

City of Fort Lauderdale

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Action Summary

Tuesday, April 16, 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

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

Approval of MINUTES and Agenda

[24-0396](#) Minutes for January 23, 2024, Commission Regular Meeting, February 6, 2024, Commission Conference Meeting, and February 6, 2024 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [24-0398](#)
1 Vice Mayor Glassman to present a Proclamation declaring April 30, 2024, as National Therapy Animal Day in the City of Fort Lauderdale

PRESENTED

PRES- [24-0399](#)
2 Commissioner Beasley-Pittman to present a Proclamation declaring April 26, 2024, as Zeta Chi Chapter 70th Anniversary Day in the City of Fort Lauderdale

PRESENTED

PRES- [24-0400](#)
3 Commissioner Sturman to present a Proclamation declaring April 26, 2024, as Arbor Day in the City of Fort Lauderdale

PRESENTED

24-0434 WALK-ON PRESENTATION - Commissioner Herbst to present a Proclamation declaring April 2024, as Financial Literacy Month in the City of Fort Lauderdale

PRESENTED

PRES- [24-0413](#)
4 Mayor Trantalis to present a Proclamation declaring April 2024, as WALK like MADD & MADD Dash Month in the City of Fort Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [24-0309](#) Motion Approving Temporary Beach License and Outdoor Event Agreements for FlockFest 2024 and SEFAA's 27th Annual Volleyball Tournament - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [24-0271](#) Motion Approving a Second Amendment to the Agreement between Broward County and the City of Fort Lauderdale for the Leasing of Real Property Located at 80 SW 1st Avenue - (Commission District 4)

APPROVED

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

CM-3 [24-0333](#) Motion Approving a First Amendment to the Agreement between Limousines of South Florida, Inc. and the City of Fort Lauderdale for the Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [24-0368](#) Motion Authorizing Settlement of Workers' Compensation Claim in Michael Dew v. City of Fort Lauderdale, Case No. 24-001544MJR - \$140,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-5** [24-0369](#) Motion Authorizing Settlement of Workers' Compensation Claims in Matthew Finstad v. City of Fort Lauderdale, Case Nos. 17-010485DAL and 19-013414DAL - \$150,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-6** [24-0370](#) Motion Authorizing Settlement of Workers' Compensation Claim in Keith Rohloff v. City of Fort Lauderdale, Case No. 23-006401DAL - \$200,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-7** [24-0371](#) Motion Authorizing Settlement of Workers' Compensation Claims in Douglas Hartman v. City of Fort Lauderdale, Case Nos. 11-009337IF, 11-011438IF, 20-026608IF, and 23-011807IF - \$250,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

- CR-2** [24-0346](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by William & Anne Scherer adjacent to 1320 Ponce De Leon Drive for a proposed marginal dock and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

- CR-3** [24-0162](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with Board ups - (Commission District 3)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [24-0302](#) Motion Approving Purchase of an EVO Plus Bomb Robot - Atlantic Diving Supply Inc. - \$470,449 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- CP-2** [24-0316](#) Motion Approving an Increase in Contract Annual Amount for Fire Equipment, Supplies and Services with Municipal Equipment Company, LLC Piggybacking on Lake County Contract No. 22-730H - \$160,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- CP-3** [24-0350](#) Motion Approving a First Amendment to the Vulnerability Assessment Agreement between Arcadis US, Inc., and City of Fort Lauderdale to Increase Total Award Amount - \$59,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

- CR-1** [24-0345](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by William S. & Linda M. Tretheway adjacent to 919 Cordova Road for a proposed marginal dock and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)
- ADOPTED - Approving**
- Yea:** 5 - Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- CR-4** [24-0348](#) Resolution Supporting the Advancement of the Preferred Alternative Concept for the SE/SW 17th Street Mobility Hub Project - (Commission District 4)
- ADOPTED**

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

CR-5 [24-0352](#)

Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 5 (US 1/Federal Highway) with the Florida Department of Transportation for Landscape Improvements within the Right-of-Way of State Road 5 (US 1/Federal Highway) and an Assumption of Liability and Hold Harmless Agreement with Pawacqco Holdings 5 LLC - (Commission District 4)

ADOPTED

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

MOTIONS

M-1 [24-0393](#)

Motion Approving an Event Agreement and Request for Music Exemption for The Catch - Sport Fishing Championship - (Commission District 4)

APPROVED

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

M-2 [24-0394](#)

Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for Spring May Block Party - (Commission District 4)

APPROVED

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

M-3 [24-0395](#)

Motion Approving an Event Agreement and Related Road Closure for a Charity Car Show - (Commission District 1)

APPROVED

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

M-4 [24-0264](#)

Motion Approving an Agreement for the Warfield Park Improvements - Sagaris Corp. - \$1,243,394 - (Commission District 2)

APPROVED

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

RESOLUTIONS

R-1 [24-0389](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

R-2 [24-0375](#) Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 330 SW 2 Street, Fort Lauderdale, Florida 33301, Commonly Known as "New River Trading Post", Pursuant to Section 8.09 of the Charter of the City of Fort Lauderdale - (Commission District 2)

ADOPTED

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

PUBLIC HEARINGS

PH-1 [24-0221](#) Public Hearing - Resolution Approving the Use of Parks Bond Land Acquisition Allocations Toward Improvements to Lauderdale Isle Landing - (Commission District 4)

ADOPTED

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

PH-2 [24-0304](#) Public Hearing - Resolution Approving the Transfer and Use of Parks Bond Land Acquisition Allocations Toward Improvements for Carter Park - (Commission District 3)

ADOPTED AS AMENDED

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

ORDINANCE SECOND READING

OSR-1 [24-0384](#) Second Reading - Quasi-Judicial Ordinance Rezoning from Residential Single Family/Cluster Dwellings/Low Medium Density District (RC-15) and Parks, Recreation and Open Space (P) District to Northwest Regional Activity Center - Mixed Use West (NWRAC-MUw) District - City of Fort Lauderdale - 1409 W. Sistrunk Boulevard - Case No. UDP-Z23009 - (Commission District 3)

Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.

ADOPTED ON SECOND READING

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

OSR-2 [24-0383](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-5.60.D.a, Residential Office (RO) District - UDP-T23003 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-3 [24-0403](#) Second Reading - Ordinance Amending the Non-Bargaining-Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Adding Two New Job Classifications and Changing the Pay Grades of Two Job Classifications - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

ADJOURNMENT