

City of Fort Lauderdale

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



Action Summary

Tuesday, February 6, 2024

6:00 PM

Broward Center for the Performing Arts - Abdo New River Room
201 SW 5th Avenue, Fort Lauderdale, FL 33312

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

WARREN STURMAN Commissioner - District IV

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

THOMAS J. ANSBRO, City Attorney

PATRICK REILLY, City Auditor

CALL TO ORDER

Pledge of Allegiance

MOMENT OF SILENCE

ROLL CALL

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

COMMISSION QUORUM ESTABLISHED

Approval of MINUTES and Agenda

[24-0165](#) Minutes for December 19, 2023, Commission Regular Meeting and January 9, 2024, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [24-0212](#) Vice Mayor Beasley-Pittman to present a Proclamation declaring
1 February 6, 2024, as MacKinley Smith Day in the City of Fort Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [24-0027](#) Motion Authorizing Execution of a Special Construction Agreement with BellSouth Telecommunications, LLC d/b/a AT&T Southeast for the New Fort Lauderdale Police Headquarters Building Project, Relocation of the Existing 5-G Communication Tower Located along West Broward Boulevard - \$150,087.03 - (Commission District 2)

APPROVED

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

CM-2 [24-0032](#) Motion Accepting FY2023 Department of Justice - Office of Community Oriented Policing Services - COPS Hiring Program Award - \$750,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 [24-0033](#) Motion Accepting FY2023 Department of Justice - Office of Community Oriented Policing Services - Community Policing Development Program Award - \$257,405.30 - (Commission Districts 1, 2 ,3 and 4)

APPROVED

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

CM-4 [24-0078](#) Motion Approving and Authorizing the Execution of 1) A Revocable License Agreement Between Fairfield OFP LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on SE 3rd Avenue in Association with the “One Financial Plaza Phase III Development” Project Located at 150 SE 3rd Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Fairfield OFP LLC and the City of Fort Lauderdale - (Commission District 4)

APPROVED

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

- CM-5** [24-0129](#) Motion Approving Change Order No. 2 for Construction Services associated with the Merle Fogg Seawall Replacement - Ebsary Foundation, Co. - \$84,237.31 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CM-6** [24-0175](#) Motion Approving and Authorizing the Execution of a Revocable License with RELATED FATVILLAGE, LLC, for Temporary Right-of-Way Closures on Sistrunk Boulevard and NW 1st Avenue Associated with the Gallery at Flagler Village Development Located at 600 N Andrews Avenue - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CM-7** [24-0194](#) Motion Approving Partial Release of Declaration of Unity of Title - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CM-8** [24-0075](#) Motion Approving a Municipal Elections Agreement with the Broward County Supervisor of Elections for the November 5, 2024, Regular Municipal Election - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

CONSENT RESOLUTION

- CR-2** [24-0005](#) Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 84 (SE 24th Street) with the Florida Department of Transportation for Landscape Improvements within the Right of Way of State Road 84 (SE 24th Street) and an Assumption of Liability and Hold Harmless Agreement with FLL Hospitality LLLP - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

- CR-3** [24-0049](#) Resolution Authorizing the Execution of a Sovereignty Submerged Lands Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida / BOT FILE NO. 060363966 -South New River Canal - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CR-4** [24-0096](#) Resolution Delegating to the City Manager the Authority to Execute a Project Agreement with Florida Inland Navigation District (FIND) for a Grant of up to \$1,500,000 for Cooley's Landing Marina Replacement - (Commission District 2)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CR-5** [24-0134](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Michael & Bethany Pitino adjacent to 607 Cordova Road for an existing marginal dock and (b) Authorizing Counter Execution of a Declaration of Restrictive Covenants - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CR-6** [24-0145](#) Resolution Approving the Submission of a Grant Application to the Florida Department of Transportation under the 2024 County Incentive Grant Program - (Commission District 2)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CR-7** [24-0093](#) Resolution Approving an Interlocal Agreement Between Broward County and City of Fort Lauderdale for Surtax-Funded Municipal Transportation Project: Roadway Improvement (FORT 104) for the City's Sidewalk Connections Project - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

CONSENT PURCHASE

CP-2 [24-0058](#) Motion Approving a Construction Agreement for Nautical Parking Lot Improvements (Rebid) - Sagaris Corp. - \$235,035 - (Commission District 4)

APPROVED

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

CP-3 [24-0059](#) Motion Approving the Award for One-Way Pairs Study for Andrews Avenue and SE 3rd Avenue between SE 17th Street and Sunrise Boulevard - Kimley-Horn and Associates \$319,760 - (Commission Districts 2 and 4)

REMOVED FROM AGENDA

CP-4 [24-0090](#) Motion Approving a Service Agreement for an Urban Forestry Master Plan for the City of Fort Lauderdale with RES Florida Consulting, LLC d/b/a E Sciences - \$166,937 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CR-1 [24-0035](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CP-1 [24-0042](#) Motion Approving Second Municipal Amendment to Comcast Enterprise Services Master Services Agreement to include Business Internet and Ethernet Private Line Services - \$33,850.75 (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

- M-1** [24-0150](#) Motion Approving an Event Agreement with Request for Music Exemption and Related Road Closures for St Patrick's Day (Downtown) - (Commission District 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- M-2** [24-0149](#) Motion Approving Event Agreements and Related Road Closures for 11th Annual Fort Lauderdale Shamrock Run, March for Cancer, 2024 Walk Like MADD & MADD Dash Fort Lauderdale 5K and MASS District Events Q1 - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- M-3** [24-0016](#) Motion Rejecting All Bids for Roving Security Guard Services - Invitation to Bid (ITB) Event No. 97 - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- M-4** [24-0046](#) Motion Approving Increase to the Annual Asphalt, Sidewalk and ADA Improvements Continuing Contract Cost Capacity - FG Construction, LLC. - \$1,000,000 (two-year total) - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- M-5** [24-0052](#) Motion Approving the Final Ranking of Firms, Negotiated Fee Schedule and Agreement for Consultant Services for City-Wide Inflow and Infiltration Reduction Program - Ardurra Group, Inc. - \$17,000,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

- M-6** [24-0124](#) Motion Approving Agreement for Durrs Neighborhood Stormwater Improvements - Man-Con, Incorporated - \$30,640,737.10 - (Commission District 3)

APPROVED

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

- M-7** [24-0164](#) Motion Approving an Agreement for the George T. Lohmeyer Wastewater Treatment Plant Deepwell Injection Well Cleaning Project - Layne Christensen Company - \$1,193,658.71 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- M-8** [24-0183](#) Motion Approving the Relocation of R&R Studio's #FTL Sculpture - (Commission District 2)

APPROVED

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

RESOLUTIONS

- R-1** [24-0190](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

- R-2** [24-0083](#) Resolution Calling 2024 Regular Municipal Election on November 5, 2024 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-3** [24-0029](#) Resolution Approving a Settlement Agreement with Florida Power & Light Company to Receive a Refund in the Amount of \$202,289.91 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-4** [24-0193](#) Resolution Approving a Settlement Agreement and Release with Florida Power & Light Company, et al., to Receive Settlement Payment in the Amount of \$400,000.00 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-5** [24-0172](#) Resolution Declaring Notice of Intent to Convey City-Owned Property Located at 800 NW 22 Road in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for March 19, 2024, Pursuant to Section 8.02 of the City Charter - (Commission District 3)

ADOPTED

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

- R-6** [24-0028](#) Resolution Approving a Memorandum of Understanding between the Office of the State Courts Administrator and the City of Fort Lauderdale, Florida, in an Amount not to Exceed \$100,000 for Community Court Expenses, and Authorizing the City Manager to Execute the Memorandum of Understanding - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-7** [24-0189](#) City Clerk Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

ADOPTED - 3% Merit Increase

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

R-8 [24-0118](#) Quasi-Judicial Resolution Vacating a Six-Foot Wide by 125-foot-long Drainage Easement - Case No. UDP-EV23005 - 600 Solar Isles Drive - (Commission District 2)

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

ADOPTED

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

R-9 [24-0136](#) Quasi-Judicial Resolution Vacating a 5-foot Portion of a Drainage Facilities Easement that is 120-Feet in Length and 15-Feet in Width Located at 2301 Delmar Place - Joanne Low - Case No. UDP-EV2200 - (Commission District 2)

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

ADOPTED

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

ORDINANCE SECOND READING

OSR-1 [24-0072](#) Second Reading - Ordinance Amending Subsection 20-110(a.1)(5) and Repealing Subsection 20-110(a.1)(11) of the Code of Ordinances of the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

ADJOURNMENT