

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, June 4, 2024

6:00 PM

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

## City Commission Regular Meeting

*FORT LAUDERDALE CITY COMMISSION*

*DEAN J. TRANTALIS Mayor*

*STEVEN GLASSMAN Vice Mayor - Commissioner - District II*

*JOHN C. HERBST Commissioner - District I*

*PAM BEASLEY-PITTMAN Commissioner - District III*

*WARREN STURMAN Commissioner - District IV*

*SUSAN GRANT, Acting City Manager*

*DAVID R. SOLOMAN, City Clerk*

*THOMAS J. ANSBRO, City Attorney*

*PATRICK REILLY, City Auditor*

**CALL TO ORDER**

Mayor Trantalis called the meeting to order at 6:35 p.m.

**Pledge of Allegiance**

Mayor Dean J. Trantalis

**MOMENT OF SILENCE**

**ROLL CALL**

**Present:** 5 - Commissioner Pam Beasley-Pittman, Commissioner Warren Sturman, Commissioner John C. Herbst, Vice Mayor Steven Glassman 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

**ANNOUNCEMENT OF EMPLOYEE RETIREMENTS**

Mayor Trantalis announced the following employee retirements and thanked each Staff member for their commitment to the City: Captain George Shutzer, Fire-Rescue Department - 26 years; Melvin Howell, Parks and Recreation Department Facilities Worker - 26 years; and Peter Jarmin, Finance Department Senior Accounting - 34 years.

**AGENDA ANNOUNCEMENTS**

Mayor Trantalis announced the following updates to the published Agenda:

**Revisions:**

April 16, 2024, Conference Meeting Minutes - On pages 2 & 3, "double-deck" was corrected to "double-depth"

CM-4 - Exhibit 3 and Exhibit 4 were revised to correct the date of the event

CR-1 - Item D & Item H of the Consolidated Budget Amendment were amended in the CAM & Exhibit 1

CP-4 - 4th paragraph of the Background Section of the CAM was revised from "60% design plans" to "30% design plans"

R-4 - The Agenda Item title and CAM incorrectly refers to the "Advisory Committee" as an "Advisory Board". The Resolution correctly refers to the Committee as the "City Manager Advisory Committee"

R-5 - Exhibit 5 (Agreement) is being amended to include Exhibit F, and Exhibit 6 is amended as indicated by the red lined text with the amended Agreement attached as Exhibit A.

### Approval of MINUTES and Agenda

[24-0573](#)

Minutes for April 2, 2024, Commission Conference Meeting, April 16, 2024, Commission Conference Meeting and April 16, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

#### APPROVED AS AMENDED

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

### 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:

CM-4: Vice Mayor Glassman  
CR-1: Commissioner Sturman  
CR-6: Commissioner Sturman

### CONSENT MOTION

#### Approval of the Consent Agenda

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

**Approve the Consent Agenda**

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

- CM-1**    [24-0530](#)    Motion Approving Event Agreements for Igloo Cooler Festival and Tri-Rail's On-Track Summer Fest - (Commission Districts 1 and 3)

**APPROVED**

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

- CM-2**    [24-0524](#)    Motion Approving Temporary Beach License and Outdoor Event Agreements for Dig the Beach Volleyball Series (June), 2024 USAV Beach Volleyball National Championship and Dig the Beach Volleyball Series (July) - (Commission Districts 2 and 4)

**APPROVED**

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

- CM-3**    [24-0484](#)    Motion Approving a Three-Year Agreement for Operating Remote Control Miniature Race Cars at Mills Pond Park - Broward County R.C. Race Club, Inc. - (Commission District 3)

**APPROVED**

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

**CONSENT RESOLUTION**

- CR-2**    [24-0429](#)    Resolution Approving the First Amendment to the Maintenance Memorandum of Agreement with the Florida Department of Transportation for Improvements Within the Right-of-Way of State Road A1A at Alhambra Street and Sebastian Street - (Commission District 2)

**ADOPTED**

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

- CR-3**    [24-0462](#)    Resolution Authorizing the Acting City Manager to Execute an Easement in favor of Florida Power & Light Company for utility easements over City-owned Parcels 8H and 8J at Executive Airport - JM Family Automotive, LLC, Lessee Parcel 8H - (Commission District 1)

**ADOPTED**

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

- CR-4**    [24-0472](#)    Resolution Approving the Renaming of Waverly Park to Tequesta Park - (Commission District 2)

**ADOPTED**

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

- CR-5**    [24-0506](#)    Resolution Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2023 Urban Area Security Initiative (UASI), for \$354,517- (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT PURCHASE**

- CP-1**    [24-0017](#)    Motion Approving an Agreement for the Florence C. Hardy Park Improvements - Conengineers Builders LLC - \$731,890.05 - (Commission District 4)

**APPROVED**

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

- CP-2**    [24-0411](#)    Motion Approving an Agreement for Armored Car Services - IBI International Logistics Inc. - \$109,703 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-3**    [24-0436](#)    Motion Approving a Sole Source Procurement and Service Agreement for Ice Pigging the Lime Sludge Pipeline from Fiveash Water Treatment Plant and the Water Main in South Gordon Road - American Pipeline Solutions, Inc. - \$162,296 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-4**    [24-0465](#)    Motion Approving a Design Criteria Package Agreement for the  
Holiday Park Parking Garage - Bermello, Ajamil & Partners, LLC -  
\$349,664 - (Commission District 2)

**APPROVED**

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

**CP-5**    [24-0474](#)    Motion Approving a Revenue-Generating Agreement for Gymnastics  
Program Instruction at Holiday Park - Fort Lauderdale Stars, Inc. -  
Minimum Annual Guaranteed Revenue Amount and 10% Minimum  
Percentage of Gross Product Concession Receipts (net of sales tax)  
- \$504,000 - (Commission District 2)

**APPROVED**

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

**CP-6**    [24-0478](#)    Motion Approving Agreement for the Purchase of Roll-off Dumpster  
Services - MST Scrap Metal Inc d/b/a MST Dumpsters - \$689,700 -  
(Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-7**    [24-0482](#)    Motion Approving a Piggyback Agreement with Fire-Dex GW, LLC  
d/b/a Gear Wash, Utilizing Miami-Dade County's Contract No.  
PM-EVN0000251 for Cleaning and Repair of Bunker Gear -  
\$392,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

## **CONSENT AGENDA ITEMS PULLED FOR DISCUSSION**

**CR-6**    [24-0584](#)    Resolution Delegating Authority to the City Manager to Execute a  
Temporary Beach License, an Outdoor Event Agreement, or Both  
with the Florida Panthers Foundation, Inc. - (Commission Districts 1,  
2, 3 and 4)

Mayor Trantalis provided an overview of this Agenda item.

Mayor Trantalis recognized Bryce Hollweg, Chief Operating Officer of the Florida Panthers. Mr. Hollweg explained this Agenda item will provide the latitude necessary to plan for a celebratory event should the Florida Panthers win the Stanley Cup Championship.

Vice Mayor Glassman remarked on the Riverwalk's offer to assist in related planning should it become necessary.

In response to Commissioner Sturman's questions, City Attorney Thomas Ansbro confirmed that this Agenda item provides the necessary latitude to plan this event. Acting City Manager Susan Grant concurred and discussed related information and noted that specific costs had yet to be identified.

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

**ADOPTED**

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

**CM-4** [24-0499](#)

Motion Approving an Agreement and Request for Music Exemption with Royal Recordings, LLC for Oceans of Soul Jazz Festival on Fort Lauderdale Beach - (Commission Districts 2 and 4)

Vice Mayor Glassman remarked on community outreach regarding this Agenda item and related discussions at the District 2 Pre-Agenda Meeting.

Mayor Trantalis recognized Elisabeth George, 77 S. Birch Road, on behalf of the Central Beach Alliance (CBA). Ms. George spoke in support of this Agenda item and read from a prepared statement that included questions and the need for additional information and cited examples.

In response to Commissioner Beasley-Pittman's questions, Ms. George explained her remarks that the Police Department be provided a list of planned entertainment to ensure adequate event staffing and cited examples. Carl Williams, Parks and Recreation Department Director, confirmed this procedure is usual for significant beach events such as the Tortuga Music Festival. It allows social media monitoring to ensure the appropriate event security and Staffing. Further comment and discussion ensued.

Mayor Trantalis recognized Gregory Scott, 300 SE 2nd Street, on behalf of the Oceans of Soul Jazz Festival. Mr. Scott confirmed his work with

Staff to address event logistics, traffic management, and other event details.

Vice Mayor Glassman discussed his support of this event and working with Mr. Scott. In response to Vice Mayor Glassman's questions, Mr. Scott discussed ongoing efforts with Staff to address transportation related items, including road closures, ride-share services, and public transportation. Further comment and discussion ensued.

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

**APPROVED**

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

**CR-1**    [24-0322](#)

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

Commissioner Sturman commented on the late submission of information included in this Agenda item. Further comment and discussion ensued.

In response to Commissioner Sturman's question, Commissioner Herbst explained that he provided input on one of the items included in this Budget Amendment subsequent to Agenda publishing. It relates to hiring Public Works Department personnel. Commissioner Herbst discussed the hiring timeline, explained that those costs will be funded from the Fiscal Year 2025 Budget, which will reduce the amount needed from the Fund Balance in Fiscal Year 2024, and commented on related information.

Mayor Trantalis recognized Laura Reece, Acting Assistant City Manager. In response to Commissioner Sturman's question, Ms. Reece explained that the other Budget Amendment relates to receipt of a larger-than-anticipated amount of grant funding, which will require less funding from the General Fund.

Commissioner Sturman explained his concerns regarding transparency, noting the inability to review information submitted after Agenda publishing with District 4 constituents.

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

**ADOPTED**



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

## MOTIONS

**M-1**     [24-0528](#)     Motion Approving Event Agreements and Related Road Closures for MASS District Events Q3 and Downtown Farmers Market and Dog Adoption - (Commission District 2)

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

### APPROVED

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

**M-2**     [24-0544](#)     Motion Approving an Event Agreement and Request for Music Exemption for Breez Brunch - (Commission District 2)

Mayor Trantalis recognized Ronald Joseph, 7720 NW 87th Avenue, Tamarac, (Applicant). Mr. Joseph discussed his request to extend amplified music past 10:00 p.m.

Vice Mayor Glassman commented on concerns related to Mr. Joseph's request for amplified music past 10:00 p.m. Further comment and discussion ensued.

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

### APPROVED

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

**M-3**     [24-0545](#)     Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for Downtown Food and Wine - (Commission District 2)

Vice Mayor Glassman discussed his optimistic viewpoint regarding this event, remarked on the reactivation of the Himmarshee District and the positive impact on the Sailboat Bend Neighborhood.

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

### APPROVED

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

**Not Present:** 1 - Commissioner Herbst

**M-4**     [24-0473](#)     Motion Rejecting All Bids for Annual Stormwater Infrastructure Cleaning, Condition Inspections, and Surveying - Invitation to Bid (ITB) Event No. 229 - (Commission Districts 1, 2, 3, and 4)

In response to Mayor Trantalis' questions, Glenn Marcos, Finance Department Assistant Director - Procurement, explained details associated with this Agenda item. Mr. Marcos said standards are not being reduced and confirmed the vendor's ability to perform.

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

**APPROVED**

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

**Not Present:** 1 - Commissioner Herbst

**M-5**     [24-0534](#)     Motion Approving an Increase to the Melrose Manors Neighborhood Stormwater Improvements Consultant Services Agreement - HDR Engineering, Inc. - \$2,088,878.39 - (Commission District 3)

In response to Commissioner Beasley-Pittman's questions regarding project funding, Acting City Manager Susan Grant explained that this agenda item funds the project's second task order for design and engineering costs. Alan Dodd, Public Works Department Director, said the entire project is estimated to cost \$70,000,000 to \$90,000,000, and Staff has obtained grants to offset unanticipated increases. Linda Short, Finance Department Director, explained funding details associated with \$200,000,000 in stormwater bonds and expounded on related information. Commissioner Beasley-Pittman noted Staff input allows residents to understand the process and funding for neighborhood stormwater projects.

In response to Vice Mayor Glassman's question, Mr. Dodd confirmed the \$200,000,000 bond funding is for the seven (7) initial neighborhood stormwater improvement projects. Further comment and discussion ensued regarding the next ten (10) neighborhoods planned for stormwater improvement projects.

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

**APPROVED**

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

## RESOLUTIONS

**R-1**     [24-0556](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk David Soloman read the names of the Board and Committee appointments and reappointments at the June 18, 2024, Commission Meeting.

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

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

### ADOPTED

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

**R-2**     [24-0470](#)     Resolution Approving the City's Redevelopment Units Policy and Strategy Document and Transmittal of a Request for Redevelopment Units - (Commission Districts 1, 2, 3 and 4)

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

### ADOPTED

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

**R-3**     [24-0485](#)     Resolution Amending the 2019-2022 State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) - (Commission Districts 1, 2, 3 and 4)

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

### ADOPTED

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

**R-4**     [24-0575](#)     Resolution Creating a Citizens Advisory Board to Assist with the Selection of Candidates for the City Manager Position and Prepare a Short List of Candidates for Review by the City Commission -

(Commission Districts 1, 2, 3 and 4)

City Attorney Thomas Ansbro said this Resolution should be amended to reflect the creation of a Citizens Advisory Committee to assist with selection of candidates for the position of City Manager (CAC) versus a Citizens Advisory Board.

Mayor Trantalis recognized Chris Nelson, 520 SE 5th Avenue. Mr. Nelson discussed his viewpoint regarding this Agenda item.

In response to Mayor Trantalis' question, Acting City Manager Susan Grant explained the process and procedure for the Commission appointing CAC members. City Clerk David Soloman explained information regarding Commission consensus appointments. Further comment and discussion ensued.

Vice Mayor Glassman said Commission consensus appointee recommendations should be submitted by the Fort Lauderdale Council of Civic Associations (FLCAC) and the Greater Fort Lauderdale Chamber of Commerce (GFLCC). Mayor Trantalis recommended that both the FLCAC and the GFLCC submit two (2) recommendations for Commission consensus appointees to the CAC.

In response to Mayor Trantalis' question, City Clerk Soloman confirmed a sitting member of another City Board or Committee can be a member of the CAC.

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

**ADOPTED**

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

## **PUBLIC HEARINGS**

**PH-1**    [24-0448](#)

Public Hearing Approving the Fiscal Year 2024-2025 Housing and Community Development Annual Action Plan - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Linda Parker on behalf of Women in Distress, 6151 SW 44th Street, Davie. Ms. Parker requested review and reinstatement of the full amount of the Community Development Block Grant (CDBG) funding request from Women in Distress. Mayor Trantalis

commented on the Community Services Board's (CSB) April 4, 2024, Meeting Minutes (Meeting Minutes) regarding CDBG ranking and funding. Ms. Parker explained information related to funding needs of Women in Distress and its CDBG funding request.

Mayor Trantalis recognized Christi Rice, CSB Chair. Ms. Rice explained information related to the CSB's ranking and determination of CDBG funding allocations at their April 4, 2024, Meeting and expounded on related information.

Vice Mayor Glassman requested clarification regarding funding amounts included in the backup versus those listed in the Meeting Minutes and cited examples. Ms. Rice confirmed that the information in the Agenda item backup is correct. Following the CSB's April 24, 2024, Meeting, Staff reallocated funding as a result of a reduction in CDBG funding.

Mayor Trantalis recognized Dr. Rosalind Osgood, Florida Senate Representative, 1819 NW 3rd Court, on behalf of the Mount Olive Development Corporation (MODC). Dr. Osgood requested that the Commission reinstate the total amount of the MODC's funding request and explained related needs. In response to Mayor Trantalis' question, Dr. Osgood confirmed the difference is \$82,400. Further comment and discussion ensued.

Mayor Trantalis recognized Rachel Williams, Housing and Community Development Manager. In response to Mayor Trantalis' question, Ms. Williams said discussions regarding MODC's funding occurred subsequent to publication of the Agenda. Ms. Williams said over \$700,000 in CDBG Fiscal Year 2023 funding was rolled over and is available to fund the full amount initially requested by MODC. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Acting City Manager Grant explained Staff makes a determination regarding CDBG funding requests for Women in Distress and the Food Forest Program based on a thorough review of their funding proposals and budgets.

In response to Commissioner Beasley-Pittman's question, Ms. Williams clarified the details of the CDBG ranking and process that Staff encourages the CSB to follow to ensure the fair and equitable distribution of funds.

Vice Mayor Glassman remarked on the need to follow the process and expounded on his viewpoint. In response to Vice Mayor Glassman's questions regarding the impact of funding gaps for the Broward Regional

Health Planning Council and Broward House, Inc., Ms. Williams explained their funding requests had increased over the previous year. Staff determines allocations based on its review of each Agency's projected budgets and expounded on related information. Ms. Williams reiterated that additional funding for Women in Distress and MODC could come from excess Fiscal Year 2023 CDBG rollover funding.

Vice Mayor Glassman emphasized the need for fairness. Mayor Trantalis commented on the CDBG categories and the entities requesting additional funding. Further comment and discussion ensued. Commissioner Beasley-Pittman remarked that not all recipients contested the amounts received.

In response to Vice Mayor Glassman's questions regarding making other agencies listed in the backup information whole, including Care Resource Community Health Centers, Inc., Legal Aid Service of Broward County, and Sunshine Social Services, Ms. Williams confirmed that the funding gap could come from unused Fiscal Year 2023 CDBG rollover funding. She explained the process and noted Staff discussions with agencies to understand their ability to carry out their mission with the amount of funding awarded.

In response to Mayor Trantalis' question about Staff returning to the Commission for additional funding requests, Ms. Williams said Staff would not return for additional funding requests and commented on timeline concerns. Further comment and discussion ensued.

In response to Vice Mayor Glassman's question regarding using unspent funds, Ms. Williams commented on Staff's efforts to communicate with the agencies about using rollover CDBG funds for their other initiatives. Further comment and discussion ensued. Vice Mayor Glassman requested that all agencies included in the backup be funded at their requested levels. Commissioner Beasley-Pittman reiterated that not all recipients had made a request to be fully funded.

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

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

**APPROVED AS AMENDED**

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

## RESOLUTIONS CONTINUED

**R-5**     [24-0571](#)     Resolution Accepting a Legacy Gift, in the Amount of \$1.5 Million, from the O.B. Tennis, LLC to Enhance Improvements to Jimmy Evert Tennis Center - (Commission District 2)

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

Mayor Trantalis recognized former Mayor John P. "Jack" Seiler. Mr. Seiler discussed details of this Agenda item, noted the Orange Bowl Committee members in attendance, acknowledged the involvement of the Evert family, and commended Staff for their work .

### ADOPTED

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

## PUBLIC HEARINGS CONTINUED

**PH-2**     [24-0467](#)     Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Northwest Regional Activity Center-Mixed Use West (NWRAC-MUw) District - Case No. UDP-Z23016 - 728 NW 3rd Street, 204 and 216 NW 8th Avenue - (Commission District 3)

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

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

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

Commissioner Beasley-Pittman noted that the neighborhood is engaged and wish to continue moving forward with this project. Stephanie Toothaker, Esq., on behalf of Home Ventures (Applicant) confirmed.

**PASSED FIRST READING**

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

**PH-3** [24-0468](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District and Exclusive Use Parking (X-P) to Northwest Regional Activity Center-Mixed Use Northeast (NWRAC-MUone) District - Case No. UDP-Z23017 - 823, 816, 820, 824 #1-5 NW 1st Avenue, 801 N. Andrews Avenue, 804, 808, and 812 NW 1st 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 item, Commissioner Sturman made a motion to close the public hearing and was seconded by Commissioner Beasley-Pittman. Roll call showed: AYES: Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, and Mayor Trantalis

Commissioner Sturman introduced this Ordinance on the First Reading which was read by title only.

**PASSED FIRST READING**

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

**ORDINANCE FIRST READING**

**OFR-1** [24-0555](#)

First Reading - Ordinance Amending Section 2-151 of the Code of Ordinances Relating to the Settlement of Claims - (Commission Districts 1, 2, 3 and 4)



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

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [24-0569](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24001 - (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 item, Commissioner Herbst made a motion to close the public hearing and was seconded by Vice Mayor Glassman. Roll call showed: AYES: Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, and Mayor Trantalis

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

**ADOPTED ON SECOND READING**

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

**OSR-2** [24-0570](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24002 - (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 item, Commissioner Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Herbst. Roll call showed: AYES: Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, and Mayor Trantalis

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

**ADOPTED ON SECOND READING**

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

**ADJOURNMENT**

Mayor Trantalis adjourned the meeting at 8:05 p.m.

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Dean J. Trantalis  
Mayor

ATTEST:

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David R. Soloman  
City Clerk