

# City of Fort Lauderdale

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## Action Summary

**Monday, June 30, 2025**

**6:00 PM**

**Broward Center for the Performing Arts - Mary N. Porter Riverview  
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312**

## **City Commission Regular Meeting**

***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor***

***JOHN C. HERBST Vice Mayor - Commissioner - District 1***

***STEVEN GLASSMAN Commissioner - District 2***

***PAM BEASLEY-PITTMAN Commissioner - District 3***

***BEN SORENSEN Commissioner - District 4***

***RICKELLE WILLIAMS, City Manager***

***DAVID R. SOLOMAN, City Clerk***

***D'WAYNE M. SPENCE, Interim City Attorney***

***PATRICK REILLY, City Auditor***

**NOTICE:**

Per Resolution No. 25-25, Commissioner Ben Sorensen will participate in the meeting through communications technology.

**PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:**

If any person wishes to address the City Commission, the person shall sign up in the Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should approach the podium, identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission in a representative capacity, the attorney, or other representative shall also sign up in the Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Mayor, the speaker should approach the podium, identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

**Pledge of Allegiance****ROLL CALL**

**Present:** 4 - Commissioner Pam Beasley-Pittman, Commissioner Ben Sorensen,  
Commissioner Steven Glassman and Mayor Dean J. Trantalis

**Not Present:** 1 - Vice Mayor John C. Herbst

**Approval of MINUTES and Agenda**

[25-0697](#)

Minutes for May 20, 2025, Commission Conference Meeting, May 20, 2025, Commission Regular Meeting, June 3, 2025, Commission Conference Meeting and June 3, 2025, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED**

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

**Not Present:** 1 - Vice Mayor Herbst

**PRESENTATIONS**

**PRES-** [25-0691](#)  
1

Fort Lauderdale Scholarship Fund Student Recognition

**REMOVED FROM AGENDA**

**PRES-** [25-0694](#)  
2

Commissioner Beasley-Pittman to present a Proclamation recognizing June 23-27, 2025, as National Boys & Girls Club Week in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [25-0693](#)  
3

Commissioner Glassman to present a Proclamation declaring July 2025, as Park and Recreation Month in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [25-0692](#)  
4

Recognition of the 2025 Sterling Leadership Conference Award Winner - Development Services Department

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

## CONSENT AGENDA

### Approval of the Consent Agenda

#### Approve the Consent Agenda

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

**Not Present:** 1 - Vice Mayor Herbst

## CONSENT MOTIONS

**CM-2**    [25-0598](#)       Motion Approving an Outdoor Event Agreement and Request for Road Closures beyond 10:00am on the Barrier Island with Wildside Foundation, Inc. for the Fort Lauderdale Jingle Bell Jog at Las Olas Oceanside Park on December 21, 2025 - (Commission District 2)

#### APPROVED

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

**Not Present:** 1 - Vice Mayor Herbst

**CM-3**    [25-0599](#)       Motion Approving an Outdoor Event Agreement and Request for Road Closures beyond 10:00am on the Barrier Island with Wildside Foundation, Inc. for The 19th Annual 13.1 Fort Lauderdale Half Marathon and A1A 10k at Las Olas Oceanside Park on November 9, 2025 - (Commission Districts 2 and 4)

#### APPROVED

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

**Not Present:** 1 - Vice Mayor Herbst

**CM-4**    [25-0347](#)       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 Owner, LLC, as owner of the Westin Beach Resort Fort Lauderdale located at 321 N Fort Lauderdale Beach Boulevard - (Commission District 2)

#### APPROVED

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

**Not Present:** 1 - Vice Mayor Herbst

- CM-5**    [25-0375](#)       Motion Approving a First Amendment to the Agreement for Traffic and Transportation Engineering and Planning Services - Kittelson & Associates, Inc. - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

- CM-6**    [25-0678](#)       Motion Approving an Amendment to Exercise a One (1)-Year Extension of the 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 - \$30,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

- CM-7**    [25-0539](#)       Motion Approving Change Order No. 1 for Additional Design and Construction Services for the NE 25 Avenue 24-Inch Force Main Replacement and the NE 38 Street 42-Inch Force Main/NE 19 Avenue 24-Inch Force Main Replacement Projects - David Mancini and Sons, Inc. - \$997,595.04 - (Commission District 1)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

- CM-8**    [25-0414](#)       Motion Approving Change Order No. 1 (Retroactive) and Change Order No. 2 for Construction Audit Services - Fort Hill Associates, LLC (New Police Headquarters) - \$84,200 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

- CM-9**    [25-0647](#)            Motion Approving Change Order No. 27 for Construction Management at Risk Services for the New Police Headquarters - Moss & Associates, LLC - \$859,919.29 - (Commission District 2)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

- CM-10**    [25-0685](#)            Motion Approving a Temporary Mural in Middle River Terrace Park - (Commission District 2)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

**CONSENT RESOLUTIONS**

- CR-1**    [25-0562](#)            Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED AS AMENDED**

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

**Not Present:** 1 - Vice Mayor Herbst

- CR-2**    [25-0634](#)            Resolution Approving a Four-year Term Renewal of Use and Occupancy Agreement with the Florida Department of Transportation (FDOT) for the Temporary Lease of an Open Space Area on the West Side of Riverside Park to Serve as a Dog Recreational Area and Authorize the Execution of an Annual Use Agreement Compliance Form During the Term of the Agreement - (Commission District 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- CR-3**    [25-0541](#)       Resolution Approving an Application for a Dock Permit for Usage of Public Property by 915 Beverly, LLC adjacent to 915 SE 2nd Street for a Proposed Wood Marginal Dock and Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- CR-4**    [25-0543](#)       Resolution Granting a Dock Permit for Private Use of Public Property Abutting a Waterway by 909 Beverly, LLC adjacent to 909 SE 2nd Street for two (2) Proposed Wooden Marginal Docks and Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- CR-5**    [25-0655](#)       Resolution Amending Section 3 Resolution No. 24-199 to Modify the Use and Methodology for the Expenditure of Park Impact Fees Collected Prior to October 1, 2024 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- CR-6**    [25-0376](#)       Resolution Extending the Lien Amnesty Program and Revise the Reduction Amount Structure for Certain Violations - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

**CR-7**    [25-0683](#)       Resolution Approving Appointment of Code Enforcement Special Magistrate - Richard L. Doody, Esquire - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:**    1 -    Vice Mayor Herbst

**CONSENT PURCHASE**

**CP-1**    [25-0271](#)       Motion Approving a Piggyback Agreement Utilizing the School Board of Broward County, Florida Contract No. RFP25-001 for Professional Auditing Services - Carr, Riggs & Ingram, LLC - \$250,000 - (Commission District 2)

**APPROVED**

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

**Not Present:**    1 -    Vice Mayor Herbst

**CP-2**    [25-0520](#)       Motion Approving an Agreement for Laboratory Field Sampling and Testing Services for Prospect Lake Clean Water Center - Eurofins Environment Testing Southeast, LLC - \$442,353.60 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Not Present:**    1 -    Vice Mayor Herbst

**CP-3**    [25-0672](#)       Motion Approving an Agreement for the SE 25 Avenue 6-inch Diameter Watermain Replacement Project - Murphy Pipeline Contractors, LLC - \$620,700 - (Commission District 4)

**APPROVED**

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

**Not Present:**    1 -    Vice Mayor Herbst

**CONSENT AGENDA ITEMS PULLED FOR DISCUSSION**



- CM-1**    [25-0531](#)    Motion Approving an Outdoor Event Agreement and Request for Amplified Music Exemption with Fort Lauderdale Swim Week, LLC for FLL Swim Week 2025 on July 12-13, 2025, at Las Olas Oceanside Park - (Commission District 2)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

**MOTIONS**

- M-1**    [25-0638](#)    Motion Approving an Agreement for the George T. Lohmeyer Wastewater Treatment Plant Generators Phase 1 Project (Re-Bid) - Solares Electrical Services, Inc. - \$7,859,701.46 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

- M-2**    [25-0677](#)    Motion Approving an Agreement Between the City of Fort Lauderdale and IEM International, Inc. to Assist in Implementing and Managing the City's Community Development Block Grant - Disaster Recovery Program Funding - Not to Exceed \$6,500,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

- M-3**    [25-0400](#)    Motion Approving an Agreement for an Owner's Representative for City Hall - Jacobs Project Management Co. - \$3,500,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

- M-4**     [25-0714](#)     Motion for Discussion - City Commission Request for Review - Site Plan Level II Amendment in Downtown Regional Activity Center - Case No. UDP-A24036 - 221 SW 1 Avenue - (Commission District 4)

**APPROVED - De Novo Hearing set for August 19, 2025**

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

**Not Present:** 1 - Vice Mayor Herbst

## RESOLUTIONS

- R-1**     [25-0688](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED AS AMENDED**

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

**Not Present:** 1 - Vice Mayor Herbst

- R-2**     [25-0675](#)     Resolution to Approve the 2025 Amended and Restated Transportation System Surtax Interlocal Agreement (Third Amendment) - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- R-3**     [25-0676](#)     Resolution Approving the Secondary Street Name of Northwest 23 Lane between Northwest 22 Street and Northwest 26 Street, to also be known as "Rev. Dr. C.W. Bell Jr. Lane" - (Commission District 3)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- R-4**     [25-0519](#)     Resolution Declaring Notice of Intent to Lease Two City-Owned Properties Located at NE 10 Street and Taylor Road, Dania Beach, Florida 33004, to Marine Industries Association of South Florida, Inc. and Setting a Public Hearing for August 19, 2025, Pursuant to Section 8.13 of the City Charter - (Dania Beach)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- R-5**     [25-0585](#)     Resolution Waiving the Application of the Mandatory Commission Approval Amount to Purchases of Goods or Services, Including Purchases of Goods or Services via Change Order, During the City Commission's Recess, and Providing for Severability, Rescission of Conflicting Resolution Provisions, and an Effective Date - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- R-6**     [25-0666](#)     Resolution Accepting Grant Funds from the State of Florida Division of Emergency Management for Emergency Operations Center Improvements \$1,114,396.85 and Additional Matching Expenses \$366,818.25 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- R-7**     [25-0669](#)     Resolution Approving a Community Aesthetic Feature Agreement with the Florida Department of Transportation; and Authorizing the City Manager to Execute All Associated Agreements - (Commission District 2)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- R-8**     [25-0606](#)     Quasi-Judicial Resolution Approving a Site Plan Level IV Development Permit for “42 Hotel,” a 75-Room Hotel, with Dimensional Modifications to Tower Stepback, Tower Separation, Increase in Floor Area Ratio in Central Beach Regional Activity Center and Establishing the Central Beach Parking Facility Fee for the Proposed Development - Hariohm Realty, LLC - Case No. UDP-S23035 - (Commission District 2)

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

**ADOPTED for Approval**

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

**Not Present:** 1 - Vice Mayor Herbst

- R-9**     [25-0620](#)     Quasi-Judicial Resolution Approving a Plat Known as “Cypress Creek West Plat” - Case No. UDP-P23002 - 6000 - 6150 North Andrews Avenue - (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.

**ADOPTED for Approval**

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

**Not Present:** 1 - Vice Mayor Herbst

- R-10**     [25-0636](#)     Quasi-Judicial Resolution to Vacate a 1,251-Square Foot Utility Easement - North Broward Hospital District - 1601 South Andrews Avenue - Case No. UDP-EV25002 - (Commission District 4)

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

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- R-11**    [25-0637](#)        Quasi-Judicial Resolution to Vacate a 10-Foot-Wide by 75-Foot-Long Utility Easement - North Broward Hospital District - 1601 South Andrews Avenue - Case No. UDP-EV25003 - (Commission District 4)

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

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

**PUBLIC HEARINGS**

- PH-1**    [25-0529](#)        Public Hearing Approving the City's 2025-2029 Consolidated Plan for United States Department of Housing and Urban Development (HUD) Entitlement Funds, the 2025-2026 Annual Action Plan of the Consolidated Plan, Updated Citizen Participation Plan, and Analysis of Impediments to Fair Housing - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

- PH-2**    [25-0588](#)        Public Hearing - Resolution Approving the Re-Allocation of Funds from the Parks and Recreation General Obligation Bonds, Series 2020A Bonds, in the Amount of \$235,000 from Lauderdale Manors Entrance to Chateau Park - (Commission District 3)

**REMOVED FROM AGENDA**

**PH-3**    [25-0681](#)        Public Hearing - Ordinance Amending Ordinance No. C-95-67; Amending the Tax Increment Revenue to be Deposited into the Northwest-Progresso-Flagler Heights Community Redevelopment Area Redevelopment Trust Fund; Amending the Annual Appropriation of Tax Increment Revenue by the City of Fort Lauderdale, Florida, Subject to Conditions; Terminating the Requirement for any Other Taxing Authority to Deposit Tax Increment Revenue into the Redevelopment Trust Fund; and Providing an Effective Date - (Commission Districts 2 and 3)

**PASSED FIRST READING**

**Yea:** 3 - Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis

**Nay:** 1 - Commissioner Glassman

**Not Present:** 1 - Vice Mayor Herbst

**PH-4**    [25-0515](#)        Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 738 NE 20 Avenue for the Installation of six (6) Mooring Piles and three (3) Triple Mooring Pile Clusters - (Commission District 2)

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

**ADOPTED for Approval**

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

**Not Present:** 1 - Vice Mayor Herbst

**ORDINANCE SECOND READING**

**OSR-1**    [25-0687](#)        Second Reading - Quasi-Judicial - Ordinance Approving a Medical Office Building with Request for a Design Deviation and Application of Prior Zoning Regulation - Broward Health Medical Center Medical Office Building and Parking Garage - North Broward Hospital District - Case No. UDP-S24072 - (Commission District 4)

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

**ADOPTED ON SECOND READING**

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

**Not Present:** 1 - Vice Mayor Herbst

**OSR-2** [25-0686](#)

Second Reading - Ordinance Approving Public Purpose Use and Structure for a 49,548 Square-Foot Community Recreation Facility and 12,842 Square-Foot Broward Health Hospital Emergency Department with Associated Parking Reduction - Case No. UDP-S24057 - (Commission District 2)

**ADOPTED ON SECOND READING**

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

**Not Present:** 1 - Vice Mayor Herbst

**OSR-3** [25-0696](#)

Second Reading - An Ordinance of the City of Fort Lauderdale, Florida, Amending Chapter 17, Noise Control of the Code of Ordinances of the City of Fort Lauderdale, Florida, Specifically Section 17-7 entitled "Specific Restrictions" Related to the Public Waterways - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

**Not Present:** 1 - Vice Mayor Herbst

**OSR-4** [25-0700](#)

Second Reading - Ordinance Creating a new City of Fort Lauderdale Code of Ordinances Section 8-35 to Address Timelines Associated with Dock Waiver Public Notice Procedures for the Marine Advisory Board - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

**Not Present:** 1 - Vice Mayor Herbst

**OSR-5** [25-0695](#)

Second Reading - Ordinance Amending the City of Fort Lauderdale's Code of Ordinances, specifically creating Section 2-265 entitled "Restrictions on Lobbying by Appointed Board and Committee Members" and amending Section 2-266 entitled "Penalties" of the Code of Ordinances, all relating to Regulating Lobbyist Appointments to Boards and Committees - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

**Yea:** 3 - Commissioner Sorensen, Commissioner Glassman and Mayor Trantalis

**Nay:** 1 - Commissioner Beasley-Pittman

**Not Present:** 1 - Vice Mayor Herbst

### **BGT BUDGET ITEMS**

**BGT-1** [25-0429](#) Resolution Setting the Fiscal Year 2026 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

**BGT-2** [25-0430](#) Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2026 Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

**BGT-3** [25-0431](#) Motion Setting the Proposed Fiscal Year 2026 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

**BGT-4** [25-0432](#) Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2026 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)

**APPROVED**



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

**Not Present:** 1 - Vice Mayor Herbst

**BGT-5** [25-0433](#)

Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2026 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2025 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

**BGT-6** [25-0434](#)

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated Fiscal Year 2026 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2025 - (Commission District 2)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

**BGT-7** [25-0435](#)

Preliminary Rate Resolution for the Fiscal Year 2026 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 12, 2025 - (Commission District 2)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

**BGT-8** [25-0537](#)

Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2026 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 12, 2025 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

[25-0550](#)

WALK-ON - Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project for the Design, Development, Financing, Construction, Operation, and Maintenance of a Multi-Use Structure with Public Parking, a Surface Level Public Parking Lot, and a Fire-Rescue/EMS Substation Located at NE 8th Street and NE 10th Avenue within Holiday Park, Accepting Unsolicited Proposals from Holiday Park Parking Partners LLC and Park Place Garages LLC, and Notice of Intent to Accept Other Proposals for the Same Project - (Commission District 2)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor Herbst

[25-0727](#)

Motion to Extend the Meeting until 10:20 p.m.

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

[25-0728](#)

Motion to Extend the Meeting until 10:30 p.m.

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

[25-0710](#)

WALK-ON Motion Approving a Settlement Agreement and Release Between the City of Fort Lauderdale and Miami Beckham United, LLC - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor Herbst

**ADJOURNMENT**