

City of Fort Lauderdale

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Meeting Minutes

Tuesday, June 20, 2023

6:00 PM

The Parker

707 Northeast 8th Street, Fort Lauderdale, FL 33304

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

WARREN STURMAN Commissioner - District IV

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

D'WAYNE M. SPENCE, Interim City Attorney

PATRICK REILLY, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:49 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

MOMENT OF SILENCE

Mayor Trantalis requested a Moment of Silence and noted the passing of community member Michael George Ahearn.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: City Manager Greg Chavarria, City Clerk David R. Soloman, Interim City Attorney D'Wayne M. Spence, and City Auditor Patrick Reilly

Approval of MINUTES and Agenda**AGENDA ANNOUNCEMENTS**

Mayor Trantalis announced the following updates to the published Agenda:

Agenda item OSR-1 will be heard before PH-4

Removed:

M-5 Removed from the Agenda to be heard at the July 5, 2023 Commission Meeting.

M-6 Call-up Agenda item withdrawn and removed from the Agenda

R-5 Office of the City Attorney requested removal

Updated:

- CR-1 Revision to Exhibit 1, paragraph 28
- R-10 Revisions to Exhibit 5 and Exhibit 6, in the last WHEREAS Clause; and Section 2 of the Resolutions were also revised
- PH-4 Revisions to Exhibit 2 of the Agreement, adding Paragraph 14 and Exhibit B
- OFR-1 Revisions to Exhibit 8, pages 3-31, 33, 36-37, 39-40, 42, 44-46, 47-49, and 50-57

A copy of the updated Agenda items are attached to these Meeting Minutes.

[23-0612](#)

Minutes for May 16, 2023, Commission Joint Workshop with Marine Advisory Board and May 16, 2023, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Sturman made a motion to approve the Meeting Minutes and the Agenda as amended and was seconded by Commissioner Glassman.

APPROVED AS AMENDED - Agenda Amended

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

PRESENTATIONS

PRES- [23-0572](#)
2

Commissioner Glassman to present a Proclamation declaring June 24, 2023, as Gay Men's Chorus of South Florida Day in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring *June 24, 2023, as Gay Men's Chorus of South Florida Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety. Mark Kent, Executive Director of the Gay Men's Chorus of South Florida accepted the Proclamation and thanked Commission Members for this recognition.

PRESENTED

PRES- [23-0602](#)
1

Presentation - Marty Kiar, Broward County Property Appraiser

Broward County Property Appraiser Marty Kiar reviewed the role and responsibilities of the Office of the Broward County Property Appraiser. Mr. Kiar expounded on details related to increased property values,

related revenue, tax rolls, and exemptions. He discussed efforts with the assistance of law enforcement to address real estate fraud and cited examples.

PRESENTED

PRES- [23-0603](#)
3

Mayor Trantalis to announce City of Fort Lauderdale's achievement in obtaining the LEED for Cities Gold Certification

Mayor Trantalis introduced a short video announcing the City's LEED Gold Certification Award (Award). Ryan Snow, US Green Building Council Regional Director, discussed details associated with LEED Gold Certification, and congratulated the City for its environmental efforts to achieve this Award.

PRESENTED

PRES- [23-0580](#)
4

Mayor Trantalis to present a Proclamation declaring June 28, 2023, as Community Is Stronger Than Cancer Day in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation declaring *June 28, 2023, as Community Is Stronger Than Cancer Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety. Kristian White and Jacqui Ramirez, Gilda's Club of South Florida, accepted the Proclamation and thanked Commission Members.

PRESENTED

PRES- [23-0604](#)
5

Recognition of Organizations for their Assistance in the City's Recovery following the April 2023 Flood

Commissioner Sturman and Vice Mayor Beasley-Pittman recognized and thanked numerous organizations for their assistance in the City's Recovery from the April 12, 2023 Flood Emergency. Vice Mayor Beasley-Pittman read the name of each organization and thanked them for their sacrifice and commitment to helping residents impacted by the Flood Emergency.

Zane Kelleher, Post 36 American Legion Commander, thanked the City for its Fleet Week efforts to provide bus transportation to sailors during Fleet Week activities. Commander Kelleher presented Vice Mayor Beasley-Pittman with a small token of appreciation for those efforts.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained the procedures for those members of the

public wishing to speak on Consent Agenda items.

No members of the public wished to speak on Consent Agenda items.

CONSENT AGENDA

Mayor Trantalis noted that there were no Consent Agenda items pulled by Commission Members for further discussion.

Approval of the Consent Agenda

Commissioner Herbst made a motion to approve the Consent Agenda and was seconded by Commissioner Glassman.

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [23-0543](#)

Motion Approving a Use Agreement between Moss & Associates, LLC and the City of Fort Lauderdale for Property Located at 1000 SW 2 Street, in Substantially the Form Provided - (Commission District 2)

APPROVED

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

CM-2 [23-0606](#)

Motion Approving First Amendment to the Museum Funding, Operation and Maintenance Agreement between Museum of Discovery and Science, Inc. and the City of Fort Lauderdale for Property Located at 401 SW 2 Street, Fort Lauderdale, Florida 33312, Subject to Conditions - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

CR-1 [23-0506](#)

Resolution Approving an Interlocal Agreement with the Florida Department of Transportation and South Florida Regional Transportation Authority for Railroad Grade Crossing Improvements at Sistrunk Boulevard - \$739,200 - (Commission District 3)

ADOPTED

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

CR-2 [23-0567](#)

Resolution Consenting to a Final Performance Extension for One Year for the Qualified Target Industry Tax Refund Program for Hayes Medical Staffing, LLC (Project Bulldog)- (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [23-0528](#)

Resolution Authorizing the Acceptance and Execution of Amendment Number Two of Joint Participation Agreement Financial Management (FM) Number 424027-2-58-01 with Florida Department of Transportation for State Road A1A Pedestrian Light Installation - (Commission District 2)

ADOPTED

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

CONSENT PURCHASE

CP-1 [23-0533](#)

Motion Approving an Agreement for a Vulnerability Assessment for the City of Fort Lauderdale with Arcadis U.S., Inc. - \$160,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [23-0523](#)

Motion Approving Change Order #2 for the New Surface Parking Lot and the Site Improvements Associated with the Relocation of Temporary Fire Station No. 13 - Waypoint Contracting, Inc. - \$351,589.62 - (Commission District 2)

APPROVED

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

MOTIONS

M-1 [23-0594](#)

Motion Approving an Event Agreement and Related Road Closures for the We the People March - (Commission District 2)

City Clerk David Soloman noted a recent revision to this Agenda item. He said there would no longer be fencing on SW 4th Avenue, and the only fencing would be behind the stage.

Commissioner Glassman made a motion to approve this Agenda item as amended and was seconded by Vice Mayor Beasley-Pittman.

APPROVED AS AMENDED

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

M-2 [23-0367](#)

Motion Approving an Interlocal Agreement with Broward County to Construct a Redundant Effluent Force Main - (Commission District 4)

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

APPROVED

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

M-3 [23-0390](#)

Motion Approving Agreement for HVAC Installation Maintenance and/or Repair Services - S&R Engineering Group LLC dba Air Changes Mechanical - \$1,500,000 - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

M-4 [23-0531](#)

Motion Approving Increase to the Stormwater Master Plan Modeling and Design Implementation Continuing Contract Cost Capacity - Hazen and Sawyer, P.C. - \$9,600,000 - (Commission Districts 2, 3 and 4)

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Herbst.

APPROVED

Yea: 4 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Vice Mayor Beasley-Pittman

M-5 [23-0595](#)

Motion Approving the First Amendment to the Lease Agreement between 1 East Broward Owner LLC and the City of Fort Lauderdale,

in Substantially the Form Provided - \$2,158,189 (38-Month Rent) - (Commission District 2)

REMOVED FROM AGENDA

M-6 [23-0631](#)

Motion for Discussion - City Commission Request for Review - RK Center Mixed-Use Parcel 2 - Case No. UDP-A22052 - (Commission District 2)

REMOVED FROM AGENDA

RESOLUTIONS

R-1 [23-0620](#)

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 July 5, 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. He announced two additional nominations would be added to the Resolution.

In response to Commissioner Glassman's question, City Clerk Soloman confirmed Commissioner Glassman's appointment of Janet Gualtieri to the Education Advisory Board would take place at the July 5, 2023, Commission Regular Meeting.

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

ADOPTED AS AMENDED

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

R-2 [23-0265](#)

Resolution Authorizing Acceptance and Recording Instruments of Conveyance from the Florida Department of Transportation ("FDOT") via Quit Claim Deeds and Authorizing the Expenditures Relative to the Closing Costs - (Commission District 4)

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

ADOPTED

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

- R-3** [23-0542](#) Resolution Approving the Transfer of City's Interest in Right-of-Way Located at SE 1 Street to Broward County for the Installation and Maintenance of Improvements in Association with the Broward Main Library Plaza Restoration and Reserving Unto the City a Utility Easement, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 4)

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

ADOPTED

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

- R-4** [23-0547](#) Resolution Approving Additional Compensation under Specific Circumstances for the Mayor and City Commissioners of the Next City Commission Following the November 2024 Election - (Commission Districts 1, 2, 3 and 4)

Assistant City Manager Susan Grant explained the two (2) options associated with this Agenda item.

Commissioner Glassman remarked on related discussions with Ms. Grant and her recommendation for cost option one (1). Ms. Grant explained contributions for eligible and ineligible individuals are identical, and the increased cost associated with option one (1) is marginal. Commissioner Glassman commented on his support of option one (1).

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

ADOPTED

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

- R-5** [23-0560](#) Resolution of the City of Fort Lauderdale Affirming that Housing Constructed by Habitat for Humanity of Broward for Low-income Persons is Consistent with Local Plans and Regulations - (Commission Districts 1, 2, 3, and 4)

REMOVED FROM AGENDA

- R-6** [23-0561](#) Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 601 Seabreeze Boulevard, Fort Lauderdale, Florida 33316, Pursuant to Section 8.13 of the City Charter, to Marine Industries Association of South Florida, Inc. - (Commission District 2)

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

ADOPTED

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

R-7 [23-0574](#)

Resolution of the City of Fort Lauderdale Designating the City Manager as the Certifying Officer for Environmental Reviews pursuant to 24 CFR Part 58 to comply with the National Environmental Policy Act of 1969, as Amended (NEPA) and Delegating Authority to the City Manager to Consent to and Execute Certain Agreements and Documents related to Federal and State Grant Programs including, but not limited to, HUD Certifications, Funding Agreements, Participation Agreements, Satisfaction of Mortgages, and any Amendments thereto - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

R-8 [23-0592](#)

Resolution Establishing a Homeless Advisory Committee - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Glassman's question regarding the timeline for Commission appointments, Mayor Trantalis confirmed Commission Member nominees for appointment should be submitted to the Office of the City Clerk for adoption at the July 5, 2023, Commission Regular Meeting.

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

ADOPTED

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

R-9 [23-0274](#)

Resolution Approving and Delegating Authority to the Chief Procurement Officer to Execute an Agreement for the Lease Purchase of Life Pak - Stryker Sales, LLC - \$2,042,742.68 - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Sturman's question, City Manager Chavarria confirmed the equipment has been received and the payment

is being processed.

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

ADOPTED

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

R-10 [23-0546](#)

Quasi-Judicial De Novo Hearing - Consideration of a Resolution for a Certificate of Appropriateness for Demolition - Case No. UDP-HP23016 - 301 SW 14th Way - (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.

Interim City Attorney D'Wayne Spence explained the applicant requested that this de novo hearing be deferred.

Mayor Trantalis recognized Jeremy Shir, Esq., Shutts and Bowen, LLP, 201 E. Las Olas Boulevard. Mr. Shir confirmed the applicant requested deferral of this Agenda. He remarked on the applicant's ongoing efforts to work with Staff to find a compromise solution to retain the structure on this property located in Sailboat Bend. Commissioner Glassman recommended deferral to the September 19, 2023, Commission Regular Meeting. Further comment and discussion ensued.

Commissioner Herbst remarked on the opportunity to relocate the structure to the park two (2) blocks away, similar to other historic residences, including the Shippey House, Annie Beck House, and the Eula Johnson House. Relocating the structure would allow access to residents, providing a visual experience and an educational opportunity.

Commissioner Glassman noted that Commissioner Herbst's recommendation would have to be presented to and vetted by the Sailboat Bend Civic Association. He explained that the Sailboat Bend Civic Association has a committee that interacts with the Parks and Recreation Department for items related to the park. Commissioner Herbst concurred and noted the numerous entities that would provide input.

Commissioner Glassman made a motion to defer this Agenda item to the September 19, 2023, Commission Regular Meeting and was seconded by Commissioner Herbst.

DEFERRED to September 19, 2023

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

PUBLIC HEARINGS

PH-1 [23-0447](#)

Public Hearing and Motion Approving the Fiscal Year 2023-2024 Housing and Community Development Annual Action Plan - (Commission Districts 1, 2, 3 and 4)

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 and was seconded by Commissioner Glassman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

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

APPROVED

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

PH-2 [23-0562](#)

Public Hearing - Ordinance Amending the City of Fort Lauderdale Comprehensive Plan Future Land Use Element to Update the Mixed-Use Land Use Designation and Floor Area Ratio - UDP-L22004 - (Commission District 1)

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 and was seconded by Vice Mayor Beasley-Pittman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

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

ADOPTED ON SECOND READING

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

PH-3 [23-0563](#)

Public Hearing - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Map Designation from Medium-High Residential (25) to Mixed Use for 200 and 400

Corporate Drive - UDP- L22003 - (Commission District 1)

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

In response to Commissioner Glassman's question regarding the need for Commission Members to provide disclosures for Agenda item PH-2, Interim City Attorney Spence explained disclosures were not needed because Agenda item PH-2 was a text amendment that added a new Mixed-Use District. Agenda item PH-3 differs because it changes the land use designation of a particular property in the new Mixed-Use District.

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, and was seconded by Commissioner Glassman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

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

ADOPTED ON SECOND READING

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

ORDINANCE SECOND READING**OSR-1 [23-0607](#)**

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from South Beach Marina and Hotel Area District (SBMHA) to Planned Development District (PDD) with an Associated PDD Site Plan Located at 801 Seabreeze Boulevard - Rahn Bahia Mar, LLC. - Bahia Mar - Case No. UDP-PDD22004 - (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.

In response to Commissioner Herbst's question, Interim City Attorney Spence explained that disclosures identifying individuals with whom you have had previous discussions relative to this Agenda item are adequate

and carry forward.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Michael Monroe, 3991 NW 82nd Avenue, Pembroke Pines. Mr. Monroe spoke in support of this Agenda item.

Mayor Trantalis recognized Lisa Namour, 801 Seabreeze Boulevard. Ms. Namour spoke in support of this Agenda item.

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

Commissioner Sturman remarked on his support of site changes, combining the park area into 1.8 acres, increases to the size of sidewalks and parking, and accommodating the needs of the Boat Show.

In response to Commissioner Sturman's questions regarding the square footage of retail space, Robert Lochrie Esq., on behalf of the applicant, confirmed the commercial square footage currently approved on the site is one hundred fifty-two thousand square feet comprised of retail space and restaurant space. With this Agenda item's Planned Development District (PDD) rezoning, the maximum allowed square footage would be eighty-eight thousand square feet. The number of residential units allowed with PDD zoning is reduced from six hundred fifty-one (651) residential units to three hundred fifty (350) residential units. The overall floor area allowed anywhere on the property will be reduced from five point zero (5.0) to one point two-seven (1.27).

Commissioner Sturman commented on concerns regarding the park areas on the property and controlling noise with setting specified hours. Mr. Lochrie noted exceptions, including the Boat Show and the applicant's two (2) events allowed per month included in the development agreement. Any additional events requested by the applicant would require the applicant to submit a special event permit for approval by the Commission that regulates hours, noise, etc. Existing Ordinances would restrict certain aspects of the two (2) events per month on the site that the applicant is entitled to under the development agreement. Further comment and discussion ensued.

Commissioner Sturman discussed his concerns regarding public access

to the park, including parking along the north and south sides of the promenade. Mr. Lochrie explained details of the parking study. He confirmed that the three hundred thirty-three (333) surface parking spaces around the promenade will be available to the public. Mr. Lochrie confirmed the applicant would control the parking and parking rates. Further comment and discussion ensued.

In response to Commissioner Glassman's question regarding the number of municipal parking spaces in the South Beach Parking Lot adjacent to the site, Ben Rogers, Transportation and Mobility Department Director, confirmed there are approximately five hundred-fifty (550) to six hundred (600) parking spaces. Further comment and discussion ensued.

In response to Mayor Trantalis' questions regarding the timetable for construction, Mr. Lochrie explained should this Agenda item be approved, the anticipated timeline for commencement of construction would be within two (2) years plus an additional two (2) years for construction. The public improvements on and around the entire site, including the promenade and the public park, have to be completed prior to a Certificate of Occupancy (CO) for Phase Two.

In response to Commissioner Glassman's question, Interim City Attorney Spence confirmed that he would be working with the applicant's counsel to include the declaration in the lease associated with the park space on the west side of the site.

Commissioner Sturman confirmed his opposition to the approval of this Agenda item due to public access and the allowable building height of three hundred feet.

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

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner Sturman

PUBLIC HEARINGS CONTINUED

PH-4 [23-0619](#)

Public Hearing - Resolution Approving a Development Agreement with Rahn Bahia Mar, LLC. for the Bahia Mar Planned Development District, Located at 801 Seabreeze Boulevard - (Commission District 2)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Landon McNeill, 2409 NE 26th Avenue. Mr. McNeill spoke in support of this Agenda item.

Mayor Trantalis recognized Musa Yenni, 500 NE 3rd Avenue. Mr. Yenni spoke in support of this Agenda item. Further comment and discussion ensued.

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

Interim City Attorney Spence said that Staff sent a revised agreement earlier today via email that included paragraph 14. He confirmed this Agenda item should be introduced as amended.

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

ADOPTED AS AMENDED

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

Nay: 1 - Commissioner Sturman

ORDINANCE FIRST READING

OFR-1 [23-0288](#)

First Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-27.7 to Include an Option to Designate Thematic Historic Districts and to Amend Existing Historic Preservation Criteria and Procedures - Case No. UDP-T22007 - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Courtney Crush, Esq., 888 East Las Olas Boulevard. Ms. Crush discussed concerns regarding the wording of this item and remarked on her comments at the Planning and Zoning Board Meeting. She urged the Commission to consider requesting the Historic Preservation Board to develop less broad terms for establishing thematic districts.

Trisha Logan, Development Services Department Historic Preservation Planner, discussed aspects of this Agenda item, allowing the opportunity to apply for a thematic historic district in a non-contiguous way. She

expounded on her viewpoint and said that a thematic district would need to qualify under one (1) of the criteria listed in the Code, and the architectural integrity would need to be evaluated.

In response to Commissioner Glassman's question, Ms. Logan said that several municipalities include thematic districts within its ordinances, cited examples, and expounded on related details. Further comment and discussion ensued regarding the establishment of thematic districts in other South Florida municipalities. Ms. Logan noted reasons for designating a thematic district versus a traditional historic district and discussed examples and instances, including common themes representing a part of history.

Commissioner Glassman remarked on his viewpoint and noted the rigorous process and amount of work involved in establishing a historic district. Ms. Logan concurred and commented on related details. Further comment and discussion ensued. Commissioner Glassman confirmed his support for this proposed ordinance.

Commissioner Sturman remarked on existing structures and landmarks individually designated as historic providing protections and safeguards, and questioned the need for thematic historic districts. Ms. Logan commented that there may be more appropriate options and explained the ability to provide multiple options for historic designation of sites. This proposed ordinance would provide an additional opportunity with a thematic district.

In response to Commissioner Herbst's question, Ms. Logan confirmed the existing avenues for historic designation, and this proposed ordinance would add an additional avenue. Ms. Logan said the Historic Preservation Board recommended unanimous approval. By unanimous vote, the Planning and Zoning Board recommended denying this proposed ordinance.

Commissioner Herbst remarked on his concerns regarding thematic districts and cited the example of breeze blocks. Further comment and discussion ensued. Commissioner Herbst confirmed he would support the position of the Planning and Zoning Board and oppose this Agenda item.

In response to Vice Mayor Beasley-Pittman's question, Ms. Logan noted that there is usually more than one (1) component for defining a property for historical preservation. Vice Mayor Beasley-Pittman noted the complicated nature of the process.

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

PASSED FIRST READING

Yea: 3 - Vice Mayor Beasley-Pittman, Commissioner Glassman and Mayor Trantalis

Nay: 2 - Commissioner Sturman and Commissioner Herbst

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:59 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk