City of Fort Lauderdale

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Meeting Minutes

Tuesday, March 5, 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

PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

WARREN STURMAN Commissioner - District IV

GREG CHAVARRIA, 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 6:31 p.m.

Pledge of Allegiance

Tyler Brown, 4th Grade, Driftwood Elementary

ROLL CALL

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

COMMISSION QUORUM ESTABLISHED

Also Present: Assistant City Manager Susan Grant, City Clerk David R. Soloman, City Attorney Thomas J. Ansbro, and City Auditor Patrick Reilly (appeared via communications technology)

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the published Agenda:

Updated:

CR-1 - Item Q, page 17 of 18 of the CAM were revised.

A copy of the amended Agenda item is attached to these Meeting Minutes.

Approval of Agenda

Commissioner Glassman made a motion to approve the Agenda and was seconded by Vice Mayor Beasley-Pittman.

APPROVED

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

PRESENTATIONS

PRES- 24-0294

1

Vice Mayor Beasley-Pittman to present a Proclamation declaring March 4-10, 2024, as Women of Aviation Worldwide Week in the City of Fort Lauderdale

Vice Mayor Beasley-Pittman presented a Proclamation declaring *March* 4-10, 2024, as *Women of Aviation Worldwide Week in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Henry Estrada, Boys and Girls Club of Broward County Vice President of Operations, was joined by girls participating in the Aviation Program. Mr. Estrada remarked on the Aviation Program and its female licensed pilot instructor and thanked the Commission Members for their support and recognition.

PRESENTED

PRES- <u>24-0295</u> 2

Vice Mayor Beasley-Pittman to present a Proclamation recognizing the 120th Anniversary of St. John United Methodist Church, in the City of Fort Lauderdale

Vice Mayor Beasley-Pittman presented a Proclamation recognizing the 120th Anniversary of St. John United Methodist Church, reading the Proclamation in its entirety.

Members of the St. John United Methodist Church congregation joined Pastor Pierre Exantus for the presentation of the Proclamation. Pastor Exantus accepted the Proclamation and thanked the Commission for their support and recognition.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained procedures for members of the public who wish to speak on Consent Agenda items.

CONSENT AGENDA

Commission Members requested the following Consent Agenda items be pulled for separate discussion:

CR-2 Commissioner Sturman

CM-8 Commissioner Glassman

CR-1 Commissioner Glassman

Approval of the Consent Agenda

Commissioner Sturman made a motion to approve the Consent Agenda and was seconded by Commissioner Glassman.

Approve the Consent Agenda

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

CONSENT MOTION

<u>24-</u>0198

24-0205

CM-2

CM-3

CM-1 24-0195 Motion Approving FY 2024 Beach Business Improvement District (BBID) Grant Funding of the Park Ranger (LOOP) Program - \$15,000 - (Commission District 2)

APPROVED

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

Motion Approving a Third 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, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

Motion Approving a License and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for the FTLFS Hotel Property LP d/b/a Four Seasons Hotel and Residences Fort Lauderdale - (Commission District 2)

APPROVED

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

CM-4 24-0258 Approval of Mural Donation by The Veterans Trust at Fire Station #49 - (Commission District 4)

APPROVED

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

CM-5 24-0261 Motion Authorizing Execution of a Dock Use Agreement with Water Taxi of Fort Lauderdale, LLC from March 1, 2024, to February 28, 2025, and Authorize the City Manager to Execute on Behalf of the City - (Commission District 2)

APPROVED

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

CM-6 <u>24-0277</u>

Motion Approving a Consent, Recognition, Non-Disturbance, and Attornment Agreement with Cameron Mitchell Restaurants, LLC. and Las Olas SMI, LLC - (Commission District 2)

APPROVED

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

CM-7 24-0283

Motion Approving a Staging and Storage License Agreement between Man-Con, Incorporated and the City of Fort Lauderdale for a Portion of City-Owned Property Located at 1901-2001 NW 6 Street and City-Owned Property Located at 1301 NW 9 Street -(Commission District 3)

APPROVED

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

CONSENT RESOLUTION

CR-3 <u>24-0287</u>

Resolution Appointing GrayRobinson, P.A. as Special Counsel to provide representation in the practice area of communications law - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 24-0199

Motion Approving an Agreement for Apparel, Shirts and Miscellaneous Items - Lacrossewear, Inc. - \$100,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CM-8 24-0296 Motion Approving an Agreement with Langley Productions, Inc. to Produce Episodes of COPS with the Fort Lauderdale Police Department - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Glassman's question, Police Chief William Schultz explained that the filming of this television production will take place primarily on the beach and said the episodes will not air immediately.

Mayor Trantalis recognized Zach Ragsdale, Langley Productions. Mr. Ragsdale explained filming would take place Monday through Friday over the next eight (8) weeks. No disruption to traffic or negative impact to residents is anticipated.

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

APPROVED

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

R-1 24-0036 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Glassman's questions regarding item J in this Budget Amendment, Ben Rogers, Transportation and Mobility Department Director, explained the LauderTrail route will travel through Victoria Park, over the Sunrise Boulevard Bridge and connecting to George English Park. Mr. Rogers confirmed he requested Staff update the LauderTrail maps on the City's website to clearly reflect the LauderTrail City-wide Master Plan. Further comment and discussion ensued.

In response to Commissioner Glassman's questions regarding item *Q* in this Budget Amendment, Laura Reece, Office of Management and Budget Director, remarked on discussions with Mayor Trantalis and Commission Members regarding the highest priority signature Parks, including Carter Park. Commissioner Glassman remarked on conflicting information in the CAM. Ms. Reece clarified details and explained that item *Q* appropriates \$2,000,000 of the \$7,300,000 Park Impact Fee Fund Balance to Carter Park in addition to Parks Bond land acquisition funds identified for District 3. Susan Grant, Assistant City Manager, said Commission direction given to Staff at a Conference Meeting did not include the transfer of funds from Park Impact Fees, only Parks Bond land acquisition funds. Carl Williams, Parks and Recreation Department Director, concurred.

In response to Commissioner Glassman's questions, Ms. Reece explained how Park Impact Fees are prioritized and explained they are funded from new developments. The Commission decides on Project

priorities and Staff recommends funding sources. Commissioner Glassman commented on the use of Park Impact Fees in the Districts where the contributing development is located. Ms. Reece explained the need for a nexus between the location of the contributing development and where Park Impact Fees are used and cited examples. Mayor Trantalis commented on previous policies of the City. Ms. Reece said the \$2,000,000 Impact Fees would be used to expand Carter Park. Mr. Williams explained information regarding the expansion of Carter Park facilities and expounded on related information.

In response to Commissioner Glassman's questions, Ms. Reece explained information regarding the use of the balance of Park Impact Fees and noted that several Parks Bond park projects are expected to exceed their budgets. Mr. Williams said Phase 2 of the Parks Bond has begun. Commissioner Glassman remarked on his viewpoint and noted the need for transparency.

Ms. Reece discussed changes to this Agenda item due to a coding error and recommended introducing this Resolution as amended. Commissioner Herbst commented on a change in State law requiring a nexus regarding allocation of Park Impact Fees. He requested Staff develop a standardized process to ensure transparency be presented to the Commission. Commissioner Glassman agreed.

Commissioner Glassman introduced this Resolution as amended which was read by title only.

ADOPTED AS AMENDED

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

CR-2 24-0057

Resolution Approving the Execution and Acceptance of the United States Department of Transportation Regional Infrastructure Accelerator Demonstration Program Grant Funds for Technical Assistance with the New River Crossing Project, in the Amount of \$974,000 - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Sturman's question, Ben Rogers, Transportation and Mobility Department Director, confirmed this Agenda item relates to the Regional Infrastructure Accelerator Demonstration (RIA) Program, not the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program. The scope of work for the funding includes five (5) deliverables, including technical assistance, economic development, environmental reviews, equity and public benefits, property impacts, and traffic congestion.

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

ADOPTED

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

MOTIONS

M-1 <u>24-0237</u>

Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for Social Distortion / Bad Religion Event - (Commission District 2)

Commissioner Glassman noted the need for a correction to the CAM that should indicate District 2, not District 4.

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

APPROVED

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

M-2 24-0233

Motion Approving Event Agreements and Related Road Closures for Lexus Corporate Run and Food in Motion - (Commission Districts 2 and 4)

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

APPROVED

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

M-3 24-0262

Motion Approving an Event Agreement for Igloo Cooler Festival - (Commission District 3)

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

APPROVED

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

M-4 24-0180

Motion Rejecting All Bids Pursuant to Invitation to Bid No. 168-0 and Approving Purchase of 3M Scott Self-Contained Breathing Apparatus and Accessories for the Fire-Rescue Department Pursuant to Invitation to Bid No. 232 - Fisher Scientific Company L.L.C. -

\$2,567,534 - (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis' question, City Attorney Thomas Ansbro explained details related to this Agenda item.

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

APPROVED

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

M-5 <u>24-0243</u>

Motion Approving a Three-Year Agreement with the School Board of Broward County, Florida for the School Resource Officer Program - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 24-0171

Mike Lambrechts - Creation of New City Staff Position - Chief Waterway Officer

Mike Lambrechts, 917 NE 3rd Street, gave a Neighbor Presentation in support of the City creating a Chief Waterway Officer position and narrated a presentation entitled *Fort Lauderdale Chief Waterway Officer*.

A copy of the presentation has been made part of the backup to this Agenda item.

Mayor Trantalis noted that Staff in several departments currently address waterway concerns. In response to Mayor Trantalis' questions, Mr. Lambrechts explained the goal of a Chief Waterway Officer is to create an office where all issues can be centralized, consolidated, and addressed. He described examples of numerous compliance issues addressed by different entities that would be accountable to the Chief Waterway Officer who would focus on a solution oriented process.

Assistant City Manager Susan Grant said this topic is on a follow-up list of Staff action items. City Manager Chavarria requested Human Resources Department develop a job description. Staff will include this

position in the 2025 Fiscal Year Budget for Commission review and decision. Commissioner Sturman confirmed his support. Commissioner Glassman concurred and expounded on his viewpoint. Further comment and discussion ensued.

RECEIVED

NP-2 24-0268

Dr. Felix Rivera-Mariani - Proposed Lead Study

Dr. Felix Rivera-Mariani gave a Neighbor Presentation on Fort Lauderdale Executive Airport (FXE) aircraft emissions, lead exposure concerns, and its impact on area residents. He read from a prepared statement and noted the need for a comprehensive assessment of lead exposure related to FXE aircraft activity.

A copy of information submitted by Dr. Felix E. Rivera-Mariani has been made part of the backup to this Agenda item.

Rufus James, FXE Director, said Staff determined the need to do soil sampling. He described similar concerns in other areas of the country and related information. Mr. James noted that similar studies conducted in other areas of the country found no lead in surrounding communities from aircraft fuel emissions with reciprocating engines. In response to Ms. Grant's question, Mr. James described the timeline for soil testing at FXE and said results can be expected in three (3) to four (4) weeks.

Commissioner Herbst remarked on Staff reviewing Dr. Rivera-Mariani's correspondence received several months ago, which included enhanced modeling. Commissioner Herbst discussed his request for soil sampling in the FXE area and confirmed this is a high priority to allay neighbor concerns. He recommended Staff act on all items included in Dr. Rivera-Mariani's letter, including long-term monitoring. Commissioner Herbst suggested a community workshop with neighbors, consultants performing soil studies, and Dr. Rivera-Mariani to engage in an interactive dialogue reflecting specific concerns and feedback. Commissioner Herbst expounded on his perspective and reiterated that City consultants should specifically address each point raised by Dr. Rivera-Mariani. Dr. Rivera-Mariani remarked on Mr. James comments about studies in other areas of the country.

RECEIVED

RESOLUTIONS

R-1 24-0274 Appointment of Board and Committee Members - (Commission

Districts 1, 2, 3 and 4)

City Clerk David Soloman read the names of Commission Member Board and Committee nominees for appointment and/or reappointment at the Commission Regular Meeting on March 19, 2024.

City Clerk Soloman read the names of the Board and Committee appointments and reappointments for Agenda item R-1 into the record. The following nominations were received after the Agenda was published:

<u>Beach Business Improvement District Advisory Committee</u>: Ina Lee (Greater Fort Lauderdale Chamber Of Commerce

Representative)

Education Advisory Board:

Charles Laster (Mayor Trantalis) John Gillen (Mayor Trantalis)

Housing Authority of the City of Fort Lauderdale Board of Commissioners:

Jason Kaye (Mayor Trantalis)

Sustainability Advisory Board:

Nicole Barnett (Mayor Trantalis)

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

ADOPTED AS AMENDED

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

PUBLIC HEARINGS

PH-1 24-0079

Public Hearing - Ordinance Amending the City's Comprehensive Plan Future Land Use Element Transit Oriented Development Designation for Floor Area Ratio- Case No. UDP-L23002 - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing

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

Beasley-Pittman, and Mayor Trantalis

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

PASSED FIRST READING

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

PH-2 24-0080

Public Hearing - Ordinance Amending the City's Comprehensive Plan Future Land Use Element Establishing the Uptown Urban Village Transit Oriented Development Designation - Case No. UDP-L23001 -(Commission District 1)

Mayor Trantalis opened the public hearing

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

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

PASSED FIRST READING

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

PH-3 <u>24-0081</u>

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from County Hotel R-6 District (County R-6) and County One-family District (County R-1-C) to Planned Development District (PDD) with an Associated Site Plan for 298 Hotel Rooms, 340 Multifamily Residential Units, and 4,717 Square-Feet of Commercial Use - Case No. UDP-PDD23002 - 200 and 400 N. Corporate Drive - (Commission District 1)

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.

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

Mayor Trantalis opened the public hearing

In response to Mayor Trantalis' question, Nectaria Chakas, Esq., Lochrie

and Chakas, P.A., on behalf of the Trinsic Residential, provided an overview of this Agenda item and narrated a presentation entitled *Trinsic Residential Group Westin, Aura Cypress Creek.*

A copy of the presentation has been made part of the backup to this Agenda item.

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

Commissioner Herbst remarked on his support of this Agenda item and expounded on details of the site plan, including reuse of existing structures, adding structures, and maximizing vertical parking. He discussed the need to look at the numerous underutilized surface parking areas in the City and reimagine those areas for vertical redevelopment for residential housing opportunities, cited examples, and expounded on his perspective. He confirmed efforts to develop a second business center in the Uptown Area.

Mayor Trantalis commented on his positive perspective regarding the revised site plan and noted its improved architectural features.

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

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 24-0225

First Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8, Public Beaches, Section 8-55.4, Titled "Sale, Service, and Consumption of Food and Alcoholic Beverages." - (Commission District 2)

Commissioner Glassman noted the need to clarify language in the CAM and cited examples. Chris Cooper, Development Services Department Director, concurred and confirmed the language in the CAM would be corrected prior to the Second Reading of the Ordinance.

In response to Commissioner Glassman's questions, Mr. Cooper clarified hotels in areas of the barrier island that will be allowed to

participate in the sale, service, and consumption of food and alcoholic beverages on public beaches (Program). Further comment and discussion ensued regarding barrier island hotels on State Road A1A and Breakers Avenue that would qualify for the Program (Qualifying Hotels).

In response to Commissioner Glassman's questions, Courtney Crush, Esq., Crush Law, explained her understanding of Qualifying Hotels eligible to participate in this Program and cited examples. She noted that Qualifying Hotels that obtain a permit would require an agreement with the beach concessionaires. Further comment and discussion ensued.

In response to Commissioner Glassman's questions, Mr. Cooper explained the Parks and Recreation Department manages this annual licensing Program, and the annual permit cycle begins in January. Staff will determine Qualifying Hotels and grant permits annually in January. Program priority would be given to Qualifying Hotels on State Road A1A over other Qualifying Hotels located on Breakers Avenue. Further comment and discussion ensued. Should Qualifying Hotels on State Road A1A choose not to participate, Qualifying Hotels on Breakers Avenue would be given the opportunity to participate in the Program. Mr. Cooper confirmed all fees are the same, and all Qualifying Hotels can have the beach chair concessionaire provide a kiosk. Commissioner Glassman recommended each Qualifying Hotel's kiosk have identifying Qualifying Hotel logo. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Commissioner Glassman said that there is no need to defer this Ordinance as Staff could address language in the CAM prior to the Second Reading.

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

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 <u>24-0267</u>

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Broward County General Commercial Business District (B-2), Broward County Planned Business Center (B-2A) District, and Broward County Office Park (OP) District to City Commerce Center (CC) District - Case No. UDP-Z23005 - 600, 800, and 1000 Corporate Drive - (Commission District 1)

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.

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 item, Vice Mayor Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Herbst. Roll call showed: AYES: Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, and Mayor Trantalis

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

ADOPTED ON SECOND READING

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

OSR-2 24-0255

Second Reading - Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Changing the Pay Grades of Three Job Classifications and Adding Two New Job Classifications, and Amending Schedule VI of the Pay Plan by Modifying the Pay Grade for Two Classifications - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Beasley-Pittman introduced the Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-3 <u>24-0270</u>

Second Reading - Ordinance of the City of Fort Lauderdale Florida, Amending Ordinance Number C-69-76, as Amended, to Change the Minimum Number of Meetings Required for the Community Services Board from Ten (10) to Eight (8) Meetings Per Year - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Beasley-Pittman introduced the Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-4 <u>24-0272</u>

Second Reading - Ordinance Amending Section 8-55.5 to Implement Additional Mitigation Measures Related to High Impact Events on Beach Property - (Commission Districts 1, 2 and 4)

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

ADOPTED ON SECOND READING

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

OSR-5 24-0278

Second Reading - Ordinance Amending Section 26-91(a) Schedule of Fines to create a High Impact Event on Beach Property Parking Violation - (Commission Districts 1, 2 and 4)

Vice Mayor Beasley-Pittman introduced the Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-6 24-0279

Second Reading - Ordinance Amending Section 25-24 Entitled "Temporary Signs" of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Amend Regulations Pertaining to Display and Removal of Election-Related Signs - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED ON SECOND READING

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

COMMISSION UPDATES

Assistant City Manager Susan Grant said Daphnee Sainvil, Public Affairs Manager, provided an update on State Legislative activities in a recent email to Commission Members.

City Attorney Thomas Ansbro provided an update regarding developing a Code of Conduct for Commission Members for their review and edification. City Clerk

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:26 p.m.
Dean J. Trantalis
Mayor
ATTEST:
David R. Soloman