

City of Fort Lauderdale

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

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

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



Action Summary

Thursday, March 23, 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

[23-0312](#) Minutes for January 26, 2023, Commission Prioritization Workshop, February 7, 2023, Commission Conference Meeting, February 7, 2023, Commission Regular Meeting, February 21, 2023, Commission Conference Meeting and February 21, 2023 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [23-0329](#) Commissioner Beasley-Pittman to present a Proclamation declaring
1 March 2023 as Woman's History Month in the City of Fort Lauderdale

PRESENTED

PRES- [23-0330](#) Commissioner Glassman to present District II Community
2 Appearance Board "WOW" Award

PRESENTED

PRES- [23-0337](#) 2023 Neighbor Support Night Sponsors Recognition - (Commission
3 Districts 1, 2, 3 and 4)

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 [23-0301](#) Motion Approving Event Agreements for Igloo Cooler Festival and FLL Fashion Week - (Commission Districts 2 and 3)

APPROVED

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

CM-2 [23-0278](#) Motion Approving an Event Agreement and Related Road Closures for the Fort Lauderdale Air Show - (Commission District 2)

APPROVED

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

CM-3 [23-0310](#) Motion Declaring the Lauderdale Air Show on Fort Lauderdale Beach, Scheduled for April 29, 2023 - April 30 2023, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)

APPROVED

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

CM-4 [23-0323](#) Motion Approving a First Amendment to an Outdoor Event Agreement for Pixar Putt Putt - (Commission District 2)

APPROVED

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

CM-5 [23-0107](#) Motion Approving a License Application and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach - CWI-GG RCFL Property Owner, LLC for The Ritz Carlton Hotel Company, LLC - (Commission District 2)

APPROVED

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

- CM-6** [23-0272](#) Motion Approving an Interlocal Agreement with Broward County to Conduct a Study on a Regional Biosolids Solutions - \$37,645.60 - (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** [23-0232](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by 817 RIO LLC, a Florida limited liability company for a proposed 47'+/- long X 8'+/- wide marginal dock and appurtenant 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-2** [23-0254](#) Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the State of Florida to Access Driver and Vehicle Information Database - (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** [23-0281](#) Resolution Creating a City Attorney Search Committee to Assist with the Selection of Candidates for the City Attorney Position and Prepare a Short List of Candidates for Review by the City Commission - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-4** [23-0327](#) Resolution Amending Resolution 14-62 by Delegating to the City Manager the Authority to Execute Interlocal Agreements, and Approve and Execute Amendments, Modifications, Reinstatements, Addenda, Extensions of Time, and Other Documents, Related to Broward County Transportation System Surtax-Funded Projects - (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 [23-0325](#) City Clerk Annual Merit Adjustment - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [23-0184](#) Motion Approving a Service Agreement for Sound, Stage & Lighting Services - BFAV, LLC d/b/a All On Stage Productions - (Commission District 1, 2, 3 and 4)

APPROVED

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

CP-2 [23-0321](#) Motion Approving the Purchase of Night Vision Goggles - TNVC - \$612,484 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

M-1 [23-0302](#) Motion Approving an Event Agreement for Rhythm Fest 23' - (Commission District 2)

APPROVED

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

RESOLUTIONS

R-1 [23-0324](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

- R-2** [23-0221](#) Quasi-Judicial Resolution Approving a Design Deviation Request for a Site Plan Level II Development Permit - Ben Ft Laud, LLC and Ben Ft Laud DRC, LLC - The Benjamin - Case No. UDP-S22035 - (Commission District 4)

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

ADOPTED - Approving

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

- R-3** [23-0222](#) Quasi-Judicial Resolution Vacating a Ten-Foot Utility Easement Located at 520 West Broward Boulevard - 520 Broward (Fort Lauderdale) Owner, LLC - Case No. UDP-EV22003 - (Commission District 2)

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

ADOPTED

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

ORDINANCE SECOND READING

- OSR-1** [23-0168](#) Second Reading - Ordinance - Amending Unified Land Development Regulations (ULDR), Sections 47-19.3 Boat slips, docks, boat davits, hoists and similar mooring structures and 47-39 Development Regulations for Annexed Areas and Adding Section 47-19.13 Resiliency Standards for Tidal Flood Protection - (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

- OSR-2** [23-0280](#) Second 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)

ADOPTED ON SECOND READING

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

OSR-3 [23-0328](#)

Second 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)

ADOPTED ON SECOND READING

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

OSR-4 [23-0331](#)

Second Reading - 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.

ADOPTED ON SECOND READING

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

[23-0350](#)

WALK-ON - Resolution Delegating Authority to the City Manager to Submit a Grant Application for \$1,500,000 to the Florida District of Navigation Waterway Assistance Program to Renovate the Cooley's Landing Marina- (Commission District 2)

ADOPTED

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

[23-0375](#)

WALK-ON Resolution urging the Florida Department of Education to rescind its disapproval of the College Board's Advanced Placement African American Studies Course, and to include the College Board's revised Advanced Placement African American Studies Course in the Florida Department of Education's Course Code Directory and Instructional Personnel Assignments, opposing all Legislative and Executive Measures that would erode or diminish the integrity and standards of Florida Educational Programs and Institutions - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner Herbst

ADJOURNMENT