City of Fort Lauderdale

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Meeting Minutes

Tuesday, June 3, 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

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:22 p.m.

Pledge of Allegiance

Marleigh Brown and Conor Giles - Riverland Elementary School Students

MOMENT OF SILENCE

ROLL CALL

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

COMMISSION QUORUM ESTABLISHED

Also Present: City Manager Rickelle Williams, City Clerk David R. Soloman, Senior Assistant City Attorney Paul Bangel, and City Auditor Patrick Reilly

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the Agenda:

REMOVED:

April 1, 2025, Commission Regular Meeting Minutes removed for revisions.

REVISED:

PH-1 (CAM 25-0525) mislabeled as a Public Hearing recategorized as an Ordinance on First Reading.

CM-1 CAM and Exhibit 1 were revised to update parade route.

WALK-ONs:

WALK-ON - Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted by Meridiam Infrastructure North America as an Unsolicited Proposal for the Design, Development, Financing, Construction, Operation, and Maintenance of

a New City Hall Facility and Notice of Intent to Accept Other Proposals for the Same Project

WALK-ON Resolution Delegating Authority to the City Manager to Execute a Temporary Beach License, an Outdoor Event Agreement, or Both, with either the Florida Panthers Hockey Club, Ltd. or the Florida Panthers Foundation, Inc. and to Determine the Level of In-Kind City Services, in an Amount Not to Exceed \$200,000, Provided to Support the Panthers Post Season Celebration Events, as may be Necessary

Approval of MINUTES and Agenda

25-0607

Minutes for April 1, 2025, Commission Regular Meeting, April 15, 2025, Commission Joint Workshop with Budget Advisory Board and April 15, 2025, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve the Meeting Minutes for the April 15, 2025, Commission Joint Workshop with Budget Advisory Board and April 15, 2025, Commission Conference Meeting, and Agenda as amended and was seconded by Commissioner Sorensen.

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- <u>25-0625</u>

Vice Mayor Herbst to present a Proclamation declaring June 2025, as Gun Violence Prevention and Awareness Month in the City of Fort Lauderdale

Vice Mayor Herbst presented a Proclamation declaring *June 2025, as Gun Violence Prevention and Awareness Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Allyson Meyers, League of Women Voters Broward County Co-President, accepted the Proclamation and thanked the Commission.

PRESENTED

PRES- <u>25-0640</u> 2 Commissioner Glassman to present a Proclamation declaring June 2025, as LGBTQ+ Pride Month in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring June

2025, as LGBTQ+ Pride Month in the City of Fort Lauderdale, reading the Proclamation in its entirety.

Robert Boo, Pride Center Chief Executive Officer, and Robert Kesten, Stonewall National Museum, Archives and Library Executive Director, accepted the Proclamation and thanked the Commission.

PRESENTED

PRES- <u>25-0626</u>

3

Commissioner Sorensen to present a Proclamation declaring June 2025, as Men's Mental Health Awareness Month in the City of Fort Lauderdale

Commissioner Sorensen presented a Proclamation declaring *June* 2025, as Men's Mental Health Awareness Month in the City of Fort Lauderdale, reading the Proclamation in its entirety.

Dustin Giannelli, Hears Dustin.com Founder and Chief Executive Officer, accepted the Proclamation and thanked the Commission.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

The following Consent items were pulled for separate discussion:

Commissioner Sorensen: CM-2

Mayor Trantalis: CM-1

CONSENT AGENDA

Approval of the Consent Agenda

Commissioner Glassman made a motion to approve the Consent Agenda and was seconded by Commissioner Sorensen.

Approve the Consent Agenda

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

CONSENT MOTIONS

CM-3 25-0508

Motion Approving an Outdoor Event Agreement with K.J Marketing Solutions LLC for Igloo Cooler Festival on July 6, 2025, at Mills Pond Park - (Commission District 3)

APPROVED

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

CM-4 25-0323

Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach - Atlantic Hotel Group Assets, LLC for the Atlantic Hotel and Spa located at 601 North Fort Lauderdale Beach Boulevard - (Commission District 2)

APPROVED

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

CM-5 25-0616

Motion Authorizing the City Attorney's Office to File a Small Claims Action for the City of Fort Lauderdale v. Steven Reyes Moreno in the amount of \$4,843.41 in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 25-0617

Motion Authorizing the City Attorney's Office to File a Small Claims Action for the City of Fort Lauderdale v. Joshua Bernard Jenkins in the amount of \$7,835 in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-7 25-0618

Motion Authorizing Settlement of Workers' Compensation Claim in Glenn Galt v. City of Fort Lauderdale, Case No. 24-022702IF - \$150,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-8 25-0469

Motion Approving a Settlement Agreement and Release Between the City of Fort Lauderdale and Terminal Ventures, LLC, in Case No. CACE 22-011787 (5), Circuit Court, Seventeenth Judicial Circuit, Broward County, Florida - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Motion Approving NatureScape Irrigation Services and Residential CM-9 25-0538

Irrigation Rebate Program Interlocal Agreement with Broward County for \$165,786.55 Over a Five-Year Period - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTIONS

CR-1 25-0471 Resolution Imposing Special Assessment Liens for Board-up Costs -(Commission Districts 2 and 4)

ADOPTED

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

Resolution Rescheduling the Conference and Regular Meetings of CR-2 **25-0615** the City Commission of the City of Fort Lauderdale, Florida, from Tuesday, September 2, 2025, to Wednesday, September 3, 2025 -(Commission Districts 1, 2, 3 and 4)

ADOPTED

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

<u>25-</u>0095 CR-3 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 25-0460 Resolution Approving Fourth Municipal Amendment to Comcast Enterprise Services Master Services Agreement to Increase Prices to Contractual Services and Contract Amount for the Remaining Two Annual Contract Renewals - Comcast Cable Communications Management, LLC - \$356,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 25-0468

Motion Approving the Purchase of Cobalt Kinetics Scrambler Rifle Suppressors - Lou's Police Distributors, Inc. - \$309,848.10 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CM-1 25-0350

Motion Approving an Outdoor Event Agreement and Request for Road Closures with Stonewall Pride I Inc for Stonewall Pride Parade staging on June 14, 2025 - (Commission District 2)

Mayor Trantalis recognized Paul Bangel, Senior Assistant City Attorney. Mr. Bangel explained the Event Agreement needed to be re-executed due to a change in the corporate structure of the applicant.

In response to Mayor Trantalis' question, Mr. Bangel confirmed this Agenda item could be approved subject to the re-execution of the Event Agreement.

Commissioner Glassman made a motion to approve this Agenda item subject to the re-execution of the Event Agreement and was seconded by Commissioner Sorensen.

APPROVED AS AMENDED

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

CM-2 25-0406

Motion Approving an Outdoor Event Agreement with Thank You First Responder, Inc. for the 911 NEVER FORGET EVENT + Las Olas Wellness Weekend on September 11, 2025, at the Riverwalk 911 Memorial - (Commission District 4)

Mayor Trantalis recognized Stanton B. Smith, 401 E. Las Olas Boulevard. In response to Commissioner Sorensen's positive remarks regarding this event, Mr. Smith confirmed he would continue to work with Riverwalk to coordinate aspects of the event and would update Commissioner Sorensen.

Commissioner Sorensen made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 25-0547 Captain Jo Randazzo - Construction Damage to Property

NOT PRESENT

NP-2 25-0596 Timothy Moffatt - Lighthouse of Broward Services

Mayor Trantalis recognized Tim Muffett, Lighthouse of Broward County, Inc., (Lighthouse of Broward), Board Member, Chief Executive Officer and President. Mr. Muffett gave a presentation on the services of Lighthouse of Broward.

Mayor Trantalis recognized Ellyn Drotzer, Lighthouse of Broward. Ms. Drotzer commented on the work of Lighthouse of Broward, remarked on its expansion and new location, and expressed gratitude to the City for its support.

RECEIVED

MOTIONS

M-1 25-0518

Motion Approving an Amendment to Exercise a one (1)-Year Extension of the Not-for-Profit Service Agreement Between the City of Fort Lauderdale and Miami Rescue Mission Inc., Doing Business as Broward Outreach Center for Emergency Shelter Placement in an Amount Not to Exceed \$328,500 - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

RESOLUTIONS

R-1 25-0610 Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk David Soloman read the names of nominees for appointment and/or reappointment to Advisory Boards and Advisory Committees (Boards and Committees) at the June 17, 2025, Commission Regular Meeting.

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

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

ADOPTED

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

R-2 25-0590

Resolution Authorizing the City Manager to Execute an Agreement and Accept "in kind" Grant Funds from the Florida Local Government Cybersecurity Program from Florida Digital Services, State of Florida Department of Management Services - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

R-3 25-0575

Resolution Authorizing the City Manager to serve as an Honorary Director on the Board of Directors of Greater Fort Lauderdale Chamber of Commerce, Inc - (Commission Districts 1, 2, 3, 4)

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

ADOPTED

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

R-4 25-0521

Resolution to Broward County Supporting the Removal of Site #83 from the Broward County Natural Resource Map Series, Environmentally Sensitive Lands Local Area of Particular Concern Map - (Commission District 1)

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

ADOPTED

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

ORDINANCE FIRST READING

PH-1 25-0525

Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-22.8, "Special Sign Districts", Adding Section 47-22.8.2 Entitled "Broward County Convention Center Special Sign District", Creating Regulations for the Broward County Convention Center Special Sign District - Case No. UDP-T24011 - (Commission District 4)

Mayor Trantalis recognized Paul Bangel, Senior Assistant City Attorney. Mr. Bangel explained that this Agenda item was mistakenly listed as a public hearing. In response to Commissioner Glassman's question, Mr. Bangel explained that public hearing notice requirements do not apply to this Ordinance and it is the first of two readings. Further comment and discussion ensued.

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

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 <u>25-0591</u>

Second Reading - Ordinance Amending Chapter 15 - Business Tax Receipts and Miscellaneous Business Regulations, Article II - Local Business Tax of the Code of Ordinances of the City of Fort Lauderdale to Consolidate Business Tax Categories - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

WALK-ON RESOLUTIONS

25-0648

WALK-ON Resolution Delegating Authority to the City Manager to Execute a Temporary Beach License, an Outdoor Event Agreement, or Both, with either the Florida Panthers Hockey Club, Ltd. or the

Florida Panthers Foundation, Inc. and to Determine the Level of In-Kind City Services, in an Amount Not to Exceed \$200,000, Provided to Support the Panthers Post Season Celebration Events, as may be Necessary - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis corrected his earlier comment and said that Broward County had provided a \$100,000 in-kind contribution to last year's event.

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

ADOPTED

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

25-0664

WALK-ON - Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted by Meridiam Infrastructure North America as an Unsolicited Proposal for the Design, Development, Financing, Construction, Operation, and Maintenance of a New City Hall Facility and Notice of Intent to Accept Other Proposals for the Same Project - (Commission Districts 1, 2, 3, and 4

In response to Commissioner Sorensen's question, Senior Assistant City Attorney Bangel explained the sixty (60) day period for submission of other proposals for the same project, which will begin when the first notice is published in the Florida Administrative Register. Further comment and discussion ensued regarding the publication process and timeline.

City Manager Rickelle Williams confirmed staff would inform Commission Members when the sixty (60) day period begins. Further comment and discussion ensued.

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

ADOPTED

Yea: 3 - Commissioner Sorensen, Commissioner Glassman and Mayor Trantalis

Nay: 2 - Commissioner Beasley-Pittman and Vice Mayor Herbst

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:14 p.m
 Dean J. Trantalis
Mayor
ATTEST:
David R. Soloman

City Clerk