City of Fort Lauderdale

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Action Summary

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

City Commission Regular Meeting

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

Present: 5 - Commissioner Steven Glassman, Commissioner Pam
Beasley-Pittman, Commissioner Ben Sorensen, Vice Mayor John C.
Herbst and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

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)

APPROVED AS AMENDED - Agenda Amended

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

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
		PRESENTED
PRES- 2	<u>25-0990</u>	YMCA Appreciation Award Presented to Commissioner Beasley-Pittman PRESENTED
		REGERTED
PRES-	25-0989	Commissioner Glassman to present a Proclamation declaring October 7, 2025, as Lilly Gonzalez Day in the City of Fort Lauderdale
		PRESENTED
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 PRESENTED
PRES- 5	25-0987	Commissioner Sorensen to present a Proclamation declaring October 5-11, 2025, as Fire Prevention Week 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 Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis

CONSENT MOTIONS

CM-2

CM-3

<u>25-0874</u>	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)
	<u>25-0874</u>

APPROVED

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

25-0877 Motion Approving an Outdoor Event Agreement and Request for Road Closures with Winterfest, Inc. for Winterfest Family Fun Day on November 23, 2025 - (Commission District 2)

APPROVED

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

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)

APPROVED

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

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)

APPROVED

		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
CM-5	<u>25-0797</u>	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)
		APPROVED
		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
CM-6	<u>25-0818</u>	Motion Approving an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2026 Events - (Commission Districts 2 and 4)
		APPROVED
		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
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)
		APPROVED
		V
		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
СМ-8	<u>25-0888</u>	Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis Motion Approving the First Amendment to the Construction
СМ-8	<u>25-0888</u>	Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
CM-8	<u>25-0888</u>	Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis 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 -
CM-8	<u>25-0888</u>	Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis 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)
	<u>25-0888</u> <u>25-1018</u>	Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis 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) APPROVED Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman,

CM-11 25-0903

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)

APPROVED

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

CONSENT RESOLUTIONS

CR-2 25-0863

Resolution Authorizing the City Manager to Execute a Grant Agreement with the Florida Department of Environmental Protection for the Purchase and Operation of a Sewage Pumpout Vessel - \$152,191.65 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 25-0897

Resolution Appointing the Law Firm of Bilzin Sumberg, as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Construction of City Hall and Prescribing Hourly Rates – (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-6 25-0924

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)

ADOPTED

CR-7	<u>25-0955</u>	to Include Recovery 4)	on Adopting an Amendment to the Citizens Participation Plan e the Community Development Block Grant-Disaster y (CDBG-DR) Program - (Commission Districts 1, 2, 3 and
		ADOPTED	
		Yea : 5-	Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
CR-8	<u>25-0536</u>		on Calling for an Election to be held for the Lauderdale Isles anagement District Governing Board – (Commission District
		ADOPTED	
		Yea: 5-	Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
CR-9	<u>25-0978</u>		on Approving the Performing Arts Center Authority Budget I Year 2026 - (Commission District 2)
		ADOPTE	
		Yea: 5-	Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
CR-10	<u>25-0723</u>		on Approving the Consolidated Budget Amendment to Fiscal 26 - Appropriation - (Commission Districts 1, 2, 3 and 4)
		ADOPTED	
		Yea : 5-	Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

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)
		APPROVED
		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
CR-3	<u>25-0819</u>	Resolution Approving Fiscal Year 2026 Not for Profit Service Agreement with Riverwalk Fort Lauderdale, Inc \$309,100 - (Commission Districts 2 and 4)

ADOPTED AS AMENDED

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

CR-4 25-0901 Resolution Approving Fiscal Year 2026 Not for Profit Service
Agreement with Riverwalk Fort Lauderdale, Inc. Monthly Go Riverwalk
Magazine - \$50,400 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-1 25-0516

Resolution Authorizing the City Manager to Execute an Agreement and Subsequent Renewals with Florida Power and Light Company (FPL) for Light-Emitting Diode (LED) Street Lighting in the Melrose Park Neighborhood - \$865,887.87 for construction and \$35,939.43 in monthly costs - (Commission District 3)

DEFERRED to October 23, 2025

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

NEIGHBOR PRESENTATIONS

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

NOT PRESENT

MOTIONS

<u>25-1041</u> WALK-ON Motion to Extend the Meeting to 11:00pm

APPROVED

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

M-1 25-0651 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)

APPROVED

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)
		APPROVED
		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
M-3	<u>25-0821</u>	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)
		APPROVED
		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
M-4	<u>25-0866</u>	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)
		APPROVED
		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
M-5	<u>25-0944</u>	Motion Terminating Comprehensive Agreement and Rejecting Counteroffer - One Stop Shop - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis
RESO	LUTIONS	
R-1	<u>25-0946</u>	Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4) ADOPTED

PUBLIC HEARINGS

PH-1 <u>25-0917</u>

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)

ADOPTED

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

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)

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 25-0861

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)

PASSED FIRST READING

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)

DEFERRED to November 18, 2025

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

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.

PASSED FIRST READING

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.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 <u>25-0871</u>

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.

ADOPTED ON SECOND READING

Yea: 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis

Nay: 1 - Commissioner Beasley-Pittman

OSR-2 25-0930

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)

ADOPTED ON SECOND READING

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)

ADOPTED ON SECOND READING

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

WALK-ON MOTION

25-1039

WALK-ON - Motion Approving the City Staff Recommendation to Advance Four Proposers for the City Hall Redevelopment Project - Balfour Beatty, Fort Lauderdale Civic Partners, FTL Beacon Collaborative, and FTL City Hall Partners - (Commission District 1, 2, 3, and 4)

APPROVED

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

ADJOURNMENT