

City of Fort Lauderdale

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Meeting Minutes

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

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:42 p.m.

Pledge of Allegiance

Shawna Roberts, Mirror Lake Elementary School
Brooklyn Hibbet, Nova Elementary School
Giselle Williams, Nova Middle School

Moment of Silence

In remembrance of Father Ronald Perkins, Senior Chaplain, Fort Lauderdale Fire-Rescue and Fort Lauderdale Police Department and others who have passed.

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

COMMISSION QUORUM ESTABLISHED

Also Present: City Manager Rickelle Williams, Deputy City Clerk Casandra Brown, Interim City Attorney D'Wayne Spence, and City Auditor Patrick Reilly

EMPLOYEE RETIREMENTS

Mayor Trantalis announced the following staff member retirements and thanked them for their service:

Lamont Roberts, Parks and Recreation Department Recreation Specialist - 26 years of service; and David Corchado, Public Works Department Senior Utilities Mechanic - 24 years of service.

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the Agenda:

REMOVED:

PRES-1 Removed from the Agenda

PH-2 Removed from the Agenda

ADDED:

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)

REVISED:

CR-1 Item "A" removed from the Consolidated Budget Amendment and the corresponding Resolution.

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)

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

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

Commissioner Beasley-Pittman presented a Proclamation recognizing *June 23-27, 2025, as National Boys & Girls Club Week in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Markes Thomas, Director of Nan Knox Boys and Girls Club, accepted the Proclamation and thanked the Commission for this recognition.

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

Commissioner Glassman presented a Proclamation declaring *July 2025, as Park and Recreation Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Carl Williams, Parks and Recreation Department Director, and the Parks and Recreation Department team accepted the Proclamation and thanked the Commission for this recognition.

PRESENTED

PRES- [25-0692](#)
4

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

Porshia Garcia, Development Services Department Deputy Director, announced that the Development Services Department won the *2025 Sterling Leadership Conference Award (Award)*.

Ms. Garcia commented on staff efforts and contributions that culminated in the receipt of this Award.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

None.

CONSENT AGENDA

The following Consent item was pulled for separate discussion:

Commissioner Glassman: CM-1

Approval of the Consent Agenda

Commissioner Glassman made a motion to approve the Consent Agenda and was seconded by Commissioner Beasley-Pittman.

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)

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

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)

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

APPROVED

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

Not Present: 1 - Vice Mayor Herbst

Mayor Trantalis recessed the Regular Meeting at 7:08 p.m.

Mayor Trantalis reconvened the Regular Meeting at 7:49 p.m.

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)

Commissioner Glassman remarked that this is a new event request, commented on his viewpoint, and discussed resident concerns about additional barrier island beach events.

Mayor Trantalis remarked on his perspective and noted the Las Olas Oceanside Park (LOOP) location does not include road closures. Further

comment and discussion ensued.

Commissioner Glassman remarked on resident feedback and the need for applicants to communicate special event requests with neighbors, and expounded on his viewpoint.

Commissioner Sorensen concurred with Commissioner Glassman's comments and remarked on logistical issues associated with barrier island events. Commissioner Sorensen noted related discussions with City Manager Williams, confirmed the inability to limit the number of barrier island event requests, and noted staff efforts to update the related Ordinance.

Mayor Trantalis discussed the need to refine any amendment to the Ordinance towards balancing the number of barrier island events throughout the year. Mayor Trantalis remarked on the reduced number of barrier island events during the summer. Further comment and discussion ensued.

Commissioner Glassman expounded on his perspective, and inquired about the reason an upcoming barrier island event did not meet with representatives of the Central Beach Alliance (CBA).

In response to Mayor Trantalis' question, Carl Williams, Parks and Recreation Department Director, discussed the ability of staff to approve special event requests administratively and commented on related criteria. Commissioner Glassman commented on the backup information for this Agenda item.

In response to Commissioner Sorensen's question, City Manager Williams said a staff presentation on an amended Ordinance would occur following the Commission Summer Break. City Manager Williams remarked on the need for a broader policy discussion regarding limiting the number of events and discussed related details.

Mayor Trantalis recognized Ariana DeStefano and Maciella Herrera, on behalf of an event entitled *Fashion Week*. Ms. DeStefano discussed the *Fashion Week* event associated with *FLL Swim Week 2025* and explained related details. In response to Mayor Trantalis' question, Ms. DeStefano said that last year the *Fashion Week* event was a three-day event and explained related details.

In response to Commissioner Glassman's question, Ms. DeStefano explained she was unaware of the importance of speaking with the CBA about events on the barrier island. Commissioner Glassman discussed

the importance of meeting with and briefing neighborhood associations on special events. In response to Commissioner Glassman's questions, Ms. DeStefano confirmed this year's event is a two (2) day event and explained related event details, including event hours and anticipated attendance. Ms. DeStefano confirmed she would reach out to area neighborhood associations. Further comment and discussion ensued.

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

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)

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

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)

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

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)

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

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)

Mayor Trantalis recognized Andrew Schein, Esq., Lochrie and Chakas,
P.A., on behalf of the applicant. In response to Mayor Trantalis' question,
Mr. Schein confirmed his request for a de novo hearing.

Commissioner Sorensen confirmed he called this item up to schedule a
de novo hearing and explained his reasoning and the need for a thorough
discussion of this Agenda item.

Commissioner Sorensen made a motion to approve setting a de novo
hearing on August 19, 2025, and was seconded by Commissioner
Glassman.

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)

Deputy City Clerk Casandra Brown read the names of nominees for
appointment and/or reappointment to Advisory Boards and Advisory
Committees (Boards and Committees) at the August 19, 2025,
Commission Regular Meeting.

Deputy City Clerk Brown read the names of Board and Committee
appointments and/or reappointments for Agenda item R-1 into the record
along with the name of an additional nominee following Agenda

publishing.

Commissioner Glassman requested discussion regarding his opposition to the nomination of Michael O'Brien to the Homeless Advisory Committee because of concerns related to the enacted Board and Committee's Code of Conduct Ordinance (Code of Conduct). Commissioner Glassman cited examples of Mr. O'Brien's concerning social media posts and reviewed the Code of Conduct. Further comment and discussion ensued.

In response to Commissioner Glassman's question regarding Mr. O'Brien's social media posts violating the Code of Conduct, Interim City Attorney Spence commented that it would be a Commission decision.

Mayor Trantalis recognized Marc Dickerman, 1417 SW 2nd Street. Mr. Dickerman said he would like to read a prepared statement from Homeless Advisory Committee Chair Paula Yukna. Mayor Trantalis declined Mr. Dickerman's request, and Mr. Dickerman submitted the prepared statement for the record.

A copy of the document has been attached to these Meeting Minutes.

In response to Commissioner Beasley-Pittman's question, Interim City Attorney Spence explained the reasoning for not allowing the reading of a prepared statement by an individual who was not present.

Commissioner Beasley-Pittman remarked on her viewpoint regarding the need to honor an individual's right to free speech, remarked on the accomplishments of Mr. O'Brien, and expounded on her perspective that Mr. O'Brien is a qualified nominee for the Homeless Advisory Committee. Commissioner Glassman discussed his viewpoint. Further comment and discussion ensued.

In response to Commissioner Sorensen's questions, Commissioner Glassman read portions of the Code of Conduct. Further comment and discussion ensued regarding the Code of Conduct and Mr. O'Brien's social media posts. Mayor Trantalis commented on his viewpoint.

Commissioner Beasley-Pittman discussed her viewpoint that proper conduct begins with leadership and confirmed the need to lead by example. Commissioner Beasley-Pittman remarked on her previous request to include the Commission Member Code of Conduct as part of the published Commission Meeting Agenda disclosures. Further comment and discussion ensued.

In response to Commissioner Sorensen's question, Commissioner Beasley-Pittman confirmed her commitment to an individual's freedom of speech. Commissioner Sorensen remarked on his understanding and expounded on his viewpoint. Further comment and discussion ensued.

Interim City Attorney Spence discussed the Code of Conduct applicable to Boards and Committees and the separate Code of Conduct applicable to Commission Members and explained related details.

Mayor Trantalis recognized Michael O'Brien, 3604 SW 22nd Street. Mr. O'Brien discussed his viewpoint regarding this Agenda item.

Mayor Trantalis remarked on his viewpoint regarding Mr. O'Brien's comments. Further comment and discussion ensued.

Commissioner Glassman retracted his request to remove Mr. O'Brien's nomination to the Homeless Advisory Committee and commented on his viewpoint and reasoning. Further comment and discussion ensued.

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

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)

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

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)

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

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)

In response to Commissioner Sorensen's question, City Manager Williams confirmed the opportunity for further negotiation of terms associated with this Agenda item.

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

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)

In response to Mayor Trantalis' question, Interim City Attorney Spence explained that a Report regarding staff actions during the Commission Summer Break would be provided to the Commission.

In response to Mayor Trantalis' questions, City Manager Williams confirmed the Commission would be provided with the Report on or before September 30, 2025, and said that the Commission would not need to ratify staff actions.

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

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)

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

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)

City Manager Williams noted that the City's hash tag would not be included in the Community Aesthetic Feature Agreement with the Florida Department of Transportation (FDOT), and confirmed that FDOT is in agreement.

In response to Commissioner Glassman's question, Chris Cooper, Acting Assistant City Manager, explained the anticipated installation date is in the Fall of 2025.

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

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.

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

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Stephanie Toothaker, Esq., 901 Ponce de Leon Drive, on behalf of the Applicant. Ms. Toothaker provided background information related to this Agenda item.

In response to Mayor Trantalis' question, Ms. Toothaker confirmed that the building being demolished is not historical.

In response to Mayor Trantalis' questions, Ms. Toothaker provided details regarding feedback from the Central Beach Alliance (CBA) and noted that the CBA supported removing the related deed restriction. Ms. Toothaker explained additional information and confirmed support of the project from adjacent buildings. Ms. Toothaker confirmed the new hotel brand is *42 Hotel* and said there are numerous locations across the country.

Commissioner Glassman remarked on the process and efforts associated with this Agenda item and expounded on his perspective.

There being no one else wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing and was seconded by Commissioner Sorensen. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

Commissioner Glassman introduced this Resolution for approval which was read by title only.

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.

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 Glassman. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

Commissioner Glassman introduced this Resolution for approval which was read by title only.

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.

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 Glassman. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

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

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.

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 Glassman made a motion to close the public hearing and was seconded by Commissioner Sorensen. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

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

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)

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 Glassman. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

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

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)

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 Sorensen. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

Mayor Trantalis said that this Ordinance continues the City's redevelopment efforts in the Northwest-Progresso-Flagler Heights area. In response to Mayor Trantalis' question, Chris Cooper, Acting Assistant City Manager, explained that this Ordinance establishes the City's fifty percent (50%) annual tax increment finance (TIF) funding rate, noted that

there will be no other entities contributing to the TIF, and commented on related information.

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

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

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 Glassman. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

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

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.

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 Glassman. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

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

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)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing and was seconded by Commissioner Sorensen. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

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

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)

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 Sorensen. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

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

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)

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 Glassman. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

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

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)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing and was seconded by Commissioner Sorensen. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sorensen, Commissioner Glassman, and Mayor Trantalis. NOT PRESENT: Vice Mayor Herbst.

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

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner Beasley-Pittman

Not Present: 1 - Vice Mayor Herbst

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)

Mayor Trantalis explained information and the process for the Budget Agenda items.

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

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)

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

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)

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

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)

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

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)

Commissioner Beasley-Pittman introduced this Resolution which was

read by title only.

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)

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

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)

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

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)

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

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)

In response to Commissioner Sorensen's question, Interim City Attorney Spence confirmed there have been no additional changes to the last version of the document that was emailed to the Commission Members earlier today.

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

ADOPTED

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

Not Present: 1 - Vice Mayor Herbst

Mayor Trantalis recessed the Regular Meeting at 9:43 p.m.

Mayor Trantalis reconvened the Regular Meeting at 10:02 p.m.

[25-0727](#)

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

Commissioner Glassman made a motion to extend the meeting to 10:20 p.m. and was seconded by Commissioner Beasley-Pittman.

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)

Mayor Trantalis said that Interim City Attorney Spence and Stephanie Toothaker, Esq., on behalf of Miami Beckham United had finalized the latest modifications to the Settlement Agreement and was sent to Commission Members at 9:55 p.m. Further comment and discussion

ensued.

Commissioner Sorensen reviewed his understanding of the Settlement Agreement revised language and expounded on his viewpoint.

In response to Commissioner Sorensen's question regarding the date for commencement of Community Park site construction, Ms. Toothaker explained that Inter Miami moves to its new location in Miami-Dade County on April 30, 2026, and expounded on related information and discussions.

Commissioner Sorensen suggested adding additional language regarding the opportunity to stage Community Park site construction. Ms. Toothaker confirmed and noted the need for ongoing parking until Inter Miami moves to its new location. Further comment and discussion ensued.

In response to Interim City Attorney Spence's questions, Commissioner Sorensen clarified his recommendations regarding updated language in the Settlement Agreement. Further comment and discussion ensued.

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

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.

Commissioner Glassman made a motion to extend the meeting to 10:30 p.m. and was seconded by Commissioner Sorensen.

APPROVED

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

Not Present: 1 - Vice Mayor Herbst

Mayor Trantalis recessed the Regular Meeting at 10:13 p.m.

Mayor Trantalis reconvened the Regular Meeting at 10:30 p.m.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 10:30 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk