

City Commission Action Items from 10-15-2024

Commission List	District
Mayor Trantalis	0
Vice Mayor Glassman	2
Commissioner Herbst	1
Commissioner Beasley-Pittman	3
Commissioner Sturman	4
City wide item	5

District (Requesting Official)	Title	Description	Summary Update	Status	Assigned To	Date Reported
0	Lockhart Design Discussion	Mayor Trantalis requests to discuss as a Conference Item the Lockhart once its at 90% design.	10/04/2024 - Staff should receive 100% design drawings provided by AECOM in November.	In Progress	Carl Williams	8/20/2024
1	Cemetery Trust Investment Strategy	Commissioner Herbst would like the Cemetery Board to consider adopting a passive vs. active investment strategy.	09/06/24 - Finance will be meeting with the Cemetery Board at its next meeting in November to discuss the passive investment strategy.	In Progress	Linda Short	9/3/2024
2	Public Art Ordinance	Vice Mayor Glassman would like a review and staff recommendations on the Public Art ordinance to increase engagement and funding.	10-4-2024 - Staff will meet on October 10 to discuss changes to the ordinance. The Cultural Affairs Officer has already drafted a potential revision with procedures and guidelines that were adopted by the PAPAB.	In Progress	Joshua Carden	10/1/2024
2	Jaywalking Across from Marina Village	Vice Mayor would like to see what can be done to prevent jaywalking across from Marina Village.	10/07/2024 - Staff installed 8 sets of signs along west side of beach parking lot guiding pedestrians to the nearest crosswalk south of north. Staff is also working on procuring modifications to the gate and some segments of the fencing to prevent jaywalking.	In Progress	Milos Majstorovic	9/17/2024
2	Administrative Process of ULDR	Vice Mayor would like to discuss the administrative process of the Unified Land Development Regulations.	09/09/2024 - This request is a result of a neighbor presentation that the Commission received and then directed staff to provide a recommendation at a future meeting. The request is to create a process by which staff can review and approve certain requests for a variance from the City's Land Development Regulations.	In Progress	Christopher Cooper	9/3/2024
2	Notice Period for Applications Requiring Public Notice	Vice Mayor Glassman requests that Staff review current City policy regarding the 3-day advance public notice requirement for residents and homeowners who are within the notice requirement area for applications being reviewed by City boards and the City Commission.	6/24/2024 - City Attorney has recommended an amendment to the ULDR section governing dock waivers to codify a 10-day notification requirement. This has been standard practice but the amendment will codify the requirement.	In Progress	Christopher Cooper	1/23/2024
2	Sailboat Bend Archaeological Testing Relief	Vice Mayor 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.	8/26/2024 - The consultant continues to work on the data and expects to be done in October 2024.	In Progress	Christopher Cooper	8/22/2023
2	Undergrounding Outreach	Vice Mayor Glassman is requesting a schedule of meetings for HOAs and neighborhoods requesting undergrounding.	10/01/2024 - CAM submitted for October 15th commission meeting to award contracts to two Professional Engineering Firms to provide undergrounding design and program support. Meeting conducted with Gordon Road on Sep 16, 2024. Future meetings scheduled with Seven Isles on Oct 28, 2024 and the Landings on Oct 24, 2024.	Long Term Project (120 Days or Older)	Alan Dodd	2/26/2023
3	District 3 Mixed-Used Zoning Community Meeting	Commissioner Beasley-Pittman would like District 3 to have another Mixed-Used Zoning Community Meeting.	10/04/2024 - DSD will work with the district commissioner on securing date for another meeting.	In Progress	Alfred Battle	10/1/2024
3	Renaming NW 16th Avenue	Commissioner Beasley-Pittman would like NW 16th Avenue to be renamed to Ada Moore.	10/07/2024 - City staff will bring the item for City Commission consideration on the October 15 agenda.	In Progress	Milos Majstorovic	6/4/2024
3	Require Surveillance System to New Developments	Commissioner Beasley-Pittman requests to change the ordinance to require developments to include a surveillance system.	08/13/2024 - City Staff and City Attorney's Office are reviewing to determine the next steps.	In Progress	William Schultz	5/21/2024

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3	Aflac Career Readiness Program	Commissioner Beasley-Pittman requests to move forward with the Aflac Career Readiness Program.	09/19/2024 - Recruitment date for this program has been pushed to October 10th. It is being held by Career Source Broward and Aflac will be there.	In Progress	Susan Leon	3/5/2024
3	Strategy to Adopt a Smart City	Commissioner Beasley-Pittman requests a strategy to adopt to become a smart city.	10/08/2024 - Staff is reviewing documentation, piggyback contract, language, and signature provided by NTTD (Smart City Vendor).	In Progress	Tamecka McKay	10/24/2023
4	ULDR Process Development Report	Commissioner Sturman would like a report on the timeframes of the development process of the ULDR.	10/04/2024 - Presentation is scheduled for the October 15 commission conference agenda.	In Progress	Alfred Battle	10/1/2024
4	Increasing Boat Pump Out Stations	Commissioner Sturman requests to know if there could be an increase of boat pump out stations.	10/04/2024 - Staff currently has 4 locations in the City where free pump-outs are available; Cox's Landing boat ramp is self-serve 24hrs/day. Other stations are located at Smoker Park, Marshall Point and Cooley's Landing. Smoker Park is self-serve 24 hours/day and assistance (8:30-4:00) can be accessed by calling the marine facilities office via telephone of VHF channel 9. Cooley's Landing is self-served to dock tenants and assisted 8:00-4:00. Staff will create a Commission Memo with this detail to advise Commission.	In Progress	Carl Williams	10/1/2024
4	Climate Smart Playgrounds	Commissioner Sturman would like to look into climate smart playgrounds in parks like Edgewood.	10/07/2024 - Climate Smart Playgrounds and stormwater capacity will be explored as part of Floyd Hull development.	In Progress	Carl Williams	10/1/2024
5	Alternative Funds for EMS Special District	City Commission request a follow up on different funding scenarios for the establishing an Emergency Medical Services Special District.	10/04/2024 - Staff will work with Stantec to study creating a district and report back to the Commission at the second conference meeting in December.	In Progress	Laura Reece	10/1/2024
5	Flood Debrief and Plan	City Commission is requesting a discussion on a multipoint plan for resiliency. Inclusive of proactive items such as cleaning of drains by FDOT, sandbags, barriers, redundancy for the call center, among other items.	10/01/2024 - The City Manager provided a memo to the City Commission on July 22, 2024. PW Flood Emergency Response Plan completed; City Staff completing analysis of other recommendations provide in the multipoint plan provided by the Vice Mayor.	In Progress	Alan Dodd	6/18/2024
5	Parks Rules & Regulations	City Commission is requesting for the parks advisory board and staff to make recommendations for signage and identify parks to allow dogs.	10/04/2024 - This presentation has been moved to the first Commission meeting in November.	In Progress	Carl Williams	6/18/2024
5	For-hire Low Speed Vehicles	City Commission would like to know how many vehicles will be operating under the for-hire low speed vehicles. In addition, they are requesting an operation and regulation plan for these vehicles.	10/07/2024 - Staff is actively working with City Attorney's office on this matter and will be presented closer to the end of commission year 2024 or in early commission year 2025.	In Progress	Milos Majstorovic	6/18/2024
5	Utility Bills	City Commission requests to come back with a recommendation in changing the utility bill policy.	09/06/24 - Met with City Attorney's Office on August 8th and there are no obstacles that prevent the city from requiring owners to contract for water and sewer services. The formal recommendation will be provided at a November 17 conference meeting.	In Progress	Linda Short	4/16/2024
5	Transfer of Development Rights Program	City Commission request a Conference Item to discuss an approach to improve the Transfer of Development Rights Program.	10/8/2024 - Historic Preservation Board heard the TDR item in September and deferred to October. At the October 7 HPB meeting, the board deferred the item to November.	In Progress	Christopher Cooper	1/9/2024
5	Bridging Sailboat Bend and Himmarsee Historic Districts	City Commission request a proposal to bridge Sailboat Bend and Himmarsee Historic Districts.	10/07/2024 - Staff is having conversations with individual stakeholders. A public engagement meeting is scheduled in Sailboat Bend on October 22.	In Progress	Christopher Cooper	1/9/2024
5	Soil Testing	Mayor Trantalis would like a study initiated to determine if there is lead contamination from small aircrafts and provide update to Lofts of Palm Aire community.	10/08/24 - Staff will prepare quarterly updates as directed at the July 2 Commission Meeting. The first update will be provided by the end of October.	In Progress	Rufus James	8/21/2023
5	Management of Beach Events Plan	City 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.	08/23/2024 - Staff anticipates ordinance amendments and special event application modifications for Commission consideration in November 2024. Staff is working on a new system for public outreach and awareness.	In Progress	Ben Rogers	4/4/2023
5	Las Olas Garage Mesh/Lighting	City Commission request for updates on the acceptance of the Las Olas Garage	09/06/2024 - Presentation by Special Counsel Gary Brown on Las Olas Parking Garage Claims for Mesh and Lighting Issues was provided on August 20. More updates to follow.	In Progress	Milos Majstorovic	1/24/2023