

City of Fort Lauderdale

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



Action Summary

Tuesday, December 6, 2022

6:00 PM

City Hall - City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

PAM BEASLEY-PITTMAN Commissioner - District III

WARREN STURMAN Commissioner - District IV

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

ALAIN E. BOILEAU, City Attorney

PATRICK REILLY, City Auditor

CALL TO ORDER

MEETING ANNOUNCEMENT

Pledge of Allegiance

ROLL CALL

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

QUORUM ESTABLISHED

AGENDA ANNOUNCEMENTS

Approval of MINUTES and Agenda

[22-1180](#) Minutes for September 12, 2022, Special Meeting - Second Budget Hearing, September 22, 2022, Commission Conference Meeting and September 22, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- 1 [22-1124](#) Mayor Trantalis will present a Proclamation declaring December 6, 2022 as Rick Case Bike for Kids Day in the City of Fort Lauderdale

PRESENTED

PRES- 2 [22-1125](#) Check Presentation - Donation to Holy Cross Hospital Inc. Partners in Breast Health - Proceeds from Fort Lauderdale Executive Airport's "Fly Pink" Raffle for a Cure

PRESENTED

[22-1199](#) WALK-ON Resolution Declaring Results of the 2022 Special Municipal Elections

ADOPTED

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

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [22-1084](#) Motion Approving an Application for Temporary Beach License and Outdoor Event Agreement for Dig the Beach Volleyball Series - (Commission District 2)

APPROVED

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

CM-2 [22-1085](#) Motion Approving an Event Agreement for All Saints Boat Parade Festival - (Commission District 4)

APPROVED

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

CM-3 [22-1127](#) Motion Approving an Event Agreement for Igloo Cooler Festival - (Commission District 3)

APPROVED

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

CM-4 [22-1171](#) Motion Approving an Event Agreement and Request for Music Exemption for Pixar Putt Putt - (Commission District 2)

APPROVED

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

CM-5 [22-1033](#) Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Grant Program - \$148,256 - (Commission Districts 1,2, 3 and 4)

APPROVED

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

CM-6 [22-1066](#) Motion Accepting FY2021 Edward Byrne Justice Assistance Grant - \$86,405 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-7 [22-1067](#) Motion Accepting FY2022 Edward Byrne Justice Assistance Grant - \$90,952 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-8 [22-1090](#) Motion Approving a Dockage Facility Usage Agreement with Winterfest, Inc. for the 2022 Winterfest Boat Parade - (Commission Districts 2 and 4)

APPROVED

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

CM-9 [22-1092](#) Motion Approving Second Amendment to the Lease Agreement Between Property Geek Investors, LLC and the City of Fort Lauderdale for Riverwalk Center Shops No. 108 & 112 - (Commission District 4)

APPROVED

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

CM-10 [22-1095](#) Motion Approving and Authorizing the Execution of a Revocable License with TRG New River, LTD. for Temporary Right-of-Way Closures on SW Flagler Avenue, SW 4th Court and SW 1st Avenue in Association with the New River Yacht Club West Development Located at 401 SW 1st Avenue - (Commission District 4)

APPROVED

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

CM-11 [22-1126](#)

Motion Authorizing Settlement of Workers' Compensation Claims in the Matter of Sandra Sullivan v. City of Fort Lauderdale, Case No. 11-001832IF, 21-005203IF, and 21-005207IF - \$180,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-12 [22-1149](#)

Motion Eliminating July 18, 2023, and August 1, 2023, Conference and Regular Meetings for Vacation - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [22-0748](#)

Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by 1550 Ponce de Leon LLC - Glenn Wright, Mgr. Located at 601 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

CR-2 [22-0749](#)

Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by SIPC LLC - Glenn Wright, Mgr. Located at 607 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

CR-3 [22-0895](#)

Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

CR-4 [22-0896](#)

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

DEFEATED as Amended

Yea: 1 - Commissioner Herbst

Nay: 4 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

ADOPTED

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

Nay: 1 - Commissioner Herbst

CR-5 [22-1047](#)

Resolution Approving City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement with Museum of Discovery and Science, Inc., - \$214,800 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-6 [22-1049](#)

Resolution Approving Fiscal Year 2023 Not for Profit Grant Participation Agreement with Areawide Council on Aging of Broward County, Inc. - \$127,842 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-7 [22-1086](#)

Resolution Approving a Second Amendment to the Public Transportation Grant Agreement from the Florida Department of Transportation for the Construction of the Mid-Field Taxiway Extension and Run-up Area Project at Fort Lauderdale Executive Airport - \$224,000 - (Commission District 1)

ADOPTED

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

- CR-8** [22-1104](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for FXE Airport Drainage Improvement Phase 1 at Fort Lauderdale Executive Airport - \$540,000 - (Commission District 1)

ADOPTED

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

- CR-9** [22-1132](#) Resolution Authorizing the City Manager to Execute Florida Power & Light ("FPL") Easement Over City-owned Property for Utilities at Shirley Small Park - (Commission District 3)

ADOPTED

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

- CR-10** [22-1151](#) Resolution Approving Fiscal Year 2023 Not for Profit Grant Participation Agreement with Winterfest, Inc. - \$375,000 (five year total) - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-11** [22-1165](#) Resolution Appointing Special Counsel in Connection with Obtaining a 2023 Special Obligation - Line of Credit - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-12** [22-1174](#) Resolution Appointing Code Enforcement Special Magistrate - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [22-0947](#) Motion Approving Agreement for the River Oaks Pump Station Project - Ric-Man Construction Florida, Inc.- \$10,338,284 - (Commission District 4)

APPROVED

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

CP-2 [22-1041](#) Motion Approving Agreement for Annual Bridge Repair Services - Engineering Control Systems, Corporation - \$1,204,200 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [22-1094](#) Motion Approving an Agreement for State Road A1A Streetscape Improvement Project - Weekley Asphalt Paving, Inc. - \$10,945,573 - (Commission District 2)

APPROVED

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

MOTIONS

M-1 [22-1080](#) Motion Approving an Event Agreement and Request for Music Exemption for Saint Demetrios Greek Festival - (Commission District 2)

APPROVED

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

M-2 [22-1128](#) Motion Approving an Event Agreement and Request for Music Exemption for Mardi Gras - (Commission District 2)

APPROVED

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

M-3 [22-1081](#) Motion Approving an Event Agreement and Related Road Closure, with In-Kind Services from the City for 2023 King Holiday Parade & Multicultural Festival - (Commission District 3)

APPROVED

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

- M-4** [22-1082](#) Motion Approving Event Agreements and Related Road Closures for 9th Annual Fort Lauderdale Jingle Bell Jog and Las Olas Art Fair - (Commission Districts 2 and 4)

APPROVED

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

- M-5** [22-1083](#) Motion Approving Event Agreements and Extended Road Closures Beyond 10:00am on the Barrier Island for the Chanukah Fair on Las Olas and 16th Annual Fort Lauderdale 13.1 Half Marathon and 10K - (Commission District 2)

APPROVED

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

- M-6** [22-1129](#) Motion Approving Event Agreements and Related Road Closures for Neighborhood Toy Drive formally known as November Fest, South Florida Exotic Car "TOY RALLY", to benefit Toys for Tots and NOBE Sunday Block Party - (Commission Districts 1 and 3)

APPROVED

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

- M-7** [22-1006](#) Motion Approving the Recommendations for the 2021 Citizens Recognition Awards - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

RESOLUTIONS

- R-1** [22-1189](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-2** [22-1038](#) Resolution Approving Agreement for Sale of Potable Water between the City of Fort Lauderdale and the Town of Davie - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Nay: 1 - Commissioner Beasley-Pittman

- R-3** [22-1120](#) Resolution Authorizing the Acceptance of Grant Funds From the Florida Division of Emergency Management Awarded to the City of Fort Lauderdale for a Watershed Master Plan and the Execution of Related Agreements - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-4** [22-1133](#) Resolution Approving the Transfer of City-Owned Property Located at NW 8 Avenue in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 3)

ADOPTED

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

Nay: 1 - Commissioner Beasley-Pittman

- R-5** [22-1166](#) Resolution Approving an Agreement between the City of Fort Lauderdale and Taskforce Fore Ending Homelessness, Inc., for the Fort Lauderdale Housing Navigation Program in the amount of \$157,630 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

R-6 [22-0978](#) Quasi-Judicial Resolution Approving Plat Known as “Jim Moran Foundation Plat” - Located at 4545 N. Federal Highway - Jim Moran Foundation, Inc. - Case No. UDP-P22001 - (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.

ADOPTED - Approving

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

R-7 [22-0998](#) Quasi-Judicial Resolution Approving an Alternative Design for a Site Plan Level II Development Permit- Mainstreet NCC Flagler LCC and 515 Inc.- Flagler SV - Case No. UDP-S22020 - (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 - Approving

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

PUBLIC HEARINGS

PH-1 [22-1029](#) Public Hearing - Quasi-Judicial Ordinance Rezoning from Community Facility (CF) District to Residential Multifamily Low Rise/Medium Density (RM-15) District - 1700 N Andrews, LLC - Case No. UDP-Z22014 - (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 Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

PH-2 [22-1030](#)

Public Hearing - Quasi-Judicial Ordinance Rezoning from Community Facility (CF) District to Community Business (CB) District - 1700 N Andrews, LLC - Case No. UDP-Z22015 - (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 Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

PH-3 [22-1069](#)

Public Hearing and Motion Amending the 2021-2022 Annual Action Plan for Community Development Block Grant (CDBG) - (Commission District 3)

APPROVED

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

PH-4 [22-1139](#)

Public Hearing - Resolution Approving a Waiver of Limitations at 1215 Seminole Drive, for the installation of two (2) finger piers extending a maximum of 39'+/- from the property line into the adjacent Seminole Lake - (Commission District 1)

ADOPTED - Approving

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

ORDINANCE SECOND READING**OSR-1** [22-1056](#)

Second Reading - Ordinance Amending Section 26-91(a) of the Code of Ordinances to Revise Schedule of Fines Related to Special Events at the Broward Center for the Performing Arts Parking Garage - (Commission District 2)

ADOPTED ON SECOND READING

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

OSR-2 [22-1107](#) Second Reading - Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating One New Classification - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-3 [22-1108](#) 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 2, 2022 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

RESOLUTIONS CONTINUED

R-8 [22-1121](#) Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

ADOPTED - Designated Warren Sturman as Vice-Mayor

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

ADJOURNMENT