

# City of Fort Lauderdale

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## Meeting Minutes

**Tuesday, November 18, 2025**

**6:00 PM**

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

## **City Commission Regular Meeting**

***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor***

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

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

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

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

***RICHELLE WILLIAMS, City Manager***

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

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

***PATRICK REILLY, City Auditor***

## **CALL TO ORDER**

Mayor Trantalis called the meeting to order at 6:12 p.m.

## **Pledge of Allegiance**

Willie Brown, 5th Grader

## **MOMENT OF SILENCE**

## **ROLL CALL**

**Present:** 5 - Commissioner Pam Beasley-Pittman, Commissioner Ben Sorensen (arrived at 6:47 p.m.), Vice Mayor John C. Herbst, Commissioner Steven Glassman and Mayor Dean J. Trantalis

## **COMMISSION QUORUM ESTABLISHED**

**Also Present:** City Manager Rickelle Williams, City Clerk David R. Soloman, Interim City Attorney D'Wayne M. Spence, and City Auditor Patrick Reilly

## **EMPLOYEE RETIREMENTS**

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

Sharon Foster, Police Department Administrative Aide - 25 years of service; and Jolene Chism, Office of City Attorney Paralegal - 13 years of service.

## **AGENDA ANNOUNCEMENTS**

Mayor Trantalis announced the following updates to the Agenda:

### **AGENDA ITEM REMOVED:**

PH-2 - Removed from the Agenda at the request of the Developer

### **WALK-ON AGENDA ITEM:**

WALK ON - Motion Authorizing Staff to Negotiate Amendments to the Comprehensive Agreement and other Related Agreements with Hall of Fame Partners, LLC - (Commission District 2)

**Approval of MINUTES and Agenda**[25-1100](#)

Minutes for September 12, 2025, Commission Second Budget Hearing - (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 Herbst.

**APPROVED AS AMENDED - Agenda Amended**

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

**Not Present:** 1 - Commissioner Sorensen

**PRESENTATIONS**

**PRES-** [25-1127](#)  
**1**

City of Fort Lauderdale Dillard Innovation Zone Student Recognition

Susan Leon, Chief Education Officer, discussed the eight (8) essential core character traits of the Dillard Innovation Zone Student Recognition Program.

Ms. Leon announced the students who received the Dillard Innovation Zone Student Recognition and noted their character traits and contributions: Joshua Lubin - Dillard Elementary School; Nephtalie Civil - Rock Island Elementary School; Calvin Augustin - Sunland Park Academy; Karrueche Decius - Thurgood Marshall Elementary School; Christy Antoine - Westwood Heights Elementary School; Kaiden Roland - Parkway Middle School; Britney Civil - William Dandy Middle School; and, Madison Krushall - Dillard 6-12 High School.

**PRESENTED**

**PRES-** [25-1129](#)  
**2**

City of Fort Lauderdale Scholarship Fund Presentation in Partnership with the Broward Education Foundation

Susan Leon, Chief Education Officer, announced the recipients of the City of Fort Lauderdale Scholarship Fund in partnership with the Broward County Education Foundation: Emily Artabi, Stranahan High School; Kareem Bordez, Fort Lauderdale High School; Raina Chavez Capen, Fort Lauderdale High School; Jador Delivo, Sheridan Technical High School; James Honore, Whiddon Rogers Education Center; Shawn Newman, Dillard 6-12 High School; Jamira Jefferson, Dillard 6-12 High School; Keani Flowers, Dillard High School; Melissa Pierre, Seagull Alternative High School; Giovanni Sido, Sheridan Technical High School;

DaSylvestri D., Stranahan High School; and, Alventen Vasser, Seagull Alternative High School.

Ms. Leon explained that this scholarship was initially a \$1,000 scholarship that was converted to thirty (30) Florida Prepaid College credit hours, resulting in greater value.

**PRESENTED**

**PRES-** [25-1126](#)  
**3**

Commissioner Glassman to present a Community Appearance WOW Award to Z-Roc Dermatology

Commissioner Glassman was joined at the podium by Matthew Till, Community Appearance Board (CAB) Chair, and CAB Member James Ward, along with Dr. Wongkittiroch and Dr. Zarraga of Z-Roc Dermatology. Commissioner Glassman presented a video showcasing visual design aspects of the Z-Roc Dermatology building, which received a Community Appearance WOW Award. Commissioner Glassman highlighted the significance of these efforts.

Dr. Wongkittiroch and Dr. Zarraga accepted the WOW Award on behalf of Z-Roc Dermatology and expressed their gratitude to the Commission for this award.

**PRESENTED**

**PRES-** [25-1130](#)  
**4**

Commissioner Glassman to present a Proclamation declaring November 22, 2025, as the 10th Annual Grocery and Turkey Giveaway Day in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring *November 22, 2025, as the 10th Annual Grocery and Turkey Giveaway Day in the City of Fort Lauderdale* to Michael Albetta, President of Lake Ridge Civic Association, reading the Proclamation in its entirety.

Mr. Albetta accepted the Proclamation and thanked the Commission for this recognition.

**PRESENTED**

**PRES-** [25-1128](#)  
**5**

Recognition of the Outstanding Tree Ordinance Award from the Florida Urban Forestry Council - Development Services Department and Sustainability Division

Brian Voelker, Chen Moore Arborist and Florida Urban Forestry Council (Council) Member, presented the *Outstanding Tree Ordinance Award from the Florida Urban Forestry Council* to the City and expounded on related information.

Anthony Fajardo, Development Services Department Director, accepted the award and thanked Mr. Voelker and the Council for this recognition.

**PRESENTED**

## **CONSENT AGENDA PUBLIC COMMENT**

## **CONSENT AGENDA**

### **Approval of the Consent Agenda**

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

#### **Approve the Consent Agenda**

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

## **CONSENT MOTIONS**

- CM-1**    [25-1079](#)    Motion Approving an Outdoor Event Agreement and Request for Road Closures beyond 10:00 a.m. on the Barrier Island with The Humane Society of Broward County, Inc. for the VCA Walk for the Animals on February 21, 2026, at Las Olas Intracoastal Promenade Park - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst, Commissioner Glassman and Mayor Trantalis
- CM-2**    [25-1083](#)    Motion Approving an Outdoor Event Agreement and Request for Road Closures beyond 10:00 a.m. on the Barrier Island with Exclusive Sports Marketing, Inc. of Florida for the 2026 Fort Lauderdale A1A Marathon & Half Marathon / FTL 5K on February 14, 2026, at 450 East Las Olas Boulevard and February 15, 2026, starting at Esplanade Park and ending at Fort Lauderdale Beach Park - (Commission Districts 1, 2 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sorensen, Vice Mayor Herbst, Commissioner Glassman and Mayor Trantalis
- CM-3**    [25-1065](#)    Motion Approving an Outdoor Event Agreement and Request for Road Closure with Fishtales Bar & Grill, Inc. for the NOBE Sunday Block Party on the north side of NE 33 Street from State Road A1A

to NE 33 Avenue every Sunday from December 14, 2025, through and including March 1, 2026 - (Commission District 1)

**APPROVED**

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

**CM-4**    [25-1036](#)

Motion Approving Fiscal Year 2026 Beach Business Improvement District (BBID) Grant Participation Agreement with WinterFest, Inc. for the Parade Viewing Area - \$25,000 - (Commission District 2)

**APPROVED**

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

**CM-5**    [25-1080](#)

Motion Approving a Dockage Facility Use Agreement for a Staging Area and Viewing Area with Winterfest, Inc. for the 2025 Seminole Hard Rock Winterfest Boat Parade - (Commission Districts 2 and 4)

**APPROVED**

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

**CM-6**    [25-1077](#)

Motion Consenting to FBMC Benefits Management, Inc.'s Use of a Subcontractor and Additional Broker, Stealth Partner Group, LLC, to Assist in Providing Voluntary Vision Brokerage Services Under the Agreement for Voluntary Benefits Administration - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CONSENT RESOLUTIONS**

**CR-1**    [25-0932](#)

Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-2**    [25-0998](#)

Resolution Approving City of Fort Lauderdale Fiscal Year 2026 Not for Profit Grant Participation Agreement with Museum of Discovery and Science, Inc. - \$214,800 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-3**    [25-1000](#)

Resolution Approving Fiscal Year 2026 Not for Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum - \$500,000 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-4**    [25-1085](#)

Resolution Approving the Not for Profit Service Agreement with Experience Aviation, Inc., to Launch a Pre-Apprenticeship and Workforce Development STEM Program within the City of Fort Lauderdale - \$216,000 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-5**    [25-1108](#)

Resolution Approving the First Amendment to Scholarship Fund Agreement with Broward Education Foundation for Funding of Twelve Student Scholarships to be Divided between Six Fort Lauderdale Public High Schools - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-6**    [25-1121](#)

Resolution Establishing an Initial Application Fee of \$2,000 for the Undergrounding of Overhead Utilities Program - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT PURCHASE****CP-1**    [25-1073](#)

Motion Approving an Agreement for Invitation to Bid (ITB) Event No. 513-2 - Fleet Roof Replacement - Best Roofing Services LLC - \$779,255.00 - (Commission District 2)

**APPROVED**

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

## MOTIONS

**M-1**     [25-0904](#)

Motion Approving an Increase in Contract Cost Capacity for the Purchase of Liquid Oxygen with VirtAir Inc. - \$1,950,000 - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

**M-2**     [25-1135](#)

Motion Approving an Agreement for Invitation to Bid (ITB) Event No. 537-1 - Hendricks Isle Small Water Main Replacement - Murphy Pipeline Contractors, LLC - \$6,081,451 - (Commission District 2)

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

**APPROVED**

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

**M-3**     [25-1046](#)

Motion Approving the Final Ranking of Firms, Negotiated Fee Schedules, and Agreements for Request for Qualifications (RFQ) Event No. 457-2 - Parks Bond and Master Plan Design and Program Management - Perkins & Will Architects Inc and CES Consultants, Inc. - \$3,000,000 - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

**M-4**     [25-1074](#)

Motion Approving and Authorizing the Execution of a Revocable License with RD 3B, LLC for Temporary Right-of-Way Closures on East Las Olas Boulevard and a Twenty (20)-Foot Alley Right-of-Way in Association with the Andare Mixed-Use Development Located at 523 East Las Olas Boulevard - (Commission District 4)

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



**APPROVED**

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

**RESOLUTIONS****R-1**     [25-1055](#)

Resolution Appointing Shari L. McCartney as City Attorney of the City of Fort Lauderdale, effective December 15, 2025 - (Commission Districts 1, 2, 3 and 4)

Commissioner Beasley-Pittman congratulated Shari McCartney on her appointment but expressed concerns about the proposed \$350,000 employment contract, noting that this amount exceeds the salary listed in the job announcement and represents a significant increase over previous City Attorney contracts. Commissioner Beasley-Pittman commented that this proposed salary could set an unfavorable precedent and requested further discussion.

Mayor Trantalis explained that his salary negotiations aimed to align with the City Manager's salary and expounded on related information. Further comment and discussion ensued regarding the City Attorney's role as a Charter Officer, the position's significant responsibilities, limited job security, and the goal of attracting and retaining top talent.

Jerome Post, Human Resources Department Director, stated that the salary range in the recruitment brochure was based on regional comparisons and was reviewed by the City Attorney Search Committee (CASC).

Vice Mayor Herbst expressed support for Ms. McCartney as the City Attorney but opposed the proposed salary. He cited examples and commented on the need for consistency with posted salary ranges.

In response to Commissioner Sorensen's question regarding an appropriate salary level, Commissioner Beasley-Pittman responded that the salary should reflect the candidate's experience and responsibilities but should not be equated with the City Manager's position. Commissioner Beasley-Pittman discussed her viewpoint that the City Manager's position entails broader oversight and management of a larger workforce and requested clarification of previous City Attorney salaries. Further comment and discussion ensued.

Mayor Trantalis expounded on his perspective regarding the appropriateness of his salary negotiations with Ms. McCartney and remarked on related details. Commissioner Glassman concurred.

Vice Mayor Herbst suggested a salary approximately ten percent (10%) above the Deputy City Attorney's salary, which would equate to approximately \$320,000. He discussed his viewpoint and concerns regarding surpassing the posted salary ranges, standard Human Resources Department practices for salary compensation and hiring within established ranges.

In response to Commissioner Sorensen's question, Mr. Post explained that the salary range in the recruitment brochure was developed using regional comparisons, which were in the high \$200,000 range and reviewed by the CASC. Further comment and discussion ensued. Commissioner Sorensen discussed his perspective and support for Ms. McCartney's negotiated salary, noted the demanding nature of the City Attorney position and related information. In response to Commissioner Sorensen's question, Mr. Post confirmed that all Charter Officers serve at the Commission's discretion and can be terminated without cause, subject to contractual severance provisions.

Commissioner Glassman remarked on his support of Ms. McCartney's negotiated salary, noting it is appropriate relative to the Office of the City Attorney salary ranges, and cited examples.

In response to Commissioner Beasley-Pittman question regarding prior policy, Vice Mayor Herbst discussed his recollection, noted differences, cited examples, and expounded on his viewpoint. Further comment and discussion ensued. Commissioner Beasley-Pittman reiterated her opposition, elaborated on her perspective, and clarified that her concerns were unrelated to Ms. McCartney's qualifications.

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

**ADOPTED**

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

**Nay:** 2 - Commissioner Beasley-Pittman and Vice Mayor Herbst

## **PUBLIC HEARINGS**

**PH-1**    [25-0834](#)

Resolution Approving the Acceptance of 2025-2026 State Housing Initiatives Partnership (SHIP) Funds in the amount of \$1,321,921; Authorize the Use of Program Income; Approve the Allocation of SHIP Funds for Administrative Costs - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Carla Roundtree, 745 NW 4th Avenue. In response to Ms. Roundtree's question, City Manager Williams explained that the allocation of SHIP funds includes limited administrative costs that are subject to a statutory cap, and that the majority of SHIP funding is directed toward programs approved annually by the Commission.

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

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

**ADOPTED**

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

**PH-2**    [25-1139](#)

Second Public Hearing - Resolution Authorizing a Development Agreement Between the City of Fort Lauderdale and 901 N Federal Owner, LLC; 450 NE 9th Owner, LLC; 550 NE 9th Owner, LLC; AIMCO OP GP, LLC; and AIMCO OP L.P., Pursuant to Chapter 163.3220-163.3243 - (Commission District 2)

**REMOVED FROM AGENDA**

**PH-3**    [25-1013](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District to Residential Multifamily Low Rise/Medium Density (RM-15) District - Case No. UDP-Z25001 - 1000 SW 26 Street - (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.

Mayor Trantalis recognized Ted Inserra, 912 SW 19th Street, River Oaks Civic Association President. Mr. Inserra discussed his viewpoint, cited

examples of concerns related to this development, including traffic issues impacting St. Jerome Church and tree preservation.

In response to Mayor Trantalis' question, staff confirmed that the development associated with this rezoning request is a sixty-seven (67) unit multi-family townhouse project. Further comment and discussion ensued.

Mayor Trantalis recognized Heidi D. Davis Knapik, Esq., Gunster Law Firm, 450 E. Las Olas Boulevard, on behalf of ECOAR, LLC (Applicant/Developer) of the parcel located at 1000 SW 26th Street. In response to Mayor Trantalis' questions regarding traffic concerns, Ms. Knapik discussed her observations of traffic along streets adjacent to the property as illustrated in a presentation entitled *EDGEWOOD OAKS - APPLICATION FOR REZONING*. Further comment and discussion ensued.

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

In response to Mayor Trantalis' questions, Ms. Knapik discussed details of the development's planned traffic ingress and egress, noting it would not impact St. Jerome Church. Further comment and discussion ensued regarding the related traffic study and planned traffic calming measures.

Commissioner Sorensen discussed community feedback regarding concerns related to traffic, stormwater, and tree preservation. Traffic issues include maintaining SW 26th Street as a one-way roadway and addressing southbound residential neighborhood cut-through traffic on SW 12th Terrace and SW 13th Avenue. Ms. Knapik confirmed the Applicant's commitment to installing traffic calming road tables and agreement to retain all stormwater on-site to prevent runoff onto adjacent properties. She explained tree preservation efforts, which include working with staff and Broward County permitting authorities. The Applicant has committed to placing more than one (1) acre of the site under a tree conservation easement to preserve mature trees in perpetuity. The Applicant will relocate existing healthy trees into the parcel's conservation areas and will plant new street trees to enhance the tree canopy.

In response to Mayor Trantalis' questions regarding tree preservation, Ms. Knapik said there would be a net gain of trees per Broward County regulations that require replacement at a ratio greater than one-to-one for trees that cannot be relocated. She reiterated that twenty percent (20%) of the site will be placed under a conservation easement, preserving

mature tree canopy in perpetuity. Further comment and discussion ensued. Commissioner Sorensen reiterated his understanding.

In response to Mayor Trantalis' question, Ms. Knapik discussed planned improvements, which include efforts with City engineering staff. In response to Mayor Trantalis' question, Ms. Knapik confirmed that trees inside the fence will be preserved in a twenty-five-foot (25') City easement.

In response Commissioner Sorensen's question about neighborhood concerns related to onsite parking in townhouse development, Ms. Knapik said that each townhouse will provide two (2) to three (3) on-site parking spaces, exceeding minimum code requirements, along with additional guest parking to avoid overflow parking on adjacent residential streets. Further comment and discussion ensued.

In response to Commissioner Sorensen's question regarding the development's capacity to absorb stormwater from the adjacent neighborhood, Ms. Knapik clarified that the proposed development's stormwater system is intended to manage runoff from the site, not from surrounding neighborhoods. She noted that the City has existing drainage infrastructure within the adjacent swale.

Commissioner Sorensen discussed the property's conservation easement to preserve the existing tree canopy. Ms. Knapik confirmed and elaborated on additional conservation plans. Further comment and discussion ensued.

Commissioner Glassman pointed out that this discussion highlights broader planning considerations and referenced earlier feedback from the Planning and Zoning Board that suggested a higher level of review/coordination in the future and expounded on his viewpoint.

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

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

**PASSED FIRST READING**

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

**ORDINANCE FIRST READING****OFR-1** [25-1044](#)

First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-13.20 - Downtown RAC Review Process and Special Regulations, Section 47-13.30 - Table of Dimensional Requirements for the SRAC Districts, Article XII, Section 47-36.1 - Transfer of Development Rights (TDR), and Section 47-37B.5 - Table of Dimensional Requirements for the Uptown Urban Village Zoning Districts to Update the TDR Ordinance and Allow Additional Density for Receiving Sites Utilizing the TDR Program; Extending the Expiration Date for Certificates of Eligibility; Providing a Calculation for Available Dwelling Units at Sending Sites, and Incorporating Ability to Retransfer TDR Units or Floor Area - Case No. UDP-T24009 - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman recognized staff members as well as Jay Adams, a key owner of historic properties, for their significant work with this Ordinance, and noted that the process to preserve historic properties through development incentives was lengthy and detailed.

Commissioner Glassman emphasized the importance of openness to future Ordinance adjustments based on performance.

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

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING****OSR-1** [25-0956](#)

Second Reading - Ordinance Amending Chapter 28 - Water, Wastewater and Stormwater - Limiting Utility Account Establishment to Property Owners Only - (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED ON SECOND READING**

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

**OSR-2** [25-1133](#)

Second Reading - Ordinance Amending Chapter 26, Article VIII - Valet Parking on Rights-of-Way and Public Parking Facilities of the

Code of Ordinances to Establish Boundaries for Valet Operations in Public Rights-of-Ways - (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED ON SECOND READING**

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

**OSR-3** [25-1138](#)

Second Reading - Ordinance of the City of Fort Lauderdale, Florida, Amending Ordinance No. C-12-26 as Amended by Ordinance No. C-13-08 of the City of Fort Lauderdale, Florida, by Revising the Term of Appointment to the Central City Redevelopment Advisory Board from Three (3) Consecutive One (1)-Year Terms to Two (2) Consecutive Three (3)-Year Terms - (Commission Districts 2 and 3)

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

**ADOPTED ON SECOND READING**

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

**WALK-ON MOTION**

[25-1162](#)

WALK ON - Motion Authorizing Staff to Negotiate Amendments to the Comprehensive Agreement and other Related Agreements with Hall of Fame Partners, LLC - (Commission District 2)

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

**APPROVED**

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

## ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:51 p.m.

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Dean J. Trantalis  
Mayor

ATTEST:

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David R. Soloman  
City Clerk