City of Fort Lauderdale

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Meeting Minutes

Tuesday, April 21, 2026

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
BEN SORENSEN Vice Mayor - Commissioner - District 4
JOHN C. HERBST Commissioner - District 1
STEVEN GLASSMAN Commissioner - District 2
PAM BEASLEY-PITTMAN Commissioner - District 3

RICKELLE WILLIAMS, City Manager
SHARI L. McCARTNEY, City Attorney
PATRICK REILLY, City Auditor
DAVID R. SOLOMAN, City Clerk

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:08 p.m.

Pledge of Allegiance

Miracle Dewdney - William Dandy Middle School 6th Grader

Moment of Silence

In remembrance of Levi Henry, Jr., founder and CEO of the Westside Gazette and Daniel Curran.

Mayor Trantalis recognized Bobby R. Henry, Sr. Mr. Henry commented on their 55-year-old business in Fort Lauderdale. Mr. Henry requested reconsideration of an Agenda Meeting item previously discussed impacting their business and explained that the Henry family was unable to attend the meeting due to funeral-related obligations and remarked that the Agenda item was heard earlier than expected. Mr. Henry discussed related concerns, argued that the decision could threaten the future of their longstanding business, and requested an opportunity to present their concerns before further action is taken.

Mayor Trantalis spoke in remembrance of Daniel Curran and remarked on the importance of addressing mental health.

ROLL CALL

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

COMMISSION QUORUM ESTABLISHED

Also Present: City Manager Rickelle Williams, City Clerk David R. Soloman, City Attorney Shari L. McCartney, and City Auditor Patrick Reilly

EMPLOYEE RETIREMENTS

None.

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following Agenda update:

REVISION:

M-3 - Exhibit 4 was revised to add an introductory paragraph to page 65.

A copy of the revision is attached to these Meeting Minutes.

Approval of MINUTES and Agenda

26-0403 Minutes for February 17, 2026, Commission Joint Workshop with Affordable Housing Advisory Committee, February 17, 2026, Commission Conference Meeting and February 17, 2026, 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 Vice Mayor Sorensen.

APPROVED AS AMENDED - Agenda Amended

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

PRESENTATIONS

PRES-1 26-0399 Commissioner Glassman to present a Proclamation declaring April 22, 2026, as Earth Day in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring *April 22, 2026, as Earth Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Glen Hadwen, Public Works Department Sustainability Manager, accepted the Proclamation on behalf of staff and thanked the Commission for this recognition.

PRESENTED

PRES-2 26-0400 Mayor Trantalis to present a Proclamation declaring April 26, 2026, as Move With MADD & MADD Dash Fort Lauderdale 5K Day in the City of Fort Lauderdale

Vice Mayor Sorensen presented a Proclamation declaring *April 26, 2026, as Move with MADD & MADD Dash Fort Lauderdale 5K Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Rachel Lamar, Area Executive Director of MADD accepted the Proclamation and thanked the Commission for this recognition.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CP-4:

Mayor Trantalis recognized James LaBrie, 1514 NE 20th Street, Poinsettia Heights Civic Association (PHCA) President. Mr. LaBrie objected to what the PHCA views as incomplete information associated with the Sunrise Middle School Joint Use Parks project (Project), cited insufficient neighborhood involvement and unexplained budget and bid discrepancies. Mr. LaBrie confirmed that the Association supports completion of the Project improvements and is requesting greater transparency of Project funding, future phases, bid evaluations, and the Association's continued participation in Project discussions before the Commission takes further action.

Commissioner Herbst responded to concerns raised and said that the Association had been actively engaged throughout the planning and design process. He noted that both he and the Association representative had participated in numerous meetings with School Board of Broward County officials, City staff, and project consultants, including representatives from AECOM. Commissioner Herbst said that to his knowledge, no Project meetings had occurred in which the Association had been intentionally excluded and explained details of the process that now primarily involves construction and procurement staff. Commissioner Herbst remarked on the need for staff to address the remaining questions regarding Project administration, funding, and procurement.

Mayor Trantalis recognized Glenn Marcos, Procurement Services Department Director. Mr. Marcos responded to concerns raised by Mr. LaBrie regarding significant variations in bid pricing for certain Project components, including the pavilion and electric circuit breakers. Mr. Marcos explained that the City's procurement review process evaluates more than just price and cited examples.

Mayor Trantalis sought clarification regarding which bidder was actually being recommended and whether the selected bidder was the one with the lowest prices. In response to Mayor Trantalis' question, Mr. Marcos confirmed the recommended $85,000 bid for the pavilion. Further comment and discussion ensued.

Commissioner Herbst clarified the concern being raised by the Association relates to the dramatic disparities existing among bids for the same work, with some prices several times higher than others. He commented on the need to understand the reasons behind the wide range in pricing and whether all bidders were interpreting the project specifications consistently. Further comment and discussion ensued.

CONSENT AGENDA

In response to Mayor Trantalis' question, Vice Mayor Sorensen requested Consent Agenda item CM-1 be pulled for separate discussion.

Approval of the Consent Agenda

Vice Mayor Sorensen made a motion to approve the Consent Agenda as amended, to include approval of the CM-1 outdoor event subject to the amplified music not exceeding 50 dBA, and was seconded by Commissioner Glassman.

Approve the Consent Agenda

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

CONSENT MOTIONS

CM-1 26-0289 Motion Approving an Outdoor Event Agreement, Request for Amplified Music Exemption, and Request for Road Closure with Miami Gay and Lesbian Film Festival, Inc. for the OUTshine Block Party on May 3, 2026, at Savor Cinema, located at 503 SE 6 Street - (Commission District 4)

Vice Mayor Sorensen discussed neighborhood concerns related to late-night amplified music and suggested exploring whether the outdoor music for this event could end at 10:00 p.m. or move indoors.

Mayor Trantalis recognized James LaBrie, 1514 NE 20th Street, on behalf of the OUTshine Film Festival. Mr. LaBrie explained that neighbor outreach had been conducted with nearby residents and that waivers had been obtained from immediate neighboring single-family homeowners but acknowledged that similar outreach had not been conducted with residents of a nearby large condominium complex. Further comment and discussion ensued regarding altering aspects of the event to reduce the timeline for amplified music.

Vice Mayor Sorensen requested significantly reducing the volume of the amplified music at 10:00 p.m. Mr. LaBrie agreed and expounded on his viewpoint.

In response to Mayor Trantalis' question regarding permitted decibel levels after 10:00 p.m., Porshia Garcia, Community Services Department Director, clarified Code's applicable noise standards for amplified sound occurring after 10:00 p.m. Noise limits become more restrictive when measured from residential properties (50 dBA/60 dBC) than from commercial properties (65 dBA/75 dBC).

Vice Mayor Sorensen recommended approval of this event subject to amplified sound not exceeding 50 dBA after 10:00 p.m. and was seconded by Commissioner Glassman.

APPROVED AS AMENDED - 50 dBA after 10pm

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

CM-2 26-0360

Motion Approving an Outdoor Event Agreement and Request for Amplified Music Exemption with Fort Taco LTD. for Cinco De Mayo 2026 on May 5, 2026, at Rocco's Tacos & Tequila Bar, located at 1313 E Las Olas Boulevard - (Commission District 4)

APPROVED

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

CM-3 26-0287

Motion Approving a Temporary Beach License and Outdoor Event Agreement with South East Florida Apartment Association, Inc. for the South East Florida Apartment Association Annual Volleyball Tournament on May 1, 2026, at Fort Lauderdale Beach Park - (Commission Districts 2 and 4)

APPROVED

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

CM-4 26-0241

Motion Approving a Sponsorship Agreement Between the City of Fort Lauderdale and Lauderdale Air Show, LLC, for the 2026 Fort Lauderdale Air Show - $200,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 26-0301

Motion Approving Fiscal Year 2026 Beach Business Improvement District Grant Participation Agreement with Swim Fort Lauderdale Booster Club, Inc. for the Fort Lauderdale Open - $10,000 - (Commission District 2)

APPROVED

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

CM-6 26-0292

Motion Rejecting the Single Proposal for Request for Proposal (RFP) No. 551-5, Sponsorship Acquisition - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-7 26-0311

Motion Rejecting All Proposals for Request for Qualifications (RFQ) No. 337 - Design Criteria Package for Riverwalk Parking Garage Repairs - Phase II - (Commission District 4)

APPROVED

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

CM-8 26-0321

Motion Approving an Increase in Contract Cost Capacity to Invitation to Bid (ITB) No. 185-1, Talent Booking Agent Pre-Qualified Pool - AEG Presents SE, LLC, Omega 14 Incorporated, and Next Weekend Productions, Inc. - $101,250 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-9 26-0348

Motion Approving a Five (5)-Year Agreement with the School Board of Broward County for Reciprocal Use of City Parks and School Board Facilities in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-10 26-0365

Motion Authorizing Settlement of Workers' Compensation Claims for Kelly Phillips v. City of Fort Lauderdale, Case Numbers 18-003624MJR and 23-026578MJR - $336,534 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-11 26-0366

Motion Authorizing Settlement of Workers' Compensation Claims for Martha Massarelli v. City of Fort Lauderdale, Case Numbers 24-011149IF and 24-011150IF - $275,000 - (Commission Districts

1, 2, 3 and 4)

APPROVED

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

CONSENT PURCHASE

CP-1 26-0178 Motion Approving the Award for Invitation to Bid (ITB) No. 576 - Safety Shoes and Boots - Safety Shoe Distributors, L.T.D., Sole Brothers, Inc., Global Trading, Inc., and Ritz Safety LLC - $250,000 (One-year aggregate) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 26-0322 Motion Approving the Award for Invitation to Bid (ITB) No. 567-1 - Ferric Chloride and Calcium Chloride for the Prospect Lake Clean Water Center - Brenntag Mid-South, LLC - $249,952 (One-Year Total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 26-0323 Motion Approving an Agreement for Invitation to Bid (ITB) No. 525, NW 5 Avenue Streetscape Improvements - M&M Asphalt Maintenance, Inc. d/b/a All County Paving -$991,990.57 - (Commission District 2)

APPROVED

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

CP-4 26-0329 Motion Approving an Agreement for Invitation to Bid (ITB) 568-2, Sunrise Middle School - Park Improvements Phase II - Sagaris Corp. - $690,520 - (Commission District 1)

APPROVED

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

MOTIONS

M-1 26-0165 Motion Approving a Not-for-Profit Service Agreement between the City of Fort Lauderdale and HomesUnited Ministries, Inc. for Mental

Health and Substance Abuse Housing Program Services in the Amount of $125,000 - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

M-2 26-0347 Motion Approving the Final Ranking of Firms, Negotiated Fee Schedules, and Agreements for Request for Qualifications (RFQ) No. 456 - Architectural Continuing Services - Gurri Matute, P.A., H2M Architects & Engineers, Inc., and R.E Chisholm Architects, Inc. - $5,000,000 (2-year estimated aggregate amount) - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

M-3 26-0406 Motion Approving an Interim Agreement with FTL City Hall Partners, LLC for the City Hall Project, Pursuant to Section 255.065(6), Florida Statutes, in Substantially the Form Attached Hereto - (Commission Districts 1, 2, 3 and 4)

City Manager Williams acknowledged the teams and stakeholders who have worked to refine the scope of the City Hall project (Project) and provided a related overview.

Mayor Trantalis recognized Ben Rogers, Assistant City Manager. Mr. Rogers provided a brief overview of this Agenda item and narrated a presentation entitled *CITY HALL INTERIM AGREEMENT PRESENTATION.*

A copy of the presentation is part of the backup to this Agenda item.

Mr. Rogers clarified that approval of the Interim Agreement would not obligate the City to proceed with the Project or execute a Comprehensive Agreement. All final decisions regarding the Project will remain within the Commission's discretion. Mr. Rogers also addressed financial obligations outlined in the Interim Agreement and discussed related information.

Mayor Trantalis recognized Quentin Pough, Assistant City Manager.

Mr. Pough continued the presentation focused on baseline space programming, noting it is not final.

In response to Commissioner Herbst's question regarding the process for revising the baseline space programming for departments not included in the presentation, City Manager Williams explained that the Interim Agreement would allow continued refinement. Staff would provide the Commission with updates on any material changes and noted that the Commission would have opportunities to provide feedback and direction. Further comment and discussion ensued regarding whether additional Transportation and Mobility Department (TAM) functions, including parking operations staff, should be incorporated into the Project. Mayor Trantalis concurred with Commissioner Herbst’s comments regarding the need for clarity on the process.

Mayor Trantalis noted that the proposed programming, operations and maintenance (O&M) assumptions, and related cost estimates were not final and would be subject to refinement during the Interim Agreement phase and he cited insurance costs as an example of an item requiring further adjustment, noting that the City is self-insured. City Manager Williams confirmed that the information presented represents a baseline for discussion and that additional Commission feedback would be incorporated as details are refined.

Vice Mayor Sorensen remarked that several resident service functions are not included in the proposed programming, citing utility billing as an example. In response to Vice Mayor Sorensen’s questions regarding an estimate of anticipated resident traffic flow based on current programming, Mr. Pough explained that second-floor programming would house portions of the Community Services Department and remarked on related information. Further comment and discussion ensued. City Manager Williams noted that staff does not currently have an estimate of daily traffic. She said that many walk-in utility billing customers are concentrated in District 3 and are currently being served at the Development Services Department Building, which supports the decision to keep utility billing operations there.

Commissioner Herbst discussed his support and long-time advocacy of the decision to keep utility billing services outside the proposed City Hall, noting it aligned with discussions held during space-planning efforts with CORE. He expounded on his reasoning and cited examples. Further comment and discussion ensued.

City Manager Williams confirmed staff would research the anticipated amount of residential traffic into the proposed City Hall. Mr. Rogers discussed related information and remarked on the programmed square footage for public meeting space. Further comment and discussion ensued.

In response to Commissioner Beasley-Pittman's question, Mr. Rogers confirmed that Community Court is currently programmed for the second floor of the proposed Project. Commissioner Beasley-Pittman noted the need to calculate Community Court participants in the Project's anticipated public traffic.

Mayor Trantalis recognized Eric Singer, Esq., Bilzin Sumberg, Outside Counsel for the City. In response to Vice Mayor Sorensen's questions, Mr. Singer explained his role as legal counsel for this Project on behalf of the City. Mr. Singer explained that he is responsible for negotiating the P3 transaction on the City's behalf. Mr. Singer narrated the portion of the presentation focused on financial considerations.

In response to Mayor Trantalis' question regarding the developer's equity stake, Mr. Singer explained that the primary purpose is to align the developer's financial interests with the City's interests by creating incentives for on-time delivery, compliance with Project requirements, and sustained operational performance. The actual value and benefits of the equity structure remain subject to further analysis during the Interim Agreement.

In response to Mayor Trantalis' question regarding the developer's future O&M compensation, Mr. Singer explained that it would be tied to performance standards established in the Comprehensive Agreement. If the developer fails to meet negotiated O&M benchmarks, the City could reduce annual payments through contractual deductions. Those specific responsibilities, performance measures, and penalties remain subject to the Comprehensive Agreement negotiations.

In response to Mayor Trantalis' questions, Mr. Singer said that the eleven percent (11%) internal rate of return (IRR) on developer equity is fixed within the Interim Agreement. Mayor Trantalis noted that the IRR is not negotiable. Mr. Singer explained that during the Interim Agreement period, the City retains the option, after reviewing updated financial and tax information, to eliminate the developer equity component, terminate the P3 structure, and proceed with a traditional City-financed design-build Project subject to payment of a contractual step-in fee. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Mr. Singer confirmed that the

City would not be responsible for any payments associated with the developer’s equity interest unless a Comprehensive Agreement is executed and the Project is completed. Mr. Singer explained that, if the City exercises its option to terminate the developer’s role during the Interim Agreement period, the City’s financial obligation would be limited to payment for work completed to date and a contractual step-in fee.

In response to Commissioner Beasley-Pittman’s question regarding the potential cost to the City if it elects not to proceed with the Project during the Interim Agreement period, Mr. Singer explained that the City would be responsible for payment of work performed up to the termination date, in addition to the contractual step-in fee. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's questions regarding on-time Project delivery, Mr. Singer explained that on-time delivery can be enforced through standard contractual provisions such as liquidated damages. The proposed developer equity component is intended to provide an additional financial incentive by placing the developer's own capital at risk, which would supplement traditional contract enforcement mechanisms.

In response to Commissioner Beasley-Pittman’s question regarding other ways to ensure on-time delivery, Mr. Singer explained the most common way to ensure on-time delivery is through a liquidated damages provision. In response to Commissioner Beasley-Pittman’s question regarding the timeline for the City to exercise its termination rights, Mr. Singer clarified that the City's decision window does not begin immediately upon execution of the Interim Agreement. The City will have sixty (60) days following receipt of the developer’s first design deliverable, anticipated on August 3, 2026, to decide whether to retain the developer's equity participation or proceed directly with a design-build Project. In response to Commissioner Beasley-Pittman’s question regarding termination, Mr. Singer confirmed termination would be for convenience, not cause.

Vice Mayor Sorensen summarized his understanding that the proposed developer equity investment could be obtained by the City through traditional bond financing. He commented on his viewpoint regarding whether the developer-provided capital offers sufficient value compared to the City borrowing those funds directly.

In response to Commissioner Glassman's question regarding whether the developer would continue to receive returns on its proposed

$24,000,000 equity investment if the Project experienced significant delivery delays or late performance. Mr. Singer said that, under those circumstances, the developer's return would likely be affected. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's question regarding the value of the seven percent (7%) delta between the developer's equity investment and City bond financing, Mr. Singer confirmed it was risk transfer and explained related information.

Mayor Trantalis remarked that the value of the developer equity structure extends beyond incentivizing Project delivery and includes long-term O&M obligations and discussed related examples.

Mr. Singer commented on the developer's worst-case scenario. In response to Commissioner Herbst's question, Mr. Singer explained that, in a default scenario, the developer's risks include losing its entire equity investment and the City ultimately terminating the Comprehensive Agreement. Commissioner Herbst said that this represented an extreme and unlikely scenario and questioned the likelihood of such an outcome. Commissioner Herbst discussed concerns regarding the financial value of the proposed equity structure, comparing the developer's anticipated return to prevailing market rates and traditional municipal borrowing costs. Commissioner Herbst emphasized his concerns and said that developer equity should not be characterized as insurance.

Mayor Trantalis responded that the proposed structure also transfers long-term delivery, and O&M risks to the developer over the life of the Comprehensive Agreement. Commissioner Herbst confirmed his viewpoint that developer equity harms taxpayers. Mayor Trantalis remarked on the Commission's obligation to understand what is being negotiated. Further comment and discussion ensued.

Commissioner Glassman discussed his understanding that the period between execution of the Interim Agreement and negotiation of the Comprehensive Agreement is intended to refine those details. In response to Commissioner Glassman's question regarding whether the proposed financial assumptions associated with the developer equity structure were fixed, Mr. Singer indicated that the central issue for consideration during the Interim Agreement period is to determine the value the City would receive in exchange for the developer's proposed equity investment and assessing whether that value justifies the associated cost.

Commissioner Herbst questioned the use of a post-tax IRR as a benchmark for the developer’s equity investment. He said that doing so could shift tax-related risks from the developer to the City and questioned whether the City would be effectively guaranteeing the developer’s financial outcome regardless of future tax conditions. Commissioner Herbst noted that investment returns are typically evaluated on a pre-tax basis and commented that the developer’s future taxes, capital structure, and financing are uncertain.

In response to Commissioner Glassman’s question regarding his experience with public-private partnership (P3) negotiations, Mr. Singer said that he has participated in many such transactions, explained how this P3 structure differs from a typical P3 arrangement, and explained related information. Further comment and discussion ensued.

Mayor Trantalis remarked on his perspective regarding the developer’s financial considerations and confirmed the need for the Commission to focus on the financial impact on the City. He confirmed that the goal is to identify the most cost-effective Project delivery and financing approach while ensuring the Project meets the City's long-term requirements. Further comment and discussion ensued.

In response to Commissioner Glassman’s questions regarding aspects of negotiations, Mr. Singer noted aspects of the proposed thirty (30) year O&M guarantees that are linked to the developer's equity participation. If the City removes the developer and proceeds with a traditional design-build contract, those O&M and performance obligations would not be included. Commissioner Glassman remarked that Project risk would shift to the City in that scenario. Mr. Singer concurred, confirmed the developer's stated minimum IRR requirement, and noted that several concessions were negotiated in exchange for the City continuing to evaluate the developer equity option during the Interim Agreement period. Further comment and discussion ensued.

Commissioner Herbst noted that the City could separately procure long-term O&M services from established firms through a competitive procurement process. He reiterated his viewpoint, questioned whether the proposed developer equity structure provided sufficient value, and expounded on related information.

Commissioner Glassman requested a comprehensive value-for-money analysis comparing the developer equity model with a traditional City-financed design-build approach. City Manager Williams confirmed that evaluating financing costs, long-term maintenance obligations, risk transfer, and overall lifecycle costs will be a key part of the analysis performed during the Interim Agreement period. Mr. Singer confirmed that would be a core part of the analysis following the first deliverable and discussed related details. Commissioner Glassman commented on the importance of that analysis in upcoming Commission decisions.

In response to Vice Mayor Sorensen's question, City Manager Williams confirmed the estimated annual O&M costs are approximately $6,000,000 and includes insurance costs, which are expected to be refined during the Interim Agreement period. Mayor Trantalis noted that the estimate could decrease because the City is self-insured and confirmed that the estimated O&M costs are separate from, and in addition to, the proposed developer equity component. City Manager Williams confirmed. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's question regarding whether developer equity is financially beneficial to the City, Mr. Singer responded that he is not a municipal financial advisor, that the necessary financial analysis has not yet been completed, and that there is currently insufficient information to conclude whether the developer equity component represents a good or bad deal for the City.

In response to Mayor Trantalis' question regarding the basis for the developer's Letter of Credit (LOC), Mr. Singer explained the LOC originated from the City's solicitation documents and deferred to staff for additional information. Further comment and discussion ensued.

In response to Commissioner Beasley-Pittman's request for clarification regarding the City's obligations if it elects to terminate the Interim Agreement for convenience and pay one hundred percent (100%) of the developer's pre-development expenses, Mr. Singer explained aspects of the possible termination options and expounded on details.

In response to Mayor Trantalis' questions, Mr. Singer clarified that the City is not automatically required to pay one hundred percent (100%) of design costs upon termination and explained when full reimbursement of design expenses would apply and when the reimbursement is limited to 50% of the design expenses.

In response to Vice Mayor Sorensen's question regarding whether the developer fee was included in the Interim Agreement framework, Mr. Singer clarified that the developer fee had been included in the earlier term sheet discussed in February 2026, but was negotiated out of the final Interim Agreement.

In response to Vice Mayor Sorensen's question regarding whether the City should delay signing the Interim Agreement until the City had a better understanding of the value of developer participation, noting uncertainty regarding whether developer involvement would ultimately benefit or disadvantage the City, Mr. Singer noted that is a Commission policy decision versus a legal question and said that significant related analysis remained incomplete. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's question regarding whether additional specificity regarding the developer's role could be obtained before signing the agreement, Mr. Singer reiterated that the information necessary to fully evaluate the advantages and disadvantages of the developer's participation had not yet been developed. Vice Mayor Sorensen confirmed his position that the City should obtain the value of developer participation before signing the Interim Agreement. Further comment and discussion ensued.

Commissioner Glassman disagreed with Vice Mayor Sorensen's perspective and said that the Interim Agreement is not the final approval of the Project but authorizes the continued evaluation and development process and cited related information. Commission Glassman framed the Interim Agreement as a process decision rather than a final Project approval, with multiple future opportunities for the Commission to reassess whether to proceed with the Project.

Commissioner Beasley-Pittman expressed support for a resilient Project delivered on schedule without imposing high costs on taxpayers. She expressed reservations regarding developer equity and associated developer costs and said that additional analysis is necessary prior to proceeding. Commissioner Beasley-Pittman emphasized that removing the developer from the Project structure could substantially reduce total Project costs and enhance affordability, which is her primary concern. Commissioner Beasley-Pittman clarified that her intention was not to halt the Project, but rather to restructure and more clearly define the financial framework before approving the Interim Agreement.

In response to Commissioner Beasley-Pittman's concerns regarding the City's potential exposure to nearly $18,000,000 in costs under the Interim Agreement, Mayor Trantalis clarified that amount represents a maximum cap rather than a financial commitment. The City would only reimburse Project costs incurred up to the point of termination and expenditures tied to tangible work products. The Interim Agreement period is intended to generate the necessary information to evaluate the Project, refine cost estimates, and address Commission concerns prior to consideration of a Comprehensive Agreement.

Mayor Trantalis acknowledged agreement with concerns raised by Vice Mayor Sorensen and Commissioner Beasley-Pittman and said that information related to the value of the developer’s participation should have been done previously and expounded on his perspective. Mayor Trantalis said that there was a consensus that the developer equity portion cannot be part of the Interim Agreement.

Mayor Trantalis recognized Alex Barrett, Plenary Americas Vice President, on behalf of FTL City Hall Partners. Mr. Barrett responded to Commission Member concerns and explained that approximately eleven percent (11%) IRR on developer equity reflects compensation for risk transfer, long-term performance obligations, lifecycle replacement commitments, and O&M responsibilities assumed by the developer. Mr. Barrett confirmed a $3,000,000 annual payment cap on IRR. Further comment and discussion ensued.

In response to Mayor Trantalis’ question regarding his understanding that the $3,000,000 annual payment on the $24,000,000 equity investment is the mechanism which the developer is compensated for assuming various Project risks and long-term obligations, Mr. Barrett confirmed.

Mayor Trantalis recognized Yvette Matthews, Assistant City Manager. Ms. Matthews explained that the negotiated annual cap of $3,000,000 was maintained during discussions regarding a post-tax return structure. She noted that, in exchange, the developer's equity contribution could be reduced from approximately $24,000,000 to approximately $21,100,000 if favorable tax treatment is not achieved, requiring the City to issue additional debt to cover the difference.

Commissioner Herbst noted that critical point relates to the developer equity structure and explained related information. Should the developer be unable to achieve the favorable tax treatment, the developer would be able to contribute less equity to the Project while still receiving the negotiated annual payment cap. Ms. Matthews confirmed. Further comment and discussion ensued.

Mayor Trantalis recognized William Brown, 112 N. Birch Road, Central Beach Alliance (CBA) President. Mr. Brown said that the CBA’s Board of Directors voted to request a postponement of the Commission’s decision until the CBA has an opportunity to review the information and provide input.

Mayor Trantalis recognized Robert Ferenick, 4718 SE 13th Street, on behalf of the Lauderdale Harbors Improvement Association. Mr. Ferenick urged the Commission to postpone action on the Interim Agreement, citing concerns regarding public input, Project affordability, evaluation of alternative City Hall options, and the City's budgetary challenges.

Mayor Trantalis recognized Marty McGrogan, 721 SE 8th Street. Mr. McGrogan spoke in opposition to this Agenda item and expressed concern regarding the estimated cost, noting that it appeared significantly higher than current office market values, and encouraged the City to evaluate existing office buildings and retrofit opportunities as more cost-effective alternatives.

Mayor Trantalis recognized James LaBrie, 1514 NE 20th Street, Poinsettia Heights Civic Association Board President. Mr. LaBrie spoke in opposition to this Agenda item and urged the Commission to defer action on the Interim Agreement until a comprehensive evaluation of existing building acquisition and renovation alternatives are completed, stating that all cost-reduction options should be explored before committing to the Project.

Mayor Trantalis recognized Barbra Stern, 1929 NE 1st Avenue. Ms. Stern spoke in opposition to this Agenda item and urged the Commission to discontinue the current Project, stating it exceeds the City's financial capacity and that a more affordable City-financed design-build alternative should be pursued and expounded on other considerations.

Mayor Trantalis recognized Denise Grant, 1001 Guava Isle. Ms. Grant spoke in opposition to this Agenda item, citing concerns regarding the affordability of the proposed Project and urging the Commission to reevaluate lower-cost alternatives.

Mayor Trantalis recognized Nancy Thomas, 1924 Admirals Way. Ms. Thomas spoke in opposition to this Agenda item and cited two (2) primary concerns, the financial structure and the selected design.

Mayor Trantalis recognized Vanessa Apotheker, 712 SW 9th Terrace, on behalf of the Tarpon River Civic Association. Ms. Apotheker spoke in opposition to this Agenda item and requested that the Commission postpone consideration of the Interim Agreement until additional information is obtained and reviewed, stating that the presentation generated further questions that need evaluation.

Mayor Trantalis recognized Marilyn Mammano, 1819 SE 17th Street, on behalf of Harbordale Civic Association. Ms. Mammano spoke in opposition to this Agenda item and said that the Project concept remains excessively expensive, that the design exceeds the cost of a typical Class A office building that is the primary cause of the Project's affordability concerns. In response to Mayor Trantalis' question regarding the cost of a Class A office building, Ms. Mammano discussed related research. Further comment and discussion ensued. Ms. Mammano read from her prepared statement regarding this Agenda item.

A copy of the statement is attached to these Meeting Minutes.

Mayor Trantalis recognized Ann Wiley, 1600 SW 5th Street, on behalf of the Riverside Park Residents Association (Association). Ms. Wiley confirmed the Association's opposition to this Agenda item, expressed concerns regarding the cost and design and encouraged the Commission to evaluate alternative building options.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive, on behalf of the Idlewyld Improvement Association and Lauderdale Tomorrow. Ms. Fertig spoke in opposition to this Agenda item and presented comments on behalf of both *Lauderdale Tomorrow* and the *Idlewyld Improvement Association*, urging the Commission to reject or defer the Interim Agreement and reevaluate alternatives. Mayor Trantalis remarked on costs associated with maintaining older buildings. Further comment and discussion ensued.

A copy of the statements is attached to these Meeting Minutes.

Mayor Trantalis recognized Richard Mercede, 329 SW 2nd Street. Mr. Mercede discussed his perspective regarding this Agenda item, questioned the need for a developer equity partner, expressed concern that significant questions remain unanswered, questioned the value of long-term maintenance obligations relative to their cost, and encouraged evaluation of existing buildings as an affordable alternative.

Mayor Trantalis recognized Michael Schneider, 139 Fiesta Way. Mr. Schneider spoke in opposition to this Agenda item, urging the Commission to reconsider and reevaluate acquisition and adaptive reuse alternatives, cited economic uncertainty, long-term financial obligations, and the need to prioritize financial responsibility.

Mayor Trantalis recognized LaDonna Vieweg, 1304 SE 2nd Street. Ms. Vieweg urged a more deliberate, evidence-based decision process prior to committing to the Project, comparing alternatives, such as buying an existing building, fully understanding the costs and funding plan, and determining which option is the most responsible and affordable.

Mayor Trantalis recognized Lorraine Saunders, 1735 NW 7th Avenue. Ms. Saunders spoke in opposition to this Agenda item and expressed related concerns.

Mayor Trantalis recognized Tina DeMarco, 1315 Miami Road. Ms. DeMarco spoke in opposition to this Agenda item, commenting that the Commission should reassess the Project because of future tax revenues being uncertain.

Mayor Trantalis recognized Michael Ray, 6130 SW 33rd Terrace. Mr. Ray spoke in opposition to this Agenda item, citing concerns related to financial priorities and public involvement.

Mayor Trantalis recognized Ray McElroy, 1808 SW 11th Street. Mr. McElroy spoke in opposition to this Agenda item and discussed related information.

Vice Mayor Sorensen recognized Maggie Hunt, 1307 SW 4th Court. Ms. Hunt spoke in opposition to this Agenda item, noting that the Commission may be moving toward the highest-cost option without fully vetting less expensive alternatives and requested the Commission place greater emphasis on affordability.

Mayor Trantalis recognized John Rodstrom, 1712 N. Victoria Park Road. Mr. Rodstrom spoke in opposition to this Agenda item, noting that the Project is too expensive, inconsistent with public preferences, and structured in a way that excessively benefits the developer while exposing taxpayers to long-term financial risk.

Mayor Trantalis recognized Jacquelyn Scott, 1626 SE 1st Street, Colee Hammock Civic Association (Association) President. Ms. Scott said that, as a member of the City's Planning and Zoning Board (P&Z Board), she would not take a public position on the Project due to potential future P&Z Board review. Ms. Scott clarified that, as Association President, she previously submitted a letter to the Commission reflecting the Association's views on this Agenda item.

Mayor Trantalis discussed his viewpoint that the Project is not ready for approval, citing insufficient information, numerous unresolved questions, and significant public concern. Mayor Trantalis recommended that the Commission postpone its decision and collect additional information before proceeding.

Commissioner Herbst commented on his positive viewpoint of Plenary's qualifications. Commissioner Herbst explained his viewpoint that taxpayers deserve a rigorous analysis of existing building alternatives before committing to the Project. He said that the City has not adequately evaluated lower-cost alternatives, recommended pausing the process, and conducting professional evaluations of existing buildings that could serve as City Hall. He recommended comparing those options against new construction, and, if construction of a new building is selected, securing the least expensive financing available.

Commissioner Beasley-Pittman expressed concern regarding financial assumptions in the proposed Interim Agreement and advocated for slowing the process to develop a more affordable plan, stating that Commission priorities should avoid increasing the tax burden on residents, explore less expensive alternatives, and consider whether City funds could be better balanced between a Project and other needs such as affordable housing.

Commissioner Glassman acknowledged the need for additional information, supported a pause, and cautioned against abandoning the process without a clear plan. He noted that, based on his conversations with the construction industry, purchasing older office buildings could create high unknown costs and cited examples. Commissioner Glassman recommended proceeding cautiously, getting answers to financial questions, and not discarding years of work without a clear plan to move forward.

Vice Mayor Sorensen recommended a structured pause in the process, rather than a simple delay, and noted the importance of establishing a fact-based decision-making framework to enable the City to objectively compare the construction of a new City Hall with alternatives involving existing buildings. Vice Mayor Sorensen recommended conducting independent evaluations of potential existing building options, establishing a budget that would not negatively impact City services or staffing, presenting those findings to the public and advisory boards for review, while continuing discussions with the developer.

In response to Commissioner Herbst's question, City Manager Williams confirmed that Jacobs Engineering is the City's Owner

Representative for the Project and could perform an analysis of existing buildings as a possible new City Hall. Commissioner Herbst confirmed his desire to make a related motion.

Mayor Trantalis discussed his viewpoint that the City has already undertaken a lengthy and legitimate planning process that pointed toward constructing a new City Hall. He expressed concerns regarding existing building alternatives and acknowledged the value of additional studies to define the costs of converting Tower 101 or the One East Broward buildings. Mayor Trantalis confirmed his support of deferring this Agenda item to allow additional time to conduct the necessary evaluations and gather information to guide the City's decision.

Commissioner Herbst remarked on the successful renovations of existing buildings in other areas and cited examples. Further comment and discussion ensued regarding a deferral timeframe.

In response to Commissioner Herbst’s questions regarding how a pause should be structured and managed to allow sufficient time for a thorough evaluation of alternatives and avoiding unnecessary design expenses from accumulating, City Manager Williams recommended using the pause to reassess the financial structuring, continue discussions with the developer, evaluate alternative properties, and noted that approximately sixty (60) days would likely be needed to complete a meaningful review.

Cody Kiess, Core Construction President, said the development team is willing to accommodate the proposed pause in the process and could return with revised proposals, alternate options, and responses to concerns and questions raised by the Commission.

Commissioner Herbst made a motion to defer this Agenda item for sixty (60) days with the option of staff returning to the Commission sooner should the requested information and evaluations become available prior to the sixty (60) day deferral date. City Manager Williams emphasized that staff remain committed to advancing the Commission’s priority of developing a new City Hall and requested guidance regarding any funding constraints or sensitivities the Commission would like staff to consider when evaluating options.

Mayor Trantalis said that maintaining existing services should be a priority and emphasized that staff's focus should be on determining what the City can afford while preserving current service levels. In response to Mayor Trantalis' question regarding funding Jacobs' work on the Project, City Manager Williams explained that it was included in the budget established when the City procured their services. Further comment and discussion ensued.

In response to Mayor Trantalis’ questions regarding Jacobs’ costs, City Manager Williams said that any additional work by Jacobs would be negotiated through a task order under the existing contract and would not require further Commission approval. Mayor Trantalis emphasized the need for fiscal oversight and cautioned against allowing open-ended spending.

Commissioner Glassman noted that the Commission had previously discussed obtaining appraisals, structural engineering evaluations, and recommended reviewing those Meeting Minutes to confirm the scope and estimated costs previously considered by the Commission.

Mayor Trantalis noted that his primary concern was determining whether funding for Jacobs had already been authorized and understanding the potential cost to the City should the Commission choose to move forward with those evaluations.

Commissioner Glassman encouraged the Commission to provide direction related to funding sensitivities and priorities so staff could incorporate that guidance into its financial analysis and move the Project forward more efficiently. Further comment and discussion ensued.

Vice Mayor Sorensen summarized his understanding of the Commission's direction, including engaging Jacobs to evaluate Tower 101 and One East Broward Boulevard and directing staff to identify potential funding sources for a new City Hall without reducing services, reducing staff, increasing the millage rate, or using reserves.

Mayor Trantalis emphasized that the analysis should allow for an apples-to-apples comparison with the proposed Project and staff identifying funding options that do not reduce services, staff levels, reserves, or require a millage increase.

Commissioner Herbst commented on the opportunity to utilize the Police Department Headquarters' Community Center for Commission Meetings. Further comment and discussion ensued.

Vice Mayor Sorensen proposed adding the Federal Courthouse to Jacobs' evaluation as a potential site. Mayor Trantalis agreed that option could be explored but cautioned that the building may require substantial rehabilitation. Further comment and discussion ensued.

Commissioner Herbst made a motion to extend this meeting until 11:00 p.m. and was seconded by Vice Mayor Sorensen.

APPROVED

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

In response to Commissioner Beasley-Pittman's question, City Manager Williams said that GSA has not yet determined the future permitted use of the Federal Courthouse and confirmed staff would follow up with GSA staff. Further discussion ensued.

In response to City Manager Williams' question regarding whether staff could provide a funding option that included limited use of Fund Balance as part of the City Hall financing analysis, Commissioner Herbst stated his opposition to that approach, citing a municipal finance principle and explained related information.

Mayor Trantalis reconfirmed that staff should continue exploring the Federal Courthouse option.

Commissioner Herbst made a motion to defer this Agenda item until June 2, 2026, and engage Jacobs Engineering to examine One East Broward Boulevard, Tower 101, and the Federal Courthouse, as potential alternatives for City Hall and was seconded by Vice Mayor Sorensen.

DEFERRED to June 2, 2026

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

RESOLUTIONS

R-1 26-0394 Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk Soloman read the names of Board and Committee appointments and/or reappointments at the May 5, 2026, Regular Meeting.

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

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

ADOPTED

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

R-2 26-0242 Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the City of Fort Lauderdale Procurement Ordinance and Approving and Amending Consulting Services Agreement with Beacon Advisory Partners LLC for City Projects Related to Public-Private Partnerships and Real Estate Projects - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Glassman’s questions regarding the necessity, selection, and non-competitive engagement of Beacon Advisory, asking how its work differed from Bilzin Sumberg, City Manager Williams said that Beacon Advisory has served as a staff-level strategic and transactional advisor on the City Hall and Holiday Park projects, providing business, financial, procurement, and negotiation support. It was retained under the City Manager's existing purchasing authority based on the experience of its principal, Sandy York.

City Manager Williams explained what distinguished the roles of the two firms, explaining that Bilzin Sumberg serves as legal counsel, while Beacon Advisory provides staff with business, financial, procurement, and strategic consulting support for project-related materials and negotiations.

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

ADOPTED

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

R-3 26-0420 Resolution Authorizing the City Manager to Execute an Agreement and to Accept In-kind Grant Services from the Florida Local Government Cybersecurity Grant Program from Florida Digital Services, State of Florida Department of Management Services - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

R-4 26-0426 Resolution Approving the Appointment of Special Bond Counsel for the Issuance of Water and Sewer Revenue Bonds, Series 2026, for the Prospect Lake Clean Water Center Subordinate Debt, (the "Series 2026 Bonds") - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

PUBLIC HEARINGS

PH-1 26-0270 Public Hearing - Resolution Approving a Waiver of Conflict of Interest Pursuant to Section 112.313(12), Florida Statutes Allowing Thomas Manos to Apply for benefits under the Central City Community Redevelopment Area Non-Residential Incentive Program - (Commission Districts 2 and 3)

Mayor Trantalis opened the public hearing.

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

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

ADOPTED

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

In response to Mayor Trantalis' question regarding whether multiple public hearings related to conflict-of-interest waivers for members of the Central City Community Redevelopment Agency (CCCRA) Advisory Board could be consolidated as they involved similar requests, City Attorney McCartney advised that each waiver requires a separate public hearing and Commission vote.

PH-2 26-0271 Public Hearing - Resolution Approving a Waiver of Conflict of Interest pursuant to Section 112.313(12), Florida Statutes, Allowing Olga Zamora to Apply for the Central City Community Redevelopment Area Residential Enhancement Program - (Commission Districts 2 and 3)

Mayor Trantalis opened the public hearing.

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

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

ADOPTED

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

PH-3 26-0272 Public Hearing - Resolution Approving a Waiver of Conflict of Interest Pursuant to Section 112.313(12), Florida Statutes Allowing Kimber White to Apply for the Central City Community Redevelopment Area Residential Enhancement Program - (Commission Districts 2 and 3)

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 Beasley-Pittman. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis

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

ADOPTED

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

PH-4 26-0310 Public Hearing - Resolution Approving a Waiver of Conflict of Interest Pursuant to Section 112.313(12), Florida Statutes Allowing Nikola Stan to Apply for benefits under the Central City Community Redevelopment Area Residential Enhancement Program - (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 Glassman. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis

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

ADOPTED

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

PH-5 26-0314 Public Hearing - Resolution Approving a Waiver of Conflict of Interest Pursuant to Section 112.313(12), Florida Statutes Allowing Shantel Jairam to Apply for the Central City Community Redevelopment Area Residential Enhancement Program - (Commission Districts 2 and 3)

Mayor Trantalis opened the public hearing.

There being no one else 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: Vice Mayor Sorensen, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis

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

ADOPTED

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

In response to Mayor Trantalis' question regarding the requests for conflict waivers by several CCCRA Advisory Board members and the reason for heightened interest in CCCRA programs, City Manager Williams clarified that the applicants intend to participate in CCCRA incentive programs. City Manager Williams confirmed that there is adequate CCCRA funding to support these applications and other eligible participants.

PH-6 26-0372 Public Hearing - Second Reading - Quasi-Judicial Ordinance Approving Vacation of Right-of-Way - of a 50-foot-wide by 102-foot-long Portion of Coconut Drive - David Ide - Case No. UDP-V21002 - (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, Vice Mayor Sorensen made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis

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

ADOPTED ON SECOND READING

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

ORDINANCE SECOND READING

OSR-1 26-0373 Second Reading - Ordinance Amending the City of Fort Lauderdale's Unified Land Development Regulations, Article VII, Notice Procedures, Section 47-27.4, Notice Procedures for Site Plan Level I, II, III, and IV, Conditional Use, Plats, and Amendments to Site Plan Level III and IV; Section 47-27.5, Rezoning and Change in Uses, and Section 47-24.6, Vacation of Public Right-of-Ways - Case No. UDP-T26001 - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED ON SECOND READING

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 10:20 p.m.

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Dean J. Trantalis
Mayor

ATTEST:

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David R. Soloman
City Clerk