

City of Fort Lauderdale

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Meeting Minutes

Tuesday, October 3, 2023

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

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 6:17 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

MOMENT OF SILENCE

ROLL CALL

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

COMMISSION 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

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the published Agenda:

UPDATED:

CR-8 - CAM was revised to correct the submission deadline for nominations

R-4 - CAM was revised to correct the title of Exhibit 3

A copy of the revisions are attached to the Meeting Minutes.

Approval of MINUTES and Agenda

[23-0946](#)

Minutes for August 22, 2023, Commission Conference Meeting, August 22, 2023, Commission Regular Meeting, September 5, 2023, Joint Workshop with Budget Advisory Board and September 5, 2023, First Budget Hearing - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

PRESENTATIONS

PRES- [23-0977](#)

1

Vice Mayor Beasley-Pittman to present a Proclamation declaring October 2023, as Breast Cancer Awareness Month in the City of Fort Lauderdale

Vice Mayor Beasley-Pittman presented a Proclamation declaring *October 2023, as Breast Cancer Awareness Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Angelic Mercer, American Cancer Society, and Ariel Jones, Muscle Mom Fitness, accepted the Proclamation and thanked the Commission

PRESENTED

PRES- [23-0960](#)

2

Commissioner Sturman to present a Proclamation declaring October 8-14, 2023, as Fire Prevention Week in the City of Fort Lauderdale

Commissioner Sturman presented a Proclamation declaring *October 8-14, 2023, as Fire Prevention Week in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Jeff Lucas, Fire-Rescue Department Deputy Fire Chief and Fire Marshall, accepted the Proclamation and thanked the Commission.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained procedures for members of the public wishing to speak on Consent Agenda items.

CONSENT AGENDA

In response to Mayor Trantalis' question, the following Commission Member requested Consent Agenda items be pulled for separate discussion:

CP-1 Commissioner Glassman

Approval of the Consent Agenda

Commissioner Sturman 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** [23-0932](#) Motion Approving an Event Agreement for 2023 Halloween Block Party (Holiday Park Portion) - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CM-2** [23-0957](#) Motion Approving a Temporary Beach License and Outdoor Event Agreement for Lauderdale Tropical Bear Week - Beach Party - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CM-3** [23-0926](#) Motion Authorizing the Use of DRV PNK Stadium for the Florida Beach Bowl and Approving the First Amendment to Facility Use Agreement with the Florida Beach Bowl, Inc. for the Florida Beach Bowl at DRV PNK Stadium - (Commission District 1)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CM-4** [23-0771](#) Motion Approving a 2019 Edward Byrne Memorial Justice Assistance Local Solicitation Grant Memorandum of Understanding - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CM-5** [23-0910](#) Motion Authorizing Acceptance of National Flood Insurance Program Proceeds for Damages to City Hall - \$500,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

CM-6 [23-0912](#) Motion Authorizing Settlement of Labor Relations Claim in Kimberly Maus, Luan Malushi, Richard Fortunato, and Francisco Vetancourt v. City of Fort Lauderdale, Case No. 22-61889-Civ-Altman - \$130,939 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-7 [23-0913](#) Motion Authorizing Settlement of General Liability Claim in Allan J. Mayers v. City of Fort Lauderdale, Case No. CACE 20-013481 (09) - \$150,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-8 [23-0919](#) Motion Approving a Parking Enforcement Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc., Located at 401 SE 15th Avenue - (Commission District 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [23-0805](#) Resolution Accepting a Grant from Florida Department of State, Division of Cultural Affairs - Cultural Facilities Grant - \$118,599 - (Commission District 3)

ADOPTED

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

CR-2 [23-0864](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission District 3)

ADOPTED

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

CR-3 [23-0868](#) Resolution Imposing Special Assessment Liens for Graffiti Removal - (Commission Districts 3 and 4)

ADOPTED

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

CR-4 [23-0871](#)

Resolution Amending Resolution 23-11 Approving Waiver of Formal Bid Requirements per Section 2-181 to Provide for the Procurement of a 2024 Jeep Wrangler Unlimited JL - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [23-0872](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-6 [23-0920](#)

Resolution Supporting the Submission of an Application to Department of Transportation for the Strengthening Mobility and Revolutionizing Transportation (SMART) Grant - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-7 [23-0966](#)

Resolution Approving a Lease Agreement with Florida Jet Center, Inc. for Parcel 7A at the Fort Lauderdale Executive Airport and Authorizing the City Manager to Execute the Lease Agreement - (Commission District 1)

ADOPTED

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

CR-8 [23-0968](#)

Resolution Calling for an Election to be held for the Lauderdale Isles Water Management District Governing Board - (Commission District 4)

ADOPTED

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

CR-9 [23-0971](#)

Resolution Approving Fiscal Year 2024 Not-For-Profit Contribution Agreement with Carlton B. Moore Freedom Foundation, Inc., -

\$5,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-10 [23-0983](#)

Resolution Appointing Special Counsel for Obtaining a Water and Sewer System - Line of Credit - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-11 [23-0952](#)

Resolution Adopting the Non-Legally Binding International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism as an Educational Resource - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [23-0894](#)

Motion Approving an Agreement for Fort Lauderdale Beach Park Parking Lot Improvements - Sagaris Corp. - \$559,712 - (Commission Districts 2 and 4)

Commissioner Glassman noted a consensus at the District 2 Pre-Agenda Meeting that large event promoters such as Tortuga Music Festival contribute funds toward improvements to the Fort Lauderdale Beach Park Parking Lot (Parking Lot), for utility connections and improved truck ingress and egress, necessary for those large events. He remarked that an alternative would be raising event fees. City Manager Chavarria noted that Tortuga has a multi-year agreement with the City, and when the contract is up for renewal, costs for Parking Lot maintenance can be included. In response to Commissioner Glassman's request for timelines for Phase 1 and Phase 2 of Parking Lot improvements, City Manager Chavarria confirmed he would provide.

Commissioner Glassman noted the need for a sidewalk access on the west side of the Parking Lot to address pedestrian safety. City Manager Chavarria said sidewalks on the west side of the Parking Lot would be addressed with the construction company.

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

MOTIONS

- M-1** [23-0933](#) Motion Approving Event Agreements and Related Road Closures for Uptown 5K on the Runway, Friday Dining in the Streets, MASS District Events Q4 and NOBE Sunday Block Party - (Commission Districts 1 and 2)

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-2** [23-0934](#) Motion Approving an Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island for The 17th Annual 13.1 Fort Lauderdale Half Marathon and A1A 10K - (Commission Districts 1 and 2)

Commissioner Herbst noted the need for improved efforts to inform barrier island residents of road closures associated with this type of event. City Manager Chavarria confirmed.

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-3** [23-0935](#) Motion Approving Event Agreements, Related Road Closures and Requests for Music Exemption for Food in Motion, Christmas on Las Olas and MODS Gala - (Commission Districts 2 and 4)

In response to Commissioner Glassman's questions, Chris Gaidry, on behalf of Atlantic Studios and Food in Motion, discussed aspects of the event and previous year attendees requesting food service and music be extended to 11:00 p.m. Mr. Gaidry said there was not an issue with the extended road closure and expounded on related information.

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

APPROVED

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

M-4 [23-0936](#)

Motion Approving an Application for Temporary Beach License, Outdoor Event Agreement, and Extended Road Closures for the Florida AIDS Walk and Music Festival - (Commission Districts 2 and 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-5 [23-0731](#)

Motion Approving Agreement for the South Ocean Drive Bridge Replacement Project - Interstate Construction, LLC - \$4,241,580.31 - (Commission District 4)

Commissioner Sturman remarked on concerns related to the timeline and repair of the South Ocean Drive Bridge (Bridge) raised by residents of Harbor Beach and Harbor Inlet (Neighborhoods).

In response to Commissioner Sturman's questions, Ben Rogers, Transportation and Mobility Department Director, provided a recap of details related to the Bridge repair. Mr. Rogers discussed concerns regarding the condition of the Bridge, project delays, and timelines. Some funding for the project will come from the Broward County Surtax (Surtax). It includes an additional funding request to address the increase to construction costs due to inflation, which have been memorialized in an agreement containing deliverables and critical dates.

Commissioner Sturman provided a summary of discussions with City Manager Chavarria related to options for Bridge repairs, including lane closures and the impact of accommodating traffic during Bridge repair. Mr. Rogers confirmed and explained related information. The Neighborhoods have acknowledged the need for a full closure of the Bridge for repairs.

Commissioner Sturman remarked on holiday and seasonal traffic congestion. He discussed needs associated with the approval of this Agenda item, including requiring Staff to coordinate input from all stakeholders, including the Neighborhoods, and City Staff mitigating concerns for access to the Neighborhoods by Emergency Medical Services (EMS) and First Responders, residents, and delivery services. Commissioner Sturman discussed additional concerns related to Pier 66

workers parking in Harbor Inlet and reiterated the need for the Police Department to mitigate traffic flow issues and develop a workable traffic pattern for the single point of ingress and egress into the Neighborhoods.

Mr. Rogers said substantial progress had been made to address Commissioner Sturman's concerns, noted related discussions with Staff to mitigate, and expounded on details. Staff will continue to work with the Neighborhoods.

Mayor Trantalis remarked on increased costs associated with project delays. In response to Mayor Trantalis' question, Mr. Rogers noted his understanding that the Bridge project is scheduled to begin in the December 2023 - January 2024 time frame.

In response to Commissioner Glassman's questions, Alan Dodd, Public Works Department Director, said the most recent 2014 Bridge Master Plan (Master Plan) is a little outdated. This Bridge was in the first five-year tranche scheduled for 2019. Staff is seeking additional grant funding through the State of Florida (State) to augment funding for bridge repair and replacement needs identified in the Master Plan and explained related information. Further comment and discussion ensued. Mr. Dodd said he did not believe the Master Plan goals would be achieved as planned over the twenty (20) year timeline, but there is a path moving forward to accelerate bridge repair and replacement with the assistance of additional funding.

Commissioner Glassman inquired about potential funding assistance from the Federal Infrastructure Investment and Jobs Act (Act). Mr. Dodd commented on related discussions with Daphnee Sainvil, Public Affairs Manager.

Mayor Trantalis recommended addressing this topic with the City's federal lobbyists and having them present a document outlining related opportunities and provide comprehensive alternatives. Further comment and discussion ensued.

Mr. Dodd explained that federal funding requests flow through the State and discussed related information. Further comment and discussion ensued.

Mayor Trantalis recognized Daphnee Sainvil, who confirmed the flow of federal funding is through the State and from the federal level. The federal lobbyist sends her grant opportunities for various infrastructure programs, which she forwards to Department Directors. She remarked on related funding information and expounded on details.

Mayor Trantalis remarked on several visits to Washington, DC, and meetings with the U.S. Department of Transportation regarding infrastructure funding opportunities and requested a report from federal lobbyists about available opportunities. Ms. Sainvil confirmed she will ask the City's lobbyist to present to the Commission. Further comment and discussion ensued.

Mr. Rogers remarked on a recent grant opportunity related to bridges and the forty-five (45) to sixty (60) day window to apply for funding. He confirmed Staff will move forward and apply for infrastructure funding for the Sospiro Canal Bridge on Las Olas Boulevard.

In response to Commissioner Sturman's question, Stephanie Toothaker, Esq., on behalf of Tavistock Group - Pier 66, confirmed she would participate in discussions with Mr. Rogers and Harbor Inlet neighbors regarding Pier 66 workers parking and explained related information.

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-6 [23-0911](#)

Motion Approving Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - Estimated Amount of \$5,603,357 - (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-7 [23-0970](#)

Motion Authorizing the Appropriate City Official or Staff to Negotiate a Contract of Employment as City Attorney with the Candidate Selected by the City Commission - (Commission Districts 1, 2, 3 and 4)

Interim City Attorney Spence explained details related to this Agenda item. Thomas Ansbro is the remaining candidate for the position of City Attorney. This Agenda item designates an individual to negotiate Mr. Ansbro's employment contract. Following employment contract negotiations with Mr. Ansbro, the Commission will vote on a Resolution

authorizing the appointment of Mr. Ansbro to the position of City Attorney. Further comment and discussion ensued.

Commissioner Herbst nominated Mayor Trantalis to negotiate Mr. Ansbro's employment contract and explained his reasoning.

Commissioner Herbst made a motion to approve Mayor Trantalis as the Commission's designee to negotiate the Employment Contract with Thomas Ansbro for the position of City Attorney and was seconded by Commissioner Sturman.

APPROVED - Mayor Trantalis to negotiate a Contract of Employment with Thomas Ansbro

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

RESOLUTIONS

R-1 [23-0955](#)

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 October 17, 2023, Commission Regular Meeting.

City Clerk Soloman read the names of the Board and Committee appointments and reappointments for Agenda item R-1 into the record. He noted Vice Mayor Beasley-Pittman's additional nomination of Joey Epstein to the Audit Advisory Board.

Commissioner Herbst remarked on his nomination of Sonya Moste to the Historic Preservation Board submitted last week. City Clerk David Soloman confirmed it would be included in the October 17, 2023, resolution.

Vice Mayor Beasley-Pittman 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 [23-0461](#)

Resolution Approving an Exchange Agreement with the United States General Services Administration for the Fort Lauderdale Federal Courthouse - (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-3 [23-0647](#)

Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal, and Notice of Intent to Accept Other Proposals for the Same Project, 48-inch Water Transmission Main from Prospect Lake Clean Water Center to Fiveash Water Treatment Plant - (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis' question, Alan Dodd, Public Works Department Director, recommended a thirty (30) day timeline for responses to accept other proposals, which is similar to the timeline for a design criteria package.

Commissioner Herbst introduced this Resolution and the thirty (30) day timeline for other proposals which was read by title only.

ADOPTED

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

Nay: 1 - Vice Mayor Beasley-Pittman

R-4 [23-0765](#)

Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and Fort Lauderdale Professional Firefighters Inc. IAFF Local 765, Effective October 1, 2021, through September 30, 2023, and Authorizing Execution of the Collective Bargaining Agreement - (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-5 [23-0766](#)

Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and Fort Lauderdale Professional Firefighters Inc. IAFF Local 765 - Battalion Chiefs, Effective October 1, 2021, through September 30, 2023, and Authorizing Execution of the Collective Bargaining Agreement -

(Commission Districts 1, 2, 3 and 4)

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-6 [23-0763](#)

Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and Fort Lauderdale Professional Firefighters Inc. IAFF Local 765 - Battalion Chiefs, Effective October 1, 2023, through September 30, 2026, and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Commissioner Sturman 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 [23-0764](#)

Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and Fort Lauderdale Professional Firefighters Inc. IAFF Local 765, Effective October 1, 2023, through September 30, 2026, and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Commissioner Sturman 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 [23-0909](#)

Resolution Establishing an Affordable/Workforce Housing Tax Reimbursement Program (Commission Districts 1, 2, 3 and 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-9** [23-0931](#) Resolution Approving an Affordable/Workforce Housing Tax Reimbursement Incentive Letter of Intent, in Substantially the Form Attached, and Authorize the City Manager to Execute Such Letter on Behalf of the City - The ERA at 2135 S Andrews Avenue (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

ORDINANCE FIRST READING

- OFR-1** [23-0752](#) First Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-5.32 through 5.38, Table of Dimensional Requirements; Section 47-18.9 Single Family Dwelling, Attached: Cluster to Add Minimum Building Separation Dimensional Requirements, Provide for Consistent Regulations in Various Zoning Districts, and to Require Easements Along the Property Line of Cluster Developments to be Unobstructed - Case No. UDP-T23001 - (Commission Districts 1, 2, 3 and 4)

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

PASSED FIRST READING

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

- OFR-2** [23-0753](#) First Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-18.33, Single Family Dwelling, Attached: Townhouses to Require Easements Along the Property Lines of Townhouse Developments to be Unobstructed and to Add Language Restricting the Location of Waste and Recycling Containers Used for Townhouse Dwelling Units - Case No. UDP-T23004 - (Commission Districts 1, 2, 3 and 4)

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

PASSED FIRST READING

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

ORDINANCE SECOND READING**OSR-1** [23-0949](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial/Light Industrial Business (B-3) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 6700 and 6750 N. Andrews Avenue - RD Investment Properties, LLC. - Case No. UDP-Z23001 - (Commission District 1)

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.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sturman 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 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

OSR-2 [23-0950](#)

Second Reading - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District -624 NW 4th Avenue - Applicant: 312 NW 7th Street, LLC Case No. UDP-Z23003 - (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.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sturman 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 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

OSR-3 [23-0951](#)

Second Reading - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use West (NWRAC-MUw) District - 639 NW 9th Ave, LLC - Case No. UDP-Z23004 - (Commission District 3)

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.

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

Vice Mayor Beasley-Pittman 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

Discussion - Resolution Approving a Comprehensive Agreement with Hall of Fame Partners, LLC, for a Qualified Project that includes the Construction, Maintenance, and Operation of the East and West Buildings at the International Swimming Hall of Fame Complex Located at 501 Seabreeze Boulevard, Approving Various Appended Agreements as to Form, Approving the Leasing of City-Owned Property Located at 501 Seabreeze Boulevard, Fort Lauderdale, Florida, 33316, to Hall Of Fame Partners, LLC, Authorizing the City Manager to Execute the Agreements and Related Documents, and Declaring the City's Intent Pursuant to City Charter Section 8.13 to Lease City-Owned Property - (Commission District 2)

Commissioner Sturman requested a discussion of a procedural issue during discussion of Agenda item 23-0723 at the September 19, 2023, Regular Commission Meeting.

Commissioner Sturman described what transpired during the Commission discussion after his review of the meeting video. Further comment and discussion ensued.

Interim City Attorney D'Wayne Spence described his viewpoint of what transpired and explained the proper procedure to address Commissioner Sturman's concerns. Further comment and discussion ensued. Commissioner Herbst noted his objections to Mayor Trantalis' restating his motion. Mayor Trantalis recalled his recollection of what transpired and explained the adoption of the Resolution in its substantial form allowed the opportunity for Commissioner Herbst to meet with representatives of the Hall of Fame Partners, LLC, and make minor changes to the Comprehensive Agreement. Commissioner Herbst reiterated that his objection should have been recognized. Further comment and discussion ensued.

Interim City Attorney Spence explained the proper procedure to address this issue is for a Commission Member from the prevailing side to make a motion to reconsider.

Commissioner Sturman remarked on the importance of following proper procedures as outlined in Roberts Rules of Order, explained his viewpoint, and discussed his review of the video showing what transpired at the September 19, 2023, Commission Regular Meeting. Further comment and discussion ensued.

Interim City Attorney Spence said the Commission uses Roberts Rules of Order as a guide. He reviewed what transpired during the Commission discussion of Agenda item 23-0723 and explained procedures to correctly object to an action of the Commission. He reiterated the ability of those on the prevailing side to entertain a motion

to reconsider. Further comment and discussion ensued.

Commissioner Sturman noted that according to Roberts Rules of Order, the Mayor or Chair of a committee cannot advance a resolution or a motion. Interim City Attorney Spence noted the Mayor or Chair of a committee is responsible for clarifying what is being voted on. Commissioner Sturman reiterated his viewpoint and explained related information.

Interim City Attorney Spence explained Mayor Trantalis' clarification of what was being voted on was different from the Resolution as amended which Commissioner Herbst had introduced.

Commissioner Glassman remarked on the reason for requesting clarification during that Resolution vote and expounded on his viewpoint.

Commissioner Herbst explained that he would not call this Agenda item up for reconsideration as he had met with the team, and his concerns had been alleviated.

Commissioner Herbst thanked Commissioner Sturman for pointing out the importance of adhering to proper meeting procedures during Commission Meetings. He recommended the City adopt Robert's Rules of Order to ensure consistency, explained his reasoning, and suggested presenting this recommendation to the Charter Revision Board.

REQUEST FOR EXECUTIVE CLOSED-DOOR SESSION

Pursuant to Florida Statute Section 286.011(8), Interim City Attorney D'Wayne Spence requested an Executive Closed-Door Session during the October 17, 2023, City Commission Meeting at approximately 4:30 p.m. or soon thereafter. The City Commission will meet privately to discuss the following matter(s):

City of Fort Lauderdale, et al. v. Terminal Ventures, LLC, et al.
Case No.: CACE 22-011787 (05)

Present at the attorney-client session will be:

Mayor Dean J. Trantalis
Vice Mayor Pamela Beasley-Pittman
Commissioner John C. Herbst
Commissioner Steven Glassman
Commissioner Warren Sturman
City Manager Greg Chavarria

Interim City Attorney D'Wayne M. Spence
Assistant City Attorney Shari C. Wallen
Outside Counsel Edward A. Dion, Esq., Nabors, Giblin, et al., and
Certified Court Reporter from Bailey-Entin Court Reporting

The estimated length of this session will be approximately 15 minutes.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:47 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk