

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, June 17, 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](http://www.fortlauderdale.gov/fltv)***

***[www.youtube.com/cityoffortlauderdale](http://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***

**NOTICE:**

Per Resolution No. 25-25, Commissioner Ben Sorensen will participate in the meeting through communications technology.

**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**

[25-0673](#) Minutes for April 15, 2025, Commission Regular Meeting, May 6, 2025, Commission Conference Meeting and May 6, 2025, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [April 15, 2025 Commission Regular Meeting](#)  
[May 6, 2025 Commission Conference Meeting](#)  
[May 6, 2025 Commission Regular Meeting](#)

**PRESENTATIONS**

**PRES-1** [25-0660](#) Commissioner Beasley-Pittman to present a Proclamation recognizing June 19, 2025, as Juneteenth in the City of Fort Lauderdale

**PRES-2** [25-0662](#) Broward County FIND Commissioner Richard Waltzer to make Check Presentation to District 4 in Support of the Shoreline Stabilization Project at Bill Keith Preserve

**PRES-3** [25-0659](#) Commissioner Glassman to present a Proclamation declaring July 11-13, 2025, as Flockfest Weekend in the City of Fort Lauderdale

**PRES-4** [25-0661](#) Mayor Trantalis to present a Proclamation declaring June 2025, as Caribbean American Heritage Month 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**

**CM-1** [25-0509](#) Motion Approving an Outdoor Event Agreement with Las Olas Capital Arts, Inc. for Las Olas Capital Arts - Tunnel Vision Pop-Up on June 21, 2025, at Tunnel Top Plaza - (Commission District 4)

**Attachments:** [Commission Agenda Memo #25-0509](#)  
[Exhibit 1 – Las Olas Capital Arts - Tunnel Vision Pop-Up Event Agreement](#)

- CM-2**      [25-0466](#)      Motion Approving a First Amendment and Extension to a Service Agreement for Professional Tennis Instructor and Facility Management of the Jimmy Evert Tennis Center (JETC) located at Holiday Park - Scott Pukys - (Commission District 2)
- Attachments:**    [Commission Agenda Memo #25-0466](#)  
                         [Exhibit 1 - Current Agreement](#)  
                         [Exhibit 2 - First Amendment to Agreement](#)
- CM-3**      [25-0496](#)      Motion Approving the First Amendment and Change Order No. 1 to Construction Agreement for Cooley's Landing Marina Park Administration Building Improvements to Correct Substantial Completion and Final Completion Date and Increase Contract Amount - ENCOP, Inc. - \$158,694 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 25-0496](#)  
                         [Exhibit 1 – CAM #23-1060](#)  
                         [Exhibit 2 – Executed Agreement](#)  
                         [Exhibit 3 – Notice to Proceed for Construction - Correction](#)  
                         [Exhibit 4 – First Amendment and Change Order No. 1](#)  
                         [Exhibit 5 - Change Order No. 1](#)
- CM-4**      [25-0643](#)      Motion Accepting the National League of Cities Advancing Economic Mobility Grant - \$20,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 25-0643](#)  
                         [Exhibit 1 - Advancing Economic Mobility Rapid Grant Memorandum of Understa](#)
- CM-5**      [25-0653](#)      Motion Amending a Lease Agreement Between MI-3 Property, LLC and the City of Fort Lauderdale for the Community Court Program at 18 NW 1st Avenue, Fort Lauderdale, FL 33301 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 25-0653](#)  
                         [Exhibit 1 - Colliers Community Court Site Search Memo](#)  
                         [Exhibit 2 – First Amendment to the Lease Agreement](#)  
                         [Exhibit 3 - April 15, 2025, Approved Lease for 18 NW 1st Avenue](#)  
                         [Exhibit 4 - Location Map](#)  
                         [Exhibit 5 - CAM #25-0357](#)

## CONSENT RESOLUTIONS

- CR-1**      [25-0650](#)      Resolution Authorizing the Mayor to Enter into an Agreement with the City of Iloilo, Philippines to Establish a Sister City Relationship - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 25-0650](#)  
[Exhibit 1 - Memorandum of Understanding](#)  
[Exhibit 2 – City of Iloilo Resolution](#)  
[Exhibit 3 - Resolution](#)

## 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.*

- M-1**      [25-0589](#)      Motion Approving an Increase in Contract Capacity to the Annual Sewer Repairs and Replacement Agreements - Southern Underground Industries, Inc. and David Mancini & Sons, Inc. - \$1,000,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 25-0589](#)  
[Exhibit 1 – CAM #24-0023](#)  
[Exhibit 2 – Executed Agreement - Southern Underground Industries, Inc.](#)  
[Exhibit 3 – Executed Agreement - David Mancini & Sons, Inc.](#)

## PUBLIC HEARINGS

- PH-1**      [25-0498](#)      Public Hearing - Resolution to Approve Termination of Existing Lease and Authorization of a New Lease Agreement between the City of Fort Lauderdale and the Young Men's Christian Association of South Florida, Inc. (YMCA) for a Portion of Holiday Park Along North Federal Highway, Pursuant to Section 8.13 of the City Charter; Delegate Authority to the Proper City Officials to Execute the Lease; Delegate Authority to the City Manager to Execute Certain Instruments - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 25-0498](#)  
[Exhibit 1 – YMCA Lease](#)  
[Exhibit 2 – YMCA and Broward Health Sublease](#)  
[Exhibit 3 - Sketch and Description](#)  
[Exhibit 4 - Resolution](#)

- PH-2**      [25-0448](#)      Public Hearing - Resolution Approving the Transfer of Funds Programmed for Parks Land Acquisition in the Amount of One Million Dollars (\$1,000,000) from Commission District 1 and One Million Dollars (\$1,000,000) from Commission District 2, for a Combined Total Funds Transfer Amount of Two Million Dollars (\$2,000,000) from the Parks and Recreation General Obligation Bonds Pursuant to City of Fort Lauderdale Resolution No. 18-261 and Resolution No. 20-08, to Assist with the Construction Costs of a Public Pool at the Young Men's Christian Association of South Florida, Inc. (YMCA) Facility Located at Holiday Park - (Commission Districts 1 and 2)

**Attachments:**    [Commission Agenda Memo #25-0448](#)

[Exhibit 1 - Commission Agenda Memo #18-1231](#)

[Exhibit 2 - Commission Agenda Memo #21-0095](#)

[Exhibit 3 - October 23, 2024, Parks, Recreation and Beaches Advisory Board M](#)

[Exhibit 4 - Commission Agenda Memo #25-0382](#)

[Exhibit 5 - Resolution](#)

## RESOLUTIONS

- R-1**      [25-0645](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Resolution for Appointment 06.17.2025](#)
- R-2**      [25-0402](#)      Quasi-Judicial Resolution - Approving the Vacation of a Utility Easement - Located at 1512 NW 19th Street - Dajani Family Holding, LLC. - Case No. UDP-EV24006 - (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.

**Attachments:**    [Commission Agenda Memo 25-0402](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Applicant's Narratives, and Utility Letters](#)

[Exhibit 3 - Survey and Vacation Ordinance](#)

[Exhibit 4 - DRC Comment Report with Applicant's Responses](#)

[Exhibit 5 - Sketch and Legal Description](#)

[Exhibit 6 - Resolution](#)

- R-3**      [25-0500](#)      Resolution Authorizing Execution of a Non-Exclusive Easement with the Young Men's Christian Association of South Florida, Inc. (YMCA) at Holiday Park for a Portion of 610 NE 9 Street, Fort Lauderdale, Florida 33304 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 25-0500](#)  
                         [Exhibit 1 – Non-Exclusive Easement Agreement](#)  
                         [Exhibit 2 – Easement Survey](#)  
                         [Exhibit 3 – Cross Access Flow](#)  
                         [Exhibit 4 - Resolution](#)
- R-4**      [25-0499](#)      Resolution Approving a Sublease Agreement Between the Young Men's Christian Association of South Florida, Inc. (YMCA) and the North Broward Hospital District (Broward Health); a Recognition Agreement Between Broward Health, the YMCA, and the City of Fort Lauderdale (City); an Environmental Indemnity Agreement Between Broward Health and the City; and Authorizing the City Manager to Execute All Agreements - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 25-0499](#)  
                         [Exhibit 1 – YMCA and Broward Health Sublease](#)  
                         [Exhibit 2 – Recognition Agreement](#)  
                         [Exhibit 3 – Environmental Indemnity Agreement](#)  
                         [Exhibit 4 - Resolution](#)
- R-5**      [25-0501](#)      Resolution Approving a Grant Agreement Between the City of Fort Lauderdale and the Young Men's Christian Association of South Florida, Inc. (YMCA) in the Amount of Two Million Dollars (\$2,000,000), Using Land Acquisition Funds Allocated as One Million Dollars (\$1,000,000) from Commission District 1 and One Million Dollars (\$1,000,000) from Commission District 2, to Assist with the Construction Costs of a Public Pool Complex at the YMCA Facility Located at Holiday Park - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 25-0501](#)  
                         [Exhibit 1 – Grant Agreement](#)  
                         [Exhibit 2 - Resolution](#)

## **PUBLIC HEARINGS CONTINUED**

- PH-3**      [25-0502](#)      Public Hearing - Ordinance Approving Public Purpose Use and Structure for a 49,548 Square-Foot Community Recreation Facility and 12,842 Square-Foot Broward Health Hospital Emergency Department with Associated Parking Reduction - Case No. UDP-S24057 - (Commission District 2)

**Attachments:**      [Commission Agenda Memo 25-0502](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application and Applicant's Narrative Responses to Criteria](#)

[Exhibit 3 - Site Plan Set](#)

[Exhibit 4 - October 22, 2024, DRC Comments and Applicant's Responses](#)

[Exhibit 5 - April 16, 2025, PZB Staff Report](#)

[Exhibit 6 - April 16, 2025, PZB Meeting Minutes](#)

[Exhibit 7 - September 2024, Traffic and Parking Statement, DC Engineers, Inc.](#)

[Exhibit 8 - March 27, 2025, Water and Wastewater Capacity Letter](#)

[Exhibit 9 - Public Participation Summary](#)

[Exhibit 10 - Business Impact Statement](#)

[Exhibit 11 - Ordinance](#)

- PH-4**      [25-0587](#)      Public Hearing Quasi-Judicial - Ordinance Approving a Medical Office Building with Request for a Design Deviation and Application of Prior Zoning Regulation - Broward Health Medical Center Medical Office Building and Parking Garage - North Broward Hospital District - Case No. UDP-24072 - (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 25-0587](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Extension Notice, and Applicant's Narrative Response to](#)

[Exhibit 3 - Site Plan Set](#)

[Exhibit 4 - January 14, 2025, DRC Comments and Applicant's Responses](#)

[Exhibit 5 - May 21, 2025, PZB Staff Report](#)

[Exhibit 6 - May 21, 2025, PZB Meeting Minutes](#)

[Exhibit 7 - February 25, 2025, Water and Wastewater Capacity Letter](#)

[Exhibit 8 - April 2025, Traffic Impact Analysis Summary, Kimley-Horn](#)

[Exhibit 9 - Public Participation Summary](#)

[Exhibit 10 - Business Impact Statement](#)

[Exhibit 11 - Ordinance](#)



**ORDINANCE FIRST READING**

- OFR-1**     [25-0514](#)     First Reading - Ordinance Creating a new City of Fort Lauderdale Code of Ordinances Section 8-35 to Address Timelines Associated with Dock Waiver Public Notice Procedures - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #25-0514](#)  
                          [Exhibit 1 – April 3, 2025, Marine Advisory Board Minutes](#)  
                          [Exhibit 2 – Business Impact Statement](#)  
                          [Exhibit 3 – Ordinance](#)

- OFR-2**     [25-0632](#)     First Reading - Ordinance Amending the City of Fort Lauderdale’s Code of Ordinances, specifically creating Section 2-265 entitled “Restrictions on Lobbying by Appointed Board and Committee Members” and amending Section 2-266 entitled “Penalties” of the Code of Ordinances, all relating to Regulating Lobbyist Appointments to Boards and Committees - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo # 25-0632](#)  
                          [Exhibit 1 - Ordinance](#)  
                          [Exhibit 2 - Business Impact Estimate](#)

- OFR-3**     [25-0663](#)     First Reading - An Ordinance of the City of Fort Lauderdale, Florida, Amending Chapter 17, Noise Control of the Code of Ordinances of the City of Fort Lauderdale, Florida, Specifically Section 17-7 entitled “Specific Restrictions” Related to the Public Waterways - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 25-0663](#)  
                          [Exhibit 1 - Business Impact Estimate](#)  
                          [Exhibit 2 - Ordinance](#)

**ORDINANCE SECOND READING**

- OSR-1**     [25-0654](#)     Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-22.8, "Special Sign Districts", Adding Section 47-22.8.2 Entitled "Broward County Convention Center Special Sign District", Creating Regulations for the Broward County Convention Center Special Sign District - Case No. UDP-T24011 - (Commission District 4)

**Attachments:**     [Commission Memo 25-0654](#)

[Exhibit 1 - Letter from Broward County Appointing Special Sign District Committ](#)

[Exhibit 2 - Proposed Sign District Boundary Map](#)

[Exhibit 3 - Application, Letters and Narratives](#)

[Exhibit 4 - April 16, 2025, PZB Meeting Minutes](#)

[Exhibit 5 - April 16, 2025, PZB Staff Report](#)

[Exhibit 6 - Business Impact Estimate](#)

[Exhibit 7 - Ordinance](#)

## ADJOURNMENT