

City Commission Action Items 09-17-2024

Commission List	District
Mayor Trantalis	0
Vice Mayor Glassman	2
Commissioner Herbst	1
Commissioner Beasley-Pittman	3
Commissioner Sturman	4
City wide item	5

District (Requesting Official)	Title	Description	Summary Update	Status	Date Reported
0	Lockhart Design Discussion	Mayor Trantalis requests to discuss as a Conference Item the Lockhart once its at 90% design.	09/06/2024 - Staff presented a conference item as an update at the September 3rd agenda. Commission provided direction to move forward with 100% designs.	In Progress	8/20/2024
1	Cemetery Trust Investment Strategy	Commissioner Herbst would like the Cemetery Board to consider adopting a passive vs. active investment strategy.	09/06/24 - Finance will be meeting with the Cemetery Board at its next meeting in November to discuss the passive investment strategy.	In Progress	9/3/2024
1	Bridge Tunnel Memo	Commissioner Herbst would like to receive a memo with an update on bridge tunnel report.	09/09/2024 - Broward County has not finalized the bridge report. City staff will plan a conference presentation for October 2024.	In Progress	7/2/2024
2	Administrative Process of ULDR	Vice Mayor would like to discuss the administrative process of the Unified Land Development Regulations.	09/09/2024 - This request is a result of a neighbor presentation that the Commission received and then directed staff to provide a recommendation at a future meeting. The request is to create a process by which staff can review and approve certain requests for a variance from the City's Land Development Regulations.	In Progress	9/3/2024
2	Notice Period for Applications Requiring Public Notice	Vice Mayor Glassman requests that Staff review current City policy regarding the 3-day advance public notice requirement for residents and homeowners who are within the notice requirement area for applications being reviewed by City boards and the City Commission.	6/24/2024 - City Attorney has recommended an amendment to the ULDR section governing dock waivers to codify a 10-day notification requirement. This has been standard practice but the amendment will codify the requirement.	In Progress	1/23/2024
2	Sailboat Bend Archaeological Testing Relief	Vice Mayor Glassman would like staff to see what can be done for Sailboat Bend residents on Archaeological testing. The testing is expensive for home-owners. Is there an alternative or support that could minimize the cost or requirement.	8/26/2024 - The consultant continues to work on the data and expects to be done in October 2024.	In Progress	8/22/2023
2	Undergrounding Outreach	Vice Mayor Glassman is requesting a schedule of meetings for HOAs and neighborhoods requesting undergrounding.	09/06/2024 - Solicitation to secure two Professional Engineering Firms that will provide Undergrounding design and program support closed on March 22, 2024. The evaluation committee has selected two firms, and price negotiations are underway.	Long Term Project (120 Days or Older)	2/26/2023
3	Renaming NW 16th Avenue	Commissioner Beasley-Pittman would like NW 16th Avenue to be renamed to Ada Moore.	09/09/2024 - City staff are finalizing the cost estimates and anticipate bringing the item for City Commission consideration in October 2024.	In Progress	6/4/2024
3	Require Surveillance System to New Developments	Commissioner Beasley-Pittman requests to change the ordinance to require developments to include a surveillance system.	08/13/2024 - City Staff and City Attorney's Office are reviewing to determine the next steps.	In Progress	5/21/2024
3	Aflac Career Readiness Program	Commissioner Beasley-Pittman requests to move forward with the Aflac Career Readiness Program.	08/13/2024 - Staff continues to advance the initiative and anticipates providing a fall 2024 update.	In Progress	3/5/2024
3	Expedite the Melrose Manors Stormwater Project	Commissioner Beasley-Pittman requests City Manager to have conversations with Broward County, FDOT, and the Army Corps of Engineers to expedite the permitting and licensing process to complete the project.	09/06/2024 - Preliminary design is 75% complete. Staff continues working with Broward County and Shipmonk to secure easements to allow for discharge to N Fork of N River. Current working estimate for project is \$80M. A conference meeting presentation is planned for October 1, 2024.	In Progress	2/26/2024
3	Strategy to Adopt a Smart City	Commissioner Beasley-Pittman requests a strategy to adopt to become a smart city.	8/02/2024 - Due to the withdrawn SiFi partnership proposal designated to address the city's broadband need, staff is currently seeking alternative funding sources for a Citywide Broadband Master plan study.	In Progress	10/24/2023

City Commission Action Items 09-17-2024

4	Expedite Funds for Riverland Road Project	Commissioner Sturman would like to expedite the funds for Riverland Road Traffic Calming project.	09/06/2024 - Funding options are being explored and will be brought forward on the October 1st Budget Amendment.	In Progress	9/3/2024
5	Flood Debrief and Plan	City Commission is requesting a discussion on a multipoint plan for resiliency. Inclusive of proactive items such as cleaning of drains by FDOT, sandbags, barriers, redundancy for the call center, among other items.	09/06/2024 - Staff is in process of developing a Flood Emergency Response Plan and analysis of other recommendations provide in the multipoint plan provided by the Vice Mayor. The City Manager provided a memo to the City Commission on July 22, 2024.	In Progress	6/18/2024
5	Parks Rules & Regulations	City Commission is requesting for the parks advisory board and staff to make recommendations for signage and identify parks to allow dogs.	09/06/2024 - This item will be brought to the Commission on October 15.	In Progress	6/18/2024
5	Homeless Discussion	City Commission is requesting a discussion on homelessness, inclusive of performance metrics.	8/23/2024 - Discussion to be presented before the City Commission on the second meeting in September 2024.	In Progress	6/18/2024
5	For-hire Low Speed Vehicles	City Commission would like to know how many vehicles will be operating under the for-hire low speed vehicles. In addition, they are requesting an operation and regulation plan for these vehicles.	09/05/2024 - Staff is actively working on review of existing ordinance and discussing with PD and CAO. Staff plans on having a series of meetings over the next few weeks to bring the presentation to the City Commission in the upcoming months.	In Progress	6/18/2024
5	Charter Review Board Joint Workshop	City Commission is requesting a workshop with the Charter Review Board to discuss recommendations and community outreach efforts.	8/01/24 - Staff has confirmed the Joint Workshop with the Commission and Board Members for Sept 17, 2024.	In Progress	6/4/2024
5	Utility Bills	City Commission requests to come back with a recommendation in changing the utility bill policy.	09/06/24 - Met with City Attorney's Office on August 8th and there are no obstacles that prevent the city from requiring owners to contract for water and sewer services. The formal recommendation will be provided at the October 15 conference meeting.	In Progress	4/16/2024
5	Transfer of Development Rights Program	City Commission request a Conference Item to discuss an approach to improve the Transfer of Development Rights Program.	8/26/2024 - Anticipating that the item will be heard at the September 9th Historic Preservation Board meeting and the October Planning and Zoning Board meeting.	In Progress	1/9/2024
5	Bridging Sailboat Bend and Himmarsee Historic Districts	City Commission request a proposal to bridge Sailboat Bend and Himmarsee Historic Districts.	09/08/2024 - Individual stakeholder meetings have been scheduled and will start the last week of September.	In Progress	1/9/2024
5	Soil Testing	Mayor Trantalis would like a study initiated to determine if there is lead contamination from small aircrafts and provide update to Lofts of Palm Aire community.	09/09/2024 - The initiative experienced scheduling issues and soil sampling will start in mid-September.	In Progress	8/21/2023
5	Management of Beach Events Plan	City Commission requests better management of beach events, particularly centralizing the process internally, coordinating with the Coast Guard regarding bridge schedules, improving pedestrian flow and traffic flow, fee schedule, and limitations.	08/23/2024 - Staff anticipates ordinance amendments and special event application modifications for Commission consideration in November 2024. Staff is working on a new system for public outreach and awareness.	In Progress	4/4/2023
5	Las Olas Garage Mesh/Lighting	City Commission request for updates on the acceptance of the Las Olas Garage	09/06/2024 - Presentation by Special Counsel Gary Brown on Las Olas Parking Garage Claims for Mesh and Lighting Issues was provided on August 20. More updates to follow.	In Progress	1/24/2023