

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Thursday, October 23, 2025 - 6:00 PM

***Broward Center for the Performing Arts - Mary N. Porter Riverview
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312***

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

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FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

JOHN C. HERBST Vice Mayor - Commissioner - District 1

STEVEN GLASSMAN Commissioner - District 2

PAM BEASLEY-PITTMAN Commissioner - District 3

BEN SORENSEN Commissioner - District 4

RICHELLE WILLIAMS, City Manager

DAVID R. SOLOMAN, City Clerk

D'WAYNE M. SPENCE, Interim City Attorney

PATRICK REILLY, City Auditor

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should approach the podium, identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission in a representative capacity, the attorney, or other representative shall also sign up in the Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Mayor, the speaker should approach the podium, identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

AUXILIARY AIDS AND SERVICES: If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

Pledge of Allegiance**ROLL CALL****Approval of MINUTES and Agenda**

[25-1033](#) Minutes for April 1, 2025, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [April 1, 2025 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [25-1058](#) Mayor Trantalis Welcomes Mayor Angie Bell from Fort Lauderdale's Sister City, Cap-Haïtien, Haiti

PRES-2 [25-1050](#) Commissioner Glassman to present a Proclamation in Recognition of Princess Cruises' Star Princess Cruise Day - October 23, 2025

PRES-3 [25-1051](#) Commissioner Beasley-Pittman to present a Proclamation declaring October 20-26, 2025, as Florida City Week in the City of Fort Lauderdale

PRES-4 [25-1048](#) Commissioner Sorensen to present a Proclamation declaring October 23, 2025, as James Lichtenstein Day in the City of Fort Lauderdale

CONSENT AGENDA PUBLIC COMMENT**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT MOTIONS

CM-1 [25-0882](#) Motion Approving an Outdoor Event Agreement and Related Road Closure with Trustbridge Foundation, Inc. for the 2025 Uptown 5K on the Runway on November 15, 2025, at the Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo #25-0882](#)

[Exhibit 1 – 2025 Uptown 5K on the Runway Event Agreement](#)

- CM-2** [25-0949](#) Motion Approving an Outdoor Event Agreement and Request for Amplified Music Exemption with Performing Arts Center Authority d/b/a Broward Center for the Performing Arts for the International Superyacht Society Award Gala on October 29, 2025 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #25-0949](#)
 [Exhibit 1 – Memorandum 19-076](#)
 [Exhibit 2 – International Superyacht Society Award Gala Event Agreement](#)
- CM-3** [25-0951](#) Motion Approving an Outdoor Event Agreement and Request for Road Closure, beyond 10:00 a.m. on the Barrier Island, with NBV Property Management LLC for the North Beach Village Relay Race on November 8, 2025, on Breakers Avenue - (Commission District 2)
- Attachments:** [Commission Agenda Memo #25-0951](#)
 [Exhibit 1 - Memorandum 19-076](#)
 [Exhibit 2 – North Beach Village Relay Race Event Agreement](#)
- CM-4** [25-0952](#) Motion Approving an Outdoor Event Agreement and Request for Road Closure with Twinsplace LLC for Friday Dining in the Streets on the south side of NE 33 Street from State Road A1A to NE 33 Avenue every Friday from November 7, 2025, through and including January 30, 2026 - (Commission District 1)
- Attachments:** [Commission Agenda Memo #25-0952](#)
 [Exhibit 1 – Friday Dining in the Streets Event Agreement](#)
- CM-5** [25-0839](#) Motion Approving an Interlocal Agreement with the City of Wilton Manors for Fire Rescue Services - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 25-0839](#)
 [Exhibit 1 - Wilton Manors Interlocal Agreement](#)
 [Exhibit 2 - Schedule of Annual Service Fees](#)
- CM-6** [25-0918](#) Motion Authorizing Execution of a Dock Lease Agreement with Rubber Duck Holdings, Inc. d/b/a Yachtsalesinternational.com, Retroactive to October 1, 2025, through September 30, 2026 - \$114,261.60 - (Commission District 4)
- Attachments:** [Commission Agenda Memo #25-0918](#)
 [Exhibit 1 - Dock Use Agreement](#)
- CM-7** [25-0934](#) Motion Approving a First Amendment to a Non-Exclusive Facility Use Agreement with Gold Coast Ski Club, Inc. for Use of the Lake at Mills Pond Park - (Commission District 3)
- Attachments:** [Commission Agenda Memo #25-0934](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 – First Amendment](#)

- CM-8** [25-0954](#) Motion Rejecting the Sole Proposal for Fort Lauderdale Beach Wave Wall Light Replacement - Request for Proposals (RFP) Event No. 482-2 - (Commission District 2)

Attachments: [Commission Agenda Memo 25-0954](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Non-Responsiveness Memorandum](#)

CONSENT RESOLUTIONS

- CR-1** [25-0886](#) Resolution Authorizing Acceptance of a Drainage Easement with SHM LMC, LLC - River Oaks Neighborhood Stormwater Improvements - (Commission District 4)

Attachments: [Commission Agenda Memo 25-0886](#)
 [Exhibit 1 – Sketch and Description of Proposed Drainage Easement](#)
 [Exhibit 2 – Drainage Easement](#)
 [Exhibit 3 – Resolution](#)

- CR-2** [25-0961](#) Resolution Endorsing the Broward Regional Comprehensive Safety Action Plan Priority Corridor Projects within the City of Fort Lauderdale to be amended into the Broward Metropolitan Planning Organization's Route to 2050 Metropolitan Transportation Plan - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0961](#)
 [Exhibit 1 - Map of Priority Corridors](#)
 [Exhibit 2 - Corridor Concept Plans](#)
 [Exhibit 3 - Resolution](#)

- CR-3** [25-1010](#) Resolution Authorizing the City Manager to Execute a Consent to Sublease Between FXE Parcel 15, LLC and Signature Flight Support, LLC at the Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo 25-1010](#)
 [Exhibit 1 - Sublease Location](#)
 [Exhibit 2 - FXE Parcel 15, LLC's Request to Sublease](#)
 [Exhibit 3 - Resolution](#)
 [Exhibit 4 - Consent to Sublease](#)

- CR-4** [25-1045](#) 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)

Attachments: [Commission Agenda Memo #25-1045](#)

[Exhibit 1- LED Lighting Agreement](#)

[Exhibit 2 - LED Lighting Agreement Monthly Cost](#)

[Exhibit 3 - Resolution](#)

[Exhibit 4 - Supplemental Information](#)

[Exhibit 5 - Light Fixture and Locations](#)

CONSENT PURCHASE

- CP-1** [25-0826](#) Motion Approving an Agreement for Invitation to Bid (ITB) Event No. 495-1, NE 15 Avenue at NE 13 Street Intersection Improvement - M & M Asphalt Maintenance Inc. d/b/a All County Paving - \$113,260.77 - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo 25-0826](#)

[Exhibit 1A - Solicitation](#)

[Exhibit 1B - Solicitation](#)

[Exhibit 1C - Solicitation](#)

[Exhibit 1D - Solicitation](#)

[Exhibit 1E - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 – Agreement](#)

- CP-2** [25-0899](#) Motion Approving the Award for Invitation to Bid No. 517 for the Purchase of a Mobile Emergency Response Support (MERS) Portable Tower Trailer - Technology International, Inc. - \$105,510 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0899](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - TII Response](#)

- CP-3** [25-0926](#) Motion Approving an Agreement for the Proprietary Purchase of Annual Maintenance and Support for the Motorola 800 MHz P25 Trunked Radio System Equipment, Systems Upgrade Agreement, P1-CAD Interface, Components - Motorola Solutions, Inc. - \$587,948.64 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0926](#)
 [Exhibit 1 - USC000003257 - CoFL - Motorola Solutions Service Agreement 2021](#)
- CP-4** [25-0940](#) Motion Approving Invitation to Bid No. 519-2, Purchase of Sodium Hypochlorite for Water Treatment Services - Allied Universal Corporation and Odyssey Manufacturing Company - \$564,402 (Two-Year Aggregate) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0940](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
- CP-5** [25-0953](#) Motion Approving an Increase in Contract Cost Capacity to the Consultant Services Agreement for Melrose Manors Neighborhood Stormwater Improvements as a Part of the Fortify Lauderdale Initiative - HDR Engineering, Inc. - \$346,157 - (Commission District 3)
Attachments: [Commission Agenda Memo #25-0953](#)
 [Exhibit 1 - Executed Agreement](#)
 [Exhibit 2 - Task Order No. 4](#)

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

- M-1** [25-0920](#) Motion Selecting a City Attorney Finalist and Naming a City Official or Staff Member to Conduct Discussions with the Selected Finalist for the Purpose of Presenting Terms for a Proposed Employment Contract to the City Commission for Consideration - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0920](#)

- M-2** [25-0925](#) Motion Approving an Agreement for Invitation to Bid (ITB) No. 461-6 - Victoria Park Stormwater Improvements as a part of the Fortify Lauderdale Initiative - David Mancini & Sons, Inc. - \$32,172,852.34 - (Commission District 2)
- Attachments:** [Commission Agenda Memo 25-0925](#)
 [Exhibit 1A - Solicitation](#)
 [Exhibit 1B - Solicitation](#)
 [Exhibit 1C - Solicitation](#)
 [Exhibit 1D - Solicitation](#)
 [Exhibit 1E - Solicitation](#)
 [Exhibit 1F - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- M-3** [25-0943](#) Motion Approving a Service Agreement and Business Associate Agreement with CommuniCare Technology, Inc., d/b/a Pulsara, for Patient Tracking Software Services - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 25-0943](#)
 [Exhibit 1 - Terms of Use with CommuniCare Technology Inc., dba Pulsara](#)
 [Exhibit 2 - Business Associate Agreement with CommuniCare Technology Inc.,](#)
 [Exhibit 3 - Pulsara Executive Summary for EMS](#)
- M-4** [25-0959](#) Motion Approving Change Order No. 30 for Construction Management at Risk Services for the New Police Headquarters - Moss & Associates, LLC - \$1,160,598.81 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 25-0959](#)
 [Exhibit 1 – Change Order Nos. 1 – 29 Summary](#)
 [Exhibit 2 – Change Order No. 30 with Backup](#)
 [Exhibit 3 – Fort Hill PCI No. 275 Review](#)
- M-5** [25-1011](#) Motion Authorizing the Acceptance of Federal Emergency Management Agency (FEMA) Funds for the Assistance to Firefighters Grant (AFG) in the amount of \$1,360,720 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 25-1101](#)
 [Exhibit 1 - Award Letter](#)
- M-6** [25-1033](#) Minutes for April 1, 2025, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [April 1, 2025 Commission Regular Meeting](#)

RESOLUTIONS

- R-1** [25-1042](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 10.23.2025](#)

- R-2** [25-0927](#) Quasi-Judicial - Resolution Amending a Site Plan Level II Development with an Alternative Design - MV 407 N Andrews, LLC. - ArtsPark Lofts - 407 N. Andrews Avenue - Case No. UDP-A25032 - (Commission District 2)

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

Attachments: [Exhibit 1 - Location Map](#)
[Exhibit 2 – Application, Applicant’s Narrative Responses, and Reduced Plan Set](#)
[Exhibit 3 – Administrative Staff Review Report with Applicant’s Responses](#)
[Exhibit 4 – August 26, 2025, Water and Wastewater Capacity Letter](#)
[Exhibit 5 – June 20, 2025, Traffic Impact Executive Summary, TrafTech Engineer](#)
[Exhibit 6 - Resolution Approving](#)
[Exhibit 7 - Resolution Denying](#)
[Commission Agenda Memo 25-0927](#)

- R-3** [25-0436](#) Resolution Levying the Fiscal Year 2026 Operating Millage Rate of 0.6111 and Debt Service Millage Rate of 0.3568 for the Downtown Development Authority (DDA) of the City of Fort Lauderdale - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 25-0436](#)
[Exhibit 1 – FY 2026 Millage and Budget Information](#)
[Exhibit 2 - Resolution](#)

- R-4** [25-0983](#) Resolution Approving the 2026 State Legislative Program for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0983](#)
[Exhibit 1 - 2026 State Legislative Program \(redline\)](#)
[Exhibit 2 - 2026 State Legislative Program](#)
[Exhibit 3 - Resolution](#)

- R-5** [25-1026](#) Resolution Delegating the Authority to Receive, Review and Process, and Approve Plats and Replats on behalf of the City Commission to the City of Fort Lauderdale's Development Review Committee (DRC) and the Director of the Development Services Department (DSD) in Compliance with Florida Statute § 177.071 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-1026](#)

[Exhibit 1 - Resolution](#)

ORDINANCE SECOND READING

- OSR-1** [25-0875](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24.1, Generally, Section 47-24.12, Variances, Special Exceptions and Interpretation of Unified Land Development Regulations, Section 47-26B.1, Procedure, Section 47-29.3, Zoning Administrator, and Section 47-33, Board of Adjustment, to Update Board of Adjustment Procedures and Allow for Administrative Review of De Minimis Variances - Case No. UDP-T25008 - (Commission Districts 1, 2, 3 and 4)

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

Attachments: [Commission Agenda Memo 25-0875](#)

[Exhibit 1 - Administrative Variance Regulations Research Document](#)

[Exhibit 2 - July 9, 2025, BOA Meeting Minutes](#)

[Exhibit 3 - August 20, 2025, PZB Staff Report](#)

[Exhibit 4 - August 20, 2025, PZB Meeting Minutes](#)

[Exhibit 5 - Proposed Revisions to Administrative Variance](#)

[Exhibit 6 - Ordinance](#)

- OSR-2** [25-0941](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24.1, Section 47-24.12 and Section 47-33.7 to Revise the Board of Adjustment Voting Requirements - Case No. UDP-T25008 - (Commission Districts 1, 2,3 and 4)

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

Attachments: [Commission Agenda Memo 25-0941](#)
 [Exhibit 1 - July 9, 2025, BOA Meeting Minutes](#)
 [Exhibit 2 - August 20, 2025, PZB Staff Report](#)
 [Exhibit 3 - August 20, 2025, PZB Meeting Minutes](#)
 [Exhibit 4 - Ordinance](#)

- OSR-3** [25-0938](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-27.7 to Update Notice Requirements for Historic Designation Applications Submitted by an Eligible Non-Profit Corporation - Case No. UDP-T25007 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0938](#)
 [Exhibit 1 – July 7, 2025, HPB Staff Report](#)
 [Exhibit 2 – July 7, 2025, HPB Meeting Minutes](#)
 [Exhibit 3 - August 20, 2025, PZB Staff Report](#)
 [Exhibit 4 - August 20, 2025, PZB Meeting Minutes](#)
 [Exhibit 5 - Ordinance](#)

ADJOURNMENT