City of Fort Lauderdale

City Commission Regular Meeting Agenda

Tuesday, September 16, 2025 - 6:00 PM

Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312

https://fortlauderdale.legistar.com/Calendar.aspx www.fortlauderdale.gov/fltv www.youtube.com/cityoffortlauderdale Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

JOHN C. HERBST Vice Mayor - Commissioner - District 1

STEVEN GLASSMAN Commissioner - District 2

PAM BEASLEY-PITTMAN Commissioner - District 3

BEN SORENSEN Commissioner - District 4

RICKELLE WILLIAMS, City Manager DAVID R. SOLOMAN, City Clerk D'WAYNE M. SPENCE, Interim 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 Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. 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 Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. 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.

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

<u>25-0768</u> Minutes for June 30, 2025, Commission Conference Meeting, June 30,

2025, Commission Regular Meeting, and August 19, 2025, Commission Joint Workshop with Budget Advisory Board - (Commission Districts 1,

2, 3 and 4)

<u>Attachments:</u> <u>June 30, 2025 Commission Conference Meeting</u>

June 30, 2025 Commission Regular Meeting

August 19, 2025 Commission Joint Workshop with Budget Advisory Board

PRESENTATIONS

PRES-1	<u>25-0893</u>	State Representative Chip LaMarca to Present a Check to the City of Fort Lauderdale for funding towards the SE 13th Street Bridge Replacement and Galt Mile Safety Improvements
PRES-2	<u>25-0942</u>	Commissioner Sorensen to present a Proclamation recognizing Rogers, Morris, & Ziegler LLP's 100th Anniversary in the City of Fort Lauderdale
PRES-3	<u>25-0890</u>	Commissioner Beasley-Pittman to present a Proclamation declaring September 16, 2025, as Fort Lauderdale Hurricanes Day in the City of Fort Lauderdale
PRES-4	<u>25-0891</u>	Commissioner Glassman to present a Proclamation recognizing September 2025 as Fort Lauderdale Beach Sweep Month in the City of Fort Lauderdale
PRES-5	<u>25-0894</u>	Vice Mayor Herbst to present a Proclamation declaring September 17-23, 2025, as Constitution Week in the City of Fort Lauderdale
PRES-6	<u>25-0892</u>	Mayor Trantalis to present a Proclamation declaring September 16, 2025, as National IT Professionals Day in the City of Fort Lauderdale

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT MOTIONS

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CM-1	25-0603	Motion Approving an Outdoor Event Agreement with WLF Ventures LLLP for the Water Lantern Festival on November 22, 2025, at Mills Pond Park - (Commission District 3)		
		Attachments: Commission Agenda Memo #25-0603		
		Exhibit 1 – Water Lantern Festival Event Agreement		
CM-2	<u>25-0838</u>	Motion Approving an Outdoor Event Agreement with Coconuts Bahama Grill, LLC for Oyster Fest on October 3, 2025, at Coconuts and G&B Dyster Bar - (Commission District 2) Attachments: Commission Agenda Memo #25-0838 Exhibit 1 – Oyster Fest Event Agreement		
CM-3	<u>25-0842</u>	Motion Approving an Outdoor Event Agreement with South Florida Afro Pride Federation Inc for South Florida Black Pride on October 11, 2025, at Esplanade Park - (Commission District 2) Attachments: Commission Agenda Memo #25-0842 Exhibit 1 – South Florida Black Pride Event Agreement		
CM-4	<u>25-0843</u>	Motion Approving an Outdoor Event Agreement and Related Road Closure with Museum of Discovery and Science, Inc. for the MODS' 29th Annual Wine, Spirits and Culinary Celebration on October 17, 2025, at the Museum of Discovery and Science - (Commission District 2) Attachments: Commission Agenda Memo #25-0843 Exhibit 1 – MODS' 29th Annual Wine, Spirits and Culinary Celebration Event Agenda Memo		
CM-5	<u>25-0755</u>	Motion Approving a Temporary Beach License and Outdoor Event Agreement with Rainbow Sidekick Inc. for the Lauderdale Tropical Bear Beach Party on November 1, 2025, on Fort Lauderdale Beach Directly Across from Hugh Taylor Birch State Park - (Commission District 2) **Mattachments:** Commission Agenda Memo #25-0755 Exhibit 1 – Lauderdale Tropical Bear Beach Party Event Agreement		
CM-6	<u>25-0775</u>	Motion Approving Fiscal Year 2025 Beach Business Improvement District (BBID) Grant Funding for the Florida Panthers 2025 Championship Celebration in the Amount of \$100,000 - (Commission Districts 2 and 4) Attachments: Commission Agenda Memo #25-0775 Exhibit 1 - FY 2025 Florida Panthers Championship Celebration BBID Grant Ap Exhibit 2 - June 19, 2025, BBID Meeting Minutes		

Exhibit 3 – FY 2025 Florida Panthers Hockey Club, LTD., Participation Agreeme

<u>25-0895</u>	Motion Approving a Sovereignty Submerged Land Lease Renewal with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - Cooley's Landing Marina - (Commission District 2) Attachments: Commission Agenda Memo #25-0895		
	Exhibit 1 – Cooley's Landing Sovereignty Submerged Land Lease 2015 - 2029		
	Exhibit 2 - Cooley's Landing Sovereignty Submerged Land Lease		
	Exhibit 3 – FDEP Correspondence		
<u>25-0767</u>	Motion Approving a Second Retroactive Agreement and Change Order No. 1 for the A1A Street Lighting and Hardscape Improvements - Solid Consulting Engineers, Inc 365-Day Extension and \$130,828.11 - (Commission District 2)		
	Attachments: Commission Agenda Memo 25-0767		
	Exhibit 1 - Second Retroactive Agreement		
	Exhibit 2 - Change Order No. 1		
<u>25-0792</u>	Motion Approving a Retroactive Agreement for the River Oaks Stormwater Improvements Project - Ric-Man Construction Florida, Inc., - 311-Day Extension - (Commission District 4) Attachments: Commission Agenda Memo #25-0792 Exhibit 1 - Agreement		
<u>25-0812</u>	Motion Approving an Agreement with Broward County, Kiewit Water Facilities Florida Co. and the City of Fort Lauderdale for Improvements in the Right-of-Way at the Prospect Lake Clean Water Treatment Plant - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo #25-0812 Exhibit 1 - Installation of Required Improvements Agreement Exhibit 2 - Broward County Improvement Requirements Memorandum		
<u>25-0799</u>	Motion Approving a Facility Use Agreement for City Commission Meeting Space from October 2025 through September 2026 between the Performing Arts Center Authority and the City of Fort Lauderdale - (Commission District 2) Attachments: Commission Agenda Memo 25-0799 Exhibit 1 - Proposed Facility Use Agreement Exhibit 2 - Tri-Party Grant and City Supplemental Agreements		
	25-0792 25-0812 25-0799		

Exhibit 3 - Tri-Party Operating Agreement

CM-12 <u>25-0867</u> Motion Approving an Addendum to the License Agreement Between

Quest Workspaces 101 N.E. 3rd, LLC and the City of Fort Lauderdale -

\$223,596 (36-Month Rent) - (Commission District 2)

<u>Attachments:</u> Commission Agenda Memo 25-0867

Exhibit 1 - License Agreement

Exhibit 2 - Addendum

CM-13 25-0802 Motion Approving and Authorizing the Execution of 1) A Revocable

License Agreement Between West Village LLC, Broward County, and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on NW 7 Avenue / Avenue of the Arts in Association with "The Adderley" (f/k/a "West Village") Project Located at 501 NW 7 Avenue / Avenue of the Arts; and 2) An Agreement Ancillary to Revocable License Agreement, Between West Village LLC and the City

of Fort Lauderdale - (Commission District 3)

<u>Attachments:</u> Commission Agenda Memo 25-0802

Exhibit 1 - Location Map
Exhibit 2 - License Area
Exhibit 3 - Tri-Party RLA

Exhibit 4 - AARLA

CM-14 25-0831 Motion Authorizing Settlement of Workers' Compensation Claims in

Arthur Jennings v. City of Fort Lauderdale, Cases 23-030245DAL and 24-023435DAL - \$150,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0831

CM-15 <u>25-0869</u> Motion Approving a Second Retroactive Agreement and Change Order

No. 3 for the Proprietary Purchase of the Manufacturing and Installation of the Riverwalk Floating Docks Construction Phase II - Florida Floats, Inc. d/b/a Bellingham Marine - 180-Day Extension - \$94,721 -

(Commission District 2)

<u>Attachments:</u> Commission Agenda Memo 25-0869

Exhibit 1 - Second Retroactive Agreement

Exhibit 2 - Subconsultant Authorization Letter

Exhibit 3 - Change Order No. 3

CM-16 25-0859 Motion Accepting the Annual Comprehensive Financial Report for the

fiscal year which ended September 30, 2024, for Submittal to the Florida

Auditor General - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0859

Exhibit 1 - FY2024 ACFR

Exhibit 2 - Independent Auditor's Reports

CM-17 <u>25-0732</u> Motion Approving Fifth Municipal Amendment to Comcast Enterprise

Services Master Services Agreement (CESMSA) No.

FI-25848367-DIngb to Decrease Prices for Ethernet Services and Add Static Internet Protocol (IP) Services - Comcast Cable Communications

Management, LLC - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0732

Exhibit 1 - Comcast Enterprise Services MSA No. Fl-25848367-Dlngb

Exhibit 2 - Price Comparison Analysis

Exhibit 3 - Fifth Municipal Amendment to MSA

CONSENT RESOLUTIONS

CR-1 25-0631 Resolution Approving a Sixth Amendment to the Interlocal Agreement

between Broward County and the City of Fort Lauderdale for Community

Shuttle Service - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo 25-0631

Exhibit 1 - Sixth Amendment to the Interlocal Agreement

Exhibit 2 - Resolution

CR-2 <u>25-0914</u> Resolution Rescheduling the Conference and Regular Meetings of the

City Commission of the City of Fort Lauderdale, Florida, from Tuesday, March 17, 2026, to Thursday, March 19, 2026, and from Tuesday, July 7, 2026, to Thursday, July 2, 2026 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0914

Exhibit 1 - Resolution

CONSENT PURCHASE

CP-1 <u>25-0782</u> Motion Approving an Agreement for Invitation to Bid No. 491-2,

After-School Snack and Dinner Provider - All Kids Catering, Inc. -

\$544,500 - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo #25-0782

Exhibit 1 - Solicitation

Exhibit 2 - Bid Tabulation

Exhibit 3 - Agreement

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

City Commission Regular Meeting	Ager

enda	September 16, 2025
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M-1	<u>25-0822</u>	Motion Approving an Agreement for Request for Proposals No. 427-5, Las Olas Garage Lighting Facade - The Luminicos, Corp - \$1,157,818.02 - (Commission District 2)		
		Attachments: Commission Agenda Memo #25-0822		
		Exhibit 1 - Solicitation		
		Exhibit 2 - Evaluation Committee Scoring Summary		
		Exhibit 3 - The Luminicos, Corp Response		
		Exhibit 4 - Competitive/Non-Competitive Negotiations Term Sheet and Bid Tabu		
		Exhibit 5 - The Luminicos, Corp Agreement		
M-2	<u>25-0937</u>	Motion Approving an Amendment to the Interlocal Agreement with the City of Wilton Manors to Extend the Initial Term by One Month for Fire Rescue Services - (Commission Districts 1, 2, 3 and 4)		
		Attachments: Commission Agenda Memo 25-0937		
		Exhibit 1 – Amendment to Wilton Manors Interlocal Agreement		
		Exhibit 2 – Executed Wilton Manor Interlocal Agreement		
M-3	<u>25-0790</u>	Motion Approving Change Order No. 2 for Additional Construction Services for the George T. Lohmeyer Wastewater Treatment Plant Force Main Replacement - Ric-Man Construction Florida, Inc \$4,873,352.14 - (Commission District 4) Attachments: Commission Agenda Memo 25-0790 Exhibit 1 - Change Order No. 2 Exhibit 2 - Executed Master Agreement		
RESOLU	TIONS			
R-1	<u>25-0912</u>	Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4) Attachments: Resolution for Appointment 09.16.2025		
R-2	<u>25-0756</u>	Resolution Amending the Vacation Rental Registration Fee Structure - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 25-0756 Exhibit 1 - Vacation Rental Fee Study Report		

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Exhibit 2 - Resolution

Resolution Approving and Ratifying a Collective Bargaining Agreement
Between the City of Fort Lauderdale and Teamsters Local 769 Effective
October 1, 2025 Through September 30, 2028 and Authorizing
Execution of the Collective Bargaining Agreement - (Commission
Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0833

Exhibit 1 - Tentative Agreement with Teamsters Local 769 Effective October 1, 2

Exhibit 2 - Tentative Agreement with Teamsters Local 769 Effective October 1, 2

Exhibit 3 - Table of Teamsters CBA Changes

Exhibit 4 - Impact of Significant Cost Drivers

Exhibit 5 - Resolution

R-4 25-0896 Resolution Considering a Merit Salary Increase for the Interim City Attorney's Annual Performance Review and Amending Resolution No. 24-233 Appointing D'Wayne M. Spence as Interim City Attorney - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0896

Exhibit 1 - Resolution No. 24-233

Exhibit 2 - City Attorney Memorandum 25-104

Exhibit 3 - Resolution

Exhibit 4 - Employment Contract

R-5 Quasi-Judicial - Resolution Approving an Alternative Design for a Site Plan Level II Development and the Allocation of Forty-Three (43) Bonus Affordable Residential Units - Arthaus - 500 SW 2 Avenue - Case No. UDP-S24025 - (Commission District 4)

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.

Attachments: Commission Agenda Memo 25-0848

Exhibit 1 - Location Map

Exhibit 2 - Application and Narrative Responses to Criteria

Exhibit 3 - Site Plan Set

Exhibit 4 - DRC Comments and Applicant's Responses, April 9, 2024

Exhibit 5 - October 1, 2024, and August 19, 2025, Water and Sewer Availability

Exhibit 6 - June 2025, Parking Reduction Analysis and Traffic Statement, Trafte

Exhibit 7 - Resolution Approving
Exhibit 8 - Resolution Denying

PUBLIC HEARINGS

PH-1 <u>25-0911</u>

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 East (NWRAC-MUe) District - Case No. UDP-Z24004 - Generally Located Between NW 2 Avenue and NW 3 Avenue, North of NW 8 Street, South of NW 9 Street - (Commission District 2) - Deferred from September 3, 2025, Commission Meeting

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.

Attachments: Commission Agenda Memo 25-0911

Exhibit 1 - Location Map

Exhibit 2 - Application and Narrative Responses to Criteria

Exhibit 3 – Sketch and Legal Description of the Property

Exhibit 4 - May 21, 2025, PZB Staff Report

Exhibit 5 – May 21, 2025, PZB Meeting Minutes

Exhibit 6 - Public Participation Meeting Summary, Mail Notice, Public Notice Sig

Exhibit 7 - Business Impact Estimate

Exhibit 8 - Ordinance

PH-2 25-0776

Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for BEACHE CARTS LLC to Operate One Low-Speed Vehicle within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0776

Exhibit 1 - Vehicle for Hire Application

PH-3 <u>25-0807</u>

Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for JG TRANSPORT CARE INC. to Operate One Non-Emergency Medical Transport Vehicle within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0807

Exhibit 1 - Vehicle for Hire Application

ORDINANCE FIRST READING

OFR-1 25-0836 First Reading - Ordinance Amending Chapter 20, Sections 20-107

"Definitions" and 20-110 "Retirement Benefits" of the Code of

Ordinances of the City of Fort Lauderdale, Florida, to Establish a Five (5)-year Deferred Retirement Option Program for members of the General Employees' Retirement System - (Commission Districts 1, 2, 3

and 4)

Attachments: Commission Agenda Memo 25-0836

Exhibit 1- Ordinance

Exhibit 2 - Actuarial Impact Statement

OFR-2 <u>25-0849</u> First Reading - Ordinance Amending the Classification Table of the Pay

Plan of the City of Fort Lauderdale, Florida by Amending the

Non-Bargaining Unit Compensation Table and Schedule VI, Providing a Three Percent (3%) General Wage Increase Effective October 12, 2025, Increasing the Maximum of One (1) Pay Range, Establishing One (1) New Job Classification, and Changing Two (2) Classification Titles -

(Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo 25-0849

Exhibit 1 - Current Non-Bargaining-Unit Compensation Table (General Pay Grad

Exhibit 2 - Current Non-Bargaining-Unit Compensation Table (Management Pay

Exhibit 3 - Proposed Non-Bargaining Unit Compensation Table of the Pay Plan

Exhibit 4 - Current Schedule VI Pay Plan

Exhibit 5 - Proposed Schedule VI Pay Plan

Exhibit 6 - New Classification

Exhibit 7 - Title Change

Exhibit 8 - Ordinance

ORDINANCE SECOND READING

OSR-1 25-0777 Second Reading - Ordinance Amending Section 8-145(a) and Repealing

Section 8-145(b), (c), (d) and (e), "Regulation of Vessels Anchored in Public Waterways", of the Code of Ordinances Making it Unlawful to Anchor a Vessel for More than Thirty (30) Days within a six (6)-month Period within the City's Public Waterways During Certain Time Periods -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0777

Exhibit 1- Ordinance

Exhibit 2 – July 8, 2025 Marine Advisory Board Draft Minutes

Exhibit 3 - Chapter 2025-39, Laws of Florida

Exhibit 4 - City of Fort Lauderdale Code of Ordinances Section 1-6

OSR-2 25-0837 Second Reading - Ordinance Amending Chapter 19 of the Code of

Ordinances, Entitled "Parks and Recreation"; by Creating Section 19-8,

Entitled "Exclusive Children Play Area", to Establish Regulations
Designating Exclusive Children Play Areas Within City Parks -

(Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo #25-0837

Exhibit 1 – August 20, 2024, Minutes from City Commission Conference Agenda Exhibit 2 – September 25, 2024, Parks, Recreation and Beaches Board Minutes Exhibit 3 – February 26, 2025, Parks, Recreation and Beaches Board Minutes

Exhibit 4 - Ordinance

ADJOURNMENT