City of Fort Lauderdale

City Commission Regular Meeting Agenda

Tuesday, October 7, 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

25-0962 Minutes for August 19, 2025, Commission Conference Meeting, August

19, 2025, Commission Regular Meeting, and August 27, 2025,

Commission Special Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: August 19, 2025 Commission Conference Meeting

> August 19, 2025 Commission Regular Meeting August 27, 2025 Commission Special Meeting

PRESENTATIONS

PRES-1	<u>25-0986</u>	Mayor Trantalis to present a Proclamation recognizing the 114th National Day of the Republic of China (Taiwan) in the City of Fort Lauderdale
PRES-2	<u>25-0990</u>	YMCA Appreciation Award Presented to Commissioner Beasley-Pittman
PRES-3	<u>25-0989</u>	Commissioner Glassman to present a Proclamation declaring October 7, 2025, as Lilly Gonzalez Day in the City of Fort Lauderdale
PRES-4	<u>25-0988</u>	Commissioner Beasley-Pittman to present a Proclamation declaring September 15, 2025 through October 15, 2025, as National Hispanic Heritage Month in the City of Fort Lauderdale
PRES-5	<u>25-0987</u>	Commissioner Sorensen to present a Proclamation declaring October 5-11, 2025, as Fire Prevention Week 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 25-0874 Motion Approving an Outdoor Event Agreement with Harmonywaves Inc. for the No Day but Today - World AIDS Event on November 30,

2025, at Las Olas Oceanside Park - (Commission District 2)

Attachments: Commission Agenda Memo #25-0874

Exhibit 1 - No Day but Today - World AIDS Event Agreement

City Commission Regular Meeting	Agenda	October 7, 2025

CM-3 25-0902 Motion Approving an Outdoor Event Agreement, Request for Road Closure, and Request for Music Exemption with 3-J Hospitality, LLC for the Day of the Dead Celebration at Backyard FTL (100 SW 3 Avenue) on November 1, 2025 - (Commission District 2) Attachments: Commission Agenda Memo #25-0902 Exhibit 1 - Memorandum 19-076 Exhibit 2 - Day of the Dead Celebration Event Agreement CM-4 25-0976 Motion Approving an Outdoor Event Agreement and Request for Amplified Music Exemption with Chabad Lubavitch of Fort Lauderdale, Inc. for Celebrating 36 Years of Jewish Life in Fort Lauderdale - Chabad Lubavitch Gala on January 13, 2026, at 3515 Galt Ocean Drive - (Commission District 1) Attachments: Commission Agenda Memo #25-0976 Exhibit 1 - Memorandum No. 19-076 Exhibit 2 - Celebrating 36 Years of Jewish Life in Fort Lauderdale - Chabad Lubavitch of Fort Lauderdale and Bonnet House, Inc. for the Scheduling of Events - (Commission Districts 2) Attachments: Commission Agenda Memo #25-0797 Exhibit 1 - Letter of Intent Exhibit 2 - Bonnet House Agreement 2020-2025 Exhibit 3 - Bonnet House Agreement 2020-2025 Exhibit 4 - Bonnet House Agreement 2020-2031 CM-6 25-0818 Motion Approving an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2026 Events - (Commission Districts 2 and 4) Attachments: Commission Agenda Memo #25-0818 Exhibit 1 - 2026 Anticipated Event Schedule	CM-2	<u>25-0877</u>	Closures with Wi	g an Outdoor Event Agreement and Request for Road nterfest, Inc. for Winterfest Family Fun Day on 025 - (Commission District 2)
CM-3 25-0902 Motion Approving an Outdoor Event Agreement, Request for Road Closure, and Request for Music Exemption with 3-J Hospitality, LLC for the Day of the Dead Celebration at Backyard FTL (100 SW 3 Avenue) on November 1, 2025 - (Commission District 2) Attachments: Commission Agenda Memo #25-0902 Exhibit 1 - Memorandum 19-076 Exhibit 2 - Day of the Dead Celebration Event Agreement CM-4 25-0976 Motion Approving an Outdoor Event Agreement and Request for Amplified Music Exemption with Chabad Lubavitch of Fort Lauderdale, Inc. for Celebrating 36 Years of Jewish Life in Fort Lauderdale - Chabad Lubavitch Gala on January 13, 2026, at 3515 Galt Ocean Drive - (Commission District 1) Attachments: Commission Agenda Memo #25-0976 Exhibit 1 - Memorandum No. 19-076 Exhibit 2 - Celebrating 36 Years of Jewish Life in Fort Lauderdale - Chabad Lul CM-5 25-0797 Motion Approving a Five (5) -Year Outdoor Event Agreement between the City of Fort Lauderdale and Bonnet House, Inc. for the Scheduling of Events - (Commission Districts 2) Attachments: Commission Agenda Memo #25-0797 Exhibit 1 - Letter of Intent Exhibit 2 - Bonnet House Agreement 2020 -2025 Exhibit 3 - Bonnet House Event Area Exhibit 4 - Bonnet House Agreement 2026-2031 CM-6 25-0818 Motion Approving an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2026 Events - (Commission Districts 2 and 4) Attachments: Commission Agenda Memo #25-0818			Attachments: Com	nmission Agenda Memo #25-0877
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Calendar Year 2026 Events - (Commission Districts 2 and 4) <u>Attachments:</u> Commission Agenda Memo #25-0818			<u>Exhi</u>	bit 4 – Bonnet House Agreement 2026-2031
	CM-6	<u>25-0818</u>	Calendar Year 20	026 Events - (Commission Districts 2 and 4)
Exhibit 1 – 2020 Anticipated Event Schedule				
Exhibit 2 – Riverwalk District Event Area				·

Exhibit 3 – MOT Approval (SW 2 Street / SW 4 Avenue) Exhibit 4 - MOT Approval (SW 2 Street)

Exhibit 5 – Riverwalk Fort Lauderdale, Inc. for Calendar Year 2026 Events Agre

CM-7	<u>25-0835</u>	Motion Approving Fiscal Year 2026 Beach Business Improvement District (BBID) Grant Participation Agreement with A&R Enterprises of So. FL. Inc \$175,000 - (Commission Districts 2 and 4) Attachments: Commission Agenda Memo #25-0835 Exhibit 1 - May 12, 2025, BBID Meeting Minutes Exhibit 2 - FY 2026 LOOP Annual Programming BBID Grant Application
		Exhibit 3 – FY 2026 A & R Enterprises of So. FL. Inc., Participation Agreement
CM-8	<u>25-0888</u>	Motion Approving the First Amendment to the Construction Agreement for Advanced Metering Infrastructure (AMI) Implementation to Authorize the Issuance of Change Orders as May Be Deemed Necessary and Approve Change Order No. 1 to Provide Enhanced Community Outreach and Increase Contract Amount - Core & Main LP - \$264,723.25 - (Commission Districts 1, 2, 3 and 4)
		Attachments: Commission Agenda Memo #25-0888
		Exhibit 1 - Executed Agreement
		Exhibit 2 - First Amendment
		Exhibit 3 - Change Order No. 1
CM-9	<u>25-0889</u>	Motion Rejecting All Proposals for the P25 Radio Communication System Refresh-Replacement - Request for Proposals No. 358-6 - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo #25-0889 Exhibit 1 - Solicitation
CM-10	<u>25-1018</u>	Motion Approving Agreement with the Broward County Tax Collector for Uniform Collection of Non-Ad Valorem Special Assessments - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 25-1018 Exhibit 1 – Agreement
CM-11	<u>25-0903</u>	Motion Approving Payment of Invoice for Weiss Serota Helfman Cole & Bierman, P.L. in Connection with Work Performed in a Florida Department of Transportation Matter Alleging Traffic Control Device Non-Compliance - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 25-0903 Exhibit 1 - Resolution No 25-142 Exhibit 2 - Resolution No 25-163 Exhibit 3 - Invoice # 306189

CONSENT RESOLUTIONS

CR-1	<u>25-0516</u>	Subsequent Light-Emittir Neighborho	Authorizing the City Manager to Execute an Agreement and Renewals with Florida Power and Light Company (FPL) for an Diode (LED) Street Lighting in the Melrose Park and - \$865,887.87 for construction and \$35,939.43 in monthly mmission District 3)
		Attachments:	Commission Agenda Memo #25-0516
			Exhibit 1- LED Lighting Agreement
			Exhibit 2 - LED Lighting Agreement Monthly Cost
			Exhibit 3 - Resolution
			Exhibit 4 - Supplemental Information
			Exhibit 5 - Light Fixture and Locations
CR-2	<u>25-0863</u>	with the Flor Purchase ar	Authorizing the City Manager to Execute a Grant Agreement rida Department of Environmental Protection for the nd Operation of a Sewage Pumpout Vessel - \$152,191.65 - n Districts 1, 2, 3 and 4)
		Attachments:	Commission Agenda Memo #25-0863
			Exhibit 1 - Grant Agreement
			Exhibit 2 - Resolution
CR-3	<u>25-0819</u>		Approving Fiscal Year 2026 Not for Profit Service Agreement alk Fort Lauderdale, Inc \$309,100 - (Commission Districts
		Attachments:	Commission Agenda Memo #25-0819
			Exhibit 1 - Riverwalk District Area
			Exhibit 2 – FY 2026 Agreement
			Exhibit 3 - Resolution
CR-4	<u>25-0901</u>	with Riverwa	Approving Fiscal Year 2026 Not for Profit Service Agreement alk Fort Lauderdale, Inc. Monthly <i>Go Riverwalk</i> Magazine - Commission Districts 1, 2, 3 and 4) Commission Agenda Memo 25-0901
			Exhibit 1 - Agreement
			Exhibit 2 - Resolution
CD 5	25 0007	Desclution	
CR-5	<u>25-0897</u>	Counsel, to the Construction	Appointing the Law Firm of Bilzin Sumberg, as Special Represent the City of Fort Lauderdale in Connection with ction of City Hall and Prescribing Hourly Rates - n Districts 1, 2, 3 and 4)
		Attachments:	Commission Agenda Memo 25-0897
			Exhibit 1 - Resolution No. 04-55

Exhibit 2 - Resolution

CR-6	<u>25-0924</u>	Resolution Appointing Hudson Gill, Esq. of the Law Firm of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with River Carlton Taylor, LLC v. State of Florida, a Political Subdivision, et al., River Landings Phase One Homeowners Association, Inc., a Florida Corporation, Case No.: CACE 24-016473(09), and Prescribing Hourly Rates - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 25-0924 Exhibit 1 - Resolution
CR-7	<u>25-0955</u>	Resolution Adopting an Amendment to the Citizens Participation Plan to Include the Community Development Block Grant-Disaster Recovery (CDBG-DR) Program - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 25-0955 Exhibit 1 - Amended Citizens Participation Plan Exhibit 2- Resolution
CR-8	<u>25-0536</u>	Resolution Calling for an Election to be held for the Lauderdale Isles Water Management District Governing Board - (Commission District 4) Attachments: Commission Agenda Memo #25-0536 Exhibit 1 - Lauderdale Isles Water Management District Map Exhibit 2 - Resolution
CR-9	<u>25-0978</u>	Resolution Approving the Performing Arts Center Authority Budget for Fiscal Year 2026 - (Commission District 2) Attachments: Commission Agenda Memo #25-0978 Exhibit 1- PACA Budget Resolution FY 2026 Exhibit 2 - Resolution
CR-10	<u>25-0723</u>	Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2026 - Appropriation - (Commission Districts 1, 2, 3 and 4) Attachments: Commission Agenda Memo 25-0723 Exhibit 1 - Resolution

NEIGHBOR PRESENTATIONS

NP-1 <u>25-0935</u> Adam Fass - Utility Bill

<u>Attachments:</u> Adam Fass - Neighbor Presentation Application

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 Motion Approving an Agreement for Request for Proposals No. 418-4,

Mobile Parking Payment Service - PayByPhone US, Inc. - Estimated

\$30,000,000 (Revenue) and \$7,200 (Cost/Subscription Fees -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0651

Exhibit 1 - Solicitation

Exhibit 2 - Evaluation Committee Scoring Summary

Exhibit 3 - PayByPhone US Inc. Response

Exhibit 4 - Competitive/Non-Competitive Negotiations Term Sheet and Bid Tabu

Exhibit 5 - PayByPhone US Inc. Agreement

M-2 <u>25-0671</u> Motion Approving the Final Ranking of Firms, Negotiated Fee Schedule,

and Agreement for Request for Qualifications (RFQ) Event No. 346-3 - Triplex Pump Station Rehabilitation Construction Engineering and Inspection (CEI) Services - Arcadis U.S., Inc. - \$6,000,000 -

(Commission Districts 1 and 2)

Attachments: Commission Agenda Memo #25-0671

Exhibit 1 – Solicitation

Exhibit 2 - Final Ranking

Exhibit 3 - Arcadis U.S., Inc. Proposal

Exhibit 4 – Fee Schedule

Exhibit 5 - Agreement

M-3 25-0821 Motion Approving Agreements for Invitation to Bid No. 468-1, Annual

Construction of General Stormwater Infrastructure - Various Contractors - \$14,000,000 (Two-Year Aggregate Amount) - (Commission Districts 1,

2, 3 and 4)

Attachments: Commission Agenda Memo 25-0821

Exhibit 1 - Solicitation

Exhibit 2 - Bid Tabulation

Exhibit 3 - FG Construction, LLC Agreement

Exhibit 4 - Man-Con, Incorporated Agreement

Exhibit 5 - Southern Underground Industries, Inc. Agreement

Exhibit 6 - David Mancini & Sons, Inc. Agreement

<u>Exhibit 7 – Southeastern Engineering Contractors, Inc. Agreement</u>

Exhibit 8 – DP Development, LLC Agreement

M-4 25-0866 Motion Approving Proprietary Purchases for Water Distribution,

Wastewater Collection and Treatment Facilities (estimated \$6,408,541)

and Stormwater System Infrastructures (estimated \$2,688,000) -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0866

Exhibit 1 - List of Proprietary Vendors and Equipment

M-5 25-0944 Motion Terminating Comprehensive Agreement and Rejecting

Counteroffer - One Stop Shop - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0944

Exhibit 1 – Memorandum No. 25-140

Exhibit 2 – September 8, 2025, Email from Gauntlet Holdings Representative

Exhibit 3 - September 23, 2025, Notice of Failure to Cure

Exhibit 4 - Draft Notice of Termination and Rejection of Counteroffer

RESOLUTIONS

R-1 25-0946 Appointment of Board and Committee Members - (Commission Districts

1, 2, 3 and 4)

Attachments: Resolution for Appointment 10.07.2025

PUBLIC HEARINGS

PH-1 25-0917 Public Hearing to Approve the City of Fort Lauderdale's Community

Development Block Grant - Disaster Recovery (CDBG-DR) Action Plan -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0917

Exhibit 1 - Fort Lauderdale CDBG-DR Action Plan - DRAFT

Exhibit 2 - Public Notice
Exhibit 3 - Resolution

Exhibit 4 - Resolution No. 25-37

PH-2 25-0494

Public Hearing - Resolution Approving the re- allocation and transfer of funds from interest earnings generated from the General Obligation Bonds, Series 2020A and 2022A, in a combined total amount of One Million One Hundred Thousand Dollars (\$1,100,000) to assist with financing the planning and design Phase For Seven (7) Parks Bonds Improvement Projects: Cliff Lake Park, Gore Betz Park, Marshall Point Park, Poinciana Park, Smoker Park, Snyder Park, and Stranahan Park - (Commission District 4)

Attachments: Commission Agenda Memo #25-0494

Exhibit 1 – Commission Agenda Memo #18-1299 and Resolution No. 18-261

Exhibit 2 - Commission Agenda Memo #21-0404 and Resolution No. 20-08

Exhibit 3 - Commission Agenda Memo #22-0966 and Resolution No. 22-259

Exhibit 4 - August 27, 2025, Parks, Recreation and Beaches Advisory Board Dr

Exhibit 5 - Resolution

ORDINANCE FIRST READING

OFR-1 <u>25-0861</u>

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-27.7 to Update Notice Requirements for Historic Designation Applications Submitted by an Eligible Non-Profit Corporation - Case No. UDP-T25007 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0861

Exhibit 1 - July 7, 2025, HPB Staff Report

Exhibit 2 – July 7, 2025, HPB Meeting Minutes

Exhibit 3 - August 20, 2025, PZB Staff Report

Exhibit 4 - August 20, 2025, PZB Meeting Minutes

Exhibit 5 - Business Impact Estimate

Exhibit 6 - Ordinance

OFR-2 25-0862

First Reading - Ordinance Amending the 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 - Tables 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 25-0862

Exhibit 1 - Combined HPB Meeting Minutes

Exhibit 2 - August 20, 2025, PZB Staff Report

Exhibit 3 - August 20, 2025, PZB Meeting Minutes

Exhibit 4 - Updated Maps of Receiving Areas

Exhibit 5 - Memos to Council of Fort Lauderdale Civic Associations (CFLCA)

Exhibit 6 - Business Impact Estimate

Exhibit 7 - Ordinance Recommended by PZB

Exhibit 8 - Ordinance

OFR-3 25-0873

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24.1, Generally, Section 47-24.12, Variances, Special Exceptions and Interpretation of Unified Land Development Regulations, Section 47-26B.1, Procedure, Section 47-29.3, Zoning Administrator, and Section 47-33, Board of Adjustment, to Update Board of Adjustment Procedures and Allow for Administrative Review of De Minimis Variances - Case No. UDP-T25008 - (Commission Districts 1, 2, 3 and 4)

Two or more members of the Board of Adjustment may be present and participate in the discussion of this item at this meeting.

Attachments: Commission Agenda Memo 25-0873

Exhibit 1 - Administrative Variance Regulations Research Document

Exhibit 2 - July 9, 2025, BOA Meeting Minutes

Exhibit 3 - August 20, 2025, Staff Report

Exhibit 4 - August 20, 2025, DRAFT Meeting Minutes

Exhibit 5 - Business Impact Estimate

Exhibit 6 - Ordinance

OFR-4 25-0881

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24.1, Section 47-24.12 and Section 47-33.7 to Revise the Board of Adjustment Voting Requirements - Case No. UDP-T25008 - (Commission Districts 1, 2, 3 and 4)

Two or more members of the Board of Adjustment may be present and participate in the discussion of this item at this meeting.

Attachments: Commission Agenda Memo 25-0881

Exhibit 1 - July 9, 2025, BOA Meeting Minutes

Exhibit 2 - August 20, 2025, PZB Staff Report

Exhibit 3 - August 20, 2025, PZB Meeting Minutes

Exhibit 4 - Business Impact Estimate

Exhibit 5 - Ordinance

ORDINANCE SECOND READING

OSR-1 25-0871

Second Reading - 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)

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 25-0871

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 Signature Signature State

Exhibit 7 - Ordinance

OSR-2 25-0930 Second Reading

Second 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 25-0930

Exhibit 1 - Ordinance

Exhibit 2 - Actuarial Impact Statement

OSR-3 25-0964

Second Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida, by Replacing the Non-Bargaining-Unit Compensation Table With a Consolidated Revised Non-Bargaining-Unit Compensation Table, Replacing Schedule VI - Special Employees With a Revised Schedule VI - Special Employees, Providing a Three Percent (3%) General Wage Increase to All Non-Bargaining-Unit Employees and All Schedule VI Special Employees Effective October 12, 2025, Increasing the Maximum of One (1) Pay Range, Changing the Titles of Two (2) Job Classifications, and Creating and Adding One (1) New Job Classification - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0964

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

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

Exhibit 9 - Business Impact Estimate

ADJOURNMENT