

# City of Fort Lauderdale

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## Action Summary

Tuesday, June 4, 2024

6:00 PM

NSU Art Museum - Horvitz Auditorium  
1 E Las Olas Blvd, Fort Lauderdale, FL 33301

## 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*

*WARREN STURMAN Commissioner - District IV*

*SUSAN GRANT, Acting 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 NSU Art Museum - Horvitz Auditorium. 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 NSU Art Museum - Horvitz Auditorium. 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 Warren Sturman, Commissioner John C. Herbst, Vice Mayor Steven Glassman and Mayor Dean J. Trantalis

**Approval of MINUTES and Agenda**

[24-0573](#) Minutes for April 2, 2024, Commission Conference Meeting, April 16, 2024, Commission Conference Meeting and April 16, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED**

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

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CM-1** [24-0530](#) Motion Approving Event Agreements for Igloo Cooler Festival and Tri-Rail's On-Track Summer Fest - (Commission Districts 1 and 3)

**APPROVED**

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

**CM-2** [24-0524](#) Motion Approving Temporary Beach License and Outdoor Event Agreements for Dig the Beach Volleyball Series (June), 2024 USAV Beach Volleyball National Championship and Dig the Beach Volleyball Series (July) - (Commission Districts 2 and 4)

**APPROVED**

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

- CM-3**    [24-0484](#)            Motion Approving a Three-Year Agreement for Operating Remote Control Miniature Race Cars at Mills Pond Park - Broward County R.C. Race Club, Inc. - (Commission District 3)

**APPROVED**

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

**CONSENT RESOLUTION**

- CR-2**    [24-0429](#)            Resolution Approving the First Amendment to the Maintenance Memorandum of Agreement with the Florida Department of Transportation for Improvements Within the Right-of-Way of State Road A1A at Alhambra Street and Sebastian Street - (Commission District 2)

**ADOPTED**

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

- CR-3**    [24-0462](#)            Resolution Authorizing the Acting City Manager to Execute an Easement in favor of Florida Power & Light Company for utility easements over City-owned Parcels 8H and 8J at Executive Airport - JM Family Automotive, LLC, Lessee Parcel 8H - (Commission District 1)

**ADOPTED**

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

- CR-4**    [24-0472](#)            Resolution Approving the Renaming of Waverly Park to Tequesta Park - (Commission District 2)

**ADOPTED**

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

- CR-5**    [24-0506](#)            Resolution Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2023 Urban Area Security Initiative (UASI), for \$354,517- (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT PURCHASE**

- CP-1**    [24-0017](#)    Motion Approving an Agreement for the Florence C. Hardy Park Improvements - Conengineers Builders LLC - \$731,890.05 - (Commission District 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CP-2**    [24-0411](#)    Motion Approving an Agreement for Armored Car Services - IBI International Logistics Inc. - \$109,703 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CP-3**    [24-0436](#)    Motion Approving a Sole Source Procurement and Service Agreement for Ice Pigging the Lime Sludge Pipeline from Fiveash Water Treatment Plant and the Water Main in South Gordon Road - American Pipeline Solutions, Inc. - \$162,296 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CP-4**    [24-0465](#)    Motion Approving a Design Criteria Package Agreement for the Holiday Park Parking Garage - Bermello, Ajamil & Partners, LLC - \$349,664 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CP-5**    [24-0474](#)    Motion Approving a Revenue-Generating Agreement for Gymnastics Program Instruction at Holiday Park - Fort Lauderdale Stars, Inc. - Minimum Annual Guaranteed Revenue Amount and 10% Minimum Percentage of Gross Product Concession Receipts (net of sales tax) - \$504,000 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

- CP-6**    [24-0478](#)            Motion Approving Agreement for the Purchase of Roll-off Dumpster Services - MST Scrap Metal Inc d/b/a MST Dumpsters - \$689,700 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-7**    [24-0482](#)            Motion Approving a Piggyback Agreement with Fire-Dex GW, LLC d/b/a Gear Wash, Utilizing Miami-Dade County's Contract No. PM-EVN0000251 for Cleaning and Repair of Bunker Gear - \$392,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CONSENT AGENDA ITEMS PULLED FOR DISCUSSION**

- CR-6**    [24-0584](#)            Resolution Delegating Authority to the City Manager to Execute a Temporary Beach License, an Outdoor Event Agreement, or Both with the Florida Panthers Foundation, Inc. - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CM-4**    [24-0499](#)            Motion Approving an Agreement and Request for Music Exemption with Royal Recordings, LLC for Oceans of Soul Jazz Festival on Fort Lauderdale Beach - (Commission Districts 2 and 4)

**APPROVED**

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

- CR-1**    [24-0322](#)            Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**MOTIONS**

**M-1**     [24-0528](#)     Motion Approving Event Agreements and Related Road Closures for MASS District Events Q3 and Downtown Farmers Market and Dog Adoption - (Commission District 2)

**APPROVED**

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

**M-2**     [24-0544](#)     Motion Approving an Event Agreement and Request for Music Exemption for Breez Brunch - (Commission District 2)

**APPROVED**

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

**M-3**     [24-0545](#)     Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for Downtown Food and Wine - (Commission District 2)

**APPROVED**

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

**Not Present:** 1 - Commissioner Herbst

**M-4**     [24-0473](#)     Motion Rejecting All Bids for Annual Stormwater Infrastructure Cleaning, Condition Inspections, and Surveying - Invitation to Bid (ITB) Event No. 229 - (Commission Districts 1, 2, 3, and 4)

**APPROVED**

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

**Not Present:** 1 - Commissioner Herbst

**M-5**     [24-0534](#)     Motion Approving an Increase to the Melrose Manors Neighborhood Stormwater Improvements Consultant Services Agreement - HDR Engineering, Inc. - \$2,088,878.39 - (Commission District 3)

**APPROVED**

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

**RESOLUTIONS**

**R-1**     [24-0556](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
**ADOPTED**  
**Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

**R-2**     [24-0470](#)     Resolution Approving the City's Redevelopment Units Policy and Strategy Document and Transmittal of a Request for Redevelopment Units - (Commission Districts 1, 2, 3 and 4)  
**ADOPTED**  
**Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

**R-3**     [24-0485](#)     Resolution Amending the 2019-2022 State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) - (Commission Districts 1, 2, 3 and 4)  
**ADOPTED**  
**Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

**R-4**     [24-0575](#)     Resolution Creating a Citizens Advisory Board to Assist with the Selection of Candidates for the City Manager Position and Prepare a Short List of Candidates for Review by the City Commission - (Commission Districts 1, 2, 3 and 4)  
**ADOPTED**  
**Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

## **PUBLIC HEARINGS**

**PH-1**     [24-0448](#)     Public Hearing Approving the Fiscal Year 2024-2025 Housing and Community Development Annual Action Plan - (Commission Districts 1, 2, 3 and 4)  
**APPROVED AS AMENDED**  
**Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

## **RESOLUTIONS CONTINUED**



- R-5**     [24-0571](#)     Resolution Accepting a Legacy Gift, in the Amount of \$1.5 Million, from the O.B. Tennis, LLC to Enhance Improvements to Jimmy Evert Tennis Center - (Commission District 2)

**ADOPTED**

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

**PUBLIC HEARINGS CONTINUED**

- PH-2**     [24-0467](#)     Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Northwest Regional Activity Center-Mixed Use West (NWRAC-MUw) District - Case No. UDP-Z23016 - 728 NW 3rd Street, 204 and 216 NW 8th Avenue - (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.

**PASSED FIRST READING**

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

- PH-3**     [24-0468](#)     Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District and Exclusive Use Parking (X-P) to Northwest Regional Activity Center-Mixed Use Northeast (NWRAC-MUne) District - Case No. UDP-Z23017 - 823, 816, 820, 824 #1-5 NW 1st Avenue, 801 N. Andrews Avenue, 804, 808, and 812 NW 1st Avenue - (Commission District 2)

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.

**PASSED FIRST READING**

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

**ORDINANCE FIRST READING**

**OFR-1** [24-0555](#) First Reading - Ordinance Amending Section 2-151 of the Code of Ordinances Relating to the Settlement of Claims - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [24-0569](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24001 - (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 Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

**OSR-2** [24-0570](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24002 - (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 Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

**ADJOURNMENT**