

City of Fort Lauderdale

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Meeting Minutes

Tuesday, December 20, 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

WARREN STURMAN Vice Mayor - Commissioner - District IV

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

PAM BEASLEY-PITTMAN Commissioner - District III

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

ALAIN BOILEAU, City Attorney

PATRICK REILLY, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:26 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

Present: 5 - Commissioner John C. Herbst, Commissioner Steven Glassman, Commissioner Pam Beasley-Pittman, Vice Mayor Warren Sturman (arrived at 6:30 p.m.), and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: City Manager Greg Chavarria, City Clerk David R. Soloman, City Attorney Alain E. Boileau, and City Auditor Patrick Reilly

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the published Agenda:

PH-2 and PH-3: Deferred

WALK ON Resolutions:

WALK-ON Appointment of Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

Agenda Changes:

CM-4: Exhibit 4, page 2 was revised, the word “quarterly” replaced “the monthly” in paragraph 4.

CP-3: Exhibit 1, page 7 was revised, language for Professional Liability and/or Errors and Omissions was removed.

R-4: CAM was revised to correct the name of Bahia Mar Marina Village. Exhibit 2, page 4 was revised, the word “insurance” was inserted as additional language in paragraph 6.

A copy of the Walk-On and Revisions are attached to the Meeting Minutes.

Approval of MINUTES and Agenda

[22-1210](#)

Minutes for October 3, 2022, Commission Conference Meeting, October 3, 2022, Commission Regular Meeting, October 18, 2022, Commission Conference Meeting and October 18, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst made a motion to approve the Meeting Minutes and Agenda and was seconded by Commissioner Beasley-Pittman.

APPROVED

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

Not Present: 1 - Vice Mayor Sturman

PRESENTATIONS

PRES- [22-1205](#)

1

Chief Kerr to Acknowledge Fire-Safety Personnel that were Deployed to Assist in Search and Recovery Efforts Post Hurricane Ian

Fire-Rescue Chief Rhoda Mae Kerr acknowledged Fort Lauderdale Fire-Rescue Department safety personnel deployed to assist in search and recovery efforts in Fort Myers Beach post Hurricane Ian and read from a prepared statement describing details of the tasks performed.

PRESENTED

PRES- [22-1217](#)

2

Chief Kerr to Recognize the 2022 Fire Chiefs Association of Broward County Valor Award Recipients

Fire-Rescue Department Chief Rhoda Mae Kerr recognized 2022 Fire Chiefs Association of Broward County Medal of Valor Award Recipients, Fire-Rescue Department Battalion Chief Stephen Gollan and Fire-Rescue Department Paramedic/Firefighter Matthew Johnson. Chief Kerr read from prepared statements describing the heroic efforts of Fire-Rescue Department Battalion Chief Gollan and Fire-Rescue Department Paramedic/Firefighter Johnson during separate emergency rescue efforts.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained procedures and details regarding how members of the public could speak on Consent Agenda items.

CONSENT AGENDA

Mayor Trantalis announced the following Consent Agenda items had been pulled by Commission Members for separate discussion:

CM-2 Commissioner Glassman

CP-3 Vice Mayor Sturman

Approval of the Consent Agenda

Vice Mayor Sturman made a motion to approve the Consent Agenda and was seconded by Commissioner Glassman.

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [22-1053](#) Motion Approving a Lease Agreement Between North Broward Hospital District and the City of Fort Lauderdale for Dottie Mancini Park - (Commission District 1)

APPROVED

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

CM-2 [22-1116](#) Motion Approving 1033 Program Application to Acquire Controlled and Non-Controlled Equipment - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman said that this Agenda item was raised at the District 2 Pre-Agenda Meeting.

In response to Commissioner Glassman's questions regarding purchasing vehicles, Fire-Rescue Department Battalion Chief (Chief) Stephen Gollan explained this Agenda item is not a request to purchase. It allows the Fire-Rescue Department to make a future request for purchasing equipment.

Commissioner Glassman remarked on the types of vehicles listed in Exhibit 1. Chief Gollan reiterated the Department is not requesting to purchase vehicles. This Agenda item represents items that could be requested in the future for use in the aftermath of a hurricane. Any future request would come before the Commission.

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Vice Mayor Sturman.

APPROVED

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

CM-3 [22-1117](#)

Motion Approving Execution of a Subgrant Agreement with the Broward State Attorney's Office for Work Performed Under the Local Law Enforcement Crime Gun Intelligence Center Integration Program Grant - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [22-1145](#)

Motion Approving Fourth Amendment to the Ground Lease Between Cimarron Bay Investments, IV, LLC and the City of Fort Lauderdale - \$65,000 (13-Month Rent) - (Commission District 1)

APPROVED

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

CONSENT RESOLUTION

CR-1 [22-1143](#)

Resolution Establishing an EMS Advisory Committee - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman explained his viewpoint on renaming the Emergency Medical Services Advisory Committee (EMSAC) to the Fire-Rescue Advisory Committee (FRAC) as it illustrates a broader approach and is more encompassing in terms of the task and does not change the mission or purpose.

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

ADOPTED AS AMENDED - Fire-Rescue Advisory Committee

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

CONSENT PURCHASE

CP-1 [22-0923](#)

Motion Approving Contract for Rental of Bounce Houses, Inflatables and Various Outdoor Games - All Star Bounce, Inc. - \$140,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [22-1109](#)

Motion Approving Second Amendment to Agreement and Task Order No. 3 to Agreement No. 12028-476 for Landscape Architecture Consultant Services for DC Alexander Park Improvements Project - Keith and Associates, Inc. - \$195,840.00 - (Commission District 2)

APPROVED

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

CP-3 [22-1154](#)

Motion Approving an Agreement for the Proprietary Purchase of Yard Waste Processing and Disposal - Waste Management Inc. of Florida - \$906,500 - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Sturman noted that this Agenda item was discussed at the District 4 Pre-Agenda Meeting at which Dr. Nancy Gassman provided an explanation. He pulled this Agenda item for the general public's information.

Mayor Trantalis recognized Dr. Gassman, Assistant Public Works Department Director - Sustainability. Dr. Gassman explained there are two (2) aspects of solid waste management that include collections and processing and disposal. This Agenda item relates to the second part, processing and disposal. Green yard cart is for disposal of vegetative waste, which has an existing proprietary contract that Staff is requesting the Commission to extend.

Mayor Trantalis recognized Tres Krave, 303 Las Olas. Ms. Krave remarked on this Agenda item and requested budget funding for other items.

Vice Mayor Sturman made a motion to approve this Agenda item and was seconded by Commissioner Herbst.

APPROVED

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

Moment of Silence

Mayor Trantalis requested a Moment of Silence in recognition of the Homeless Persons Memorial Day Ceremony that recognizes the lives of people who died this year in our county while experiencing

homelessness. He remarked on details related to the memorial service.

CP-4 [22-1155](#) Motion Approving the Purchase of Two Ford Explorers - \$38,600.00
- (Commission Districts 1, 2, 3 and 4)

APPROVED

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

RESOLUTIONS

R-1 [22-1200](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk David Soloman read the names of Board and Committee nominees for appointment and/or reappointment at the January 10, 2023, Commission Regular Meeting.

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

In response to Mayor Trantalis' question, City Clerk David Soloman said Steve Hudson is being reappointed to the Downtown Development Authority (DDA) Board. Further comment and discussion ensued regarding an additional opening on the DDA Board and additional applications that would be reviewed for consideration at the January 10, 2023, Commission Regular Meeting. In response to Mayor Trantalis' question, City Clerk Soloman said Jim Ellis will term out on December 31, 2022.

Commissioner Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

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

R-2 [22-1206](#) Resolution Approving the Naming of the Botanical Garden at Stranahan Park as the "JoAnn Smith Botanical Garden" - (Commission District 4)

Mayor Trantalis recognized JoAnn Smith who thanked the Commission for this honor and recognition. Ms. Smith acknowledged the efforts of her Woman's Club predecessors who established and landscaped Stranahan Park, the City's first park, over one hundred (100) years ago.

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

ADOPTED

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

R-3 [22-0747](#)

Resolution Approving an Interlocal Agreement between the City of Fort Lauderdale and the Fort Lauderdale Downtown Development Authority for Reimagining Huizenga Plaza - \$714,285.71 in Fiscal Year 2023 (\$5,800,000, eight-year total) - (Commission District 4)

Mayor Trantalis said the applicant requested deferment of this Agenda item.

Vice Mayor Sturman made a motion to defer this Resolution until January 24, 2023, and was seconded by Commissioner Herbst.

DEFERRED to January 24, 2023

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

Nay: 1 - Commissioner Glassman

R-4 [22-1123](#)

Resolution Approving and Authorizing the Execution of an Eighteenth (18th) Amendment to the Landscape Inclusive Maintenance Memorandum of Agreement for State Road A1A (Seabreeze Boulevard) with the Florida Department of Transportation for Improvements Within the Right-of-Way of State Road A1A (Seabreeze Boulevard) and Assumption of Liability and Hold Harmless Agreement with TRR Bahia Mar Marine Village, LLC, and Rahn Bahia Mar, L.L.C - (Commission District 2)

In response to Mayor Trantalis' question, City Manager Chavarria confirmed the name listed in this Agenda item, TRR Bahia Mar Marine Village, LLC, should be corrected to reflect Mar Marina Village, LLC.

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

ADOPTED

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

PUBLIC HEARINGS

PH-1 [22-1031](#)

Public Hearing - Resolution Approving a Waiver of Limitations at

2150 SW 23rd Avenue, for the Installation of Two (2) Mooring Piles Extending a Maximum of 45'+/- (Commission District 4)

Mayor Trantalis opened the public hearing.

Commissioner Herbst introduced this Resolution for approval which was read by title only.

ADOPTED - Approving

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

PH-2 [22-1138](#)

Public Hearing - Resolution Denying a Waiver of Limitations at 801 SW 6th Street, for the installation of three (3) triple cluster mooring piles, each mooring pile being 12" in diameter, extending a maximum of 60'+/- from the property line into the New River - (Commission District 4)

Mayor Trantalis said the applicant requested this Agenda item be deferred.

Vice Mayor Sturman made a motion to defer this Resolution until January 10, 2023, and was seconded by Commissioner Herbst.

DEFERRED to January 10, 2023

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

PH-3 [22-1140](#)

Public Hearing - Resolution Denying a Waiver of Limitations at 777 SW 6th Street, for the installation of four (4) 12" diameter triple-cluster wood mooring piles, extending +/-60' and three (3) 12" diameter single wood mooring piles, extending +/-38' from the property line into the New River - (Commission District 4)

Mayor Trantalis said the applicant requested this Agenda item be deferred.

Vice Mayor Sturman made a motion to defer this Resolution until January 10, 2023, and was seconded by Commissioner Beasley-Pittman.

DEFERRED to January 10, 2023

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

PH-4 [22-1098](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Planned Resort Development (PRD) District to Parks, Recreation and Open Space (P) District - North Seabreeze Boulevard - City of Fort Lauderdale- Case No. UDP-Z22013 -

(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.

Each Commission Member disclosed verbal communications, written communications, site visits, and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Commissioner Herbst. Roll call showed: AYES: Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Vice Mayor Sturman, and Mayor Trantalis

Commissioner Glassman remarked on the Commission's support of protecting the parcels included in this Agenda item by designating them as park areas. Commissioner Glassman discussed incorporating additional parcels. Further comment and discussion ensued regarding the exact locations of those parcels and related details.

In response to Commissioner Glassman's question, Anthony Fajardo, Assistant City Manager, said staff will review those additional parcels and bring forth a recommendation for Commission consideration.

Commissioner Glassman suggested a review and discussion of additional opportunities related to this Agenda item.

Commissioner Glassman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [22-1119](#)

First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-27.7 to Include Additional Notice Requirements for Historic Designation Applications - Case No. UDP-T22007 - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

OFR-2 [22-1153](#)

First Reading - Ordinance Amending the Non-Bargaining-Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating Two New Classifications - (Commission Districts 1, 2, 3 and 4)

Commissioner Beasley-Pittman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

OFR-3 [22-1190](#)

First Reading - Ordinance Amending Chapter 4 - Alarm Systems, Sections 4-1, Definitions, 4.2, Registration of Alarm Systems; Alarm Certificates, and 4.9, Service Fee of the Code of Ordinances of the City of Fort Lauderdale Providing for a More Streamlined Process for Registering Residential and Commercial Alarm Systems and the Collection of Outstanding Fees by Using an Outside Vendor to Register Alarm Users and Collect Outstanding Fees and Update the False Alarm Fees - (Commission Districts 1, 2, 3 and 4)

Commissioner Beasley-Pittman suggested that false alarm fines (Fines) be placed in a specific budget line item for funding Police Department items due to its enforcement-related activities.

Commissioner Glassman remarked on the Fire-Rescue Department's involvement with alarm fines. Mayor Trantalis noted Code Enforcement's involvement with alarm fines.

Mayor Trantalis recognized Susan Grant, Assistant City Manager. Ms. Grant explained that this Agenda item addresses changes to the Ordinance related to the collection method of Fines. Should this item be approved, there will be a new method of collection by an outside vendor. Approximately \$500,000 in Fines are currently collected annually, which goes into the General Fund. The new collection method is estimated to generate \$1,000,000 annually.

Commissioner Beasley-Pittman requested a discussion on how collected Fines are allocated. City Manager Chavarria confirmed.

Commissioner Glassman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [22-1197](#)

Second Reading - 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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Herbst made a motion to close the public hearing, which was seconded by Vice Mayor Sturman. Roll call showed: AYES: Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Vice Mayor Sturman, and Mayor Trantalis

Commissioner Beasley-Pittman introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-2 [22-1198](#)

Second Reading - 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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner

Herbst made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, Vice Mayor Sturman, and Mayor Trantalis

Commissioner Glassman introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

[22-1219](#)

WALK-ON Resolution Appointing an Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis remarked on earlier discussions regarding appointing Commissioner Beasley-Pittman as an alternate delegate to the Broward League of Cities Board of Directors (Board).

City Clerk Soloman explained discussions with the Broward League of Cities and its recommendation to appoint one (1) alternate delegate to the Board until April 2023. Reappointments to the Board, which include the first and second alternate delegates, will take place in April 2023. Further comment and discussion ensued.

Commissioner Herbst introduced this Resolution appointing Commissioner Pamela Beasley-Pittman as the alternate to the Board which was read by title only.

ADOPTED - Commissioner Pamela Beasley-Pittman as Alternate

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

[22-1221](#)

WALK-ON Motion to terminate City Attorney Alain E. Boileau's employment contract, be placed on administrative leave for sixty days, appoint D'Wayne Spence as Interim City Attorney and provide for the appointment of D'Wayne Spence as Deputy City Attorney upon termination of the interim period - (Commission Districts 1, 2, 3, and 4)

Commissioner Beasley-Pittman made a motion for City Attorney Alain Boileau to immediately be placed on administrative leave and appoint D'Wayne Spence as Interim City Attorney.

In response to Mayor Trantalis' question, D'Wayne Spence, Assistant City Attorney III, said he was honored to be nominated for this appointment but would prefer to temporarily accept the role as Interim

City Attorney with the provision that at the end of the period as Interim Attorney, he be appointed as Deputy City Attorney. Further comment and discussion ensued.

Commissioner Beasley-Pittman amended her motion to reflect the appointment of D'Wayne Spence as Interim City Attorney with the provision that when a new City Attorney is appointed, Mr. Spence is appointed Deputy City Attorney.

City Attorney Boileau explained the need for a Resolution to designate Mr. Spence as Deputy City Attorney following the appointment of a new City Attorney. Further comment and discussion ensued.

In response to Mayor Trantalis' question regarding moving forward, Commissioner Beasley-Pittman confirmed her motion and recommended following protocol. City Attorney Boileau explained details of his contract with the City, including twenty (20) weeks of severance pay with benefits and accrued paid vacation and sick time, similar to other Charter Officers under contract with the City. City Attorney Boileau expounded on details related to his immediate placement on administrative leave. Further comment and discussion ensued.

Commissioner Glassman remarked on his opposition as discussed at today's Commission Conference Meeting and explained his perspective. His concerns included the impact on Staff and residents, and the lack of a transition period. Commissioner Glassman expounded on his viewpoint.

Vice Mayor Sturman suggested not letting City Attorney Boileau go immediately and providing City Attorney Boileau thirty (30) to sixty (60) days' notice to allow him to assist with the transition to a new City Attorney.

Commissioner Herbst commented on his understanding relative to placing City Attorney Boileau on administrative leave and maintaining access to email, which would be at the discretion of City Manager Chavarria. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Commissioner Beasley-Pittman confirmed this action would be immediate. City Attorney Boileau waived the requirement of the City to provide written notice included in his contract.

In response to Commissioner Glassman's request for clarification, Mayor Trantalis said City Attorney Boileau would be on administrative

leave immediately, and any work Mr. Boileau does for the next sixty (60) days would be voluntary to assist Mr. Spence. Further comment and discussion ensued.

In response to Vice Mayor Sturman's comment regarding the option of giving City Attorney Boileau thirty (30) days' notice, Mayor Trantalis noted that Commissioner Beasley-Pittman did not include that option in her motion.

Mayor Trantalis sought clarification regarding the intent of the Commission. The Commission discussed the matter and confirmed the Commission's intent was reflected in the initial motion by Commissioner Beasley-Pittman to place City Attorney Boileau on administrative leave. Further comment and discussion ensued. City Attorney Boileau reaffirmed his right to be compensated during the 60-day period of administrative leave, and waived the formality of written notice included in his contract.

Commissioner Beasley-Pittman amended her motion to reflect placing City Attorney Boileau on administrative leave immediately and was seconded by Vice Mayor Sturman.

APPROVED

Yea: 3 - Commissioner Herbst, Commissioner Beasley-Pittman and Vice Mayor Sturman

Nay: 2 - Commissioner Glassman and Mayor Trantalis

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:39 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk