

Commission Action Items 1-9-2024

Commission List		District				
Mayor Trantalis	0					
Vice Mayor Beasley-Pittman	3					
Commissioner Herbst	1					
Commissioner Glassman	2					
Commissioner Sturman	4					
City wide item	5					
District (Requesting Official)						
Title		Description		Update	Status	Date Reported
0	Public Input Federal Courthouse	Mayor Trantalis would like to receive neighborhood input to strategize on Federal Courthouse.	Staff will organize meetings in next 60-90 days.	In progress	11/21/2023	
0	Awarded Grants Presentation	Mayor Trantalis requests a presentation on the grants received and allocated to city projects.	Presentation scheduled January 23, 2024.	In progress	11/7/2023	
0	Funding for Termite Infestation Program	Mayor Trantalis requests funding to be allocated to termite infestation on the next funding cycle.	Staff will gather estimate for effort and bring back for Commission to review during budget development process.	In progress	10/17/2023	
0	Changing Discharge Proceedings	Mayor Trantalis requests a report on the accomplishments made in changing the discharge proceedings to alleviate the homeless population.	PD working with BSO Main Jail on improving data supplied in order to provide accurate statistics.	In progress	10/17/2023	
0	Sidewalk Repairs	Mayor Trantalis would like to know if the Sidewalk Repairs project is eligible for federal infrastructure fund as part of the transportation budget.	11/06/2023 - Request has been made to our federal contract team. 10/26 - Reassigned to Daphnee to explore federal funding opportunities for sidewalks with our lobbyist.	In progress	10/3/2023	
0	South Ocean Drive Bridge Agreement Replacement Project	Mayor Trantalis requests a report on grant funding available to support infrastructure projects.	Presentation scheduled January 23, 2024.	In progress	10/3/2023	
1	Daytime Population Ratio	Commissioner Herbst requested a comparison of daytime population with other municipalities to understand the need of public safety officers.	PD working on survey to collect daytime population from other cities.	In progress	9/5/2023	
0	NCIP Conference Item	Mayor Trantalis requests a conference item to discuss and clarify the direction for NCIP projects and maintenance.	12/27 - Internal meeting scheduled for 1/12. 11/28 - Scheduling internal meeting to discuss impact. 9/25/23 - Neighbor support continues to work with OMB staff to determine the cost of restarting the program, the item will likely be part of the 10/17/23 Commission Meeting.	In progress	6/20/2023	
0	Incentives for Commercial Developments	Mayor asks to look into incentivizing developers financially to have them include necessary commercial space to revitalize our downtown areas.	Staff continues to review and will provide an update at an upcoming Commission Conference meeting.	In progress	4/4/2023	
0	Lazy Lake Annexation	Mayor requests to investigate into the possibility of annexation for Lazy Lake.	Staff investigating and will report back at future Commission Conference meeting.	In progress	3/23/2023	
0	Broward County Funding	Mayor Trantalis request confirmation from Broward County to extend the term of the CRA.	Meeting will be taking place on January 16, 2024.	In progress	2/21/2023	

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1	Intercity Rail Application	Commission Herbst requests in writing the wording of the city having authority to apply to the intercity rail grant opportunity.	The Notice of Funding Opportunity (NOFO) has not been published. Once the NOFO is published, staff will review and provide a response via a Commission Memorandum.	In progress	12/19/2023
1	Identifying City Lights	Commissioner Herbst requests a policy paper for constituents to understand the different operations with City streetlights and the Federal Department of Transportation.	12/28/2023: FAQ document in progress.	In progress	12/19/2023
1	Bal Harbour Park Property	Commissioner Herbst would like to look into purchasing park property in Bal Harbour	Appeals received - Colliers negotiating price.	In progress	11/21/2023
1	Public Beaches Ordinance Conversation	Commissioner Herbst requests a conversation on the Ordinance Public Beaches before the discussion of the Second Reading.	12/5/2023: Met with stakeholders and have a draft of language to bring back to Commission that contemplates allowing hotels on Breakers to participate. Need to review with stakeholders and legal. 11/22/2023: Staff has a meeting with stakeholders and CBA tentatively scheduled for the week of 11/27. 11/15/2023: staff met with stakeholder to discuss an amendment to the ordinance. Central Beach Alliance will be engaged and their input will be received on or near December 1. Staff will bring and amendment to Commission within 60-days. The second reading to extend the program will go before the Commission on 11/21/23.	In progress	11/7/2023
1	Implement Formal Procedures	Commissioner Herbst requests that we explore the use of Roberts Rules of Order as a method of governance for City Commission meetings.	City Clerk's and City Attorney's Offices currently reviewing.	In progress	10/3/2023
1	Noise Mitigation Plan	Commissioner Herbst requests a plan to mitigate neighborhood impact and protect quality of life.	No noise mitigation plan is required as part of the Prospect Clean Water Center project; the Project Company will comply with all applicable ordinances and permit requirements in constructing the project.	In progress	9/19/2023
1	Designs for Lockhart	Commissioner would like regular updates on the design program with AECOM	12/19/2023: Mayor Trantalis requests an update. 11/27: AECOM working on 60% plans, tentatively due in February. Phase 2 environmental report is needed as a result of the phase 1 report 10/23: AECOM provided full 30% design documents to staff on 10/18. Staff is reviewing within different disciplines to provide feedback by 11/1. AECOM will then proceed with 60% designs by Jan.	Long Term Project (120 Days or Older)	7/20/2023

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1	FXE Runway Expansion Impact	Commissioner Herbst requests FXE to consider the quality of life for neighbors that live close to the runway expansion area by looking into mitigating aircraft noise impacts and changing flight paths.	Per FAA the Airport will be required to perform an Environmental Assessment (EA) to determine if there are any impacts. We have initiated a Task Order with an Engineering consultant firm to perform the EA. The FAA is requesting a Runway Protection Zone analysis for the proposed runway extension project. The FAA has provided an update in support of the justification for the Runway extension project. 7/8/23: FAA controls the flight path. Neither the City nor the airport can make adjustments.	Long Term Project (120 Days or Older)	7/5/2023
1	New City Hall Update on Conference Item	Commissioner Herbst is requesting for a conference item to discuss a new city hall.	12/5/23: Reimagining City Hall workshops have been established and community to the public. 8/23: Joint workshop was held with the commission. Additional workshops and input from the community will be requested. 7/19: Greg will be working with Infrastructure Task Force. 6/20: Presentation made at the 6/20 Conference Meeting	In progress	2/7/2023
2	Landscaping in District 2	Commissioner Glassman requests landscaping in Las Olas Oceanside Park and Barrier Island.	12/28/2023: Plan is being identified for Barrier Island	In progress	12/19/2023
2	Charter Review Board Meeting	Commissioner Glassman requests the Charter Review Board Meeting to be held January 9th, 2024.	01/03/2024: Majority of Board not available for 01/09/2024 12/28/2023: Staff is working with the Board and will communicate at their next meeting on January 4th. 9/19/2023 - Mayor Trantalis requests a meeting with the charter review board.	In progress	12/19/2023
2	Disruption of Bicycle Riders	Commissioner Glassman requests to resolve the disruption of bicycle riders in A1A.	PD has an ongoing Action Plan running to address these concerns, along with ATVs. The action plan officers are acutely aware of these incidents and have begun monitoring social media and other channels for any intelligence that can be useful in applying enforcement metrics. Thus far it appears that the groups are made up of mostly juveniles, with some adult offenders mixed within the groups. Beginning this Friday, 11/17, action plan officers will deploy as available to these most impacted areas in an attempt to mitigate these actions. The action plan officers will primarily focus their enforcement on adult offenders when applicable. Heightened proactive patrol within the most affected areas will be initiated by patrol to dissuade these incidents from reoccurring.	In progress	11/7/2023
2	Planning & Zoning Advisory Board	Commissioner Glassman requests a revisit to the member requirements of the Planning and Zoning Board.	Development Services and City Attorney's Office currently reviewing.	In progress	10/3/2023
2	Beach Business District Advisory Committee	Commissioner Glassman recommends establishing communication with the Central Beach Alliance Board of Directors.	11/06/2023 - No progress yet. Working on setting up a meeting post-Thanksgiving.	In progress	9/19/2023

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2	PACA Community Ticketing	Commissioner would like staff to promote the community ticketing process as provided in the PACA agreement.	12/11/23: Currently waiting on PACA to deliver a narrative about the program that can be used to share success stories on the City's platforms. PACA has advised that it does not want to promote the community ticketing initiative itself due to possible confusion about availability to the public. We will focus comms on promoting success stories and the City's investment in the program. 11/7/23 -- Meeting set with PACA this week to discuss promotional opportunities.	In progress	8/22/2023
2	Sailboat Bend Archaeological Testing Relief	Commissioner Glassman would like staff to see what can be done for Sailboat Bend residents on Archaeological testing. The testing is expensive for home-owners. Is there an alternative or support that could minimize the cost or requirement	12/23/2023 Staff is drafting a scope of work to do an archeological survey of Sailboat Bend. Once scope is drafted we will solicit a vendor. 11/6/2023: Staff is exploring an archeological survey of Sailboat Bend which will allow for property owners to skip that step if required as part of their development. This will also provide predictability of what will be required in terms of whether passive monitoring or monitoring by an archeologist is required. 10/16/2023 direct payment may not be made by the City for work done on private property. Staff is exploring a Sailboat Bend wide survey to at lease determine what level of archeological monitoring will be required if a site is being developed in a manner that requires an archeological condition. 9/21/2023 Staff is working with the City Attorney's Office to determine how a program can be structures to help private property owners with the cost of archeological review.	In progress	8/22/2023
2	Historic District Protections	Commission asks to get legal's opinion for clarification on the protections of structures in historic districts.	1/04/2024: Development Services reviewing in the context of the recently adopted Historic Preservation Strategic Plan.	In progress	5/16/2023
2	Peter Toth Sculpture	The sculpture needs to be moved from DC Alexander Park. The neighborhood wants it to be moved to the new Waverly Park site, or at least kept in District 2. Joshua Carden and Trisha Logan can provide you more information on this. Also please note the Public Art Advisory Board voted to moved this out of District 2	01/04/2024: Sculpture will remain at DC Alexander Park 10/18/23: Staff has spoken with the construction company and Parks and nothing will come within 20 feet of the sculpture.	In progress	2/9/2023
2	Undergrounding Outreach	Commissioner Glassman is requesting a schedule of meetings for HOAs and neighborhoods requesting undergrounding.	Staff is working with Procurement to solicit for new design consultant to facilitate neighborhood projects. Staff is coordinating meetings with Idlewyld, Riviera Isles, and Sunset Key HOAs to resume coordination for undergrounding projects.	Long Term Project (120 Days or Older)	2/7/2023
2	Level 2 Projects Public Participation	Commissioner Glassman is requesting staff to look into public participation outcomes for level 2 projects and potentially having public participation requirements for all project levels.	12/26/2023 PZB item was deferred to address comments from legal. 11/6/2023: This will go back to PZB in December. 10/16/2023 staff identifies errors in the proposed ordinance that went to PZB. Will need to go back to PZB in November before going to Commission.	In progress	12/6/2022

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2	Sea Turtle Beach Lighting	Commissioner Glassman asks staff to look into the initiatives that other coastal South Florida areas are implementing and also compare fines to FTL.	12/08/23 - Work on the A1A project is 87% complete. Light poles and fixtures have been installed with work to energize them underway.	In progress	10/18/2022
2	NWCRA Extension	Commissioner Glassman would like an update on the process/progress in asking for an extension with the County and State to keep the NWCRA in operation.	In order for the City and the County to consider the extension to the life of the CRA, there must be a documented need to consider the extension. A Finding of Necessity (FON) Study will document the fact that there is still Slum and Blight. Once that report is completed, both taxing authorities must approve that report. An Amended and Restated Redevelopment Plan will have to be performed and approved by both taxing authorities. After the FON is completed, the life of the CRA will be extended. Staff reached out to three different consultants and one had a current contract with a Municipality that performed all of the necessary services and is being considered for a piggyback.	In progress	2/16/2021
3	Additional Funding for Carter Park	Vice Mayor Beasley-Pittman requests to look for additional funding for Carter Park.	12/28/23 Item is being placed on the next Parks board meeting for discussion.	In progress	12/19/2023
3	Accelerate Stormwater CIP at NW 17th Ct & 30th Ave	Vice Mayor Beasley-Pittman requests the FY25 Stormwater CIP project at the intersection of NW 17th Court and 30th Avenue be accelerated to be designed and constructed in FY24.	There currently is no capacity to accelerate additional projects into FY24 program; staff will prioritize this project within the FY25 program.	In progress	11/7/2023
3	Promoting YMCA Infinite Scholars Scholarship Fair	Vice Mayor Beasley-Pittman requests the January 23rd, 2024 Infinite Scholars Scholarship Fair at YMCA to be promoted in City schools.	01/03/2024: City Staff met with the YMCA team, including the SVP of Community Health & Advancement, Associate Vice President of Community Strategies and Family Services Director. They are working with Broward County Public Schools to promote the event and are in the process of registering schools. YMCA is requesting the City's help to promote the event through social media channels with sponsorship opportunities available. The YMCA may reach out to the Vice Mayor's Office with the invitation to be a keynote speaker to welcome the attendees.	In progress	11/7/2023
3	Strategy to Adopt a Smart City	Vice Mayor Beasley-Pittman requests a strategy to adopt to become a smart city.	10/24/23 - New Action Item created to separate the "Update on Broadband" item.	In progress	10/24/2023
3	Honoring Carlton B. Moore	Commissioner Beasley-Pittman requests a future conference item to discuss honoring Carlton B. Moore as the longest serving City Commissioner.	01/03/2024: Meeting scheduled with Vice Mayor on February 27th to discuss this item before bringing to Commission. 10/23/23: Vice-Mayor would like this on an agenda in the next month. Options would be: street naming, park renaming, school renaming, etc. Public Affairs to attend next committee meeting. 10/20/23: Staff would like to know when the Vice-Mayor would like to bring this item forward.	In progress	8/22/2023

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3	Expedite the Melrose Manors Stormwater Project	Vice Mayor Beasley-Pittman requests City Manager to have conversations with Broward County, FDOT, and the Army Corps of Engineers to expedite the permitting and licensing process to complete the project.	Staff and the design consultant are currently working on 60% designs for the new stormwater systems, with design completion expected in December 2024. Staff continues to work on two major issues that are impacting design: 1) securing locations on city property for siting of the two stormwater pump stations needed, and 2) obtaining a feasible pathway to install a force main from the stormwater pump station to the North Fork of the New River.	In progress	6/20/2023
4	Name Change of Riverland Woods Community Center	Commissioner Sturman would like the name of the Riverland woods Community center to be changed to the Lauderdale Isles Landing.	12/28/2023: Item placed on next Board Meeting Agenda for discussion.	In progress	12/19/2023
4	Appointed Chief Waterway Officer	Commissioner Sturman recommends a Chief Waterway Officer to be appointed.	Staff is awaiting guidance from the City Managers Office as to purpose of the new position, funding source, and duty description before initiating decision packet for the FY25 budget process.	In progress	10/17/2023
4	Update on Landscape Ordinance	Commissioner Sturman requests an update on the tree ordinance.	Draft Ordinance will be presented to Planning and Zoning Board in March 2024.	In progress	10/17/2023
4	Revising P3 Ordinance	City Commission request developing a P3 Ordinance.	City Attorney's Office presented at a recent Conference meeting. Reviewing feedback and applicability, and if required, will bring back for Commission consideration.	In progress	1/10/2023
5	Noise Cameras Case Study	City Commission request data on other cities to draft a noise camera policy.	12/28/2023: Per Agenda Briefing, PD and Legal have done some research from past request from Mayor Trantalis.	In progress	12/19/2023
5	Zoning in Progress	City Commission requests an update in Zoning and Progress.	11/08/2023 - Will come back in 60 days to provide a report. Chris will work with D'Wayne Spence.	In progress	11/7/2023
5	Affordable Housing Project	City Commission requests opportunities to explore the accessory dwelling units (ADUs), expanding zoning options, and finding available real estate to relocate additional affordable housing	12/22/2023 updated to a long term project. This will require analysis, stakeholder outreach, public meetings, and ordinance amendments. 10/24/2023 Staff is analyzing current policy and reviewing options to draft ULDR amendments. Project will include analysis, outreach, PZB and Commission.	Long Term Project (120 Days or Older)	10/17/2023
5	Update on Planning & Zoning Advisory Board	City Commission requests an update on changing the ordinance of participating remotely in meetings and if there is a state statute that prevents the City to change the ordinance.	City Clerk's and City Attorney's Offices currently reviewing.	In progress	10/17/2023
5	Standardized Format for Performance Review	City Commission request to have a formal and standardized format for performance review for the City Manager and Charter Officers.	12/19/2023 - Commissioner Glassman requests the City Manager's Performance Review to be in the next agenda (Jan 9th).	Completed	10/17/2023
5	Medical Marijuana Ordinance	Mayor would like staff to propose an ordinance to mitigate/regulate medical marijuana sale via mobile vendors. Bring back to future conference meeting.	10/16/2023 Staff is increasing the enforcement of mobile vendors and this includes those selling CBD products. We are also researching what other municipalities have done as well as state law to determine if additional regulation is appropriate and legal.	In progress	8/22/2023

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5	Lead Contamination	Mayor would like a study initiated to determine if there is lead contamination from small aircrafts and provide update to Lofts of Palm Aire community.	Presentation made at October 17, 2023 Conference Meeting. FXE staff currently working with City's environmental consultant on follow up.	In progress	8/21/2023
5	Library Property Updates from County	Commission would like to know what the County's plans are for the improvement of the library property and the possibility of a "Right of Reverter".	Will be asking County Administrator at meeting on January 16, 2024.	In progress	5/16/2023
5	Management of Beach Events Plan	Commission requests better management of beach events, particularly centralizing the process internally, coordinating with the Coast Guard regarding bridge schedules, improving pedestrian flow and traffic flow, fee schedule, and limitations.	PD, Fire, and Parks have met to discuss solutions, including a cross functional approach to approval and management.	In progress	4/4/2023
5	Medical Facility on the Beach	City Commission requests the exploration of building a medical emergency center on the beach, furthermore to look into working with stakeholders to execute the project.		In progress	2/21/2023
5	Fiber Optic Lights	Make sure fiber optic lights are working on the sidewalk wall of AIA between Sunrise and NE 18th Street	01/04/2024: Parks is currently developing specifications to replace entire wave wall lighting. Funding source will need to be identified. 2/13: The lights are damaged beyond repair staff is putting together scope to replace lights.	In progress	1/27/2023
5	Las Olas Garage Mesh/Lighting	City Commission request for updates on the acceptance of the Las Olas Garage	01.02.2024 - Staff met with lighting vendors and outside counsel regarding the garage issues. Staff is preparing for a February 6th City Commission Conference meeting presentation. 12.27.23 - met with outside counsel who will attend Feb 6 Conference meeting. 12.22.23 - received information and quote from vendor that does the Hard Rock. Staff evaluating and drafting presentation for Feb 6 Conference Meeting. 11.27.23 - Discussed at 11.21 conference meeting. Staff to explore other lighting options and report back in 60 days. Commission approved outside counsel for legal remedy.	In progress	1/24/2023
5	Cemetery Mausoleum	City Commission is requesting further investigation of the mausoleum inquiry.	01/03/2024: Received two bids. Evaluation Committee form was sent to Procurement on 01/02 for review. 10/4/23 RFP is out for bid 9/26/23 Staff meeting 10/2 to finalize RFP prior to release	In progress	1/24/2023

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5	Benefits Comparison to Other Broward County Cities	City Commission would like a deep data analysis on the effects of the opt-out benefit to include: 1) How many participated 2) amount of the opt-out 3) the financial impact to the City and Broward County 4) the impact to individuals who do not opt-out, what happens to their benefits (co-pay and annual premiums) 5) If a certain number of new employees do not enter the plan, what is the reduced revenues to the plan, and how does that impact the premiums of those still in the plan	10/19/22 - Presented at August 16 Conference Meeting - follow up to be provided at an upcoming conference meeting.	In progress	8/16/2022