City of Fort Lauderdale

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Action Summary

Tuesday, April 15, 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 I STEVEN GLASSMAN Commissioner - District II PAM BEASLEY-PITTMAN Commissioner - District III BEN SORENSEN Commissioner - District IV

> RICKELLE WILLIAMS, 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 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: 5 - Vice Mayor John C. Herbst, Commissioner Steven Glassman, Commissioner Pam Beasley-Pittman, Commissioner Ben Sorensen and Mayor Dean J. Trantalis

Approval of Agenda

	<u>25-0490</u>	Motion Approving the April 15, 2025, Commission Regular Meeting Agenda
		APPROVED AS AMENDED
		Yea: 5 - Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
PRESE	NTATIONS	
PRES- 1	<u>25-0441</u>	New River Middle School Eco-Sharks in Action "Magical Mangroves" Presentation PRESENTED
PRES- 2	<u>25-0443</u>	Commissioner Sorensen to present a Proclamation declaring April 15, 2025, as Stranahan High School Boys Basketball Team Day in the City of Fort Lauderdale PRESENTED
PRES- 3	<u>25-0445</u>	Commissioner Beasley-Pittman to present a Proclamation declaring April 2025 as National Minority Health Month in the City of Fort Lauderdale PRESENTED
PRES- 4	<u>25-0442</u>	Commissioner Glassman to present a Proclamation declaring April 25, 2025, as Arbor Day in the City of Fort Lauderdale PRESENTED
PRES- 5	<u>25-0444</u>	Mayor Trantalis to present a Proclamation declaring April 27, 2025, as Walk Like MADD and MADD Dash Day in the City of Fort Lauderdale in support of Mothers Against Drunk Driving (MADD) PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTIONS

CM-125-0182Motion Approving an Outdoor Event Agreement and Road Closure
Request with Fishtales Bar & Grill, Inc. for NOBE Sunday Block Party
on April 20, 2025 and April 27, 2025 - (Commission District 1)

APPROVED

- Yea: 5 Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- CM-2 25-0294 Motion Approving a Temporary Beach License and Outdoor Event Agreement with South East Florida Apartment Association, Inc. for SEFAA's 28th Annual Volleyball Tournament on May 16, 2025 -(Commission Districts 2 and 4)

APPROVED

- Yea: 5 Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- CM-3 <u>25-0269</u> Motion Approving a Sponsorship Agreement with Bank of America Corporation, for the 2025 Starlight Musical series held at Holiday Park from June 6, 2025, through August 8, 2025 - \$20,000 -(Commission District 2)

APPROVED

- Yea: 5 Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- **CM-4** <u>25-0394</u> Motion Approving Fourth Amendment to Master Services Agreement for Website Development Services - Granicus, LLC - \$161,277.29 -(Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5	<u>25-0389</u>	Motion Terminating Agreement for Employee Financial Loan Program with BMG Money, Inc (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Yea: 5 - Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
CM-6	<u>25-0401</u>	Motion Authorizing the City Attorney's Office to File a Small Claims Action City of Fort Lauderdale v. Terron Alonzo Manley in the amount of \$6,184.38 in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida - \$370 - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Yea: 5 - Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
СМ-7	<u>25-0403</u>	Motion Authorizing Settlement of Auto Liability Claim of Dante Lee Amos, Claim No. VA GL 25-084 - \$200,000 - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Yea: 5 - Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
CM-8	<u>25-0404</u>	Motion Authorizing Settlement of General Liability Claim in 625 Fusion, LLC d/b/a Red Door Asian Bistro, et al. v. City of Fort Lauderdale and Robert Gonzalez, Case No. CACE 19-cv-61308-RKA - \$150,000 - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Yea: 5 - Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
СМ-9	<u>25-0341</u>	Motion Approving Change Order No. 6 to Task Order No. 6 for Construction Administration Services for the New Police Headquarters - AECOM Technical Services, Inc \$63,696 - (Commission District 2)
		REMOVED FROM AGENDA

CM-10 25-0357 Motion Approving a Lease Agreement Between MI-3 Property, LLC and the City of Fort Lauderdale for the Community Court Program at 18 NW 1 Avenue, Fort Lauderdale, FL 33301 - Total 60-Month Rent: \$624,258 - (Commission District 2)

APPROVED

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

CONSENT RESOLUTIONS

CR-1	<u>25-0077</u>	Resolution Approving a Twenty-first Amendment to the Landscape
		Maintenance Memorandum of Agreement for State Road A1A with
		the Florida Department of Transportation for Landscape
		Improvements within the Right-of-Way of State Road A1A and
		Assumption of Liability and Hold Harmless Agreement with P66
		Commons, LLC - (Commission District 4)

ADOPTED

- Yea: 5 Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- CR-2 25-0398 Resolution Authorizing the Execution of an Underground Electric Utility Facilities Easement with Florida Power and Light Company -Prospect Lake Water Treatment Plant - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-125-0377Motion Approving Agreement for Infor CloudSuite Managed Services
and Professional Services with Arisma Group, LLC d/b/a Cendien -
\$535,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

M-1	<u>25-0378</u>	Motion Approving an Agreement for the Fort Lauderdale Executive Airport Aviation Equipment & Service Facility Expansion - Vercetti Enterprises, LLC - \$2,308,862 - (Commission District 1)
		APPROVED
		Yea: 5 - Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
RESO	LUTIONS	
R-1	<u>25-0422</u>	Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
		DEFEATED
		Yea: 2 - Vice Mayor Herbst and Commissioner Beasley-Pittman
		Nay: 3 - Commissioner Glassman, Commissioner Sorensen and Mayor Trantalis
		ADOPTED AS AMENDED - Minus John Rodstrom III and Lisa Crawford
		Yea: 3 - Commissioner Glassman, Commissioner Sorensen and Mayor Trantalis
		Nay: 2 - Vice Mayor Herbst and Commissioner Beasley-Pittman
R-2	<u>25-0384</u>	Resolution Reaffirming Resolution No. 24-280 and the Construction of a Tunnel as the Locally Preferred Alternative for the Commuter Rail Train Crossing the New River in the City of Fort Lauderdale, Florida, and Acknowledging City Efforts to Advance the Tunnel Concept, and the Rescission of Any Other Conflicting Resolution Provisions, and an Effective Date - (Commission Districts 1, 2, 3 and 4)
		ADOPTED AS AMENDED
		Yea: 4 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
		Nay: 1 - Vice Mayor Herbst

PUBLIC HEARINGS

PH-1	<u>25-0361</u>	Public Hearing - Quasi-Judicial Resolution Approving a Waiver of
		Limitations at 500/501 Hendricks Isle for one (1) Marginal Dock -
		(Commission District 2) - Requesting Deferment to May 6, 2025

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.

DEFERRED to May 6, 2025

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

PH-225-0362Public Hearing - Quasi-Judicial Resolution Approving a Waiver of
Limitations at 155 Isle of Venice Drive #501 for one (1) Boat Lift -
(Commission District 2) - Requesting Deferment to May 6, 2025

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.

DEFERRED to May 6, 2025

- Yea: 5 Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- PH-325-0363Public Hearing Quasi-Judicial Resolution Approving a Waiver of
Limitations at 629 Idlewyld Drive for Five (5) Dock Piles and Two (2)
Triple Mooring Pile Clusters (Commission District 2) Requesting
Deferment to May 6, 2025

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.

DEFERRED to May 6, 2025

Yea: 5 - Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis PH-4 25-0080 Public Hearing - Quasi-Judicial Ordinance Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Northwest Regional Activity Center-Mixed-Use West (NWRAC-MUw) District - 539 NW 13th Avenue - Applicant: Fort Lauderdale Community Redevelopment Agency - Case No. UDP-Z24011 - (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: 5 Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- PH-525-0297Public Hearing Quasi-Judicial Ordinance Approving the Vacation
of Right-of-Way for a 40-foot Wide by 525-foot Long Portion of NE
6th Terrace Right-of-Way YMCA/Broward Health Case No.
UDP-V24001 (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.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 25-0248 Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 8-146.1, to Address Water Taxi Stops on Right-of-Ways and Other City Property Fronting a Waterway, Along with Delegation of Staff Authority to Declare Water Taxi Stops - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

Yea: 5 - Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis OSR-2 25-0423 Second Reading - Ordinance Amending the City's Unified Land Development Regulations, Section 47-24, Table 1. Development Permits and Procedures; Section 47-37B, Uptown Urban Village Zoning Districts; and Section 47-20.3, Parking Reductions and Exemptions - Case No. UDP-T25001 - (Commission District 1)

ADOPTED ON SECOND READING

- Yea: 5 Vice Mayor Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- OSR-3 25-0424 Second Reading Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Section 47-39, Development Regulations for Annexed Areas to Update Height, Measurement and Definition Requirements - Case No. UDP-T24002 - (Commission Districts 3 and 4)

ADOPTED ON SECOND READING

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

WALK-ON MOTIONS

25-0486 WALK ON - Motion Delegating Authority to the City Manager to Approve, in Her Sole Discretion, a Co-Sponsorship of the Florida Panthers 2025 Playoffs Baptist Health IcePlex Events and Permitting the Use of City-Owned Utility Poles for the Display and Placement of Event Banners for a Period Longer than 30 Days - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

ADJOURNMENT