City of Fort Lauderdale

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Meeting Minutes

Tuesday, March 4, 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 STEVEN GLASSMAN Vice Mayor - Commissioner - District II JOHN C. HERBST Commissioner - District I PAM BEASLEY-PITTMAN Commissioner - District III BEN SORENSEN Commissioner - District IV

> SUSAN GRANT, Acting City Manager DAVID R. SOLOMAN, City Clerk D'WAYNE M. SPENCE, Interim City Attorney PATRICK REILLY, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:50 p.m.

Pledge of Allegiance

Mayor Trantalis

MOMENT OF SILENCE

In remembrance of Trailblazer Gloria Gwendolyn Barr Jackson

ROLL CALL

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

COMMISSION QUORUM ESTABLISHED

Also Present: Acting City Manager Susan Grant, City Clerk David R. Soloman, Interim City Attorney D'Wayne M. Spence, and City Auditor Patrick Reilly

AGENDA ANNOUNCEMENTS

None.

Approval of MINUTES and Agenda

<u>25-0263</u>	Minutes for January 22, 2025, Commission Conference Meeting and January 22, 2025, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)
	Vice Mayor Glassman made a motion to approve the Meeting Minutes and Agenda and was seconded by Commissioner Sorensen.
	APPROVED
	Yea: 5 - Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
PRESENTATIONS	
PRES- <u>25-0282</u> 1	Broward County Animal Care Presentation on "Tags for Life" Initiative

Zachary Rinkins, Broward County (County) Animal Care Information Officer, presented information on the County's animal care initiative entitled *Tags for Life*.

PRESENTED

PRES-25-0274Smart Growth Partnership Award Presentation for Uptown Urban2Village

Nadia Locke, Smart Growth Partnership Member, presented a Smart Growth Partnership (Partnership) Award in recognition of development in the Uptown Urban Village area.

Jim Hetzel, Development Services Department (DSD) Principal Planner, accepted the Proclamation and thanked the Partnership.

PRESENTED

PRES-25-0273Commissioner Beasley-Pittman to present a Proclamation declaring3March 3-7, 2025, as Florida Flood Awareness Week in the City of
Fort Lauderdale

Commissioner Beasley-Pittman presented a Proclamation declaring *March 3-7, 2025, as Florida Flood Awareness Week in the City of Fort Lauderdale.*

John Travers, Development Services Department Acting Deputy Director, accepted the Proclamation and thanked the Commission.

PRESENTED

PRES- 25-0272Commissioner Sorensen to present a Proclamation declaring March42025, as National Procurement Month in the City of Fort Lauderdale

Commissioner Sorensen presented a Proclamation declaring *March* 2025, as National Procurement Month in the City of Fort Lauderdale to Glenn Marcos, Finance Department Chief Procurement Officer/Assistant Director, and Linda Short, Finance Department Director.

Mr. Marcos accepted the Proclamation and thanked the Commission. **PRESENTED**

CONSENT AGENDA PUBLIC COMMENT

None.

CONSENT AGENDA

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 <u>25-0181</u> Motion Approving an Outdoor Event Agreement and Request for Road Closures with Mothers Against Drunk Driving, Inc. for the 2025 Walk Like MADD & MADD Dash Fort Lauderdale 5K - (Commission District 4)

APPROVED

- Yea: 5 Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- CM-2 <u>25-0183</u> Motion Approving an Outdoor Event Agreement and Request for Road Closures with Team Footworks Educational and Fitness Corporation for the Lexus Corporate Run - (Commission Districts 2 and 4)

APPROVED

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

CM-3 <u>25-0232</u> Motion Approving an Outdoor Event Agreement and Request for Road Closures with Twinsplace LLC for Friday Dining in the Streets -(Commission District 1)

APPROVED

- Yea: 5 Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- **CM-4** <u>25-0186</u> Motion Approving an Outdoor Event Agreement with Evan Berman Productions, LLC for the Fort Lauderdale Beer, Wine and Spirits Fest - (Commission District 2)

APPROVED

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

CM-5 <u>25-0255</u> Motion Approving a Temporary Beach License, Outdoor Event

Agreement and Request for Extended Road Closures Beyond

10:00am on the Barrier Island with Integrity Multisport Inc. for the Las

		Olas Triat	hlon - (Commission District 2)
		APPROVED	D
			Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
CM-6	<u>25-0069</u>	Sale, Serv the Public	proving a License Application and an Agreement for the vice, and Consumption of Food and Alcoholic Beverages on Beach - CWI-GG RCFL Property Owner, LLC for The Ritz ort Lauderdale - (Commission District 2)
		APPROVED	D
			Commissioner Sorensen, Commissioenr Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
СМ-7	<u>25-0128</u>	Sale, Serv the Public	proving a License Application and an Agreement for the vice, and Consumption of Food and Alcoholic Beverages on Beach for the Q Club Hotel, LLC d/b/a Hilton Fort Beach Resort - (Commission District 2)
		APPROVED	D
			Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
CM-8	<u>25-0230</u>	for Cemet	Terminate for Convenience Agreement #12344-805-C19 ery Management Software System with Site Industries LLC, nSites - (Commission Districts 1, 2, 3 and 4)
		APPROVED	D
			Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
СМ-9	<u>25-0020</u>	HVAC Ins S&R Engi	proving First Amendment to Increase the Amount to the tallation, Maintenance and/or Repair Services Agreement - neering Group LLC d/b/a Air Changes Mechanical - (Commission Districts 1, 2, 3 and 4)
		APPROVED	D
			Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
CM-10	<u>25-0063</u>	License w	proving and Authorizing the Execution of a Revocable ith 501 Aviva Owner, LLC, for the Installation of a y Construction Fence at Smoker Park - (Commission

APPROVED

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

CM-1125-0073Motion Approving Consent to Assignment and Assumption of
Agreement from Electric Supply of Tampa, LLC to World Electric
Supply, LLC - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-12 <u>25-0191</u> Motion Approving an Additional \$35,000 to the Purchase Order Amount for Safety Shoes and Boots - Global Trading, Inc., Safety Shoe Distributors L.L.P., and Sole Brothers, Inc. dba Red Wing Shoes - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-13 <u>25-0214</u> Motion Approving Recommendation from the Walk of Fame Committee for 2025 Walk of Fame Inductees - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-14 25-0246 Motion Authorizing the City Manager to Execute a Five-Year Extension and Any Remaining Extensions to the Lease Agreement with Broward County for Parking Lot I at South New River Drive East and Southeast First Avenue - (Commission District 4)

APPROVED

- Yea: 5 Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- CM-15 <u>25-0286</u> Motion Approving a Not-for-Profit Service Agreement between the City of Fort Lauderdale and Fellowship Recovery Community Organization, Inc. for the Mental Health and Substance Abuse Housing Program - \$125,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

СМ-16	<u>25-0287</u>	Motion Approving a Not-for-Profit Service Agreement between the City of Fort Lauderdale and HomesUnited Ministries, Inc. for the Mental Health and Substance Abuse Housing Program - \$125,000 - (Commission Districts 1, 2, 3 and 4)	-
		APPROVED	
		Yea: 5 - Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis	
CONSE		N	
CR-1	<u>25-0092</u>	Resolution Approving the Consolidated Budget Amendment to Fisca Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)	al
		ADOPTED	
		Yea: 5 - Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis	
CR-2	<u>25-0143</u>	Resolution Approving a Consent to Assignment of Lease Agreemen FL LLC JPTMR Holdings, LLC to 2001 NW 64, LLC for Lots 18 and 19 at Fort Lauderdale Executive Airport - (Commission District 1)	
		ADOPTED	
		Yea: 5 - Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis	
CR-3	<u>25-0192</u>	Resolution Supporting the City's Participation in the Arbor Day Foundation's Tree City USA Certification and in the National Wildlife Federation's Mayor's Monarch Pledge - (Commission Districts 1, 2, and 4)	
		ADOPTED	
		Yea: 5 - Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis	
CR-4	<u>25-0213</u>	Resolution Approving the Scholarship Fund Agreement with the Broward Education Foundation for Funding of Twelve Student Scholarships to be Divided between Six Fort Lauderdale Public Higl Schools - (Commission Districts 1, 2, 3 and 4)	h
		ADOPTED	
		Yea: 5 - Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis	

CONSENT PURCHASE

CP-1	<u>25-0161</u>	Motion Approving Agreement for an Open Spaces Coordinator - A & R Enterprises of So. FL Inc. d/b/a rAv Communications - \$115,000 - (Commission Districts 1 and 2)
		Yea: 5 - Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
ΜΟΤΙΟ	ONS	
M-1	<u>25-0198</u>	Motion Approving an Agreement for Bass Park Improvements - H.A. Contracting Corp \$6,410,000 - (Commission District 3)
		Commissioner Beasley-Pittman made a motion to approve this Agenda item and was seconded by Vice Mayor Glassman.
		APPROVED
		Yea: 5 - Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
M-2	<u>25-0256</u>	Motion Approving the Fiscal Year 2026 City Commission Priorities - (Commission Districts 1, 2, 3 and 4)
		Vice Mayor Glassman made a motion to approve this Agenda item and was seconded by Commissioner Sorensen.
		APPROVED
		Yea: 5 - Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
M-3	<u>25-0305</u>	Motion Approving Change Order No. 22 for Construction Management at Risk Services for New Police Headquarters - Moss & Associates, LLC - \$1,123,206.46 - (Commission District 2)
		In response to Vice Mayor Glassman's question, Acting City Manager Susan Grant confirmed the City will recoup this amount as part of the errors and omissions claim related to the deflection issue and remarked on related information.
		In response to Mayor Trantalis' question, Acting City Manager Grant explained the City would recoup funding at the end of construction, and the responsible parties will submit claims to their insurance carriers.
		Vice Mayor Glassman made a motion to approve this Agenda item and was seconded by Commissioner Sorensen.

APPROVED

- Yea: 3 Commissioner Sorensen, Vice Mayor Glassman and Mayor Trantalis
- Nay: 2 Commissioner Herbst and Commissioner Beasley-Pittman

M-425-0078Motion Approving a First Amendment to the Comprehensive
Agreement with My Park Initiative, LLC - (Commission District 4)

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

APPROVED

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

M-5 <u>25-0276</u> Motion Selecting Façade Design for an Approved Site Plan Level II Development Permit Application - 201 N Federal Highway, LLC - 201 North Federal Highway - Case No. UDP-S22081 - (Commission District 2)

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of 201 N Federal Highway, LLC. Ms. Toothaker read the revised terms of the agreement recently agreed to between 201 N Federal Highway, LLC and 299 North Federal Master, LLC, owner of The Dalmar. The terms are:

Parties agree to the manufacturer Extech wall system, Kineticwall. Should the company go bankrupt, parties will endeavor to source like kind manufacturers;

Parties agree to 40% open air natural ventilation on the side facing The Dalmar. Panels will be engineered to such requirements;

Parties agree to ARQ designing mood to include sky/beach/clouds type scenery with up to 35 Unique colors;

Parties agree that the Kineticwall system will encompass the entire vertical and horizontal area facing The Dalmar on the top three floors of the garage overlooking the amenity deck and to extend past the edge of their building to complete the panelized system;

Parties agree developer will absorb all costs of manufacturing and installation (which will be installed prior to Final Certificate of Occupancy);

Parties agree the adjacent property owner, to the extent desired, will be responsible for any supplemental lighting, which must be approved by both parties.

Mayor Trantalis recognized Jake Wurzak, on behalf of 299 North Federal Master, LLC and owner of The Dalmar. Mr. Wurzak confirmed his consent to the terms outlined by Ms. Toothaker.

Mr. Wurzak submitted renderings of the Kineticwall Wind Driven Building Facade System into the record and agreed to by both parties.

A copy of the renderings are attached to these meeting minutes.

In response to Vice Mayor Glassman's question, Ella Parker, Development Services Department Acting Deputy Director, confirmed she is familiar with the rendering submitted by Mr. Wurzak. Ms. Parker confirmed the elevations included in the rendering meets Code requirements.

Commissioner Herbst made a motion to approve this Agenda item as amended to include the parties' agreement as stated by Ms. Toothaker and was seconded by Vice Mayor Glassman.

APPROVED

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

RESOLUTIONS

R-1 <u>25-0258</u> Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk David Soloman noted the current Commission Member voting delegates to Broward League of Cities, Florida League of Cities, and National League of Cities. He confirmed the need for Commission Member appointments and noted upcoming scheduled meetings of these organizations. Further comment and discussion ensued.

City Clerk Soloman read the names of Board and Committee nominees for appointment and/or reappointment at the Commission Regular Meeting on March 18, 2025.

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

City Clerk Soloman announced an additional nomination for tonight's Resolution received after Agenda publishing attached to the Resolution.

Commissioner Sorensen introduced this Resolution as amended which

Resolution received after Agenda publishing attached to the Resolution.

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

ADOPTED AS AMENDED

- Yea: 5 Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- **R-2** <u>25-0087</u> Resolution Appointing Rickelle Williams as City Manager of the City of Fort Lauderdale, effective April 2, 2025 (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis provided a report to the Commission regarding employment contract negotiations with Rickelle Williams. Mayor Trantalis expounded on Ms. Williams credentials in furtherance of City goals and discussed related information.

Mayor Trantalis recognized Marsha Ellison, 1100 Sistrunk Boulevard, NAACP President. Ms. Ellison spoke in support of this Agenda item.

Mayor Trantalis recognized Marc Dickerman, 1417 SW 2nd Avenue. Mr. Dickerman spoke in support of this Agenda item.

Mayor Trantalis recognized James Brady, 224 SE 17th Avenue. Mr. Brady spoke in support of this Agenda item.

Mayor Trantalis recognized Burnadette Norris-Weeks, 401 N. Avenue of the Arts. Ms. Norris-Weeks spoke in support of this Agenda item.

Mayor Trantalis recognized Michael Albetta, 1117 NE 10th Avenue. Mr. Albetta spoke in support of this Agenda item.

Mayor Trantalis recognized Melinda Bowker, City Manager Search Committee Chair and Downtown Fort Lauderdale Civic Association President. Ms. Bowker spoke in support of this Agenda item.

Mayor Trantalis recognized Jacquelyn Scott, 1626 SE 1st Street. Ms. Scott spoke in support of this Agenda item.

Commissioner Beasley-Pittman discussed Ms. Williams' qualifications and credentials and confirmed her support of the employment contract negotiated by Mayor Trantalis.

Commissioner Sorensen concurred with Commissioner Beasley-Pittman's remarks and expounded on his perspective. Vice Mayor Glassman echoed the positive remarks of Commissioner Beasley-Pittman and Commissioner Sorensen, acknowledged the efforts of the City Manager Search Committee, and commented on his positive viewpoint.

Commissioner Herbst confirmed his support of hiring Ms. Williams but noted that he does not support certain terms of the employment contract and explained his viewpoint that the employment contract was excessive. He discussed the Charter mandate that the City Manager reside in the City. Further comment and discussion ensued.

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

ADOPTED

- Yea: 4 Commissioner Sorensen, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- Nay: 1 Commissioner Herbst

Ms. Williams acknowledged the efforts of the City Manager Search Committee, thanked the Commission, commented on her goals as City Manager, and discussed her upcoming plans to reside in the City.

R-3 25-0158 Resolution Accepting An Appropriation of Community Development Block Grant Disaster Recovery (CDBG-DR) Funds in the Amount of \$88,051,000 and Authorizing the City Manager to Enter into Agreements, Subject to Compliance with the City's Procurement Policies, Rules and Procedures and Subject to City Commission Approval of the CDBG-DR Action Plan and Processes and Procedures for Administering and Governing the Plan -(Commission Districts 1, 2, 3 and 4)

> Commissioner Herbst said that this funding should not be diverted and requested that as much funding as possible be set aside for the construction of a new City Hall. Mayor Trantalis agreed.

> Commissioner Sorensen introduced this Resolution which was read by title only.

ADOPTED

Yea: 5 - Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis June 20, 2026 - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

R-525-0169Quasi-Judicial - Resolution Vacating a One-Foot-Wide by
110-Foot-Long Portion of a Drainage Easement - Case No.
UDP-EV24007 - 3201 NE 58th Street - (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 Sorensen made a motion to close the public hearing and was seconded by Vice Mayor Glassman. Roll call showed AYES: Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis

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

ADOPTED

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

R-6 <u>25-0125</u> Quasi-Judicial - Resolution Approving Plat Known as "Taco Bell - Fort Lauderdale" - Located at 945 W. Sunrise Boulevard - Harvest Square Partners, LP - Case No. UDP-P24001 - (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 Sorensen made a motion to close the public hearing and was seconded by Commissioner Beasley-Pittman. Roll call showed AYES: Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis

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

ADOPTED - Approving

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

PUBLIC HEARINGS

PH-1 25-0038 Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for MJA 800 GROUP CORP to Operate One Luxury Transport Vehicle within the City of Fort Lauderdale -(Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

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

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

APPROVED

- Yea: 5 Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- PH-2 25-0127 Public Hearing Ordinance Amending the City's Comprehensive Plan Future Land Use Element - Transit Oriented Development Designation 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 Sorensen made a motion to close the public hearing and was seconded by Vice Mayor Glassman. Roll call showed AYES: Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis

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

ADOPTED ON SECOND READING

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

PH-325-0129Public Hearing - Ordinance Amending the Fort Lauderdale
Comprehensive Plan Future Land Use Element Establishing the
Uptown Urban Village Transit Oriented Development Designation -
Case No. UDP-L23002 - (Commission District 1)

Mayor Trantalis opened the public hearing.

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

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

ADOPTED ON SECOND READING

- Yea: 5 Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- PH-4 25-0130 Public Hearing Ordinance Amending the City of Fort Lauderdale Comprehensive Plan Future Land Use Map designation from "Employment Center", "Industrial", Commercial", and "Office" to "Uptown Urban Village Transit Oriented Development" Designation for Land Generally Bound by I-95 on the East, McNab Road and C-14 Canal to the North, Powerline Road on the West, and NW 57th Street on the South - Case No. UDP-L23005 - (Commission District 1)

Mayor Trantalis opened the public hearing.

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

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

ADOPTED ON SECOND READING

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

ORDINANCE FIRST READING

OFR-1 25-0017 First Reading - Ordinance Amending Chapter 9 - Buildings and Construction, Article II. - Permits and Inspections, Division 2. Fees of the Code of Ordinances of the City of Fort Lauderdale to Establish Scanning Fees and Reduce Private Provider Discounts on Master Permit Fees for Services Related to Land Development and Permitting - (Commission Districts 1, 2, 3 and 4)

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

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 25-0253 Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 5-28, Location of Establishments Permitting Partial Nudity, and Nudity and Section 5-28.1, Nudity Sexual Conduct Prohibited, to Update Requirements for Alcohol Consumption for Hotel Use - Case No. UDP-T25003 - (Commission Districts 1, 2, 3 and 4)

Interim City Attorney D'Wayne Spence announced three (3) revisions to the language in this Ordinance.

In response to Vice Mayor Glassman's question, Interim City Attorney Spence explained definitions included in the Ordinance.

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

ADOPTED ON SECOND READING AS AMENDED

- Yea: 4 Commissioner Sorensen, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- Not Present: 1 Commissioner Beasley-Pittman
- **OSR-2** <u>25-0254</u> Second Reading Ordinance Amending the City of Fort Lauderdale

Code of Ordinances Section 25, Streets and Sidewalks, to Update Sidewalk Installation Requirements - Case No. UDP-T25004 -(Commission Districts 1, 2, 3 and 4)

Commissioner Herbst commented on feedback from several homeowner association presidents indicating this Ordinance is an issue in numerous areas.

Mayor Trantalis recognized Scott Russell, 2506 NE 8th Street. Mr. Russell discussed his objection to the City requiring redevelopment of his residence to include a sidewalk in his neighborhood that has no sidewalks.

Mayor Trantalis acknowledged that there are no sidewalks in the Sunrise Intracoastal neighborhood. Further comment and discussion ensued regarding other homes under construction in that neighborhood that were not required to build sidewalks.

In response to Mayor Trantalis' question, Alfred Battle, Development Services Department Acting Director, explained information associated with this Ordinance and remarked on related exemptions.

Commissioner Herbst remarked on the history of granting sidewalk waivers in neighborhoods with a single road for ingress and egress. He cited examples and expounded on his on perspective regarding homeowners redeveloping their residences in those neighborhoods.

Commissioner Herbst confirmed his general support of this Ordinance and commented on the necessity of sidewalks along heavily trafficked neighborhood streets. Commissioner Herbst noted the ability of Mr. Russell to obtain an exemption due to drainage issues. Commissioner Herbst suggested revisiting this Ordinance to consider exempting certain neighborhoods.

Commissioner Herbst recommended an amendment to this Ordinance that would prevent developers from substituting funding for future planned sidewalks for their private developments and expounded on his perspective. Further comment and discussion ensued.

Mayor Trantalis remarked on the likelihood that Mr. Russell would qualify for an exemption. Commissioner Herbst requested Mr. Battle to work with Mr. Russell to obtain that exemption.

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

ADOPTED ON SECOND READING AS AMENDED

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:34 p.m.

Dean J. Trantalis Mayor

ATTEST:

David R. Soloman City Clerk