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, 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

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

Approval of MINUTES and Agenda

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)

APPROVED AS AMENDED

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

PRESENTATIONS

2

3

PRES- 25-0625
 Vice Mayor Herbst to present a Proclamation declaring June 2025,
 as Gun Violence Prevention and Awareness Month in the City of Fort

Lauderdale

PRESENTED

PRES- 25-0640 Commissioner Glassman to present a Proclamation declaring June

2025, as LGBTQ+ Pride Month in the City of Fort Lauderdale

PRESENTED

PRES- 25-0626 Commissioner Sorensen to present a Proclamation declaring June

2025, as Men's Mental Health Awareness Month in the City of Fort

Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

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 <u>25-0616</u>

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

CM-7	<u>25-0618</u>	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 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

CM-9

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

CR-2 25-0615

Resolution Rescheduling the Conference and Regular Meetings of 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

CR-3 25-0095 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)

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)

APPROVED

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

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)

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)

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)

ADOPTED

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)

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)

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)

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)

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)

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

ADOPTED

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

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

ADJOURNMENT