

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, February 4, 2025 - 6:00 PM**

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

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

*[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)*

*[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)*

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



***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor***

***STEVEN GLASSMAN Vice Mayor - Commissioner - District II***

***JOHN C. HERBST Commissioner - District I***

***PAM BEASLEY-PITTMAN Commissioner - District III***

***BEN SORENSEN Commissioner - District IV***

***SUSAN GRANT, Acting 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.

**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****Approval of MINUTES and Agenda**

[25-0134](#) Minutes for January 7, 2025, Commission Conference Meeting and January 7, 2025, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [January 7, 2025 Commission Conference Meeting](#)  
[January 7, 2025 Commission Regular Meeting](#)

**PRESENTATIONS**

**PRES-1** [25-0165](#) Mayor Trantalis to present a proclamation declaring February 2025, as Black History Month in the City of Fort Lauderdale

**CONSENT AGENDA PUBLIC COMMENT****CONSENT AGENDA**

*Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.*

**CONSENT MOTION**

**CM-1** [25-0055](#) Motion Approving an Outdoor Event Agreement with Dolphins Cycling Challenge, Inc. for Dolphins Cancer Challenge XV - (Commission Districts 2 and 4)

**Attachments:** [Commission Agenda Memo #25-0055](#)  
[Exhibit 1 – Dolphins Cancer Challenge XV Event Agreement](#)

**CM-2** [25-0149](#) Motion Approving an Outdoor Event Agreement and Road Closure Requests with Howard Alan Events, Inc. for the North Beach Shoppes Arts & Crafts Festival (February 2025) - (Commission District 1)

**Attachments:** [Commission Agenda Memo #25-0149](#)  
[Exhibit 1 – North Beach Shoppes Arts & Crafts Festival \(February 2025\) Event /](#)

- CM-3**      [25-0146](#)      Motion Approving a Temporary Beach License, Outdoor Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island with AIDS Healthcare Foundation, Inc. for the 2025 Florida AIDS Walk & Music Festival - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #25-0146](#)  
                                 [Exhibit 1 – 2025 Florida AIDS Walk & Music Festival Event Agreement](#)
- CM-4**      [25-0105](#)      Motion Approving the Commissioning of Lifeguard Tower Artwork - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 25-0105](#)  
                                 [Exhibit 1 – Timothy Smith CV and Previous Projects](#)  
                                 [Exhibit 2 – Artwork Renderings, Budget, and Maintenance](#)  
                                 [Exhibit 3 - Service Agreement for Lifeguard Tower Murals](#)  
                                 [Exhibit 4 – PAPAB Meeting Minutes](#)  
                                 [Exhibit 5 - Public Art Inventory and Maintenance Requirements Form](#)
- CM-5**      [25-0099](#)      Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement - \$155,088 - (Commission Districts 1, 2 ,3 and 4)  
**Attachments:**    [Commission Agenda Memo #25-0099](#)
- CM-6**      [25-0100](#)      Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for Rahn Bahia Mar, LLC d/b/a Bahia Mar Beach Resort - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #25-0100](#)  
                                 [Exhibit 1 - Application Package](#)  
                                 [Exhibit 2 - 2025 License Agreement](#)
- CM-7**      [25-0103](#)      Motion Approving Change Order No. 3 to Task Order No.19 for Construction Engineering and Inspection Services for the City Hall Parking Garage Emergency Repairs - Kittelson & Associates, Inc. - \$86,888 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 25-0103](#)  
                                 [Exhibit 1 - CAM #21-0011](#)  
                                 [Exhibit 2 - Executed Agreement](#)  
                                 [Exhibit 3 - Notice to Proceed - Design Phase](#)  
                                 [Exhibit 4 - Notice to Proceed - Construction Phase](#)  
                                 [Exhibit 5 - Change Order No. 1](#)  
                                 [Exhibit 6 - Change Order No. 2](#)  
                                 [Exhibit 7 - Change Order No. 3](#)

- CM-8**      [25-0106](#)      Motion Rejecting All Bids for the South Side Cultural Arts Center - Manual Transfer Switch - Invitation to Bid (ITB) Event No. 291 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 25-0106](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)
- CM-9**      [25-0157](#)      Motion Approving a Triparty Lien Settlement Agreement Between Barbara Cohen, Aval Assets, LLC, and the City of Fort Lauderdale - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 25-0157](#)  
                          [Exhibit 1 - Triparty Lien Settlement Agreement](#)
- CM-10**     [25-0090](#)      Motion Approving a Retroactive Agreement for the Design Criteria Package for the 17th Street Causeway Large Watermain Replacement - Chen Moore and Associates, Inc. - 743-Day Extension and \$39,529.75 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 25-0090](#)  
                          [Exhibit 1 - CAM #22-0582](#)  
                          [Exhibit 2 - Executed Agreement](#)  
                          [Exhibit 3 - Notice to Proceed](#)  
                          [Exhibit 4 - Additional Scope of Work](#)  
                          [Exhibit 5 - Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [25-0068](#)      Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 5 (North Federal Highway/US-1) with the Florida Department of Transportation for Landscape Improvements within the Right-of-Way of State Road 5 and Assumption of Liability and Hold Harmless Agreement with Jim Moran Foundation, Inc. - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 25-0068](#)  
                          [Exhibit 1 - Landscape Maintenance Memorandum of Agreement](#)  
                          [Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)  
                          [Exhibit 3 - Location Map](#)  
                          [Exhibit 4 - Resolution](#)
- CR-2**      [25-0091](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 25-0091](#)  
                          [Exhibit 1 - Resolution](#)

**CONSENT PURCHASE**

- CP-1**      [25-0022](#)      Motion Approving Agreement for Turf Grass Maintenance NE - Juniper Landscaping of Florida, LLC - \$775,470 - (Commission Districts 1 and 2)  
**Attachments:**    [Commission Agenda Memo #25-0022](#)  
                                 [Exhibit 1 - Solicitation](#)  
                                 [Exhibit 2 - Bid Tabulation](#)  
                                 [Exhibit 3 - Juniper Landscaping of Florida, LLC Agreement](#)
- CP-2**      [25-0023](#)      Motion Approving Agreement for Turf Grass Maintenance NW - VisualScape, Inc. - \$489,624.30 - (Commission Districts 1, 2, and 3)  
**Attachments:**    [Commission Agenda Memo #25-0023](#)  
                                 [Exhibit 1 - Solicitation](#)  
                                 [Exhibit 2 - Bid Tabulation](#)  
                                 [Exhibit 3 - VisualScape, Inc. Agreement](#)
- CP-3**      [25-0024](#)      Motion Approving Agreement for Turf Grass Maintenance SE - Juniper Landscaping of Florida, LLC - \$523,255 - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo #25-0024](#)  
                                 [Exhibit 1 - Solicitation](#)  
                                 [Exhibit 2 - Bid Tabulation](#)  
                                 [Exhibit 3 - Juniper Landscaping of Florida, LLC Agreement](#)
- CP-4**      [25-0025](#)      Motion Approving Agreement for Turf Grass Maintenance SW - VisualScape, Inc. - \$464,334.70 - (Commission Districts 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #25-0025](#)  
                                 [Exhibit 1 - Solicitation](#)  
                                 [Exhibit 2 - Bid Tabulation](#)  
                                 [Exhibit 3 - VisualScape, Inc. Agreement](#)

**MOTIONS**

*Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.*

**M-1**      [25-0048](#)      Motion Approving an Agreement for the Progresso Village Stormwater Improvements - Man-Con, Incorporated - \$39,579,918 - (Commission District 2)

**Attachments:**      [Commission Agenda Memo 25-0048](#)

[Exhibit 1A - Solicitation](#)

[Exhibit 1B - Solicitation](#)

[Exhibit 1C - Solicitation](#)

[Exhibit 1D - Solicitation](#)

[Exhibit 1E - Solicitation](#)

[Exhibit 1F - Solicitation](#)

[Exhibit 1G - Solicitation](#)

[Exhibit 1H - Solicitation](#)

[Exhibit 1I - Solicitation](#)

[Exhibit 1J - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement](#)

**M-2**      [25-0061](#)      Motion Selecting a City Manager Finalist, and Naming a City Official or Staff Member to Conduct Discussions with the Selected Finalist for the Purpose of Presenting Terms for a Proposed Employment Contract to the City Commission for Consideration - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 25-0061](#)

**M-3**      [25-0123](#)      Motion Approving an Agreement for Design Services for Fire Rescue Station No. 13 and Emergency Medical Substation No. 88 - H2M Architects & Engineers, Inc. - \$1,096,299.07- (Commission Districts 2 and 4)

**Attachments:**      [Commission Agenda Memo 25-0123](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 – H2M Architects & Engineers, Inc. Proposal](#)

[Exhibit 4 - Agreement](#)

**M-4**      [25-0170](#)      Motion Approving Change Order No. 4 to Task Order No. 6 for Consultant Services for New Police Headquarters - AECOM Technical Services, Inc. - \$946,915.78 - (Commission District 2)

**Attachments:**      [Commission Agenda Memo #25-0170](#)

[Exhibit 1 - Change Order No. 4](#)

[Exhibit 2 - Task Order No. 6](#)

[Exhibit 3 - Executed Agreement](#)

**RESOLUTIONS**

- R-1**      [25-0152](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Resolution for Appointment 02.04.2025](#)
- R-2**      [25-0075](#)      Quasi-Judicial Resolution - Approving the Vacation of Utility Easements - Located at 2750 NW 19th Street - City of Fort Lauderdale - Case No. UDP- EV24005 - (Commission District 3)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

- Attachments:*    [Commission Agenda Memo 25-0075](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Application, Applicant's Narratives and Utility Letters](#)  
[Exhibit 3 - September 10, 2024, DRC Comment Report](#)  
[Exhibit 4 - DRC Comment Report with Applicant's Responses](#)  
[Exhibit 5 - Sketch and Legal Description of the Proposed Vacation](#)  
[Exhibit 6 - Resolution](#)

**ORDINANCE FIRST READING**

- OFR-1**      [25-0088](#)      First Reading - An Ordinance of the City of Fort Lauderdale, Florida, to create a dependent special district pursuant to Section 189.02, Florida Statutes, to be known as Fort Lauderdale Emergency Medical Services District and providing for the codification of the same through the amendment of Chapter 13 - Fire Prevention and Protection of the Code of Ordinances of the City of Fort Lauderdale, Florida, by specifically creating Article VI of the Code of Ordinances to be entitled the "Fort Lauderdale Emergency Medical Services (EMS) District - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Commission Agenda Memo 25-0088](#)  
[Exhibit 1 – Stantec Report](#)  
[Exhibit 2 - Ordinance](#)
- OFR-2**      [25-0030](#)      First Reading - Ordinance Amending Section 26-161 of the Code of Ordinances to Establish a Fee Structure for Permanent and Temporary Parking Removal for On-Street Parking - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Commission Agenda Memo 25-0030](#)  
[Exhibit 1 – Ordinance](#)



**ORDINANCE SECOND READING**

- OSR-1**     [25-0066](#)     Second Reading - An Ordinance Amending Chapter 28 - Water, Wastewater, And Stormwater, Sections 28-203, 28-223, 28-231; Creating a New Section 28-251 - Cease and Desist Order and Re-Codifying Sections 25-252 through 28-254 of the Code of Ordinances of the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #25-0066](#)  
                          [Exhibit 1 - FDEP November 6, 2024, Letter](#)  
                          [Exhibit 2 - Ordinance](#)
- OSR-2**     [25-0154](#)     Second Reading - An Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, as Amended, by Changing the Pay Grade of One Classification and Creating One New Classification - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 25-0154](#)  
                          [Exhibit 1 - Range Reallocation](#)  
                          [Exhibit 2 – New Classification](#)  
                          [Exhibit 3 - Ordinance](#)
- OSR-3**     [25-0138](#)     Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Intense Manufacturing and Industrial (M-3, Broward County) District to Uptown Urban Village Southeast (UUV-SE) District - City of Fort Lauderdale - 200 W Cypress Creek Road - 200 W Cypress Creek Holdings - Case No. UDP-Z24012 - (Commission District 1)
- Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.
- Attachments:**    [Commission Agenda Memo 25-0138](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - Property Owner Consent Form](#)  
                          [Exhibit 3 - Application, Criteria Narrative, and Sketch and Legal Description](#)  
                          [Exhibit 4 - November 20, 2024, PZB Meeting Minutes](#)  
                          [Exhibit 5 - November 20, 2024, PZB Staff Report](#)  
                          [Exhibit 6 - Business Impact Estimate](#)  
                          [Exhibit 7 - Ordinance](#)

**CITY COMMISSIONER REPORTS**

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

**MAYOR REPORT**

*The Mayor may bring up items of interest or concern.*

**CITY MANAGER REPORT**

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

**MGR-1**    [25-0173](#)    City Commission Follow up Action Items - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Action Items 2025 - 02-04-2025](#)

**ADJOURNMENT**