

City of Fort Lauderdale

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Action Summary

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**

City Commission Regular Meeting

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

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

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)

APPROVED AS AMENDED - Minutes and Agenda as Amended

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

PRESENTATIONS

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

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

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)

APPROVED

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

- 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)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- 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)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-4** [25-0105](#) Motion Approving the Commissioning of Lifeguard Tower Artwork - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-5** [25-0099](#) Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement - \$155,088 - (Commission Districts 1, 2 ,3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- 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)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

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)

APPROVED

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

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)

APPROVED

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

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)

APPROVED

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

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)

ADOPTED

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

CR-2 [25-0091](#) 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, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

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)

APPROVED

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

- CP-2** [25-0023](#) Motion Approving Agreement for Turf Grass Maintenance NW - VisualScape, Inc. - \$489,624.30 - (Commission Districts 1, 2, and 3)

APPROVED

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

- CP-3** [25-0024](#) Motion Approving Agreement for Turf Grass Maintenance SE - Juniper Landscaping of Florida, LLC - \$523,255 - (Commission Districts 2 and 4)

APPROVED

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

- CP-4** [25-0025](#) Motion Approving Agreement for Turf Grass Maintenance SW - VisualScape, Inc. - \$464,334.70 - (Commission Districts 2, 3 and 4)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

- 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)

APPROVED

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

Abstain: 1 - Commissioner Herbst

MOTIONS

- M-1** [25-0048](#) Motion Approving an Agreement for the Progresso Village Stormwater Improvements - Man-Con, Incorporated - \$39,579,918 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- 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)
- APPROVED - City Manager Finalist - Rickelle Williams**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- APPROVED - Mayor Dean J. Trantalis - City Official to Present Terms for a Proposed Employment Contract**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- 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)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- 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)
- APPROVED**
- Yea:** 4 - Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Glassman and Mayor Trantalis
- Nay:** 1 - Commissioner Herbst

[25-0195](#) WALK-ON Motion Approving an Outdoor Event Agreement and Request for Music Exemption with 1134 L.L.C. for Smitty’s Super Bowl Sunday Watch Party - (Commission District 3)

APPROVED

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

RESOLUTIONS

R-1 [25-0152](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

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.

ADOPTED

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

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)

REMOVED FROM AGENDA

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)

PASSED FIRST READING

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

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)

ADOPTED ON SECOND READING

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

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)

ADOPTED ON SECOND READING

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

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.

ADOPTED ON SECOND READING

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

CITY COMMISSIONER REPORTS

MAYOR REPORT

CITY MANAGER REPORT

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

ADJOURNMENT