

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, June 6, 2023

6:00 PM

The Parker

707 Northeast 8th Street, Fort Lauderdale, FL 33304

## City Commission Regular Meeting

*FORT LAUDERDALE CITY COMMISSION*

*DEAN J. TRANTALIS Mayor*

*PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III*

*JOHN C. HERBST Commissioner - District I*

*STEVEN GLASSMAN Commissioner - District II*

*WARREN STURMAN Commissioner - District IV*

*GREG CHAVARRIA, City Manager*

*DAVID R. SOLOMAN, City Clerk*

*D'WAYNE M. SPENCE, Interim City Attorney*

*PATRICK REILLY, City Auditor*

**CALL TO ORDER**

Mayor Trantalis called the meeting to order at 6:29 p.m.

**Closure of the Executive Closed-Door Session**

Mayor Trantalis announced the closing of the Executive Closed-Door Session at 6:29 p.m.

**Pledge of Allegiance**

Mayor Dean J. Trantalis

**MOMENT OF SILENCE**

**ROLL CALL**

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

**QUORUM ESTABLISHED**

**Also Present:** City Manager Greg Chavarria, City Clerk David R. Soloman, Interim City Attorney D'Wayne M. Spence, and City Auditor Patrick Reilly

**AGENDA ANNOUNCEMENTS**

Mayor Trantalis announced the following update to the published Agenda:

**REVISED:**

CR-5 - Exhibit 1 was revised to correct a scrivener's error on page one and in Section 2; a paragraph was added to Exhibit B.

CR-7 - CAM was revised to add information to the Background detail section.

M-2 - Exhibit 1 was revised on pages 1, 13, and 14.

**WALK-ON ITEM:**

WALK-ON - Resolution Ratifying the Application for and Authorizing the Acceptance of Grant Funds and Execution of Florida Local Government Cybersecurity Grant Program from Florida Digital Services, State of Florida Department of Management Services

***A copy of the revised Agenda items and the Walk-On Agenda item are attached to these Meeting Minutes.***

## Approval of MINUTES and Agenda

[23-0522](#)

Minutes for April 18, 2023, Commission Regular Meeting, May 2, 2023, Commission Joint Workshop with Budget Advisory Board, May 2, 2023, Commission Conference Meeting and May 2, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve the Meeting Minutes and the Agenda as amended and was seconded by Commissioner Herbst.

**APPROVED AS AMENDED - Agenda Approved as Amended**

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

## PRESENTATIONS

**PRES-** [23-0568](#)

1

Presentation by Taiwan Director General Charles Chou

Mayor Trantalis presented a Proclamation to Director General Charles Chou, Miami Taipei Economic and Cultural Office (TECO), declaring *June 6th, 2023, as Taiwan Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Director General Charles Chou thanked the Commission for this recognition recognizing the Taiwanese community and the Sister City relationship with Gaussian, Taiwan.

**PRESENTED**

**PRES-** [23-0569](#)

2

Commissioner Sturman to present a Proclamation declaring June 6, 2023, as Book Explorers Reading Program Day in the City of Fort Lauderdale

Commissioner Sturman presented a Proclamation declaring *June 6,*

2023, as *Book Explorers Reading Program Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety. Zoie Saunders, Chief Education Officer, read the names of volunteers who participated in this youth literacy mentorship program and the educator who oversaw the program.

**PRESENTED**

**PRES-** [23-0570](#)  
**3**

Vice Mayor Beasley-Pittman to present a Proclamation declaring May 12, 2023, as National Childcare Provider Appreciation Day in the City of Fort Lauderdale

Vice Mayor Beasley-Pittman presented a Proclamation declaring *May 12, 2023, as National Childcare Provider Appreciation Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

The Proclamation was accepted by Ancel Pratt, III, Senior Director of Communications & Outreach for the Early Learning Coalition of Broward County, Inc.

**PRESENTED**

**PRES-** [23-0584](#)  
**4**

Vice Mayor Beasley-Pittman to present a Proclamation declaring June 11, 2023, as Salvation Army Majors Stephen and Connie Long Day in the City of Fort Lauderdale

Vice Mayor Beasley-Pittman presented a Proclamation declaring *June 11, 2023, as Salvation Army Major Stephen and Connie Long Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Salvation Army Major Stephen Long accepted the Proclamation and thanked the Commission for this recognition.

**PRESENTED**

**PRES-** [23-0571](#)  
**5**

Commissioner Glassman to present a Proclamation declaring June 2023, as LGBTQ+ Pride Month in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation *declaring June 2023, as LGBTQ+ Pride Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Robert Kesten, Executive Director - Stonewall National Museum, Archives, and Library accepted the Proclamation and thanked the Commission for this recognition.

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

Mayor Trantalis explained the procedures and details about how members of the public could speak on Consent Agenda items.

**CR-1:**

Mayor Trantalis recognized Ted Inserra, 912 SW 19th Street. Mr. Inserra provided his perspective in support of this Agenda item.

**CM-3:**

Mayor Trantalis recognized Marc Dickerman, 1417 SW 2nd Street. Mr. Dickerman spoke in support of this Agenda item.

**CONSENT AGENDA**

Mayor Trantalis announced the following Consent Agenda items were pulled by Commission Members for separate discussion:

CM-3: Commissioner Glassman and Commissioner Sturman

CP-2: Commissioner Glassman and Commissioner Sturman

**Approval of the Consent Agenda**

Commissioner Herbst made a motion to approve the Consent Agenda and was seconded by Commissioner Sturman.

**Approve the Consent Agenda**

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

**CONSENT MOTION****CM-1** [23-0529](#)

Motion Approving an Event Agreement for Igloo Cooler Festival - (Commission District 3)

**APPROVED**

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

**CM-2** [23-0458](#)

Motion Accepting FY2022/2023 Broward County Enhanced Marine Law Enforcement Grant Increase - \$7,392 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-3** [23-0532](#)

Motion Approving a Limited Motor Vehicle Parking License Agreement with the Florida Department of Management Services for the Use of Parking at 1400 West Commercial Boulevard for Events held at DRV PNK Stadium - (Commission District 1)

Commissioner Glassman discussed his understanding of details related to this Agenda item. In response to Commissioner Glassman's questions, City Manager Chavarria explained this Agenda item allows the City to have an agreement with the State of Florida (State) available for City events utilizing this parking area and noted related details.

Interim City Attorney D'Wayne Spence explained this agreement is tied to the use of the stadium and is not limited to the City's minimum usage of DRV PNK Stadium. Commissioner Glassman noted this is not related to parking for Inter Miami home games and cited examples. Further comment and discussion ensued.

In response to Commissioner Glassman's questions, Ben Rogers, Transportation and Mobility Department Director, explained details related to the amount charged by Inter Miami that includes a convenience fee, approximately \$29 per game. Further comment and discussion ensued.

In response to Commissioner Sturman's questions, City Manager Chavarria explained the \$100 annual cost to the State for use of this parking lot and the percentage after the \$14,000 threshold is met. Initially, Miami Beckham could not contract directly with the State and is the reason the City has this agreement. City Manager Chavarria confirmed recent input from Miami Beckham confirming it is now able to contract directly with the State and confirmed liability insurance, staff, security, and traffic would be factored in to Inter Miami's use of the parking area.

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

**APPROVED**

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

**CONSENT RESOLUTION****CR-1** [23-0577](#)

Resolution Delegating Authority to the City Manager to Execute a Temporary Beach License and Outdoor Event Agreement with the Florida Panthers Foundation, Inc. for a Celebratory Parade Should the Florida Panthers Hockey Team Win the 2023 NHL Stanley Cup

Championship - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-2** [23-0490](#)

Resolution Approving a First Amendment to City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement between the City of Fort Lauderdale and Museum of Discovery and Science, Inc. - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-3** [23-0495](#)

Resolution Finding a Public Purpose; Approving an Extension of the Term of a Lease with Coral Ridge Golf Course, Inc. in Exchange for a Grant of Multiple Easements Subject to Terms and Conditions; Accepting Easements from Coral Ridge Golf Course, Inc.; Abandoning an Existing Easement; Approving the Land Rights Swap Agreement and First and Second Amendment to Lease with Coral Ridge Golf Course, Inc. - (Commission District 1)

**ADOPTED**

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

**CR-4** [23-0525](#)

Resolution Endorsing the Southeast Florida Climate Action Pledge - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-5** [23-0552](#)

Resolution Designating Alternative Locations for Public Meetings of the City Commission and Advisory Boards and Committees and for the Designation of Alternative Locations for Posting of Notices - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-6** [23-0553](#)

Resolution Approving the Design Review Reimbursable Agreement and Authorizing the City Manager to Execute the Design Review Reimbursable Agreement and all Amendments to the Design Review Reimbursable Agreement and any Documents Associated with the

Agreement with the Department of Transportation Federal Aviation Administration - \$51,017 - (Commission District 1)

**ADOPTED**

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

**CR-7**    [23-0511](#)

Resolution Approving a Third Amendment to Lease Agreement with Lynx FBO Fort Lauderdale, LLC d/b/a Atlantic Aviation for Parcels 8CE, 10AB and 11ABCD at the Fort Lauderdale Executive Airport and Authorizing the City Manager to Execute the Lease Agreement - (Commission District 1)

**ADOPTED**

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

**CR-8**    [23-0215](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

## CONSENT PURCHASE

**CP-1**    [23-0426](#)

Motion Approving Agreement for Purchase and Installation of three (3) Ocean Rescue Lifeguard Towers - Bausch Enterprises, Inc. - \$268,450 - (Commission Districts 2 and 4)

**APPROVED**

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

**CP-2**    [23-0559](#)

Motion Approving the Award of Design Consulting Services for the Las Olas Corridor Mobility Project, including the East and West Corridors, with Kimley-Horn & Associates, Inc. and WSP USA, LLC. - (Commission Districts 2 and 4)

In response to Mayor Trantalis' questions, City Manager Chavarria explained this Agenda item addresses the opportunity to negotiate the east and west portions of the Las Olas Mobility Plan, which would be followed by Staff returning to the Commission for contract award. The Evaluation Committee ranked the two (2) firms twice and both resulted in a tie.

Mr. Rogers clarified the background details of the potential award. This



Agenda item represents awarding the solicitation to two (2) firms followed by the next steps, negotiating the agreement and issuing future task orders.

In response to Commissioner Glassman's questions, Glenn Marcos, Finance Department Assistant Director - Procurement, explained the original intent to move forward with one (1) firm and the discretion to award to more than one (1) firm under the Code.

Interim City Attorney Spence explained that Section 1-19(c)(6) of the Broward County Code of Ethics for Elected Officials (Code of Ethics) deems it a conflict of interest for elected officials to serve as voting members in the selection/evaluation of any prospective procurement for the elected officials' government entity. Commission Members hearing and deciding on selecting a proposal related to this Agenda item would violate the Broward County Code of Ethics.

Commissioner Glassman remarked on his interpretation of the Code of Ethics. Interim City Attorney Spence explained the need to interpret the Code of Ethics in conjunction with the City's Procurement Code and explained related details. Commissioner Glassman reiterated his disagreement, noted the need for a mechanism to address this type of situation, and expounded on his viewpoint.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive, on behalf of the Idlewyld Improvement Association. Ms. Fertig spoke in opposition to this Agenda item.

Mayor Trantalis recognized Anne Hilmer, 621 Idlewyld Drive. Ms. Hilmer spoke in opposition to this Agenda item.

Mayor Trantalis recognized Lois Scobie, 2500 E. Las Olas Boulevard, on behalf of the Marine Tower Condominium. Ms. Scobie spoke in opposition to this Agenda item.

Mayor Trantalis recognized John Gagne, 520 SE 5th Avenue. Mr. Gagne discussed his viewpoint regarding this Agenda item.

Mayor Trantalis recognized Ted Inserra, 912 SW 19th Street. Mr. Inserra spoke in opposition to this Agenda item.

Mayor Trantalis recognized Pratima Raju, 100 SE Third Avenue, WSP USA, LLC. Ms. Raju provided her viewpoint regarding this Agenda item, submitted documents related to this Agenda item, and discussed related details.

***A copy of the documents have been made part of the backup to this Agenda item.***

Commissioner Glassman discussed concerns related to Staff negotiating pricing for the eastern portion of the Las Olas Mobility Project, noted the need to ensure both firms are treated equitably, and remarked that the RFQ only addresses the area from the Sospiro Canal Bridge to Andrews Avenue. Commissioner Sturman concurred with items raised by Commissioner Glassman and commented on the ambiguous nature of the areas described in the RFQ.

Mr. Rogers provided an overview and history of the Project's five (5) character area segments (segments). Staff will reach out to both firms for pricing on all segments of the Project. Staff will request line items for segments, including outreach costs and other considerations, and memorialize them in an agreement that would be used by Staff to issue task orders in the future to one (1) firm or both firms. Commissioner Glassman remarked on his understanding of the RFQ.

Mr. Marcos explained details related to items included in the RFQ integrating and referencing the Las Olas Mobility Conceptual Design Vision Master Plan (Vision Plan), which references the western and eastern corridors. Commissioner Glassman remarked on his viewpoint. Mr. Marcos said Staff's intent is to approach both firms and negotiate a similar scope of work integrating the Vision Plan discussed in the RFQ. Commissioner Glassman discussed existing budget allocations and related concerns.

In response to Commissioner Sturman's question, Ms. Raju said both bids included Colee Hammock and the downtown shops on the western portion of the Vision Plan. It did not include the eastern portion. Commissioner Sturman concurred with Commissioner Glassman's comments, remarked on related concerns, and discussed his viewpoint. Further comment and discussion ensued.

Commissioner Herbst confirmed his understanding of Mr. Marcos' comments that the work is based on the Vision Plan that includes both the western and eastern corridors. He noted that the original study was a comprehensive end-to-end study, and the RFQ is only for the ~~eastern~~ western portion.

Interim City Attorney Spence explained the need to be consistent with both the RFQ documents and the process outlined in the Code. The Code and the procurement manual provide that after the evaluation of the

evaluation committee, negotiations start. Following negotiations, results are presented to the Commission for an award. Negotiations would include the two (2) most highly-qualified vendors, and the results of that negotiation would come back to the Commission for contract award selection.

In response to Commissioner Herbst's question, Interim City Attorney Spence confirmed the scope of work could not change at this point. Mr. Marcos confirmed the RFQ has the Vision Plan as an attachment, which references the eastern corridor but was not bid upon. Further comment and discussion ensued.

Commissioner Glassman remarked on his objection to the interpretation of Broward County Code Section 1-19 and expounded on related details. Interim City Attorney Spence explained Staff does not disagree with that language, only the local process. Both the Ordinance and the Procurement Manual state that after the selection committee selects the highest qualified proposal, negotiation of terms begin before it is brought forward to the Commission for approval.

In response to Commissioner Glassman's questions, Mr. Rogers clarified that Section 2.18.3 states the City may require additional items or services of a similar nature that are not specifically listed in this contract and noted related details. The Procurement Department interprets those additional services, and those service items apply to both the east and west corridors of the Vision Plan that are eligible for this solicitation. He acknowledged concerns discussed by Commission Members. Should the Commission direction include only moving forward with the western portion, Staff would need to go out with a new RFQ for the eastern segment.

In response to Mayor Trantalis' question, Mr. Rogers explained in the past, the Procurement Department had brought forward the award and the agreement at the same time. Given the evaluation committee tie and the project complexities and dynamics, Staff brought it forward as a dual award to ensure Staff is on the correct path forward. The task order process allows Staff to identify the consulting firm and distribute the work. Once the contract is executed, task orders would be issued as necessary. This Agenda item does not commit the City. Mayor Trantalis remarked that this Agenda item is premature.

Mayor Trantalis recognized Elyn Bogdanoff, Esq., Becker & Poliakoff, P.A., One East Broward Boulevard, on behalf of Brazaga and WSP USA LLC. Ms. Bogdanoff explained her position regarding the process and expounded on her opinion. Further comment and discussion ensued.

Interim City Attorney Spence disagreed with Ms. Bogdanoff and cited portions of Florida Statutes. He confirmed that the Ordinance deals with the Code of Ethics, not the committee selection process. Further comment and discussion ensued.

Mayor Trantalis recognized Tricia Halliday, 50 Nurmi Drive. Ms. Halliday spoke in opposition to this Agenda item.

Mayor Trantalis recognized Mike Schneider, 139 Fiesta Way. Mr. Schneider spoke in opposition to this Agenda item.

Mayor Trantalis recognized Janet Gualtieri, 106 Nurmi Drive, on behalf of the Nurmi Isles Homeowners Association. Ms. Gualtieri provided her viewpoint and concerns regarding this Agenda item.

Mayor Trantalis recognized Jacquelyn Scott, 1626 SE 1st Street. Ms. Scott spoke in support of this Agenda item and expounded on her viewpoint.

Commissioner Sturman noted that this Agenda item selects an engineering firm. In response to Commissioner Sturman's question, Mr. Rogers explained his understanding of Ms. Scott's questions for a cost line item, which he would discuss with Ms. Scott. Commissioner Sturman noted the need for a review of the traffic impact on the surrounding area. Further comment and discussion ensued.

Commissioner Sturman noted the need for an alternative that would keep the median and remove the on street parking to allow wider sidewalks and trees. Mr. Rogers confirmed this Agenda item relates to a conceptual design. Further comment and discussion ensued.

In response to Vice Mayor Beasley-Pittman's question, Mr. Rogers explained that this Agenda item approves the award of two (2) firms, closes out the solicitation process, and officially moves Staff to the pricing negotiation phase with the two (2) firms. Staff will return to the Commission with the most competitive price. Further comment and discussion ensued.

In response to Commissioner Herbst's question, Mr. Marcos confirmed the Consultants' Competitive Negotiation Act does not allow pricing for the selection of the firm. After approval, Staff is ready to negotiate pricing. Mr. Rogers explained Staff would negotiate terms and would be brought back to the Commission.

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Herbst.

**APPROVED**

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

**MOTIONS**

**M-1**     [23-0530](#)     Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for Food in Motion - (Commission District 2)

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Vice Mayor Beasley-Pittman.

**APPROVED**

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

**M-2**     [23-0564](#)     Motion Approving an Agreement with the Florida Beach Bowl, Inc. to host the Florida Beach Bowl at DRV PNK Stadium - (Commission Districts 1, 2, 3 and 4)

Commissioner Sturman discussed his understanding of the four (4) City Special Events per year at DRV PNK Stadium allowed under the City's Comprehensive Agreement with Miami Beckham United. Interim City Attorney Spence confirmed.

Vice Mayor Beasley-Pittman made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

**APPROVED**

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

**M-3**     [23-0344](#)     Motion Approving an Agreement for GTL Chlorine Flash Remix Remodel Project - David Mancini & Sons, Inc.- \$11,516,111.88 - (Commission Districts 1, 2, 3 and 4)

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

**APPROVED**

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

**M-4**     [23-0389](#)     Motion Approving the Purchase of Carbon Dioxide pH Control

System for the Fiveash Water Treatment Plant - RF Environmental Services, Inc. - \$2,999,000 - (Commission Districts 1, 2, 3 and 4)

In response to Vice Mayor Beasley-Pittman's question, it was confirmed that this Agenda item represents current needs.

Commissioner Herbst noted that this treatment system will no longer be needed when the Prospect Lake Well Fields are operational, anticipated in approximately two (2) years. Commissioner Sturman noted this Agenda item addresses an Environmental Protection Agency (EPA) mandate.

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

**APPROVED**

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

**M-5**     [23-0428](#)

Motion Approving Agreement with Broward County Community Development Corporation, Inc. d/b/a Broward Housing Solutions (BHS) to Award HOME-ARP Funds in the Amount \$1,071,215.00 for the Development of a HOME-ARP Affordable Rental Housing Project - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Vice Mayor Beasley-Pittman.

**APPROVED**

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

**M-6**     [23-0540](#)

Motion Approving a Construction Agreement for NE 4th Avenue Streetscape Improvements - FG Construction, LLC - \$864,106.01 - (Commission District 2)

Mayor Trantalis recognized Troy Liggett, 707 NE 17th Court and Middle River Terrace Neighborhood Association President. Mr. Liggett provided his viewpoint regarding this Agenda item and submitted a document to the City Clerk.

***A copy of the document has been made part of the backup to this Agenda item.***

In response to Mayor Trantalis' question, Ben Rogers, Transportation and Mobility (TAM) Department Director, explained TAM was involved towards the end of this project and noted that direction came from the

Central City Redevelopment Advisory Board. Mr. Rogers noted having meetings with Mr. Liggett, remarked on related details and challenges associated with this project being grant funded, and timing restrictions.

Mayor Trantalis commented on a redesign north of 13th Street and funding expended to enhance the median, sidewalk replacement, and traffic lane redesign to accommodate busses and school traffic. Further comment and discussion ensued.

In response to Vice Mayor Beasley-Pittman's question, Mr. Rogers explained his understanding that the grant funding from Broward County was awarded to municipalities approximately six (6) years ago for Community Redevelopment Agency (CRA) streetscape improvements .

Mayor Trantalis recognized Edward Catalano, 1245 NW 2nd Avenue, Treasurer of the South Middle River Civic Association. Mr. Catalano spoke in support of this Agenda item.

Mayor Trantalis recognized Nikola Stan, 1125 NE 5th Terrace, Middle River Terrace Neighborhood Association. Mr. Stan spoke in opposition to this Agenda item.

Mayor Trantalis recognized Ray Thrower, 1239 NW 1st Avenue, Central City Community Redevelopment Agency. Mr. Thrower spoke in support of this Agenda item.

Mayor Trantalis recognized Abby Laughlin, 1050 Seminole Drive. Ms. Laughlin spoke in support of this Agenda item.

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

**APPROVED**

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

**M-7**     [23-0566](#)

Motion for Discussion - Relocation of City Hall Staff and City Records as well as Storage/Liquidation of Furniture, Fixtures, and Equipment Contained in the City Hall Building - (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis' question, City Manager Chavarria provided an overview of this Agenda item and explained it memorializes Commission direction regarding starting the process of relocating City Staff and City records as well as storage/liquidation of furniture, fixtures, and equipment contained in the City Hall building.

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

**APPROVED**

**Yea:** 4 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**Nay:** 1 - Vice Mayor Beasley-Pittman

## NEIGHBOR PRESENTATIONS

**NP-1**    [23-0521](#)    Gary Grayson - Code Enforcement

Mayor Trantalis recognized Gary Grayson, 347 N. New River Drive East. Mr. Grayson narrated a presentation entitled *NP-1 Code Enforcement* regarding the blocking of a traffic lane by cement trucks.

***A copy of the presentation has been made part of the backup to this Agenda item.***

In response to Mayor Trantalis' questions, Chris Cooper, Development Services Department Director, confirmed the need for a maintenance of traffic (MOT) plan for the scenario depicted in Mr. Grayson's presentation. Mr. Cooper noted that Code Enforcement is primarily complaint based and discussed related details. Further comment and discussion ensued.

Mayor Trantalis recommended Staff improve efforts to address these types of situations and requested Mr. Grayson to contact his office should improvements not happen in the next thirty (30) days.

**PRESENTED**

## RESOLUTIONS

**R-1**    [23-0555](#)    Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk David Soloman read the names of Board and Committee nominees for appointment and/or reappointment at the June 20, 2023, Commission Regular Meeting.

City Clerk Soloman read into the record the names of the Board and Committee appointments and/or reappointments for Agenda item R-1 and the additional names of appointees added to this Resolution subsequent to Agenda publishing.



Commissioner Glassman introduced this Resolution as amended which was read by title only.

**ADOPTED AS AMENDED**

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

**R-2**     [23-0407](#)

Resolution Approving Interlocal Agreement to Join the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida - (Commission Districts 1, 2, 3 and 4 )

Commissioner Herbst remarked that two (2) of the paragraphs in the Interlocal Agreement (ILA) do not have termination dates. Interim City Attorney Spence explained the ILA sets up an authority for solid waste. Under Section 5.4, once the City Commission agrees to enter into the ILA, there is no termination clause or the ability to opt out. Commissioner Herbst remarked on his discomfort with this aspect and recommended revisiting that Section.

Commissioner Glassman commented on his understanding. Melissa Doyle, Public Works Department Program Manager, explained nuances of the ILA. Further comment and discussion ensued. Mayor Trantalis remarked on the need for this consortium to address solid waste disposal.

Commissioner Glassman introduced this Resolution which was read by title only.

**ADOPTED**

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

**R-3**     [23-0527](#)

Resolution Approving 2023 Flood Building Permit Fee Assistance - Pursuant to Section 252.38, Florida Statutes (2022) - (Commission Districts 1, 2, 3 and 4)

Commissioner Sturman introduced this Resolution which was read by title only.

**ADOPTED**

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

**R-4**     [23-0575](#)

Resolution Approving an Amendment to Resolution No. 23-95 to Correct the Location of the Meeting - (Commission District 4)

Vice Mayor Beasley-Pittman introduced this Resolution which was read

by title only.

**ADOPTED**

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

**R-5**     [23-0484](#)

Quasi-Judicial Resolution Vacating a 15-Foot Utility Easement Located at 745 N Andrews Avenue - Flagler Gateway Owner, LLC. - Case No. UDP-EV22006 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Herbst made a motion to close the public hearing and was seconded by Commissioner Sturman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

Commissioner Glassman introduced this Resolution which was read by title only.

**ADOPTED**

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

**R-6**     [23-0116](#)

Resolution Authorizing the Issuance of Stormwater Utility System Special Assessment Bonds, Series 2023A - \$210,000,000 - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst introduced this Resolution which was read by title only.

**ADOPTED**

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

[23-0610](#)

WALK-ON - Motion to Extend Commission Meeting until 12 am

Commissioner Herbst made a motion to extend the meeting until 12:00 a.m. and was seconded by Commissioner Sturman.

**APPROVED**

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

[23-0611](#)

WALK-ON - Motion to Extend Commission Meeting until 1 am

Commissioner Glassman made a motion to extend the meeting until 1:00 a.m. and was seconded by Commissioner Sturman.

**APPROVED**

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

**PUBLIC HEARINGS****PH-1** [23-0467](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from South Beach Marina and Hotel Area District (SBMHA) to Planned Development District (PDD) with an Associated PDD Site Plan and Phasing Plan Located at 801 Seabreeze Boulevard - Rahn Bahia Mar, LLC. - Bahia Mar - Case No. UDP-PDD22004 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

Robert Lochrie, Esq., Lochrie and Chakas, P.A. on behalf of Rahn Bahia Mar (Bahia Mar) LLC, narrated a presentation entitled *Bahia Mar*.

***A copy of the presentation has been made part of the backup to this Agenda item.***

Mayor Trantalis recognized Michael Munroe, 801 Seabreeze Boulevard. Mr. Munroe spoke in support of this Agenda item.

Mayor Trantalis recognized Lisa Namour, 801 Seabreeze Boulevard, Bahia Mar Fort Lauderdale Beach Hotel General Manager. Ms. Namour spoke in support of this Agenda item.

Mayor Trantalis recognized Albert Miniaci, 3055 Harbor Drive. Mr. Miniaci spoke in support of this Agenda item.

Mayor Trantalis recognized Johanna Fields, 2081 SW 38rd Avenue. Ms. Fields spoke in opposition to this Agenda item.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive. Ms. Fertig spoke in opposition to this Agenda item and submitted documents related to this Agenda item.

***A copy of the document has been made part of the backup to this Agenda item.***

Mayor Trantalis recognized Paula Yukna, 2701 N. Ocean Boulevard. Ms. Yukna spoke in opposition to this Agenda item.

Mayor Trantalis recognized Heather Brinkworth, 2609 NE 26th Street. Ms. Brinkworth spoke in opposition to this Agenda item.

Mayor Trantalis recognized Richard Sackett, 409 Royal Plaza Drive. Mr. Sackett discussed his viewpoint regarding this Agenda item.

Mayor Trantalis recognized Ted Inserra, 912 SW 19th Street. Mr. Inserra spoke in opposition to this Agenda item.

Mayor Trantalis recognized James Morlock, 3037 Harbor Drive. Mr. Morlock spoke in opposition to this Agenda item.

Mayor Trantalis recognized Anne Hilmer, 621 Idlewyld Drive. Ms. Hilmer spoke in opposition to this Agenda item.

Mayor Trantalis recognized Lester Zalewski, 545 S. Fort Lauderdale Beach Boulevard. Mr. Zalewski discussed his viewpoint regarding this Agenda item.

Mayor Trantalis recognized Tricia Halliday, 50 Nurmi Drive. Ms. Halliday spoke in opposition to this Agenda item.

Mayor Trantalis recognized Karin Rhodes, 347 Poinciana Drive. Ms. Rhodes discussed her viewpoint regarding this Agenda item.

Mayor Trantalis recognized Andrew Doole, 1650 SE 17th Street, on behalf of INFORMA. Mr. Doole spoke in support of this Agenda item.

Mayor Trantalis recognized Matthew Sacco, 1219 Tequesta Street, on behalf of the Marine Industries Association of South Florida. Mr. Sacco spoke in support of this Agenda item.

Mayor Trantalis recognized John Roth, 333 Sunset Drive. Mr. Roth spoke in opposition to this Agenda item and submitted a document related to this Agenda item.

***A copy of the document has been made part of the backup to this Agenda item.***

Mayor Trantalis recognized Marilyn Mammano, 1819 SE 17th Street, on behalf of Lauderdale Tomorrow. Ms. Mammano spoke in opposition to this Agenda item and submitted a document related to this Agenda item.

***A copy of the document has been made part of the backup to this Agenda item.***

Mayor Trantalis recognized Abby Laughlin, 1050 Seminole Drive. Ms. Laughlin spoke in support of this Agenda item.

Mayor Trantalis recognized Dan Teixeira, 9 North Birch Road, on behalf of Harbor House East Condominium. Mr. Teixeira spoke in support of this Agenda item.

Mayor Trantalis recognized Barry Somerstein, 2555 Lucille Drive. Mr. Somerstein spoke in support of this Agenda item.

Mayor Trantalis recognized Nancy Thomas, 1924 SE 24th Avenue. Ms. Thomas spoke in opposition to this Agenda item. She submitted a document to the Commission.

***A copy of the document has been made part of the backup to this Agenda item.***

Mayor Trantalis recognized Michael Fine, 805 SE 8th Street. Mr. Fine spoke in support of this Agenda item.

Mayor Trantalis recognized Lisa Malcolm, 1900 Admirals Way. Ms. Malcolm spoke in opposition to this Agenda item.

Mayor Trantalis recognized Leann Barber, 500 NE 1st Avenue. Ms. Barber discussed her viewpoint regarding this Agenda item.

Mayor Trantalis recognized Al Fernandez, 1746 SE 10th Street. Mr. Fernandez spoke in support of this Agenda item.

Mayor Trantalis recognized Jacquelyn Scott, 1626 SE 1st Street. Ms.

Scott spoke in support of this Agenda item.

Mayor Trantalis recognized William Brown, 112 N. Birch Road, and Central Beach Alliance (CBA) President. Mr. Brown spoke in support of this Agenda item.

There being no one else wishing to speak on this item, Vice Mayor Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Herbst. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

In response to Commissioner Glassman's questions, Mr. Lochrie explained details associated with the site plan that provides zoned park space on the property. The Applicant has no objection to including this in the declaration to be attached to the existing lease (Lease) that cannot be terminated without the City's consent. Commissioner Glassman confirmed those provisions should be included and remarked they would protect the open space. He requested this condition be added to the adoption of the ordinance. Commissioner Glassman expounded on his perspective regarding the history of this Agenda item and the site plan presented tonight.

In response to Commissioner Sturman's questions, Interim City Attorney Spence confirmed the City owns this property. Ms. Mammano discussed criteria associated with Planned Development District (PDD) rezoning, the existing agreement with the Applicant, concerns related to public access on this site plan and the need for related signage.

Commissioner Sturman commented on his positive view of the hotel design and noted the need for substantial improvements in return for the PDD rezoning. In response to Commissioner Sturman's question, Interim City Attorney Spence explained that the proposed PDD rezoning includes the designated park areas to be included in the Lease declaration, and it is more protective of park space versus the rezoning of those areas as parks under the Unified Land Development Regulations (ULDR). Further comment and discussion ensued.

In response to Commissioner Sturman's questions, Lynn Solomon, Assistant City Attorney III, explained details associated with the park and promenade being controlled by the Applicant. The public has a non-exclusive right to use the park that the Applicant could close for special functions defined in the Lease. Ms. Solomon expounded on related details, including the Applicant using the promenade and the park up to two (2) days a month, up to twelve (12) hours a day, without a

special event permit. Existing Ordinances govern other limitations related to noise, lighting, and hours. Ms. Mammano explained details associated with the one hundred (100) year lease that allows the Applicant ten (10) years to build the promenade and parks.

In response to Mayor Trantalis' question, Mr. Lochrie explained because of how the site plan and PDD are being submitted, the hotel, two (2) other buildings, and the promenade are required to be completed at the same time. The Lease does not address this timeline, but the Applicant plans completion within five (5) years. Further comment and discussion ensued.

In response to Commissioner Sturman's questions, Mr. Lochrie confirmed park protections on the property. There are three hundred thirty (330) surface parking spaces. Commissioner Sturman noted the importance of ensuring the surface parking be available to the public. Mr. Lochrie confirmed public access to surface parking. Mr. Lochrie said that the Applicant would not agree to municipal meters for the surface parking.

Commissioner Sturman remarked on neighborhood compatibility concerns related to building height. In response to Commissioner Sturman's questions, Chris Cooper, Development Services Department Director, clarified the maximum height in this zoning district is one hundred forty-four feet (144'), and with PDD zoning, the building height could be more than three hundred feet (300'). Mr. Cooper noted that while height is a consideration, it is not the only consideration when Staff determines compatibility with its surroundings and explained related details. Further comment and discussion ensued.

Commissioner Herbst discussed his involvement with this property, the history of prior proposed site plans, and negotiations with the Applicant. He discussed his favorable view of the current proposed site plan that would financially benefit the City.

In response to Vice Mayor Beasley-Pittman's questions, Mr. Lochrie confirmed the Applicant agrees to address conditions associated with the existing traffic study and explained related details. He confirmed a shade study was done in compliance with Code requirements. Mr. Lochrie confirmed the Applicant's cognizance of the marine industry and remarked on related improvements.

Mayor Trantalis provided his viewpoint, including the history of this property, his perspective regarding prior site plans, and support for this Agenda item. He commented on concessions made by the Applicant

and financial benefits to the City. Mayor Trantalis discussed the need to continue addressing sustainability and the integrity of the beach and expounded on the Applicant's sustainability efforts on the property. Further comment and discussion ensued.

In response to Mayor Trantalis' question regarding adding several feet to the west side of State Road A1A to accommodate a safe bike lane in front of the site, Mr. Lochrie confirmed the Applicant would work with Staff to ensure this is accommodated and noted the final design rests with the Florida Department of Transportation (FDOT).

In response to Commissioner Glassman's question regarding conditions associated with the adoption of this Ordinance, Interim City Attorney Spence clarified Exhibit Six (6) includes proposed conditions to be substituted for the conditions attached to the proposed ordinance.

Commissioner Glassman introduced this Ordinance as amended, substituting the conditions attached to this Ordinance with the conditions included in Exhibit (6) and including the Lease declaration protecting land for a park, for the First Reading which was read by title only.

**PASSED FIRST READING AS AMENDED**

**Yea:** 4 - Vice Mayor Beasley-Pittman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**Nay:** 1 - Commissioner Sturman

**ORDINANCE SECOND READING**

**OSR-1** [23-0545](#)

Second Reading - Ordinance Amending the City of Fort Lauderdale, Florida Code of Ordinances and Unified Land Development Regulations to Provide for the Designation of Alternative Locations for Public Meetings of the City Commission and Advisory Boards and Committees and for the Designation of Alternative Locations for Posting of Notices, and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-2** [23-0437](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from A- 1-A Beachfront Area (ABA) District to Parks, Recreation and



Open Space (P) District - 500 Seabreeze Boulevard - City of Fort Lauderdale- Case No. UDP-Z22021 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Herbst made a motion to close the public hearing and was seconded by Vice Mayor Beasley-Pittman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

Vice Mayor Beasley-Pittman introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-3** [23-0439](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from A- 1-A Beachfront Area (ABA) District to Parks, Recreation and Open Space (P) District - 3000 E. Las Olas Boulevard- City of Fort Lauderdale- Case No. UDP-Z22023 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing and was seconded by Commissioner Herbst. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

Commissioner Herbst introduced this Ordinance for the Second Reading

which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-4** [23-0438](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center - Arts and Sciences (RAC-AS) District to Parks, Recreation and Open Space (P) District - 400 SW 2nd Street - City of Fort Lauderdale- Case No. UDP-Z22022 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sturman made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

Commissioner Sturman introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-5** [23-0440](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District to Parks, Recreation and Open Space (P) District - 1311 Citrus Isle- City of Fort Lauderdale- Case No. UDP-Z22024 - (Commission District 4)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Sturman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

Commissioner Herbst introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-6** [23-0441](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from One-Family Detached Dwelling - County (RS-5) District to Parks, Recreation and Open Space (P) District - 3352 NW 63rd Street- City of Fort Lauderdale- Case No. UDP-Z22025 - (Commission District 1)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Herbst. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

Commissioner Glassman introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-7** [23-0442](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Irregular Residential - County (RS-6.7) District, Residential

Single Family/Low Medium Density (RS-8) District and Community Business (CB) District to Parks, Recreation and Open Space (P) District - 1230 SW 34th Avenue- City of Fort Lauderdale- Case No. UDP-Z22026 - (Commission District 3)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Sturman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

Commissioner Herbst introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-8** [23-0443](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center - City Center (RAC-CC) District to Parks, Recreation and Open Space (P) District - 10 E. Broward Boulevard- City of Fort Lauderdale- Case No. UDP-Z22027 - (Commission District 4)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sturman made a motion to close the public hearing and was seconded by Vice Mayor Beasley-Pittman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst,

Commissioner Glassman, and Mayor Trantalis

Commissioner Sturman introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-9** [23-0444](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - 1016 Waverly Road - City of Fort Lauderdale- Case No. UDP-Z22028 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Herbst made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

Commissioner Glassman introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-1** [23-0550](#)

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Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Medium Density (RDs-15) District to Residential Multifamily Low Rise/Medium Density (RM-15) District - Central City CRA NW Quadrant - City of Fort Lauderdale - Case No. UDP-Z22017 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Edward Catalano, 1245 NW 2nd Avenue, Secretary of the South Middle River Civic Association. Mr. Catalano spoke in support of this Agenda item.

Mayor Trantalis recognized Robert Cody, 1245 NW 2nd Avenue, Treasurer of the South Middle River Civic Association. Mr. Cody spoke in support of this Agenda item.

There being no one else wishing to speak on this item, Commissioner Herbst made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, and Mayor Trantalis

Commissioner Glassman introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

[23-0582](#)

WALK-ON - Resolution Ratifying the Application for and Authorizing the Acceptance of Grant Funds and Execution of Florida Local Government Cybersecurity Grant Program from Florida Digital Services, State of Florida Department of Management Services - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman introduced this Resolution which was read by title only.

**ADOPTED**

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

**ADJOURNMENT**

Mayor Trantalis adjourned the meeting at 12:27 a.m.

\_\_\_\_\_  
Dean J. Trantalis  
Mayor

ATTEST:

\_\_\_\_\_  
David R. Soloman  
City Clerk