City of Fort Lauderdale

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Action Summary

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

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

JOHN C. HERBST Vice Mayor - Commissioner - District 1

STEVEN GLASSMAN Commissioner - District 2

PAM BEASLEY-PITTMAN Commissioner - District 3

BEN SORENSEN Commissioner - District 4

RICKELLE WILLIAMS, City Manager DAVID R. SOLOMAN, City Clerk D'WAYNE M. SPENCE, Interim City Attorney PATRICK REILLY, City Auditor

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

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

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

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

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

Pledge of Allegiance

ROLL CALL

Present: 5 - Commissioner Steven Glassman, Commissioner Pam

Beasley-Pittman, Commissioner Ben Sorensen, Vice Mayor John C.

Herbst and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

25-1033 Minutes for April 1, 2025, Commission Regular Meeting -

(Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED - Agenda Amended

Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman,

Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis

PRESENTATIONS

PRES- <u>25-1058</u>	Mayor Trantalis Welcomes Mayor Angie Bell from Fort Lauderdale's
1	Sister City, Cap-Haïtien, Haiti

Sister City, Cap-Haïtien, Haiti

PRESENTED

PRES- <u>25-1050</u> Commissioner Glassman to present a Proclamation in Recognition of

Princess Cruises' Star Princess Cruise Day - October 23, 2025

PRESENTED

PRES- 25-1051 Commissioner Beasley-Pittman to present a Proclamation declaring

October 20-26, 2025, as Florida City Week in the City of Fort

Lauderdale

PRESENTED

Commissioner Sorensen to present a Proclamation declaring PRES- 25-1048

October 23, 2025, as James Lichtenstein Day in the City of Fort

Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTIONS

CM-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)

APPROVED

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

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)

APPROVED

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

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)

APPROVED

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

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)

APPROVED

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

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)

APPROVED

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

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)

APPROVED

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

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)

APPROVED

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

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)

APPROVED

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

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)

ADOPTED

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

CR-2 <u>25-0961</u>

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)

ADOPTED

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

CR-3 <u>25-1010</u>

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)

ADOPTED

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

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)

APPROVED

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

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)

APPROVED

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

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)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

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)

APPROVED

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

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)

APPROVED

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

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)

ADOPTED

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

Nay: 1 - Commissioner Glassman

MOTIONS

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)

APPROVED - Motion selecting Shari L. McCartney as the City Attorney finalist

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

APPROVED - Motion selecting Mayor Dean J. Trantalis to conduct discussions with the selected finalist, Shari L. McCartney, for the purpose of presenting terms of a proposed employment contract to the City Commission for consideration

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

M-2 <u>25-0925</u>

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)

APPROVED

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

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)

APPROVED

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

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)

APPROVED

Yea: 4 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis

Nay: 1 - Vice Mayor Herbst

M-5	<u>25-1011</u>	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)	
		APPROVED	
		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis	
M-6	<u>25-1033</u>	Minutes for April 1, 2025, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)	
		REMOVED FROM AGENDA	
RESOLUTIONS			
R-1	<u>25-1042</u>	Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)	
		ADOPTED	
		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis	
R-2	<u>25-0927</u>	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.	
		ADOPTED - Approving	
		Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis	
R-3	<u>25-0436</u>	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)	
		ADOPTED	

Yea: 5 - Commissioner Glassman, Commissioner Beasley-Pittman,

Commissioner Sorensen, Vice Mayor Herbst and Mayor Trantalis

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

ADOPTED

Yea: 4 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis

Nay: 1 - Vice Mayor Herbst

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

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)

ADOPTED

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

ORDINANCE SECOND READING

OSR-1 <u>25-0875</u>

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.

ADOPTED ON SECOND READING

Yea: 4 - Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis

Nay: 1 - Vice Mayor Herbst

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.

ADOPTED ON SECOND READING

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

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)

ADOPTED ON SECOND READING

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

WALK-ON ORDINANCE

25-0980

WALK ON - First Reading - Ordinance Amending Chapter 25 of the City of Fort Lauderdale Code of Ordinances, Sections 25-129.4, 25-129.17 and 25-130 - Streets and Sidewalks, Undergrounding of Utility Facilities - Special Assessment Program - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ADJOURNMENT