

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, September 3, 2024

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***

***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***

**CALL TO ORDER**

Mayor Trantalis called the meeting to order at 6:11 p.m.

**Pledge of Allegiance**

Shawana Roberts, Giselle Williams, and Brooklyn Hibbert

**MOMENT OF SILENCE**

**ROLL CALL**

**Present:** 5 - Vice Mayor Steven Glassman, Commissioner Pam Beasley-Pittman, Commissioner Warren Sturman, Commissioner John C. Herbst (arrived at 5:10 p.m.), and Mayor Dean J. Trantalis

**COMMISSION QUORUM ESTABLISHED**

**Also Present:** Acting City Manager Susan Grant, City Clerk David R. Soloman, City Attorney Thomas J. Ansbro, and City Auditor Patrick Reilly

**AGENDA ANNOUNCEMENTS**

Mayor Trantalis announced the following updates to the published Agenda:

**REMOVED:**

M-3 - Removed at the request of the Acting City Manager

**REVISIONS:**

- CM-8 - Staff revision to the CAM correcting the property address
- CR-2 - Exhibit 3 - Resolution revised correcting the date in Section 1
- CR-4 - Agenda title should include both Commission Districts 1 and 2

***A copy of each Revision is attached to these Meeting Minutes.***

**Approval of MINUTES and Agenda**

[24-0802](#)

Minutes for June 18, 2024 Commission Joint Workshop with Budget Advisory Board, June 18, 2024, Commission Conference Meeting, June 18, 2024, Commission Regular Meeting, July 2, 2024, Commission Joint Workshop with Northwest-Progresso-Flagler Heights Redevelopment Board, July 2, 2024, Commission Conference Meeting and July 2, 2024, Commission Regular Meeting

- (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman noted a scrivener's error in the June 18, 2024, Regular Meeting Minutes.

Vice Mayor Glassman made a motion to approve the Meeting Minutes and Agenda as amended and was seconded by Commissioner Herbst.

**APPROVED AS AMENDED**

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

**PRESENTATIONS**

**PRES-** [24-0829](#)  
**1**

Commissioner Sturman to present a Proclamation declaring September 2024, as Hunger Action Month in the City of Fort Lauderdale

Commissioner Sturman presented a Proclamation declaring *September, 2024, as Hunger Action Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Tracy Wiggan, Feeding South Florida, accepted the Proclamation and thanked the Commission for this recognition.

**PRESENTED**

**PRES-** [24-0832](#)  
**2**

Commissioner Beasley-Pittman to present a Proclamation declaring September 12, 2024, as National Police Woman Day in the City of Fort Lauderdale

Commissioner Beasley-Pittman presented a Proclamation declaring *September 12, 2024, as National Police Woman Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Assistant Police Chief Lynette Falzone accepted the Proclamation and thanked the Commission for this recognition.

**PRESENTED**

**PRES-** [24-0831](#)  
**3**

Vice Mayor Glassman to present a Proclamation declaring September 3, 2024, as ABA Centers of Florida Day in the City of Fort Lauderdale

Vice Mayor Glassman presented a Proclamation declaring *September 3, 2024, as ABA Centers of Florida Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Christopher Barnett, founder of ABA Centers of Florida, accepted the Proclamation and thanked the Commission for this recognition.

**PRESENTED**

**PRES- [24-0830](#)  
4**

Mayor Trantalis to present a Proclamation declaring September 2024, as Suicide Prevention Awareness Month in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation declaring *September 2024, as Suicide Prevention Awareness Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Allyson Meyers, President of the League of Women Voters of Broward County, accepted the Proclamation and thanked the Commission for this recognition.

**PRESENTED**

**PRES- [24-0835](#)  
5**

Mayor Trantalis to present a Proclamation declaring October 17-24, 2024, as Florida Climate Week in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation declaring *October 17-24, 2024, as Florida Climate Week in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Shannon Maganiezin, Operations Director of the VoLo Foundation and Sandra Baker, South Florida PBS Managing Director, accepted the Proclamation and thanked the Commission for this recognition.

Mayor Trantalis noted that the City achieved its Leadership in Energy and Environmental Design (LEED) Goal designation this past year.

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

None.

**CONSENT AGENDA**

The following Agenda item was removed from the Consent Agenda for separate discussion: CR-6

**Approval of the Consent Agenda**

Commissioner Herbst made a motion to approve the Consent Agenda and was seconded by Vice Mayor Glassman.

**Approve the Consent Agenda**

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

**CONSENT MOTION**

**CM-1**    [24-0778](#)    Motion Approving an Event Agreement with Coconuts Bahama Grill, LLC for Oyster Fest - (Commission District 2)

**APPROVED**

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

**CM-2**    [24-0779](#)    Motion Approving an Event Agreement and Related Road Closures with Fishtales Bar & Grill, Inc. for NOBE Sunday Block Party - (Commission District 1)

**APPROVED**

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

**CM-3**    [24-0780](#)    Motion Approving an Event Agreement and Related Road Closures with Historic Downtowner Saloon, LLC. for the Craftober Festival - (Commission District 4)

**APPROVED**

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

**CM-4**    [24-0576](#)    Motion Approving a Second Amendment to the License Agreement Between Ft. Lauderdale Archers, Inc. and the City of Fort Lauderdale - (Unincorporated Broward County)

**APPROVED**

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

**CM-5**    [24-0725](#)    Motion Authorizing the Acceptance of Fresh & Saltwater Submersible Hurst Rescue Tools in the Amount of - \$41,730 from Firehouse Subs Public Safety Foundation - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-6**    [24-0738](#)    Motion Approving a Retroactive Agreement for the State Road A1A Streetscape Improvement Project - Weekley Paving and Asphalt, Inc.

- (Commission District 2)

**APPROVED**

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

**CM-7** [24-0763](#)

Motion Approving FY 2024 Beach Business Improvement District (BBID) Grant Funding of Flockfest, FemAle Brewfest, and the Florida Panthers Stanley Cup Champions Parade in the total amount of \$135,000 - (Commission District 2)

**APPROVED**

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

**CM-8** [24-0768](#)

Motion Approving the Third Amendment to the Purchase and Sale Agreement Between The Pantry Lofts Ltd. as successor to Green Mills Holdings, LLC and the City of Fort Lauderdale - (Commission District 2)

**APPROVED**

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

**CM-9** [24-0771](#)

Motion Authorizing Purchase of Excess Workers' Compensation Insurance - Safety National Casualty Corporation - \$591,592 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-10** [24-0800](#)

Motion Approving a Promotion Agreement Between Top Trumps USA Inc. and the City of Fort Lauderdale for MONOPOLY:FORT LAUDERDALE Edition - (Commission District 2)

**APPROVED**

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

**CM-11** [24-0810](#)

Motion Accepting Donation of Equipment from the Broward Sheriff's Advisory Council - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CONSENT RESOLUTION**

- CR-1**    [24-0325](#)    Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CR-2**    [24-0552](#)    Resolution Approving and Ratifying a Memorandum of Understanding with the Fraternal Order of Police, Lodge 31 - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CR-3**    [24-0705](#)    Resolution Pursuant to Code Sec. 8-144 (a) Approving an Application for a Dock Permit for Usage of Public Property by Neal & Susan Mehlman Adjacent to 909 Cordova Road for a Proposed Marginal Dock and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CR-4**    [24-0737](#)    Resolution Approving a Grant Agreement with the State of Florida, Florida Department of State, and Authorizing the Acceptance of Grant Funds from the Florida Department of State for Architectural Resource Surveys of Coral Ridge, Dolphin Isles, Bal Harbour, and LauderGate Isles Neighborhoods - \$50,000 - (Commission District 1)
- ADOPTED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CR-5**    [24-0783](#)    Resolution Approving the Fifth Amendment to the Interlocal Agreement between Broward County and the City of Fort Lauderdale for Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CR-7**    [24-0796](#)    Resolution Authorizing the City Commission to Delegate Authority to

the City Manager to Accept Grant Funds and Execute a Grant Agreement with the Federal Aviation Administration for the Runway 9-27 Rehabilitation Project - (Commission District 1)

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1**    [24-0761](#)    Motion Approving Agreement for SW 29th Street Small Watermains Project - Murphy Pipeline Contractors, LLC - \$615,900 - (Commission District 4)

**APPROVED**

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

**CONSENT AGENDA ITEMS PULLED FOR DISCUSSION**

**CR-6**    [24-0786](#)    Resolution Approving the Use of Metro Transportation Engineering & Construction Cooperative to Administer Design and Construction of the SE/SW 17th Street Mobility Hub Project Utilizing Federal Transit Administration Grant Funding - (Commission District 4)

Mayor Trantalis recognized Ted Inserra, 912 SW 19th Street, River Oaks Civic Association President. Mr. Inserra discussed his viewpoint opposing this Agenda item and explained related concerns.

Mayor Trantalis recognized Milos Majstorovic, Transportation and Mobility Department Acting Director. Mr. Majstorovic provided context and background information for this Agenda item and remarked on efforts to address Mr. Inserra's concerns regarding tree removal.

In response to Mayor Trantalis' question, Mr. Majstorovic explained the design team's efforts to mitigate removing a large number of trees.

Mayor Trantalis discussed his understanding and prior Commission concerns related to the Broward County Metropolitan Planning Organization's (MPO) effort to create a path between Federal Highway and the proposed commuter rail station, reducing the existing tree canopy, enhancing the usability of SW 17th Street, and working with stakeholders to ensure achievement of the best possible scenario.

Mayor Trantalis recognized Chris Restrepo, Broward County MPO. Mr. Restrepo explained MPO's efforts with community stakeholders to



address tree removal concerns and confirmed funding to create tree canopy shade structures along that corridor. Mr. Restrepo noted that an existing Oak Tree would not be removed. As the design process moves forward, planned sidewalks between 4th Avenue and 9th Avenue would meander around existing trees.

Mayor Trantalis recognized Acting Assistant City Manager Ben Rogers. Mr. Rogers confirmed he met with Mr. Inserra to walk the site to address Mr. Inserra's concerns and expounded on related information.

Mayor Trantalis discussed the need for sidewalks in the area and expounded on his viewpoint. Mr. Restrepo said there is sufficient space to accommodate both sidewalks and trees.

In response to Commissioner Sturman's question, Mr. Restrepo provided a synopsis of community meetings and outreach efforts on this topic, expounded on stakeholder feedback, and cited examples.

In response to Commissioner Beasley-Pittman's question, Mr. Restrepo explained the location in front of Broward Health where several palm trees would be removed and replaced with a landscaped median and another type of tree that would provide a tree canopy.

Commissioner Sturman introduced this Resolution which was read by title only.

**ADOPTED**

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

**MOTIONS**

**M-1**     [24-0600](#)

Motion Approving a Comprehensive Agreement with Water Taxi of Fort Lauderdale, LLC to Construct, Operate, and Maintain a Water Taxi Terminal and Lease City-Owned Property Located at 1001 Seabreeze Boulevard, Fort Lauderdale, Florida - (Commission District 2)

Mayor Trantalis recognized William Brown, 112 N. Birch Road, Central Beach Alliance (CBA) President. Mr. Brown discussed his support of this Agenda item.

Vice Mayor Glassman discussed his support of this Agenda item, noted benefits to the public, acknowledged efforts of the developer improving area infrastructure, expounded on his perspective, and cited examples.

Commissioner Sturman remarked on his support of this Agenda item, which serves to provide alternative transportation to visitors.

Vice Mayor Glassman made a motion to approve this Agenda item and was seconded by Commissioner Herbst.

**APPROVED**

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

- M-2**     [24-0671](#)     Motion Approving the Final Ranking of Firms, Negotiated Fee Schedule, and the Award of an Agreement for Construction Engineering and Inspection Services related to the Rehabilitation or Replacement of 48-Inch and 54-Inch Force Main Along SE 9th Avenue and SE 10th Avenue to the George T. Lohmeyer Wastewater Treatment Plant Project - Arcadis U.S., Inc. - \$2,501,489.50 - (Commission Districts 2 and 4)

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Vice Mayor Glassman.

**APPROVED**

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

- M-3**     [24-0714](#)     Motion to Consider the Approval or Denial of a Partial Payment Offer with Partial Fee Waiver Request to Settle Past Due Event Parking Invoice and an Event Agreement with The Heartbeat Foundation Corp. for the 15th Edition Annual Brazilian Festival - (Commission District 1)

**REMOVED FROM AGENDA**

- M-4**     [24-0769](#)     Motion Rejecting Bid for River Oaks Traffic Calming - Invitation to Bid (ITB) Event No. 278 - (Commission District 4)

Commissioner Herbst made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

**APPROVED**

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

- M-5**     [24-0772](#)     Motion Approving Agreements for the Purchase of Disposal of Construction and Demolition Debris & Yard Waste - Waste Management Inc. of Florida and Coastal Waste and Recycling Inc. - \$6,402,533 (3-year initial term aggregate contract amount) -

(Commission Districts 1, 2, 3 and 4)

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Vice Mayor Glassman.

**APPROVED**

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

**RESOLUTIONS**

**R-1**     [24-0812](#)

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

City Clerk David Soloman read the names of Board and Committee nominees for appointment and/or reappointment at the Commission Regular Meeting on September 17, 2024.

City Clerk Soloman read the names of the Board and Committee appointments and reappointments for Agenda item R-1 into the record.

City Clerk Soloman noted the need for a Commission Member appointment to the Large Users Wastewater Advisory Board (LUWAB) and their upcoming meeting on October 9, 2024.

In response to Mayor Trantalis' question, City Clerk Soloman noted that that Commissioner Herbst was the Commission's previous appointee. Further comment and discussion ensued.

Commissioner Sturman introduced this Resolution which was read by title only.

**ADOPTED**

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

**R-2**     [24-0695](#)

Resolution Approving the Acceptance of the 2024-2025 State Housing Initiatives Partnership (SHIP) Funds; Authorize Use of Program Income; Approve Allocation of Ship Funds for Administrative Costs - (Commission Districts 1, 2, 3 and 4)

Commissioner Beasley-Pittman introduced this Resolution which was read by title only.

**ADOPTED**

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

- R-3**     [24-0740](#)     Resolution Approving a Grant Agreement with the State of Florida, Florida Department of State, and Authorizing the Acceptance of Grant Funds from the Florida Department of State to Develop a Walking Tour, Design and Place Associated Signage, and Update an Existing Educational Website in the Sailboat Bend Historic District - \$50,000 - (Commission District 2)

Vice Mayor Glassman introduced this Resolution which was read by title only.

**ADOPTED**

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

- R-4**     [24-0701](#)     Quasi-Judicial Resolution Approving Vacation of an Ingress, Egress, Utility and Well Easement Located at 5900 Hawkins Road and Authorizing the City Manager to Execute an Instrument Granting and Conveying a Public Drainage Easement - City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-EV24004 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this Agenda item, Commissioner Herbst made a motion to close the public hearing and was seconded by Commissioner Sturman. Roll call showed AYES: Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

Commissioner Herbst introduced this Resolution which was read by title only.

**ADOPTED**

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

## ORDINANCE FIRST READING

- OFR-1**     [24-0729](#)     First Reading - Ordinance Amending City of Fort Lauderdale Unified

Land Development Regulations (ULDR); Section 47-18.15, Holiday-Related Merchandise, Outdoor Sales To Include New Year's Day - Case No. UDP-T24006 - (Commission Districts 1, 2, 3 and 4)

Commissioner Beasley-Pittman introduced this Ordinance for the First Reading which was read by title only.

**PASSED FIRST READING**

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

**OFR-2** [24-0730](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-20.2, Parking and Loading Zone Requirements and Section 47-35, Definitions, to Revise Medical Office Parking Requirement - Case UDP-T24008 - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Sturman's question, Alfred Battle, Development Services Department Acting Director, explained information related to this amendment reducing the number of parking spaces for medical and dental offices and expounded on related details, which included the Planning and Zoning (P&Z) Board's recommendation.

In response to Mayor Trantalis' question, Mr. Battle explained that the parking reduction amendment will apply to both new construction and existing medical and dental offices and remarked on the availability of ride share services and telemedicine. Mayor Trantalis remarked on his related experience. Further comment and discussion ensued.

In response to Commissioner Beasley-Pittman's question, Mr. Battle explained the benefits of parking reductions to medical and dental offices.

Commissioner Sturman remarked on possible repurposing of existing medical or dental office space.

In response to Commissioner Beasley-Pittman and Mayor Trantalis' question, Mr. Battle explained the allocation of one (1) parking space for every one hundred and fifty (150) square feet of gross square area of a medical or dental office. A two thousand foot (2000') medical or dental office would require approximately sixteen (16) to seventeen (17) parking spaces. Further comment and discussion ensued.

Mayor Trantalis discussed his perspective and commented on related information. Mr. Battle remarked on feedback received from stakeholders and reiterated this was a recommendation from a P&Z

Board communication.

Vice Mayor Glassman remarked on the related P&Z Board Meeting Minutes and said their unanimous recommendation made sense. He expounded on related information and experience.

Commissioner Sturman remarked on the ability for further Commission discussion of this Agenda item prior to the Second Reading.

Vice Mayor Glassman introduced this Ordinance for the First Reading which was read by title only.

**PASSED FIRST READING**

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

**Nay:** 1 - Commissioner Beasley-Pittman

**OFR-3** [24-0814](#)

First Reading - An Ordinance of the City of Fort Lauderdale, Florida, Enacting a New Subsection 2-29 of the Code of Ordinances of the City of Fort Lauderdale, Florida, Thereby Establishing a Code of Conduct for the City Commission - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst introduced this Ordinance for the First Reading which was read by title only.

**PASSED FIRST READING**

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

**OFR-4** [24-0819](#)

First Reading - An Ordinance of the City of Fort Lauderdale, Florida, Enacting a New Subsection 2-220 of the Code of Ordinances of the City of Fort Lauderdale, Florida, Thereby Establishing a Code of Conduct for Members of City Boards and Committees - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman noted the need for additional language in this Ordinance that would include Task Forces. Mayor Trantalis recommended including language identifying the Ordinance's applicability to Boards, Committees, Task Forces, and the like. Further comment and discussion ensued. City Attorney Thomas Ansbro confirmed the updated language would be added to this Ordinance for the Second Reading.

Commissioner Herbst introduced this Ordinance for the First Reading which was read by title only.

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING****OSR-1** [24-0700](#)

Second Reading - Ordinance Amending Section 24-47: Solid Waste - Charges Generally, of the City's Code of Ordinances Adjusting the Schedule of Rates and Charges for Sanitation Collection, Disposal, and Operating Costs - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-2** [24-0803](#)

Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-12, Central Beach Districts, Section 47-24, Development Permits and Procedures, and Section 47-27, Notice Procedures, to Revise the Public Participation Requirements - Case No. UDP-T23007 - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-3** [24-0809](#)

Second Reading - Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Amending the Non-Bargaining-Unit Compensation Table and Schedule VI, Providing a Three (3) Percent General Wage Increase Effective October 13, 2024, and Creating a New Classification - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-4** [24-0825](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning

from General Industrial (I) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District - Case No. UDP-Z24005 - 647 NW 6th Avenue - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this Agenda item, Commissioner Herbst made a motion to close the public hearing and was seconded by Commissioner Beasley-Pittman. Roll call showed AYES: Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

Commissioner Herbst introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**ADJOURNMENT**

Mayor Trantalis adjourned the meeting at 7:30 p.m.

\_\_\_\_\_  
Dean J. Trantalis  
Mayor

ATTEST:

\_\_\_\_\_  
David R. Soloman  
City Clerk