

City of Fort Lauderdale

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Action Summary

Tuesday, December 20, 2022

6:00 PM

City Hall - City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

WARREN STURMAN Vice Mayor - Commissioner - District IV

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

PAM BEASLEY-PITTMAN Commissioner - District III

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

ALAIN E. BOILEAU, 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 City Hall 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 City Hall 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.

NOTICE TO MEMBERS OF THE PUBLIC: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

[22-1210](#) Minutes for October 3, 2022, Commission Conference Meeting, October 3, 2022, Commission Regular Meeting, October 18, 2022, Commission Conference Meeting and October 18, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Vice Mayor Sturman

PRESENTATIONS

PRES- [22-1205](#) Chief Kerr to Acknowledge Fire-Safety Personnel that were
1 Deployed to Assist in Search and Recovery Efforts Post Hurricane Ian

PRESENTED

PRES- [22-1217](#) Chief Kerr to Recognize the 2022 Fire Chiefs Association of Broward
2 County Valor Award Recipients

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [22-1053](#) Motion Approving a Lease Agreement Between North Broward Hospital District and the City of Fort Lauderdale for Dottie Mancini Park - (Commission District 1)

APPROVED

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

CM-2 [22-1116](#) Motion Approving 1033 Program Application to Acquire Controlled and Non-Controlled Equipment - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 [22-1117](#) Motion Approving Execution of a Subgrant Agreement with the Broward State Attorney's Office for Work Performed Under the Local Law Enforcement Crime Gun Intelligence Center Integration Program Grant - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [22-1145](#) Motion Approving Fourth Amendment to the Ground Lease Between Cimarron Bay Investments, IV, LLC and the City of Fort Lauderdale - \$65,000 (13-Month Rent) - (Commission District 1)

APPROVED

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

CONSENT RESOLUTION

CR-1 [22-1143](#) Resolution Establishing an EMS Advisory Committee - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED - Fire-Rescue Advisory Committee

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

CONSENT PURCHASE

CP-1 [22-0923](#) Motion Approving Contract for Rental of Bounce Houses, Inflatables and Various Outdoor Games - All Star Bounce, Inc. - \$140,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [22-1109](#) Motion Approving Second Amendment to Agreement and Task Order No. 3 to Agreement No. 12028-476 for Landscape Architecture Consultant Services for DC Alexander Park Improvements Project - Keith and Associates, Inc. - \$195,840.00 - (Commission District 2)

APPROVED

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

CP-3 [22-1154](#) Motion Approving an Agreement for the Proprietary Purchase of Yard Waste Processing and Disposal - Waste Management Inc. of Florida - \$906,500 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [22-1155](#) Motion Approving the Purchase of Two Ford Explorers - \$38,600.00 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

RESOLUTIONS

R-1 [22-1200](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

R-2 [22-1206](#) Resolution Approving the Naming of the Botanical Garden at Stranahan Park as the "JoAnn Smith Botanical Garden" - (Commission District 4)

ADOPTED

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

R-3 [22-0747](#)

Resolution Approving an Interlocal Agreement between the City of Fort Lauderdale and the Fort Lauderdale Downtown Development Authority for Reimagining Huizenga Plaza - \$714,285.71 in Fiscal Year 2023 (\$5,800,000, eight-year total) - (Commission District 4)

DEFERRED to January 24, 2023

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

Nay: 1 - Commissioner Glassman

R-4 [22-1123](#)

Resolution Approving and Authorizing the Execution of an Eighteenth (18th) Amendment to the Landscape Inclusive Maintenance Memorandum of Agreement for State Road A1A (Seabreeze Boulevard) with the Florida Department of Transportation for Improvements Within the Right-of-Way of State Road A1A (Seabreeze Boulevard) and Assumption of Liability and Hold Harmless Agreement with TRR Bahia Mar Marine Village, LLC, and Rahn Bahia Mar, L.L.C - (Commission District 2)

ADOPTED

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

PUBLIC HEARINGS

PH-1 [22-1031](#)

Public Hearing - Resolution Approving a Waiver of Limitations at 2150 SW 23rd Avenue, for the Installation of Two (2) Mooring Piles Extending a Maximum of 45'+/- (Commission District 4)

ADOPTED - Approving

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

PH-2 [22-1138](#)

Public Hearing - Resolution Denying a Waiver of Limitations at 801 SW 6th Street, for the installation of three (3) triple cluster mooring piles, each mooring pile being 12" in diameter, extending a maximum of 60'+/- from the property line into the New River - (Commission District 4)

DEFERRED to January 10, 2023

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

PH-3 [22-1140](#) Public Hearing - Resolution Denying a Waiver of Limitations at 777 SW 6th Street, for the installation of four (4) 12" diameter triple-cluster wood mooring piles, extending +/-60' and three (3) 12" diameter single wood mooring piles, extending +/-38' from the property line into the New River - (Commission District 4)

DEFERRED to January 10, 2023

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

PH-4 [22-1098](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Planned Resort Development (PRD) District to Parks, Recreation and Open Space (P) District - North Seabreeze Boulevard - City of Fort Lauderdale- Case No. UDP-Z22013 - (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.

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [22-1119](#) First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-27.7 to Include Additional Notice Requirements for Historic Designation Applications - Case No. UDP-T22007 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

OFR-2 [22-1153](#) First Reading - Ordinance Amending the Non-Bargaining-Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating Two New Classifications - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

OFR-3 [22-1190](#)

First Reading - Ordinance Amending Chapter 4 - Alarm Systems, Sections 4-1, Definitions, 4.2, Registration of Alarm Systems; Alarm Certificates, and 4.9, Service Fee of the Code of Ordinances of the City of Fort Lauderdale Providing for a More Streamlined Process for Registering Residential and Commercial Alarm Systems and the Collection of Outstanding Fees by Using an Outside Vendor to Register Alarm Users and Collect Outstanding Fees and Update the False Alarm Fees - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING**OSR-1** [22-1197](#)

Second Reading - Quasi-Judicial Ordinance Rezoning from Community Facility (CF) District to Residential Multifamily Low Rise/Medium Density (RM-15) District - 1700 N Andrews, LLC - Case No. UDP-Z22014 - (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.

ADOPTED ON SECOND READING

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

OSR-2 [22-1198](#)

Second Reading - Quasi-Judicial Ordinance Rezoning from Community Facility (CF) District to Community Business (CB) District - 1700 N Andrews, LLC - Case No. UDP-Z22015 - (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.

ADOPTED ON SECOND READING

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

[22-1219](#)

WALK-ON Resolution Appointing an Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

ADOPTED - Commissioner Pamela Beasley-Pittman as Alternate

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

[22-1221](#)

WALK-ON Motion to terminate City Attorney Alain E. Boileau's employment contract, be placed on administrative leave for sixty days, appoint D'Wayne Spence as Interim City Attorney and provide for the appointment of D'Wayne Spence as Deputy City Attorney upon termination of the interim period - (Commission Districts 1, 2, 3, and 4)

APPROVED

Yea: 3 - Commissioner Herbst, Commissioner Beasley-Pittman and Vice Mayor Sturman

Nay: 2 - Commissioner Glassman and Mayor Trantalis

ADJOURNMENT