# **City of Fort Lauderdale**

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# **Action Summary**

Tuesday, July 2, 2024 6:00 PM

NSU Art Museum - Horvitz Auditorium 1 E Las Olas Blvd, Fort Lauderdale, FL 33301

# **City Commission Regular Meeting**

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor STEVEN GLASSMAN Vice Mayor - Commissioner - District II JOHN C. HERBST Commissioner - District I PAM BEASLEY-PITTMAN Commissioner - District III WARREN STURMAN Commissioner - District IV

> SUSAN GRANT, Acting City Manager DAVID R. SOLOMAN, City Clerk THOMAS J. ANSBRO, 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 NSU Art Museum - Horvitz Auditorium. 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 NSU Art Museum - Horvitz Auditorium. 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 Warren Sturman, Commissioner John C. Herbst, Vice Mayor Steven Glassman, Commissioner Pam Beasley-Pittman and Mayor Dean J. Trantalis

# **Approval of MINUTES and Agenda**

24-0603 Minutes for May 7, 2024, Commission Conference Meeting and May 7, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

# **APPROVED AS AMENDED - Agenda Amended**

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

# **PRESENTATIONS**

PRES- 1	<u>24-0618</u>	Check Presentation from Congresswoman Sheila Cherfilus-McCormick for the Lauderdale Manors Park Multimodal Connections Project
		REMOVED FROM AGENDA
PRES- 2	24-0652	Check Presentation from Representative Chip LaMarca for the Breakers Avenue Resiliency and Pedestrian Traffic Improvements Project
		PRESENTED
PRES- 3	<u>24-0651</u>	Vice Mayor Glassman to present a Proclamation declaring July 6, 2024, as FlockFest Day in the City of Fort Lauderdale PRESENTED
PRES- 4	<u>24-0650</u>	Mayor Trantalis to present a Proclamation declaring July 2024, as Park and Recreation Month 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 Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

# **CONSENT MOTION**

**CM-2** 24-0443

Motion Approving a Fourth Amendment to the Comprehensive Agreement with Las Olas Parking Solutions, LLC for the Development, Operation, and Maintenance of a Multi-Use Structure with Public Parking, a Fire Rescue/EMS Substation, and Retail, at the Southeast Corner of SE 2nd Court and SE 8th Avenue - (Commission District 4)

#### **APPROVED**

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

CM-3 24-0582

Motion Approving and Authorizing the Execution of a Revocable License with West Village, LLC for Temporary Right-of-Way Closures on NW 6th Street/Sistrunk Boulevard, NW 7th Terrace, and NW 5th Street in Association with The Adderley (f.k.a. West Village) Development Located at 501 NW 7th Avenue/Avenue of the Arts - (Commission District 3)

# **APPROVED**

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

CM-4 24-0599

Motion Approving a Five-Year Omnibus Agreement with YACHTING PROMOTIONS, INC., and Marine Industries Association of South Florida, Inc., for an Annual Fort Lauderdale International Boat Show - (Commission Districts 2 and 4)

#### **APPROVED**

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

**CM-6** 24-0621

Motion Authorizing the Acceptance of Grant Funds from Broward Behavioral Health Coalition; Coordinated Opioid Recovery (CORE) Network of Addiction Care Program - \$500,000 - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

# CM-7 24-0659 Motion Approving a Facility Use Agreement Between the Performing Arts Center Authority and the City of Fort Lauderdale - (Commission District 2)

# **APPROVED**

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

# **CONSENT RESOLUTION**

CR-1	24-0323	Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)
		ADOPTED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
CR-3	<u>24-0522</u>	Resolution for Imposition of Special Assessment Liens for Costs Associated with Board Ups - (Commission District 4)
		ADOPTED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
CR-4	24-0559	Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)
		ADOPTED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
CR-5	<u>24-0560</u>	Resolution Imposing Special Assessment Liens for Graffiti Removal - (Commission District 3)
		ADOPTED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
CR-6	24-0577	Resolution Approving the 2024-26 Federal Legislative Program for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
		ADOPTED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Vice Mayor

Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

CR-7	<u>24-0597</u>	Resolution Approving a Maintenance Memorandum of Agreement
		with the Florida Department of Transportation for Improvements within
		the Right-of-Way Along the State Road 862/I-595 Southbound
		On-Ramp to State Road 9/I-95 South to Southwest 32nd Place -
		(Commission District 4)

#### **ADOPTED**

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

CR-8 24-0666 Resolution Approving a Waiver from Section 112.313(7), Florida Statutes for Nicholas Kollias to serve on the Economic Development Advisory Board - (Commission District 1)

#### **ADOPTED**

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

**CR-9** 24-0672 Resolution Approving a Plan to Reduce Lead Emissions at the Fort Lauderdale Executive Airport - (Commission District 1)

#### **ADOPTED**

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

# **CONSENT PURCHASE**

CP-1 24-0557 Motion Approving an Agreement for Peele Dixie Water Treatment Plant Variable Frequency Drive Modernization - Graybar Electric Company, Inc. - \$485,413 - (Commission Districts 1, 2, 3 and 4)

# **APPROVED**

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

CP-2 24-0598 Motion Approving Piggyback Agreements for Traffic Signal Improvements & Repairs, Utilizing the City of Miami Beach's Invitation to Bid No. 2023-057-ND and Resulting Agreements with AGC Electric, Inc., AUM Construction Inc., Horsepower Electric Inc., and R & D Electric, Inc. - \$350,000- (Aggregate Amount) - (Commission Districts 1, 2, 3 and 4)

# **APPROVED**

# **CP-3** 24-0669

Motion Approving Change Order No. 3 to Task Order No. 6 for Consultant Services for New Police Headquarters - AECOM Technical Services, Inc. \$557,611.08 - (Commission District 2)

#### **APPROVED**

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

# CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

**CM-1** 24-0585 Motion Approving an Event Agreement for the FemAle Brew Fest - (Commission District 2)

# **APPROVED**

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

# CM-5 24-0613

Motion Approving a Not for Profit Service Agreement between the City of Fort Lauderdale and the Miami Rescue Mission Inc., for Emergency Shelter Placement in an Amount not to exceed \$328,500 - (Commission Districts 1, 2, 3 and 4)

# **APPROVED**

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

Not Present: 1 - Commissioner Herbst

#### CM-8 24-0667

Motion Approving a Settlement and Authorizing the City Manager to Sign the Joint Motions for Agreed Final Orders Between Broward County, City of Fort Lauderdale, and Ric-Man Construction Florida, Inc., for NOV24-0001 and NOV24-0002 and Authorizing a Settlement Payment of \$78,808 - (Commission District 4)

# **APPROVED**

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

#### CR-2 24-0501

Resolution to Extend the Lien Amnesty Program - (Commission Districts 1, 2, 3 and 4)

# **ADOPTED**

#### **MOTIONS**

M-2

M-3

M-4

24-0588

24-0586

24-0587

M-1 24-0670 Motion Approving Change Order No. 16 to the Construction Management at Risk Agreement for the Construction of the City of Fort Lauderdale Police Headquarters - Moss & Associates, LLC - \$1,634,999.49 - (Commission District 2)

#### **APPROVED**

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

Nay: 1 - Commissioner Herbst

Motion Approving an Event Agreement and Request for Road Closures, including an Extended Road Closure Beyond 10:00am on the Barrier Island and Request for Music Exemption for The Seminole Hard Rock Winterfest Boat Parade - (Commission Districts 1, 2 and 4)

# **APPROVED**

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

Motion Approving an Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island for the Visit Lauderdale Food & Wine Festival - (Commission District 2)

# **APPROVED**

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

Motion Approving Event Agreements and Related Road Closures for Winterfest Family Fun Day and Indie Craft Bazaar - (Commission District 2)

# **APPROVED**

M-5	<u>24-0215</u>	Motion Approving Agreements for Advanced Metering Infrastructure (AMI) Implementation with Core & Main LP (Overall Project), Sensus USA Inc. (AMI Software), SpryPoint Services, Inc. (Customer Engagement Portal) - \$69,876,703.03 (Capital Cost \$48,781,438.40 and 20 Year Operational and Maintenance Cost \$21,095,264.63) - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
M-6	<u>24-0216</u>	Motion Approving Increase in Cost Capacity to the Advanced Metering Infrastructure Solution Consultant Services Agreement - Black & Veatch Corporation - \$2,304,852 - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
M-7	<u>24-0437</u>	Motion Approving an Increase to the Liquid Oxygen Agreement with VirtAir Inc - \$1,802,800 - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
M-8	<u>24-0487</u>	Motion Approving a Piggyback Agreement with Landscape Structures, Inc. Utilizing the State of Minnesota (Sourcewell) Agreement for Various Equipment and Amenities for Parks and Playgrounds - \$670,734 - (Commission District 4)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
M-9	<u>24-0596</u>	Motion Authorizing Acceptance of Partial Payment from Property Insurance Carriers for Flood Damages to City Hall - \$5,350,000 - (Commission Districts 1, 2, 3 and 4)
		APPROVED

M-10	<u>24-0624</u>	Motion Rejecting Single Proposal for Developer for HOME-ARP
		Non-Congregate Shelters, Request for Proposals (RFP) Event No.
		235 - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

M-11 24-0676 Motion Approving Agreement for the Purchase of Waterway Cleaning and Algal Controls - Aquatic Control Group Inc - \$4,557,000 - (Commission Districts 1, 2, 3 and 4)

# **REMOVED FROM AGENDA**

M-12 24-0674 Motion Denying Protest Submitted By Murphy Pipeline Contractors, LLC on the Recommendation to Award Request for Proposals No. 225, Rehabilitation or Replacement of 48-Inch and 54-Inch Force Main Along SE 9th and SE 10th Avenue to George T. Lohmeyer Wastewater Treatment Plant to Lanzo Construction Co., Florida d/b/a Lanzo Construction Company - (Commission Districts 1, 2, 3, and 4)

#### **APPROVED**

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

Motion Approving a Design-Build Agreement for the Rehabilitation or Replacement of 48-Inch and 54-Inch Force Main Along SE 9th and SE 10th Avenue to George T. Lohmeyer Wastewater Treatment Plant - Lanzo Construction Co., Florida d/b/a Lanzo Construction Company - \$45,987,444 - (Commission Districts 1, 2, 3, and 4)

# **APPROVED**

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

# **RESOLUTIONS**

24-0639

M-13

R-1 24-0637 Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

# **ADOPTED AS AMENDED**

**R-2** 24-0627

Resolution Approving the First Amendment to the Contract for Sale and Purchase between the City of Fort Lauderdale and the Housing Authority of City of Fort Lauderdale to Add New Housing Types to the Housing Mix and Adjust Deadlines for Acquisition of the Property Located at 4590 Peters Road, Unincorporated Broward County, FL 33317 - (Unincorporated Broward County)

#### **ADOPTED**

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

R-3 24-0660

Resolution Approving a \$640,000 Loan as Local Government Area of Opportunity Funding to Pinnacle at Cypress, LLLP for the "Pinnacle at Cypress" Project, Contingent Upon the Award of 9% Tax Credits from the Florida Housing Finance Corporation; Authorizing the City Manager to Execute Any and All Instruments - (Commission District 1)

#### **ADOPTED**

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

**R-4** 24-0567

Quasi-Judicial Resolution Vacating a 20-Foot Wide by 136-Foot Long Drainage Easement Located West of NE 32nd Avenue, East of the Intracoastal Waterway, North of Oakland Park Boulevard and NE 32nd Street- Case No. UDP-EV23002 - (Commission District 1)

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**

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

**R-5** 24-0449

Quasi-Judicial Resolution Approving "Prospect Lake Clean Water Center" Plat - Case No. UDP-P23004 - 5900 Hawkins Road - City of Fort Lauderdale - (Commission District 1)

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 AS AMENDED - Approval** 

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

#### **PUBLIC HEARINGS**

**PH-1** 24-0591

Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for Frankie's Shuttles LLC to Operate Two Low Speed Vehicles within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

PH-2 24-0646

Public Hearing - Second Reading - Quasi-Judicial Ordinance Approving a Public Purpose Use and Structure - 515 NW 15th Avenue - City of Fort Lauderdale - Dorsey Riverbend Stormwater Pump Station - Case No. UDP-S22084 - (Commission District 3)

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 ON SECOND READING

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

# ORDINANCE SECOND READING

OSR-1 24-0595

Second Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8-144 Section 17, "Private Use of Public Property Abutting Waterways" by Repealing Subsection (17) Thereof - (Commission Districts 1, 2, 3 and 4)

# ADOPTED ON SECOND READING

OSR-2 24-0641

Second Reading - Quasi-Judicial Ordinance Vacating a 16-foot-wide by 98-foot-long Portion of Alley, North of SE 30th Street, West of S. Federal Highway, South of SE 29th Street and East of SE 4th Avenue - Local Equity Three, LLC. - Public Storage Warehouse -Case No. UDP-V23003 - (Commission District 4)

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 ON SECOND READING

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

OSR-3 24-0642

Second Reading - Quasi-Judicial Ordinance Vacating a 22.5-foot-wide by 853-foot-long Portion of Right-of-Way, North of West Prospect Road, West of NW 31st Avenue, East of State Road 7, and South of NW 62nd Street- City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-V23006 - (Commission District 1)

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 ON SECOND READING

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

OSR-4 24-0643

Second Reading - Quasi-Judicial Ordinance Vacating a 22.5-foot-wide by 3,410-foot-long Portion of Right-of-Way, North of West Prospect Road, West of NW 31st Avenue, East of State Road 7, and South of NW 62nd Street - City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-V23007 - (Commission District 1)

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 ON SECOND READING

# **BUDGET ITEMS**

**BGT-1** 24-0376

Resolution Setting the Fiscal Year 2025 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)

#### **ADOPTED**

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

**BGT-2** 24-0377

Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2025 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)

# **APPROVED**

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

**BGT-3** 24-0378

Motion Setting the Proposed Fiscal Year 2025 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)

#### **APPROVED**

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

**BGT-4** 24-0379

Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2025 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

**BGT-5** 24-0380

Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2025 Non-Ad Valorem Fire Assessment Fee and Authorizing a Public Hearing on September 12, 2024 - (Commission Districts 1, 2, 3 and 4)

# **ADOPTED**

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

**BGT-6** <u>24-0381</u>

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2025 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2024 - (Commission District 2)

#### **ADOPTED**

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

**BGT-7** 24-0382

Preliminary Rate Resolution for the Fiscal Year 2025 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 12, 2024 - (Commission District 2)

# **ADOPTED**

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

**BGT-8** 24-0500

Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2025 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 12, 2024 - (Commission Districts 1, 2, 3 and 4)

# **ADOPTED**

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

#### **ADJOURNMENT**