City of Fort Lauderdale

City Commission Conference Meeting Agenda

Monday, June 30, 2025 - 1:30 PM

Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312



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

NOTICE:

Per Resolution No. 25-25, Commissioner Ben Sorensen will participate in the meeting through communications technology.

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.

NEIGHBOR PRESENTATIONS

NP-1	<u>25-0680</u>	Troy Liggett - Central City Redevelopment Area and Central City
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Redevelopment Advisory Board

<u>Attachments:</u> <u>Troy Liggett - Neighbor Presentation Application</u>

CONFERENCE REPORTS

The following items are primarily status reports and, where appropriate, include a proposed course of action, that will be pursued unless the City Commission desires additional information or otherwise

CF-1 25-0558 2025 End-of-Session State Legislative Update - (Commission Districts 1,

2, 3 and 4)

Attachments: Commission Agenda Memo 25-0558

Exhibit 1 - DRAFT 2025 State Legislative Session Final Report

OLD/NEW BUSINESS

BUS-1 25-0540 2025 Amended and Restated Transportation System Surtax Interlocal

Agreement (Third Amendment) Update - (Commission Districts 1, 2, 3 and

4)

Attachments: Commission Agenda Memo 25-0540

Exhibit 1 - Presentation

Exhibit 2 - 2025 Amended and Restated Transportation Surtax ILA Agreement

BUS-2 25-0656 Holiday Park Parking Unsolicited Proposals Update - (Commission District

2)

Attachments: Commission Agenda Memo 25-0656

Exhibit 1 - Presentation

Exhibit 2 - Holiday Park Parking Partners LLC - April 10, 2025, Unsolicited Propi

Exhibit 3 - Park Place Garages LLC - May 5, 2025, Unsolicited Proposal

BUS-3 25-0507 Review of the Himmarshee Entertainment District (111 Properties) and

Potential Amendments to Article III - Special Entertainment Overlay District of Chapter 5 of the Code of Ordinances of the City of Fort Lauderdale -

(Commission Districts 2 and 4)

Attachments: Commission Agenda Memo 25-0507

Exhibit 1 - Presentation

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BUS-4 <u>25-0270</u> Discussion - Draft Ordinance Amending Section 2-281 - Method of

Procurement to Add Provisions Governing the Public-Private Partnership Evaluation Process of the City of Fort Lauderdale Code of Ordinances -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo # 25-0270

Exhibit 1 - Proposed Ordinance

BUS-5 25-0707 Miami Beckham United/City of Fort Lauderdale Mediation Update -

(Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo # 25-0707

CITY COMMISSIONERS' REPORTS

The City Commissioners may bring up items of interest or concern.

MAYOR'S REPORT

The Mayor may bring up items of interest or concern.

CITY MANAGER'S REPORT

The City Manager may bring up items of interest or concern.

MGR-1 25-0629 City Commission Follow up Action Items - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Action Items 2025 - 06-30-2025