

City of Fort Lauderdale

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Action Summary

Tuesday, December 5, 2023

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

PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

WARREN STURMAN Commissioner - District IV

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

THOMAS J. ANSBRO, 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.

NOTICE TO MEMBERS OF THE PUBLIC: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

[23-1165](#) Minutes for October 17, 2023, Commission Joint Workshop with Affordable Housing Advisory Committee, October 17, 2023, Commission Conference Meeting, and October 17, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED - Agenda Amended

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

PRESENTATIONS

PRES- [23-1142](#) Mayor Trantalis to present a Proclamation declaring December 5,
1 2023, as Rick Case Bikes for Kids Day in the City of Fort Lauderdale

PRESENTED

PRES- [23-1173](#) Presentation from Visit Lauderdale Sports and Entertainment Vice
2 President, Glen Allen - 2023 SportsTravel Award

PRESENTED

PRES- [23-1143](#) Parks and Recreation 2023 Year in Review Presentation - Swim Fort
3 Lauderdale Masters Team

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

- CM-1** [23-1127](#) Motion Approving Event Agreements for Igloo Cooler Festival and Fort Lauderdale Beer, Wine and Spirits Fest- (Commission Districts 2 and 3)

APPROVED

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

- CM-2** [23-0991](#) Motion Accepting Florida Department of Transportation Grant - \$60,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-3** [23-0995](#) Motion Accepting Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$191,496 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-4** [23-1055](#) Motion Accepting Florida Department of Law Enforcement Grant - \$9,550 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-5** [23-1073](#) Motion Approving a Second Amendment to Strategic Alliance Agreement Relating to Book Explorers Reading Mentors Program between the Barbara Bush Foundation for Family Literacy, Inc., and the City of Fort Lauderdale- (Commission Districts 2, 3, and 4)

APPROVED

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

- CM-6** [23-1114](#) Motion Authorizing Execution of an FY23 Florida Inland Navigation District Waterways Assistance Program Grant - \$45,095 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-7 [23-1131](#)

Motion Authorizing Payment of Attorney Fees and Non-Taxable Costs in Fort Lauderdale Food Not Bombs, et al., v. City of Fort Lauderdale, United States District Court for the Southern District of Florida Case No. 15-60185-civ-AMC; United States Court of Appeals for the Eleventh Circuit No. 23-10173 - \$638,196 - (Commission Districts 1, 2, 3 and 4)

REMOVED FROM AGENDA

CONSENT RESOLUTION

CR-1 [23-0974](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 [23-1076](#)

Resolution Authorizing the City Manager to Enter into the 2023 Statewide Mutual Aid Agreement between The State of Florida Division of Emergency Management and the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [23-1092](#)

Resolution Amending the Parks and Recreation Rules and Regulation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 [23-1162](#)

Resolution Approving Reappointment of Code Enforcement Special Magistrate Rose Ann Flynn, Esquire, and Appointing Annette E. Cannon, Esquire as Code Enforcement Special Magistrates - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [23-0851](#) Motion Approving Change Order No. 4 for the GTL Deepwell Electrical Power Instrumentation & Controls - Florida Design Contractors, Inc. - \$232,688.02 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-2** [23-0852](#) Motion Approving Negotiated Fee Schedule and Agreement for Riverwalk North Seawall Replacement Consultant Services - HBC Engineering Company - \$682,534.41 - (Commission District 4)

APPROVED

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

- CP-3** [23-1029](#) Motion Approving an Agreement for Security Guard Services - Regions Security Services, Inc. - \$419,760 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-4** [23-1052](#) Motion Approving Agreement for Soccer Officiating Services - 3PS Soccer Pros LLC - \$131,100 - (Commission Districts 2 and 4)

APPROVED

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

- CP-5** [23-1077](#) Motion Approving Agreement for Janitorial Services, Recreational Areas - Image Janitorial Services Inc. - \$425,835 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-6** [23-1080](#) Motion Approving a Design Criteria Package Agreement for the Fort Lauderdale Federal Courthouse Parking Garage - Desman Inc. \$350,000 - (Commission District 4)

APPROVED

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

- CP-7** [23-1100](#) Motion Approving a Piggyback Agreement with Stantec Consulting Services Inc Utilizing the City of Palm Bay's Agreement for Financial Rate and Management Consulting Services - \$500,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-8** [23-1118](#) Motion Approving a First Amendment to Service Agreement for Summer Food Service Program Provider to Increase Annual Contract Amount - All Kids Catering, Inc. - \$33,831 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-9** [23-1157](#) Motion Approving an Amendment to the Piggyback Agreement with Circuit Transit, Inc. Utilizing the City of Pompano Beach's Agreement for Transportation Services - \$267,408.86 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

- M-1** [23-1128](#) Motion Approving Event Agreements and Related Road Closures for 36th Annual Las Olas Art Fair (January and March 2024) and Tik Tok Dance Party with Santa - (Commission Districts 2 and 4)

APPROVED

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

- M-2** [23-1129](#) Motion Approving an Event Agreement and Request for Music Exemption for Super Bowl @ Smittys - (Commission District 3)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- M-3** [23-1155](#) Motion Approving an Event Agreement, Related Road Closure and Request for Music Exemption for Downtown's New Years Eve Bash - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- M-4** [23-0954](#) Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$1,890,486 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- M-5** [23-1084](#) Motion Authorizing Acceptance of a Drainage Easement Dedication by the School Board of Broward County to the City of Fort Lauderdale - 101 NW 15th Avenue - (Commission District 3)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

RESOLUTIONS

- R-1** [23-1159](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- R-2** [23-1107](#) Resolution Authorizing the Execution of an Underground Electric Utility Facilities Easement with Florida Power and Light Company - Dorsey Riverbend Stormwater Improvements - 515 NW 15th Avenue - (Commission District 3)
- ADOPTED**

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

- R-3** [23-1152](#) Resolution Rescinding Resolution No. 23-261 and Declaring Notice of Intent to Sublease City-Owned Property Located at 501 Seabreeze Boulevard, Fort Lauderdale, Florida 33316, Pursuant to Section 8.13 of the City Charter, to ISHOF Peninsula LLC - (Commission District 2)

REMOVED FROM AGENDA

- R-5** [23-1095](#) Quasi-Judicial Resolution - Approving a Site Plan Level II Development Permit and Design Deviation Requests - 201 N Federal Highway, LLC - 201 North Federal Highway - Case No. UDP-S22081 - (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 AS AMENDED - Approving

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

Nay: 1 - Commissioner Sturman

ORDINANCE FIRST READING

- OFR-1** [23-1044](#) First Reading - Ordinance Amending the City Of Fort Lauderdale Unified Land Development Regulations (ULDR) Article IX, Administration and Boards, to Revise the Terms of Appointment on the Planning and Zoning Board and Historic Preservation Board - Case No. UDP-T23008 -(Commission Districts 1, 2, 3, and 4)

PASSED FIRST READING

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

- OFR-2** [23-1137](#) First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter Fourteen Floodplain Management - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [23-1106](#) Second Reading - Ordinance Establishing the Bahia Mar Community Development District and Authorizing the City Manager to Execute All Necessary and Incidental Instruments - (Commission District 2)

ADOPTED ON SECOND READING

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

R-4 [23-1085](#) Resolution Declaring an Intent to Convey the City's Interest in Air Rights Above a Portion of the Property Located at 801 Seabreeze Boulevard to the Bahia Mar Community Development District and Setting a Public Hearing for January 9, 2024, pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 2)

ADOPTED

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

ADJOURNMENT