24-0764](#)

1

Broward County Animal Care Division Presentation

Randy Grice, Broward County Animal Care Division, discussed the work of the Broward County Animal Care Division. Mr. Grice announced details regarding discounted and free animal services available to residents, including micro chipping and health care clinic services.

PRESENTED

PRES- [24-0765](#)

2

Commissioner Beasley-Pittman to present a Proclamation declaring August 2024, as National Black Business Month in the City of Fort Lauderdale

Commissioner Beasley-Pittman presented a Proclamation declaring *August 2024, as National Black Business Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Fred Harris, Broward County Black Chamber of Commerce, accepted the Proclamation and thanked the Commission for this recognition.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

None

CONSENT AGENDA

Commissioner Sturman requested Agenda item CR-1 be pulled for separate discussion.

Approval of the Consent Agenda

Commissioner Sturman made a motion to approve the Consent Agenda and was seconded by Vice Mayor Glassman.

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [24-0731](#) Motion Approving an Event Agreement with K.J Marketing Solutions LLC for the Igloo Cooler Festival - (Commission District 3)

APPROVED

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

CM-2 [24-0628](#) Motion Approving a Dockage Facility Use Agreement for a Staging Area and Viewing Area with Winterfest, Inc. for the 2024 Winterfest Boat Parade - (Commission Districts 2 and 4)

APPROVED

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

CM-3 [24-0680](#) Motion Accepting Florida Department of Transportation Grant - \$83,553.33 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [24-0698](#) Motion Accepting Grant from the Environmental Protection Agency

for the Middle River Water Quality Improvement Project - \$300,000 - (Commission District 2)

APPROVED

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

CM-5 [24-0721](#)

Motion Approving a Retroactive Agreement for Las Olas Isles Undergrounding of Overhead Utilities - Ferreira Construction Southern Division Co. Inc. - (Commission District 2)

APPROVED

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

CM-6 [24-0723](#)

Motion Approving an Increase to a Utility Work by Highway Contractor Agreement with the Florida Department of Transportation for Adjustments on City Owned Utility Infrastructure on State Road-870/Commercial Boulevard from State Road-845/Powerline Road to East of A1A/North Ocean Drive - \$83,490.78 - (Commission District 1)

APPROVED

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

CM-7 [24-0736](#)

Motion Approving a Fifth Amendment to the Comprehensive Agreement with Las Olas Parking Solutions, LLC for the Development, Operation, and Maintenance of a Multi-Use Structure with Public Parking, a Fire-Rescue/EMS Substation, and Retail, at the Southeast Corner of SE 2nd Court and SE 8th Avenue; and Approving a Sublease for the Fire/EMS Substation; and Approving a Memorandum of Understanding for the existing dumpster; and Approving a Closing Affidavit; and Approving a Sewer Easement for the A-13 Pump Station - (Commission District 4)

APPROVED

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

CM-8 [24-0753](#)

Motion Approving the Proposed Use of Edward Byrne Memorial Justice Assistance Grant (JAG) Project Funding as Requested by Broward County - (Commission District 1, 2, 3 and 4)

APPROVED

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

CM-9 [24-0694](#)

Motion Approving a Consent to Assignment of Agreement - Singhofen & Associates, Inc. to Halff Associates, Inc. d/b/a Singhofen Halff - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-2 [24-0222](#)

Resolution Approving a Grant Agreement for Laudertrail Segment 1D with the Florida Department of Environmental Protection for the Recreational Trails Program Grant in the Amount of \$401,630 - (Commission Districts 1 and 2)

ADOPTED

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

CR-3 [24-0664](#)

Resolution Authorizing the City Manager to Execute a Florida Power & Light Company Master Utility License Agreement for Parcels B, C and D - First Industrial Harrisburg, L.P. at the Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

CR-4 [24-0683](#)

Resolution of Support for the Projects Identified by the Broward Metropolitan Planning Organization within the City of Fort Lauderdale to be Included in the Metropolitan Transportation Plan - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [24-0719](#)

Resolution Authorizing the Submittal of a Grant Application to the Broward Metropolitan Planning Organization Complete Streets and Other Local Initiatives Program Grant - (Commission District 2)

ADOPTED

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

- CR-6** [24-0750](#) Resolution Approving a Settlement Agreement between the Office of the State Courts Administrator and the City of Fort Lauderdale for Reimbursement of Community Court Expenses, and Authorizing the Acting City Manager to Execute the Settlement Agreement and Any Other Documents Required to Accept State Funds - \$86,444.10 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [24-0479](#) Motion Approving Electrical Engineering, Instrumentation and Telemetry Consulting Services, Continuing Service Agreements - CHA Consulting, Inc. and Smith Engineering Consultants, Inc. - \$750,000 (three-year aggregate amount) - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

- CP-2** [24-0508](#) Motion Approving First Amendment to Master Agreement to include Option for Professional Services and an additional Standalone Small Enterprise Agreement, County and Municipality Government, for a Proprietary Purchase(s) - Environmental Systems Research Institute Incorporated (ESRI) - \$576,300 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-3** [24-0620](#) Motion Approving an Increase to the Initial Term Agreement Amount for Board-Up Services with Belfor USA Group, Inc. - \$124,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-4** [24-0709](#) Motion Approving the Additional Purchase of Police Department

Firearms - BAQ Defense LLC D/B/A Cobalt Kinetics - \$478,329 -
(Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CR-1 [24-0324](#) Resolution Approving the Consolidated Budget Amendment to Fiscal
Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Sturman's questions, Laura Reece, Acting
Assistant City Manager explained the budget amendment for the
Riverland Road Watermain Replacement Project. Further comment and
discussion ensued.

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

ADOPTED

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

MOTIONS

M-1 [24-0649](#) Motion Approving an Event Agreement with Requests for Music
Exemption and Related Road Closure with 3-J HOSPITALITY, LLC
for the Day of the Dead Celebration - (Commission District 2)

Vice Mayor Glassman made a motion to approve this Agenda item and
was seconded by Commissioner Beasley-Pittman.

APPROVED

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

M-2 [24-0716](#) Motion Approving an Event Agreement with Requests for Music
Exemption and Related Road Closure with Las Olas Association, Inc.
for the 62nd Annual Christmas on Las Olas - (Commission District 4)

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

APPROVED

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

- M-3** [24-0726](#) Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure beyond 10:00am on the Barrier Island for Grand Prix Festival at Las Olas Oceanside - (Commission District 2)
- Vice Mayor Glassman made a motion to approve this Agenda item and was seconded by Commissioner Herbst.
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- M-4** [24-0715](#) Motion Approving an Event Agreement and Related Road Closures with Trustbridge Foundation, Inc. for the 2024 Uptown 5K on the Runway - (Commission District 1)
- Commissioner Herbst made a motion to approve this Agenda item and was seconded by Commissioner Sturman.
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- M-5** [24-0718](#) Motion Approving an Event Agreement and Related Road Closures with Vegan Ventures LLC for the Vegan Block Party - (Commission District 2)
- Commissioner Herbst made a motion to approve this Agenda item and was seconded by Vice Mayor Glassman.
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- M-6** [24-0732](#) Motion Approving an Event Agreement and Related Road Closures with National Marine Suppliers, Inc. for the Triton Expo - (Commission District 4)
- Commissioner Sturman made a motion to approve this Agenda item and was seconded by Vice Mayor Glassman.
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- M-7** [24-0733](#) Motion Approving an Event Agreement and Related Road Closures with Riverwalk Fort Lauderdale, Inc. for the Day of the Dead Stroll - (Commission District 2)

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

APPROVED

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

- M-8** [24-0717](#) Motion Approving Event Agreements and Related Road Closures with Las Olas Association, Inc. for the 37th Annual Las Olas Art Fair (October 2024, January 2025 and March 2025) - (Commission District 4)

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Commissioner Beasley-Pittman.

APPROVED

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

- M-9** [24-0720](#) Motion Approving a Second Amendment to the Agreement with BDO USA, P.C., a Virginia Corporation authorized to Conduct Business in the State of Florida as, BDO USA, P.C., Corp. to Modify the Not-To-Exceed Amount and Contract Term for Consulting Services for the New River Crossing Project - \$974,000 - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

Nay: 1 - Commissioner Beasley-Pittman

- M-10** [24-0741](#) Motion Rejecting All Bids Pursuant to Invitation to Bid No. 296-1 and Approving an Agreement for the Purchase of Waterway Cleaning and Algal Controls Pursuant to Invitation to Bid No. 329 - Aquatics Control Group Inc - \$3,733,500 - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

- M-11** [24-0711](#) Motion Approving a Contract for Annual Concrete and Paver Stone -

Team Contracting, Inc. - \$4,000,000 (two-year total) - (Commission Districts 1, 2, 3, and 4)

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

APPROVED

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

M-12 [24-0623](#)

Motion Approving an Agreement for the Tarpon River A-11 Sewer Basin Rehabilitation Project Phase 2 - Inliner Solutions, LLC - \$2,437,489 - (Commission District 4)

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

APPROVED

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

M-13 [24-0789](#)

Motion Approving the Pay Range Reallocation of Three (3) Teamsters Classifications - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman made a motion to approve this Agenda item and was seconded by Commissioner Beasley-Pittman.

APPROVED

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

M-14 [24-0696](#)

Motion Approving the Final Ranking of Firms, Negotiated Fee Schedule, and Agreement for Professional Civil Engineering Services related to the Critical Stormwater Infrastructure Condition Assessment Program - Keith and Associates, Inc. d/b/a KEITH - \$2,815,000 - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

RESOLUTIONS

R-1 [24-0697](#)

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 Commission Regular Meeting on September 3, 2024. City Clerk Soloman confirmed that the listing of Primary and Alternate Representatives for the Beach Business Improvement District is attached to this Agenda item for appointment at the September 3, 2024, Commission Regular Meeting.

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

Vice Mayor Glassman introduced this Resolution which was read by title only.

ADOPTED

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

R-2 [24-0757](#)

Resolution Approving an Interlocal Agreement (ILA) between the City of Fort Lauderdale (CITY) and the Community Redevelopment Agency (CRA), for Certain Transactions Between the CRA and the City to Expediently Complete Capital Improvement and Tax Credit Projects, and for the City Manager to Negotiate and Execute Any and All Documents or Instruments Necessary or Incidental to Consummate the Transactions - (Commission Districts 2 and 3)

Commissioner Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

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

R-3 [24-0663](#)

Resolution Ratifying a \$640,000 Loan Approved by the Fort Lauderdale Community Redevelopment Agency as Local Government Area of Opportunity Funding to Mount Hermon Housing, LTD for the Mount Hermon Apartments; Authorizing the City Manager to Execute Any and All Instruments Related to the Loan; and Delegating Authority to the City Manager to Take Certain Actions - (Commission District 3)

Commissioner Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

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

- R-4** [24-0678](#) Resolution Approving Agreement for Sale of Potable Water between the City of Fort Lauderdale and the City of Tamarac - (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis' question, Alan Dodd, Public Works Department Director, confirmed this Agenda item represents ten percent (10%) of the City of Tamarac's water. In response to Commissioner Sturman's question, Acting City Manager Grant confirmed the City of Tamarac is in the process of building its own water plant and remarked on related details.

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

ADOPTED

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

- R-5** [24-0708](#) Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 2925 E Las Olas Boulevard, Fort Lauderdale, Florida 33316, Pursuant to Section 8.09 of the Charter of the City of Fort Lauderdale - (Commission District 2)

REMOVED FROM AGENDA

- R-6** [24-0748](#) Resolution Providing Authorization for the City Manager to Execute Data Security Agreements for the Information Technology Services Department - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [24-0452](#) Public Hearing Amending the Housing and Community Development 2023-2024 Annual Action Plan and 2020-2024 Consolidated Plan - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Carla Roundtree, 745 NW 4th Avenue. Ms. Roundtree discussed her viewpoint regarding this Agenda item and the need for new affordable housing projects for senior residents.

Mayor Trantalis noted aspects of a State Statute related to this topic and explained related information. The City cannot compel a developer to set aside affordable housing units in market rate housing projects. The City would have to compensate the developer for any loss in profit. Further comment and discussion ensued.

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

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Commissioner Beasley-Pittman.

APPROVED

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

PH-2 [24-0665](#)

Public Hearing - Resolution to Establish Minimum Annual Lease Rates and Adopt a Brokerage Commission Policy for Property Available for Lease at Fort Lauderdale Executive Airport - (Commission District 1)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Rufus James, Fort Lauderdale Executive Airport (FXE) Director. In response to Commissioner Herbst's question, Mr. James explained the reason for market rate studies associated with this Agenda item is to establish rates for ground leases at FXE. This is done every three (3) years as recommended in Federal Aviation Administration Grants. Mr. James expounded on related details.

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

Commissioner Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

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

PH-3 [24-0743](#)

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Land Purchase of Real Property Located at 2201 NE 19th Street (Folio Number 494225000060), as Provided in the Parks and Recreation Bond Resolutions - (Commission District 1)

In response to Vice Mayor Glassman's question, Acting City Manager Grant explained why Agenda item PH-4 follows Agenda item PH-3 and commented on related details. Further comment and discussion ensued.

Mayor Trantalis opened the public hearing.

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

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

ADOPTED

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

PH-4 [24-0681](#)

Public Hearing - Resolution Approving a Purchase and Sale Agreement for Real Property Located at 2201 NE 19 Street Under the Parks Bond for an Amount Not to Exceed \$1,740,000 - (Commission District 1)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Craig Batzel, 2456 NE 22nd Terrace, Bal Harbor Homeowner's Association President. Mr. Batzel spoke in support of this Agenda item and expounded on his perspective.

Mayor Trantalis recognized Douglas Fulcher, 2200 NE 19th Street. Mr. Fulcher spoke in support of this Agenda item and expounded on his viewpoint.

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

Commissioner Herbst acknowledged the efforts of the Bal Harbor neighborhood to acquire the property for neighborhood park space.

Vice Mayor Glassman remarked that the cost of the property exceeded the appraised value and noted additional costs for an extra appraisal and advisory fees. In response to Vice Mayor Glassman's question, Acting City Manager Grant confirmed these costs will be added to the land price, and the total cost will be funded from the District 1 Parks Bond Land Acquisition Fund.

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

ADOPTED

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

PH-5 [24-0632](#)

Public Hearing - Quasi-Judicial Resolution pursuant to ULDR Sec. 47-19.3(e) Approving a Waiver of Limitations at 700 SW 4th Place for the Installation of one (1) Wooden Dock, two (2) Mooring Pile Clusters, one (1) Floating Dock, and one (1) Boat Lift - (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.

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

Commissioner Herbst introduced the Resolution for approval which was read by title only.

ADOPTED - Approving

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

PH-6 [24-0634](#)

Public Hearing - Quasi-Judicial Resolution Approving a Waiver of

Limitations at 1947 NE 21st Street for the Installation of one (1) Boat Lift and one (1) Finger Pier - (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.

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

Commissioner Herbst introduced the Resolution for approval which was read by title only.

ADOPTED - Approving

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

PH-7 [24-0673](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from General Industrial (I) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District - Case No. UDP-Z24005 - 647 NW 6th Avenue - (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.

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

Commissioner Herbst introduced this Ordinance on the First Reading

which was read by title only.

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [24-0699](#)

First Reading - Ordinance Amending Section 24-47: Solid Waste - Charges Generally, of the City's Code of Ordinances Adjusting the Schedule of Rates and Charges for Sanitation Collection, Disposal, and Operating Costs - (Commission Districts 1, 2, 3, and 4)

Commissioner Herbst introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

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

OFR-2 [24-0712](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-12, Central Beach Districts, Section 47-24, Development Permits and Procedures, and Section 47-27, Notice Procedures, to Revise the Public Participation Requirements - Case No. UDP-T23007 - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

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

OFR-3 [24-0770](#)

First Reading - Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Amending the Non-Bargaining-Unit Compensation Table and Schedule VI, Providing a Three (3) Percent General Wage Increase Effective October 13, 2024, and Creating a New Classification - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:10 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk