

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, December 2, 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

RICHELLE 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**

[25-1171](#) Minutes for September 16, 2025, Commission Conference Meeting, September 16, 2025, Commission Regular Meeting, October 7, 2025, Commission Conference Meeting and October 7, 2025, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [September 16, 2025 Commission Conference Meeting](#)
[September 16, 2025 Commission Regular Meeting](#)
[October 7, 2025 Commission Conference Meeting](#)
[October 7, 2025 Commission Regular Meeting](#)

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

CM-1 [25-1076](#) Motion Approving an Outdoor Event Agreement with Monkey Dust Productions LLC for Flow Fest Ft Lauderdale on January 18, 2026, at Esplanade Park - (Commission District 2)

Attachments: [Commission Agenda Memo #25-1076](#)
[Exhibit 1 – Flow Fest Ft Lauderdale Event Agreement](#)

CM-2 [25-1095](#) Motion Approving an Outdoor Event Agreement and Request for Road Closure with Las Olas Association, Inc. for the 38th Annual Las Olas Art Fair (Part I) on Las Olas Boulevard from January 3 - 4, 2026 - (Commission District 4)

Attachments: [Commission Agenda Memo #25-1095](#)
[Exhibit 1 – 38th Annual Las Olas Art Fair Part I Event Agreement](#)

- CM-3** [25-1105](#) Motion Approving an Outdoor Event Agreement with K.J Marketing Solutions LLC for Igloo Cooler Festival on January 18, 2026, at Mills Pond Park - (Commission District 3)

Attachments: [Commission Agenda Memo #25-1105](#)

[Exhibit 1 – Igloo Cooler Festival Event Agreement](#)

- CM-4** [25-1119](#) Motion Approving the First Amendment to the Sound, Stage and Lighting Service Agreement to Increase the Annual Amount for Each Remaining Renewal Option - BFAV LLC d/b/a All On Stage Productions - \$135,000 Annually - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-1119](#)

[Exhibit 1 - CAM #23-0184](#)

[Exhibit 2 - Executed Agreement](#)

[Exhibit 3 - First Amendment](#)

CONSENT RESOLUTIONS

- CR-1** [25-0898](#) Resolution Appointing the Law Firm of Greenberg Traurig, P.A. as Special Counsel in connection with the Public Private Partnership for the Holiday Park Parking Garage - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0898](#)

[Exhibit 1 - Resolution](#)

- CR-2** [25-0933](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2026 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0933](#)

[Exhibit 1 - Resolution](#)

- CR-3** [25-0999](#) Resolution Approving Fiscal Year 2026 Not For Profit Grant Participation Agreement with First Call for Help of Broward, Inc., d/b/a 2-1-1 Broward - \$25,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0999](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-4** [25-1001](#) Resolution Approving Fiscal Year 2026 Not for Profit Grant Participation Agreement with Areawide Council on Aging of Broward County, Inc. - \$127,842 - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 25-1001](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-5** [25-1002](#) Resolution Approving Fiscal Year 2026 Not for Profit Grant Participation Agreement with JAFCO Children's Ability Center, Inc. - \$25,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-1002](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-6** [25-1003](#) Resolution Approving Fiscal Year 2026 Not For Profit Grant Participation Agreement with Junior Achievement of South Florida, Inc., - \$33,900 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-1003](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-7** [25-1004](#) Resolution Approving Fiscal Year 2026 Not For Profit Grant Participation Agreement with Early Learning Coalition of Broward County, Inc. - \$100,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-1004](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-8** [25-0900](#) Resolution Approving Amendment Number One to the Locally Funded Agreement with the Florida Department of Transportation for the Tunnel Top Park Pedestrian Plaza - (Commission District 4)
Attachments: [Commission Agenda Memo 25-0900](#)
 [Exhibit 1 - Amendment One to the LFA for Tunnel Top Plaza](#)
 [Exhibit 2 - Executed LFA for Tunnel Top Plaza](#)
 [Exhibit 3 - Location Map](#)
 [Exhibit 4 – Resolution](#)

CONSENT PURCHASE

- CP-1** [25-0984](#) Motion Rejecting All Proposals Pursuant to Request for Proposal Event No. 421-3 and Approving an Agreement for Wireless Broadband Pilot Project Pursuant to Request for Proposals (RFP) Event No. 500 - Slice Wireless Solutions, Inc. - \$713,761- (Commission District 3)
Attachments: [Commission Agenda Memo #25-0984](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Evaluation Committee Scoring Summary](#)
 [Exhibit 3 - Response - Slice Wireless Solutions, Inc.](#)
 [Exhibit 4 - Agreement - Slice Wireless Solutions, Inc.](#)
 [Exhibit 5 - Location Map](#)

- CP-2** [25-1094](#) Motion Approving the Award for Invitation to Bid (ITB) No. 505-1 for Purchase of Asphaltic Concrete for Citywide Repairs and Rehabilitations - Weekley Asphalt Paving, Inc. - \$166,000 (annually) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-1094](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
- CP-3** [25-1106](#) Motion Approving an Agreement for Invitation to Bid (ITB) Event No. 509-1 - Annie Beck House Renovations - ENCOP, Inc. - \$146,132 - (Commission District 2)
Attachments: [Commission Agenda Memo 25-1106](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)

RESOLUTIONS

- R-1** [25-1114](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment 12.02.2025](#)
- R-2** [25-1118](#) Resolution Setting a Public Hearing on December 16, 2025, to Consider the Amended and Restated Ground Lease and the New Ground Lease for the Property Known as the New River Trading Post, Pursuant to Section 8.09 of the City Charter - (Commission District 2)
Attachments: [Commission Agenda Memo 25-1118](#)
 [Exhibit 1 – Resolution](#)
- R-3** [25-1172](#) Resolution Appointing Christopher “Chris” Cooper as Deputy City Manager - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-1172](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Chris Cooper Resume](#)

- R-4** [25-1125](#) Resolution Providing Notice of the Final Ranking of the Four (4) Shortlisted Unsolicited Proposals for the Design, Development, Financing, Construction, Operation, and Maintenance of a New City Hall Facility, Decision to Proceed with and the Acceptance of the Unsolicited Proposal from the Highest Ranked Proposer (_____), Authorizing Negotiations of a Proposed Interim and/or Comprehensive Agreement Starting with the Highest Ranked Proposer of the Final Ranking in Accordance with Section 255.065, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-1125](#)

[Exhibit 1 – Resolution](#)

PUBLIC HEARINGS

- PH-1** [25-1131](#) Public Hearing - Resolution Designating Real Property Located at 3100 NE 32 Avenue, as a Brownfield Area for Rehabilitation and Redevelopment Pursuant to the State of Florida Brownfields Redevelopment Act (Section 376.80, Florida Statutes), and Setting a Second Public Hearing for December 16, 2025, to Meet Florida Statute Requirements - (Commission District 2)

Attachments: [Commission Agenda Memo 25-1131](#)

[Exhibit 1 – Community Meeting Minutes](#)

[Exhibit 2 – Applicant's Request for Designation](#)

[Exhibit 3 - Location Map](#)

[Exhibit 4 – Resolution](#)

- PH-2** [25-1070](#) Public Hearing Approving the Northwest-Progresso-Flagler Heights Community Redevelopment Agency Amended and Restated Community Redevelopment Plan - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo 25-1070](#)

[Exhibit 1 – October 14, 2025 NPF CRA Advisory Board Draft Minutes](#)

[Exhibit 2 - NPF CRA Amended Plan and ILA](#)

[Exhibit 3 – NPF CRA Existing Conditions and Blight Assessment](#)

[Exhibit 4 – Public Notices](#)

[Exhibit 5 – Resolution](#)

- PH-3** [25-0884](#) Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for IOV VENTURES LLC to Operate One Vehicle for Hire Service within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0884](#)

[Exhibit 1 - Vehicle for Hire Application](#)

ORDINANCE SECOND READING

- OSR-1** [25-0939](#) Second Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-13.20 - Downtown RAC Review Process and Special Regulations, Section 47-13.30 - Table of Dimensional Requirements for the SRAC Districts, Article XII, Section 47-36.1 - Transfer of Development Rights (TDR), and Section 47-37B.5 - Table of Dimensional Requirements for the Uptown Urban Village Zoning Districts to Update the TDR Ordinance and Allow Additional Density for Receiving Sites Utilizing the TDR Program; Extending the Expiration Date for Certificates of Eligibility; Providing a Calculation for Available Dwelling Units at Sending Sites, and Incorporating Ability to Retransfer TDR Units or Floor Area - Case No. UDP-T24009 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0939](#)

[Exhibit 1 - Combined HPB Meeting Minutes](#)

[Exhibit 2 - August 20, 2025, PZB Staff Report](#)

[Exhibit 3 - August 20, 2025, Draft PZB Meeting Minutes](#)

[Exhibit 4 - Updated Maps of Receiving Areas and Floor Plate Applicability](#)

[Exhibit 5 - Memos to the Council of Fort Lauderdale Civic Associations \(CFLCA\)](#)

[Exhibit 6 - Business Impact Estimate](#)

[Exhibit 7 - Ordinance Recommended by PZB](#)

[Exhibit 8 - Ordinance](#)

- OSR-2** [25-1123](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District to Residential Multifamily Low Rise/Medium Density (RM-15) District - Case No. UDP-Z25001 - 1000 SW 26 Street - (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 #25-1123](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Applicant's Narratives and Sketch and Legal Description](#)

[Exhibit 3 - September 17, 2025 PZB Staff Report](#)

[Exhibit 4 - September 17, PZB Meeting Minutes](#)

[Exhibit 5 - Public Participation Summary, Notices, and Affidavits](#)

[Exhibit 6 - Ordinance](#)

ADJOURNMENT