City of Fort Lauderdale

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Meeting Minutes

Tuesday, March 19, 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 6:00 p.m.

Pledge of Allegiance

Savannah McCall - 4th Grade - Gateway Christian Academy

ROLL CALL

Present: 5 - Commissioner Warren Sturman, Commissioner John C. Herbst, Commissioner Steven 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

MOMENT OF SILENCE

Mayor Trantalis announced a Moment of Silence in remembrance of Eric Peter Berkowitz, a Galt Mile Board Member and Vice President, and George Young, the son of Virginia Schuman Young.

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the published Agenda:

Removed:

CM-2 - Removed from the Agenda at the request of the City Attorney's Office

Updated:

- CM-1 Alawda Family Picnic event was removed from the Agenda item
- CR-1 Correction to Lauderdale Isles Civic Improvement Association's President's name

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

Approval of Agenda

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

APPROVED AS AMENDED

PRESENTATIONS

PRES- <u>24-0297</u>

Mayor Trantalis to present a Proclamation declaring March 2024, as Purchasing Month in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation to Procurement Department Staff declaring March 2024, as Purchasing Month in the City of Fort Lauderdale, reading the Proclamation in its entirety. Procurement Staff Members accepted the Proclamation and thanked the Commission for this recognition.

PRESENTED

PRES- <u>24-0317</u> 2 2024 Neighbor Support Night Sponsors Recognition

Luisa Agathon, Neighbor Support Division Manager, recognized 2024 Neighbor Support Night Sponsors, presenting certificates of recognition to the sponsors.

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-3 Commissioner Glassman

Approval of the Consent Agenda

Commissioner Herbst 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

CM-4

CM-5

24-0285

CM-1	<u>24-0305</u>	Motion Approving Event Agreements for Rogers, Morris & Ziegler	
		Annual Invitational Track Meet and Alawda Family Picnic -	
		(Commission Districts 2 and 3)	

APPROVED

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

CM-2 24-0122 Motion to Request Authorization to Join Two Class Action Lawsuits Against Big Pharma - (Commission Districts 1, 2, 3 and 4)

REMOVED FROM AGENDA

CM-3 24-0200 Motion Rejecting All Proposals for Construction Engineering
Inspection Services for George T Lohmeyer Wastewater Treatment
Plant Effluent Pumps Standby Generators & Administration Building
Improvements - Request for Qualifications (RFQ) Event No. 143 (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for DiamondRock FL Tenant, LLC d/b/a The Westin Beach Resort and Spa - (Commission District 2)

APPROVED

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

24-0288 Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for Atlantic Hotel Group Assets LLC d/b/a Atlantic Hotel and Spa - (Commission District 2)

APPROVED

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

CM-6 24-0289 Motion Approving a License and an Agreement for the Sale, Service,

and Consumption of Food and Alcoholic Beverages on the Public Beach for the Capri Hotel LLC d/b/a W Fort Lauderdale - (Commission District 2)

APPROVED

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

CM-7 24-0301 Motion Approving Recommendation from the Walk of Fame Committee for 2024 Walk of Fame Inductees - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 24-0218 Resolution Approving the Re-naming of Riverland Woods Park to Lauderdale Isles Landing - (Commission District 4)

ADOPTED

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

CR-2 24-0220 Resolution Approving a Grant Agreement with the Florida Department of Transportation for the Local Agency Program Grant for the Design of the Tarpon River and Shady Banks Neighborhood Improvements, in the Amount of \$708,364 - (Commission District 4)

ADOPTED

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

CR-4 24-0266

Resolution Delegating to the City Manager the Authority to Submit a
Grant Application for \$75,000 to the Florida Inland Navigation District
- Waterway Assistance Program to Design and Permit Boat Ramp
Renovations at the Riverland Woods Boat Ramp - (Commission
District 4)

ADOPTED

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

CR-5 24-0320 Resolution Rescinding Resolution No. 24-42, and Approving Resolution of Support Endorsing New Municipal Capital Projects as

Part of the 2024 Mobility Advancement Program Projects for Broward County Surtax Funding - (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 24-0019 Motion Approving Agreements for Commercial Diving Services - In Depth Inc. and Industrial Divers Corp. - \$362,150 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 24-0201 Motion Approving an Agreement for Janitorial Services Citywide - Marsden South, L.L.C. - \$250,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 24-0263 Motion Approving an Agreement for the Fiveash Water Treatment Plant Sluice Gate Replacements - RF Environmental Services, Inc. - \$901,900 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 24-0269 Motion Approving Increase to the Security Guard Services Contract Amount - Regions Security Services, Inc. - \$237,012 - (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

CR-3 24-0251 Resolution Approving the Fourth 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)

Commissioner Glassman read feedback from District 2 residents regarding Community Shuttle Service (Shuttle Service) routing, stops, and types of vehicles. In response to Commissioner Glassman's question regarding fulfilling residents' service requests, Ben Rogers, Transportation and Mobility Department Director, noted the cost savings associated with using Broward County's Shuttle Service vehicles. Staff is working on a branding plan that will provide the public with more information and will clarify routing and stops. Mr. Rogers commented on related information and Staff efforts. Staff can only apply for additional Broward County Transit services annually. Staff applied for funding to accommodate extra hours for the Shuttle Service last year, is still awaiting a response, and will apply for additional Shuttle Service routes. Commissioner Glassman said his Staff will forward emails from residents to Mr. Rogers noting gaps in the Shuttle Service. Further comment and discussion ensued.

Commissioner Sturman confirmed receipt of the emails discussed by Commissioner Glassman and cited examples of Shuttle Service routing concerns. Mr. Rogers noted that the City's website allows the pubic to track Shuttle Service vehicles, confirmed the Shuttle Service is free to the community, and explained that the City is reimbursed related costs from the Broward County Surtax.

Mayor Trantalis discussed his perspective and noted the recent implementation of the Shuttle Service that is being tweaked to determine how to best meet the needs of the community.

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 24-0306

Motion Approving Event Agreements and Related Road Closures for Heal the Planet Day, Vegan Block Party and NOBE Sunday Block Party - (Commission Districts 1 and 2)

Commissioner Herbst 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-2 24-0244

Motion Approving an Agreement for Landscape and Pressure Washing Services for all City Parking Lots and Garages - SFM Landscape Services, LLC - \$2,123,016.30 - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman commented on the discussion of this Agenda item at the District 2 Pre-Agenda Meeting. He remarked on conversations with Suntex Marina representatives regarding the impact of construction at the Las Olas Marina.

In response to Commissioner Glassman's question regarding landscape and pressure washing services to address the concerns in and around the Las Olas Parking Garage, Ben Rogers, Transportation and Mobility Department Director, discussed the impact of Suntex construction and the related information. Suntex will provide a majority of the landscape restoration and roadway repairs in the area. This Agenda item involves a master agreement allowing the Parking Department to utilize landscape and pressure washing services as necessary, including power washing at the Las Olas Garage. Commissioner Glassman recommended that Staff work with Suntex to restore the area thoroughly. Mr. Rogers confirmed.

Vice Mayor Beasley-Pittman 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 24-0252

Motion Approving a Construction Agreement for Commercial Boulevard Parking Improvements - Sagaris Corp. - \$2,936,160 - (Commission District 1)

Commissioner Herbst 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

RESOLUTIONS

R-1 24-0315

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

City Clerk David Soloman commented on upcoming Commission

Member appointments to the National League of Cities and the Broward League of Cities that will appear on the April 2, 2024, Commission Regular Meeting Agenda. Further comment and discussion ensued regarding meeting dates for these entities and Commission Members serving as City representatives.

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 April 2, 2024.

City Clerk Soloman read the names of the Board and Committee appointments and reappointments for Agenda item R-1 into the record. Mayor Trantalis noted there were no additional appointments or modifications.

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

R-2 24-0253

Resolution Approving Acceptance of Grant Funds in the amount of \$704,836 from the Florida Department of Education - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman 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

R-3 24-0284

Resolution Delegating Authority to the City Manager to Submit a Grant Application to the Florida Inland Navigation District - Waterway Assistance Program for the Riverwalk North Seawall Replacement from Andrews Avenue to Florida East Coast Railway (FEC) Train Tracks - \$3,000,000 - (Commission District 2)

Commissioner Sturman noted that the title of this Agenda item should be corrected to indicate it is located in District 4.

Commissioner Glassman 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

R-4 24-0119

Quasi-Judicial Resolution Approving "Bal Harbour Village Plat" - Case No. UDP-P23001 - 2201 NE 19th Street - (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.

Mayor Trantalis recognized Elizabeth Tsouroukdissian, Platting Assistant, Pulice Land Surveyors, Inc., on behalf of the Applicant. Ms. Tsouroukdissian commented on aspects of the plat and her availability to answer Commission questions.

Mayor Trantalis recognized Douglas Fulcher, 2200 NE 19th Street. Mr. Fulcher spoke in opposition to the commercial aspect of this Agenda item.

Mayor Trantalis recognized Janet Angiulli, 2300 NE 22nd Terrace. Ms. Angiulli spoke in opposition to this Agenda item.

Mayor Trantalis recognized Kay Gilbert, 2201 NE 22nd Terrace. Ms. Gilbert spoke in opposition to this Agenda item.

Mayor Trantalis recognized Anne Steinhart, 2501 NE 22nd Terrace, Bal Harbour Homeowners Association. Ms. Steinhart spoke in opposition to this Agenda item.

Mayor Trantalis recognized Virginia Holden, 2448 NE 22nd Terrace. Ms. Holden spoke in opposition to this Agenda item.

Mayor Trantalis recognized Laura Geselbracht, 2200 NE 17th Street. Ms. Geselbracht spoke in opposition to this Agenda item.

Mayor Trantalis recognized James Flavell, 2231 NE 17th Street. Mr. Flavell spoke in opposition to this Agenda item and discussed information illustrated in a photo of the area. Further comment and discussion ensued.

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

Mayor Trantalis recognized Michael Hamaway, 2000 NE 22nd Terrace, on behalf of the Bal Harbour Homeowners Association. Mr. Hamaway spoke in opposition to this Agenda item. In response to Mayor Trantalis' questions, he explained the details related to the guard house location. Further comment and discussion ensued.

Mayor Trantalis recognized Cabot Edewaard, 621 SE 6th Street, Applicant. Mr. Edewaard spoke in support of this Agenda item.

In response to Mayor Trantalis' questions, Mr. Edewaard confirmed conversations regarding using a portion of this plat as open greenspace at a Planning and Zoning (P&Z) Board Meeting. Mr. Edewaard commented on a selling price and anticipates an updated appraisal by the end of the week.

Commissioner Herbst commented on positive conversations with Mr. Edewaard regarding the City purchasing a portion of the plat for use as open greenspace and confirmed the availability of District 1 Parks Bond land acquisition funds.

Mayor Trantalis commented on his understanding of the City purchasing land at an amount higher than the appraised value. Mayor Trantalis recognized D'Wayne Spence, Deputy City Attorney. Mr. Spence said he would research and advise. Mayor Trantalis remarked on his understanding that the City could only pay up to ten percent (10%) above a property's appraised value. Commissioner Herbst said that policy had been applied to the purchase of Community Redevelopment Agency (CRA) properties.

Commissioner Herbst remarked on the amount paid for the site by Mr. Edewaard and said he requested an updated appraisal. Mayor Trantalis noted the two (2) appraisals of the site. Further comment and discussion ensued.

Mayor Trantalis commented on concerns related to introducing a commercial component into a residential neighborhood, support of the residential aspect of this Agenda item, and remarked on related information. Mr. Edewaard discussed information related to this agenda item, what is being requested, current restrictions, and cited examples.

In response to Commissioner Herbst's question regarding related P&Z

Board Meeting Minutes, Mr. Edewaard commented on his understanding. Mr. Edewaard discussed the purpose of this Agenda item, noted that a portion of the plat has B-1 zoning, remarked on related options, and the process. Mr. Edewaard noted the agreement of stakeholders to work with the City for the sale of a specific area of the plat to the City for rezoning as a park and use as greenspace. Further comment and discussion ensued. City Attorney Thomas Ansbro confirmed his Staff is researching the ability of the City to purchase land above the appraised cost.

In response to Commissioner Glassman's question regarding Mr. Edewaard's comments in the P&Z Board Meeting Minutes regarding the ten thousand square feet (10,000') of commercial office space, Mr. Edewaard explained land coverage would involve twenty-five percent (25%) of the plat and a two (2) story building. Mr. Edewaard commented on plans for the other portion of the plat to build two-story homes and cited examples of similar adjacent building heights.

Mayor Trantalis noted the Commission's decision on this Agenda item could affect its value and explained related information. Mr. Edewaard reiterated his viewpoint and goal of selling a portion of the plat to the City. Mayor Trantalis commented on his preference to vote on a plat incorporating the open space and remarked on related information. Further comment and discussion ensued.

Mr. Spence confirmed that the related Florida Statute mandates that purchasing a property over \$500,000 requires two (2) appraisals. Commission approval above the appraised price and over \$500,000 requires a supermajority vote by the Commission. Further comment and discussion ensued.

Commissioner Glassman remarked on the related P&Z Board Meeting Minutes and its eight (8) to one (1) vote to approve this plat. In response to Commissioner Glassman's questions, Mr. Spence explained the platting process. The subdivision of the property maintains its land use and zoning and remarked on related information. Mr. Spence said none of the zoned areas of this site have been platted and is not aware of its history. He explained case law in the State of Florida treats the platting process as ministerial and is required by the Code. Mr. Spence commented on the quasi-judicial aspect of this Agenda item. If the proposed plat meets all the necessary requirements, the Commission is obligated to approve the plat. Mr. Spence remarked on related details. Further comment and discussion ensued.

Mayor Trantalis commented on his perspective, recommendation to

defer this Agenda item, and the desire to determine a mutually beneficial solution for the neighborhood and the Applicant. Further comment and discussion ensued.

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 Sturman. Roll call showed: AYES: Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, and Mayor Trantalis

Commissioner Sturman made a motion to defer this Agenda item until April 2, 2024, Commission Regular Meeting, which was seconded by Commissioner Herbst.

DEFERRED to April 2, 2024

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

PUBLIC HEARINGS

PH-1 24-0202

Public Hearing - Resolution Approving the Transfer of City-Owned Property Located at 800 NW 22nd Road in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 3)

Mayor Trantalis opened the public hearing.

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

Vice Mayor Beasley-Pittman 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

PH-2 24-0254

Public Hearing - Ordinance Amending the City's Comprehensive Plan Future Land Use Map Establishing the Uptown Urban Village Transit Oriented Development Designation - Case No. UDP-L23005 -(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

Mayor Trantalis recognized Chris Cooper, Development Services Department Director. Mr. Cooper discussed comments from the Broward County Planning Council (Council) that resulted in slight modifications to some of the boundary lines. Mr. Cooper explained related information and said that the modifications will be sent to the Council and other reviewing agencies and incorporated into the Ordinance prior to the Second Reading. Mr. Cooper explained the modifications into the record.

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

PASSED FIRST READING AS AMENDED

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

PH-3 <u>24-0207</u>

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - South of Ponce De Leon Drive, East of SE 9th Avenue, West of SE 11th Street and North of SE 11th Street - City of Fort Lauderdale - Case No. UDP-Z23012 - (Commission District 4)

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, Commissioner Herbst 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 Sturman remarked on efforts related to this Agenda item. Commissioner Glassman remarked on the history related to C.J. Hector, his contributions to the City and establishing the Rio Vista neighborhood.

Commissioner Sturman 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-4 24-0208

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Low Rise/Medium High Density (RML-25) District to Parks, Recreation and Open Space (P) District - South of SE 4th Street, East of SW 11th Avenue, North of Waverly Road and West of SW 10th Avenue - City of Fort Lauderdale - Case No. UDP-Z23013 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

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

Mayor Trantalis opened the public hearing.

Commissioner Glassman noted this Agenda item relates to Major William Lauderdale Park.

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 Glassman 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-5 24-0209

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - South of SE 10th

Street, East of SE 9th Avenue, and North of Rio Vista Boulevard - City of Fort Lauderdale - Case No. UDP-Z23014 - (Commission District 4)

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

Commissioner Sturman 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-6 24-0210

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial/Light Industrial (B-3) District to Parks, Recreation and Open Space (P) District - 2600 and 2450 S. Federal Highway - City of Fort Lauderdale - Case No. UDP-Z23015 - (Commission District 4)

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.

Commission Members remarked on the location and the reason this area is known as the Gateway.

Mayor Trantalis questioned why this Agenda item would be referred to as a park.

There being no one wishing to speak on this item, Commissioner Sturman 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 Sturman 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-7 24-0238

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District, Residential Mid Rise Multifamily/Medium High Density (RMM-25) District and General Business (B-2) District to Community Business (CB) District - 1714 W. State Road 84 - Barbill Ventures Corporation - Case No. UDP-Z22029 - (Commission District 4)

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 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

ORDINANCE FIRST READING

OFR-1 24-0259 First Reading - Ordinance Amending Section 28-56 Maintenance by

Property Owner, Amending Section 28-58 Making Connections to Sewers, and Amending Section 28-59 Connections to Existing Building Sewers - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman 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

ORDINANCE SECOND READING

OSR-1 24-0299

Second Reading - 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

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 Glassman. Roll call showed: AYES: Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, and Mayor Trantalis

Commissioner Herbst introduced this 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 <u>24-0300</u>

Second 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 remarked on the importance of ensuring this Ordinance correctly reflects revisions made at the First Reading and explained related details. Mayor Trantalis read the amended section of the Ordinance. Commissioner Glassman confirmed that the Commission would revisit this Ordinance on an annual basis. Further comment and discussion ensued.

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

ADOPTED ON SECOND READING AS AMENDED

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

ADJOURNMENT

Mayor Trantalis adjo	ourned the meeting at 7:57 p.ı
Dean J. Trantalis Mayor	
ATTEST:	
David R. Soloman City Clerk	