City of Fort Lauderdale

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Action Summary

Tuesday, May 20, 2025

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 JOHN C. HERBST Vice Mayor - Commissioner - District 1 STEVEN GLASSMAN Commissioner - District 2 PAM BEASLEY-PITTMAN Commissioner - District 3 BEN SORENSEN Commissioner - District 4

> RICKELLE WILLIAMS, City Manager DAVID R. SOLOMAN, City Clerk D'WAYNE M. SPENCE, Interim 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 Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom 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 Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom 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.

Pledge of Allegiance

ROLL CALL

- **Present:** 4 Commissioner Steven Glassman, Commissioner Pam Beasley-Pittman, Commissioner Ben Sorensen and Mayor Dean J. Trantalis
- Not Present: 1 Vice Mayor John C. Herbst

Approval of MINUTES and Agenda

<u>25-0527</u>	Minutes for April 1, 2025, Commission Conference Meeting -
	(Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED - Agenda Amended

- Yea: 4 Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- Not Present: 1 Vice Mayor Herbst

PRESENTATIONS

PRES- 1	<u>25-0557</u>	Mayor Trantalis to recognize Fort Lauderdale High School's Mock Trial Team as the winners of the Florida Mock Trial State Championship
		PRESENTED
PRES- 2	<u>25-0554</u>	Recognition of Participants in the City of Fort Lauderdale's StartUp FTL Entrepreneurial Program
		PRESENTED
PRES- 3	<u>25-0555</u>	Florida City and County Management Association (FCCMA) Recognition of the 100th Anniversary of the Commission-Manager Form of Government in the City of Fort Lauderdale
		PRESENTED
PRES- 4	<u>25-0556</u>	Commissioner Beasley-Pittman to present a Proclamation declaring May 28, 2025, as Menstrual Hygiene Day in the City of Fort Lauderdale
		PRESENTED

PRES-25-0553Commissioner Sorensen to present a Proclamation declaring May518-24, 2025, as National Public Works Week in the City of Fort
Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

- Yea: 4 Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- Not Present: 1 Vice Mayor Herbst

CONSENT MOTIONS

CM-1 25-0467 Motion Approving a License Application and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach - Jefast Pelican Grand I, LLC for The Pelican Grand Beach Resort located at 2000 North Ocean Boulevard -(Commission District 2)

APPROVED

- Yea: 4 Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- **Not Present:** 1 Vice Mayor Herbst
- CM-2 25-0113 Motion Approving an Amended and Restated Agreement between Broward County and the City of Fort Lauderdale for SWIM Central Water Safety Instruction and Education at Bass Park Pool, Carter Park Pool, Croissant Park Pool, Lauderdale Manors Park Pool, and Riverland Park Pool - (Commission Districts 3 and 4)

APPROVED

- Yea: 4 Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- Not Present: 1 Vice Mayor Herbst

CM-3	<u>25-0413</u>	Motion Approving an Agreement for the Fort Lauderdale Beach Park
		Parking Lot Improvements - Sagaris Corp Additional 205 Days and
		\$69,101.50 - (Commission Districts 2 and 4)

APPROVED

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

Not Present: 1 - Vice Mayor Herbst

CM-4 <u>25-0532</u> Motion Authorizing the City Attorney's Office to File a Small Claims Action for the City of Fort Lauderdale v. Luis Carlos Lopez in the amount of \$6,837.23 in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida - (Commission Districts 1, 2, 3 and 4)

APPROVED

- Yea: 4 Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- Not Present: 1 Vice Mayor Herbst

CONSENT PURCHASE

CP-1 <u>25-0420</u> Motion Approving an Agreement for Marine Fuel - 90 Non-Ethanol and Diesel - Marine Fuel Service & Supply Company - \$116,537.76 -(Commission Districts 1, 2, 3 and 4)

APPROVED

- Yea: 4 Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- Not Present: 1 Vice Mayor Herbst

MOTIONS

M-1 <u>25-0427</u> Motion Approving a First Amendment and Five-Year Extension to the Agreement with TMF Holdco, LLC for the Annual Three-Day Tortuga Music Festival on Fort Lauderdale Beach - (Commission Districts 2 and 4)

APPROVED

- Yea: 4 Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- Not Present: 1 Vice Mayor Herbst

RESOLUTIONS

R-1 <u>25-0533</u> Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

- Yea: 4 Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- **Not Present:** 1 Vice Mayor Herbst
- **R-2** <u>25-0548</u> Resolution Approving the Interlocal Agreement Between the City of Fort Lauderdale, Fort Lauderdale Community Redevelopment Agency and the Broward County Board of County Commissioners to Extend the Northwest-Progresso-Flagler Heights Community Redevelopment Area for ten (10) years with City Only Tax Increment Funding -(Commission Districts 2 and 3)

ADOPTED

- Yea: 3 Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- Nay: 1 Commissioner Glassman
- **Not Present:** 1 Vice Mayor Herbst

ORDINANCE FIRST READING

OFR-1 25-0421 First Reading - Ordinance Amending Chapter 15 - Business Tax Receipts and Miscellaneous Business Regulations, Article II - Local Business Tax of the Code of Ordinances of the City of Fort Lauderdale to Consolidate Business Tax Categories - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

Not Present: 1 - Vice Mayor Herbst

OFR-2 25-0459 First Reading - Ordinance Amending Chapter 27 of the Code of Ordinances to Establish an Administrative Application Process, Associated Fees, and Define Vehicle for Hire Services and Operating Standards - (Commission Districts 1, 2, 3 and 4) REMOVED FROM AGENDA

ORDINANCE SECOND READING

OSR-1 25-0545 Second Reading - Quasi-Judicial Ordinance Approving a Public Purpose Use and Structure - 845 NW 3rd Avenue - City of Fort Lauderdale - Progresso Village Stormwater Pump Station - Case No. UDP-S24042 - (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.

ADOPTED ON SECOND READING

- Yea: 4 Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- Not Present: 1 Vice Mayor Herbst
- OSR-2 25-0544 Second Reading Ordinance Amending Maximum Daily Penalties for Code Violations to Align with Chapter 162 of the Florida State Statutes - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

- Yea: 4 Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- Not Present: 1 Vice Mayor Herbst
- OSR-3 25-0546 Second Reading Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-13.20, Section 47-13.50, and Section 47-28 to Permit Allocation of Residential Dwelling Units from a Sending Site to a Receiving Site Utilizing the Transfer of Development Rights (TDR) Program - Case No. UDP-T25006 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

- Yea: 4 Commissioner Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis
- Not Present: 1 Vice Mayor Herbst

ADJOURNMENT