

City of Fort Lauderdale

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Action Summary

Wednesday, March 8, 2023

6:00 PM

City Hall - City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

WARREN STURMAN Vice Mayor - Commissioner - District IV

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

PAM BEASLEY-PITTMAN Commissioner - District III

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

D'WAYNE M. SPENCE, Interim City Attorney

PATRICK REILLY, City Auditor

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the City Hall 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 City Hall 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.

NOTICE TO MEMBERS OF THE PUBLIC: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

[23-0270](#) Minutes for January 24, 2023, Joint Workshop with Infrastructure Task Force Committee, January 24, 2023, Commission Conference Meeting and January 24, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- 1 [23-0284](#) Commissioner Glassman to present a Proclamation declaring March 19-25, 2023, as Florida Surveyors and Mappers Week 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 Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

CONSENT MOTION

CM-1 [23-0263](#) Motion Approving a Temporary Beach License and Outdoor Event Agreement for Dig the Beach Volleyball Series - (Commission District 2)

APPROVED

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

CM-2 [23-0206](#)

Motion Authorizing Execution of a Dock Use Agreement with Water Taxi of Fort Lauderdale, LLC from March 1, 2023 to February 29, 2024 and Authorize the City Manager to Execute on Behalf of the City - (Commission District 2)

APPROVED

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

CM-3 [23-0235](#)

Motion Approving Recommendations from the Walk of Fame Committee for 2023 Walk of Fame Inductees - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [23-0030](#)

Resolution of Support Endorsing New Municipal Capital Projects as Part of the 2023 Mobility Advancement Program Projects for Broward County Surtax Funding - (Commission Districts 1, 2 and 4)

ADOPTED

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

CR-2 [23-0087](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [23-0118](#)

Resolution Approving NW 24th Avenue to be also known as "Marcia Pinder Way", between West Sunrise Boulevard and Panther Lane - (Commission District 3)

ADOPTED

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

- CR-4** [23-0186](#) Resolution Approving Amendments to the Municipal Cemetery System Investment Policy - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- CR-5** [23-0195](#) Resolution Delegating Authority to the City Manager to Submit a Grant Application to the Florida Inland Navigation District FY2023 - Waterways Assistance Program - \$45,095 - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- CR-6** [23-0229](#) Resolution Approving Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- CR-7** [23-0234](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Eric J. Wiborg adjacent to 1029 Cordova Road for an existing 45'+/- long x 8'+/- wide marginal dock and appurtenant upland access steps and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- CR-8** [23-0249](#) Resolutions Authorizing the City Manager to Request from the Florida Department of Transportation ("FDOT") (A) Conveyance of Fee Simple Interest in Surplus Real Property to the City of Fort Lauderdale ("City") and (B) Assignment of Drainage Easement Right to the City of Fort Lauderdale - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

CONSENT PURCHASE

- CP-1** [23-0154](#) Motion Approving an Agreement for Bridge Tending Services - JanCo FS 3, LLC dba Velociti Services - \$197,625.60 - (Commission District 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- CP-2** [23-0179](#) Motion Approving an Agreement for the Purchase of Liquid Chlorine in One Ton Cylinders - Allied Universal Corp. - \$863,640 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- CP-3** [23-0219](#) Motion Approving Task Order No. 23 and Increase in Funds in the Amount of \$184,167 to the Continuing Contract for General Environmental Engineering Consulting Services - Terracon Consultants, Inc - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- CP-4** [23-0230](#) Motion Approving Negotiated Fee Schedule and Agreement for Construction Engineering Inspection Services for the State Road A1A Streetscape Project - Solid Consulting Engineers, Inc. - \$369,629.64 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

MOTIONS

- M-1** [23-0261](#) Motion Approving Event Agreements and Related Road Closures for Colorfest, NOBE Sunday Block Party and Heal the Planet - (Commission Districts 1 and 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

- M-2** [23-0262](#) Motion Approving Event Agreements and Requests for Music Exemptions for Fiesta Fabuloso Cinco De Mayo Celebration and Waxys St Pats Party - (Commission District 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- M-3** [23-0164](#) Motion Approving a Construction Manager at Risk Agreement for the Construction of the City of Fort Lauderdale Police Department Headquarters - Guaranteed Maximum Price of \$118,998,391 - Moss & Associates, LLC - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- M-4** [23-0238](#) Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)
- APPROVED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- M-5** [23-0158](#) City Clerk Annual Performance Review - (Commission Districts 1, 2, 3 and 4)
- DISCUSSED**
- [23-0298](#) WALK-ON - Motion Approving Settlement Agreement with Anthony Ewell in Case No. 20-CV-60826-AMC, U.S. District Court, Southern District of Florida - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

RESOLUTIONS

- R-1** [23-0275](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

- R-2** [23-0207](#) Resolution Delegating to the Director of the Development Services Department the Authority to Approve and Execute Affordable Housing Development Agreements and Amendments to Affordable Housing Development Agreements - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-3** [23-0211](#) Resolution Accepting a Grant Agreement from the Department of Economic Opportunity (DEO) and Authorizing the City Manager to Execute the Grant Agreement and all Documents Necessary or Incidental to the Grant - \$906,510 - (Commission District 1, 2, 3 and 4)

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [23-0231](#) Public Hearing - Quasi-Judicial - Ordinance - Rezoning from Industrial (I) District to Northwest Regional Activity Center - Mixed Use West (NWRAC-MUw) District - SJC Sistrunk, LLC - Case No. UDP-Z22019 - (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.

PASSED FIRST READING

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

PH-2 [23-0233](#) Public Hearing - Quasi-Judicial - Resolution Approving a Waiver of Limitations at 1208 Seminole Drive, for the Installation of One (1) Finger Pier Extending a Maximum Distance of 36.4' +/- into the Adjacent Waters of Sunrise Bay and three (3) Mooring Piles Extending a Maximum of 56.4'+/- into the Adjacent Waters of Sunrise Bay - (Commission District 1)

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.

REMOVED FROM AGENDA

ORDINANCE FIRST READING

OFR-1 [23-0190](#) First Reading - Ordinance Amending the Non-Bargaining-Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Amending One Classification from Non-Classified to Classified - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

OFR-2 [23-0210](#) First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) to Revise Section 47-13.20, Downtown RAC Review Process and Special Regulations, Section 47-18.21, Mixed Use Development, and Section 47-23.16., Affordable Housing Regulations. Case No. UDP-T22011 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [23-0226](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-10.10 - List of Permitted and Conditional Uses, Commerce Center (CC) District to add Water Treatment Plant as a Use - UDP- T22004 - (Commission Districts 1, 3 and 4)

ADOPTED ON SECOND READING

Yea: 4 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Commissioner Beasley-Pittman

OSR-2 [23-0269](#)

Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter Nine, Building and Construction, Article Two Permits and Inspections, Division Two Fees to Adjust Building Fees for Services Related to Land Development and Permitting - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

[23-0318](#)

WALK ON - Resolution Approving a Waiver of the Mandatory Formal Bid Requirements of City Code Section 2-181 to Procure Booking Services from Wizard Entertainment, Inc. for the 4th of July Spectacular on Fort Lauderdale Beach - \$131,400 - (Commission District 2)

ADOPTED

Yea: 4 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Commissioner Beasley-Pittman

ADJOURNMENT