# **City of Fort Lauderdale**

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**Meeting Minutes** 

Tuesday, May 21, 2024

6:00 PM

NSU Art Museum - Horvitz Auditorium 1 E Las Olas Blvd, Fort Lauderdale, FL 33301

# **City Commission Regular Meeting**

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor STEVEN GLASSMAN Vice Mayor - Commissioner - District II JOHN C. HERBST Commissioner - District I PAM BEASLEY-PITTMAN Commissioner - District III WARREN STURMAN Commissioner - District IV

> SUSAN GRANT, Acting City Manager DAVID R. SOLOMAN, City Clerk THOMAS J. ANSBRO, City Attorney PATRICK REILLY, City Auditor

# CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:09 p.m.

# Pledge of Allegiance

Mayor Dean J. Trantalis

# **ROLL CALL**

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

# MOMENT OF SILENCE

In remembrance of Human Resources Department Employee Sheena Grant, Susie Levan, Eva M. Hill, and educators Eddye Lee Ingram Bell and Mary Celeste Dinnen.

#### COMMISSION QUORUM ESTABLISHED

**Also Present:** Acting City Manager Susan Grant, City Clerk David R. Soloman, City Attorney Thomas J. Ansbro, and City Auditor Patrick Reilly

# AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the published Agenda:

#### **Revisions:**

CM-2 - The dates were revised in the CAM and exhibits

#### Removed:

April 2, 2024, Conference Meeting Minutes (removed for revisions)

#### Walk-On Items:

WALK-ON Motion for Discussion - City Commission Request for Review - Site Plan Level II for a Restaurant with Outdoor Dining - 300 S. Andrews Ave - Case No. UDP-S23056

WALK-ON Motion - Acquisition of Manolo Valde Sculpture - (Commission District 4)

WALK-ON Resolution - Requesting The School Board Of Broward

County, Florida, To Work With Local Schools, Innovation Zones, The City Of Fort Lauderdale Education Advisory Board, And Local Communities On Proposals To Enhance Current Programs And Address Any Deficiencies In Schools; To Focus Attention On Schools In Need Of Additional Resources, Facility Improvements, An Enhanced Programming; To Create A Process For Community Engagement; And Providing For Distribution Of This Resolution And An Effective Date

# Approval of MINUTES and Agenda

 <u>24-0526</u> Minutes for March 19, 2024, Commission Conference Meeting, March 19, 2024, Commission Regular Meeting, April 2, 2024, Commission Conference Meeting, April 2, 2024, Commission Regular Meeting and April 16, 2024, Commission Joint Workshop with Budget Advisory Board - (Commission Districts 1, 2, 3 and 4)

> Vice Mayor Glassman made a motion to approve the Meeting Minutes and Agenda as amended and was seconded by Commissioner Sturman.

#### APPROVED AS AMENDED

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

# PRESENTATIONS

PRES- <u>24-0510</u>	Mayor Trantalis to present a Proclamation declaring May 19-25,
1	2024, as National Public Works Week in the City of Fort Lauderdale

Mayor Trantalis read a Proclamation recognizing, *May 19, 2024, through May 25, 2024, as National Public Works Week in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Alan Dodd, Public Works Department Director, was joined by Omar Castellon, Assistant Public Works Department Director - Engineering, Steve Hillberg, Public Works Department Senior Project Manager, and Getoreyion Wallace, Public Works Department Stormwater Operations Chief. Mr. Dodd accepted the Proclamation and thanked the Commission for this recognition.

#### PRESENTED

**PRES-** <u>24-0525</u> American Water Works Association's Award Presentation

2

Emeliz Torrez, American Water Works Association (AWWA) Region Six Chair, presented Mayor Trantalis with the *AWWA's American*  *Canadian Mexican Water Landmarks Award* in recognition of the City's maintenance and operation of the Northwest Second Avenue Water Tower constructed in 1952.

Mayor Trantalis accepted the award and thanked Mr. Torrez and representatives of the AWWA.

## PRESENTED

# CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained procedures for members of the public who wish to speak on Consent Agenda items.

# CONSENT AGENDA

Commission Members requested the following Consent Agenda items be pulled for separate discussion:

CM-2: Commissioner Sturman CR-3: Commissioner Sturman

# Approval of the Consent Agenda

Commissioner Sturman made a motion to approve the Consent Agenda and was seconded by Vice Mayor Glassman.

#### Approve the Consent Agenda

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

# **CONSENT MOTION**

CM-1	<u>24-0469</u>	Motion Approving an Event Agreement for Original Fat Cats Bar Olympics - (Commission District 2) APPROVED	
		Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis	
CM-3	<u>24-0121</u>	Motion Approving Amendment #1 to Agreement for Employee Health Center Administration - \$49,048 - (Commission Districts 1, 2, 3 and 4) APPROVED	
		Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman,	

Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CM-4	<u>24-0158</u>	Motion Approving and Authorizing the Execution of a Revocable License with SUNSHINE SHIPYARD, LLC, for Temporary Right-of-Way Closures on NW 6th Avenue and NW 7th Street in Association with the Arcadian Development Located at 640 NW 7th Avenue - (Commission District 2) APPROVED		
		<b>Yea:</b> 5 -	Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis	
CM-5	<u>24-0414</u>		Approving a Facility Use Application from the Amateur Union of the United States, Inc (Commission District 2) ED	
		<b>Yea:</b> 5 -	Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis	
CM-6	<u>24-0422</u>	Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for FLB Hotel, LLC d/b/a Conrad Fort Lauderdale Beach - (Commission District 2)		
		APPROV	ED	
		<b>Yea:</b> 5 -	Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis	
CM-7	<u>24-0433</u>	Motion Accepting an Ice Machine and Assorted Track and Field Equipment Estimated Total Value of \$10,550 from Orange Bowl Committee, Inc (Commission District 3)		
		APPROV	ED	
		<b>Yea:</b> 5 -	Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis	
CONSENT RESOLUTION				
CR-1	<u>24-0312</u>		on Imposing Special Assessment Liens for Lot Clearing - ssion Districts 2, 3 and 4)	
		ADOPTE	D	
		<b>Yea:</b> 5 -	Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis	
CR-2	<u>24-0344</u>	Adminis	on Approving the Termination of Federal Aviation tration Grant No. 3-12-0024-039-2023 for Design of Runway vement Rehabilitation - \$511,874 - (Commission District 1)	

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

# CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CM-2 24-0538 Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for NHL Playoff Watch Party -(Commission District 2)

> Mayor Trantalis recognized Jarred John, Revolution Live (Applicant). In response to Commissioner Sturman's question, Mr. John explained that this Agenda item addresses the possible need for street closures associated with Florida Panthers Playoff Watch Parties, expounded on related information, and noted final confirmation is anticipated tomorrow.

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

# APPROVED

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

# **CR-3** <u>24-0496</u> Resolution Supporting the Submission of a Grant Application to the United States Department of Transportation for the Active Transportation Infrastructure Investment Program Grant for Laudertrail Construction - (Commission Districts 2 and 3)

Mayor Trantalis recognized Milos Majstorovic, Transportation and Mobility Department Acting Director. In response to Commissioner Sturman's questions, Mr. Majstorovic explained details of four (4) ongoing projects associated with Laudertrail and discussed design phase completion and grant funding. A Department of Transportation (DOT) grant will fund the portion of Laudertrail from the Downtown Mobility Hub to Carter Park.

In response to Vice Mayor Glassman's question regarding a grant match for the portion of Laudertrail from George English Park to Holiday Park, Mr. Majstorovic explained that the grant application deadline is June 17, 2024. Staff will monitor approval, identifying whether the City would be required to fund \$20,000 in match funding.

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

# ADOPTED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis 24-0548 WALK ON - Motion for Discussion - City Commission Request for Review - Site Plan Level II for a Restaurant with Outdoor Dining -300 S. Andrews Avenue - Case No. UDP-S23056 - (Commission District 4)

> Mayor Trantalis provided an overview of this Agenda item. In response to Mayor Trantalis' questions, Chris Cooper, Development Services Department Director, provided an overview of this Agenda item. Mr. Cooper explained information related to the point of contention regarding a section of the Interlocal Agreement (ILA) between the Commission and the Downtown Development Authority (DDA) for development of the site. The ILA discusses Huizenga Park Plaza being rezoned as a park, except for the restaurant's footprint and the outdoor dining areas to the north and south, which will remain zoned Regional Activity Center Commercial (RACC).

> Commissioner Herbst noted that Huizenga Park is not currently zoned as a park and said that the City collaborated with the DDA to rezone Huizenga Park's greenspace area as a permanent park. Mr. Cooper confirmed and reiterated that the restaurant footprint in Huizenga Park and the adjacent outdoor dining areas will remain zoned as RACC. In response to Mayor Trantalis' questions, City Attorney Ansbro said that this is consistent with the original ILA, and the outdoor dining area will not be rezoned as park space.

Mr. Cooper said that the outdoor restaurant dining area to the south encroaches on the Riverwalk. Commissioner Sturman remarked on discussions with neighbors and said that the DDA indicated that the southern portion of the outside dining area extending into the Riverwalk does not impede the walkway. Further comment and discussion ensued. Mr. Cooper said that the City owns the Riverwalk, is currently zoned RACC, and commented on related information.

Mayor Trantalis recognized Jenni Morejon, President and Chief Executive Officer, Fort Lauderdale Downtown Development Authority (DDA). Ms. Morejon discussed the DDA's support of this project and remarked on the four (4) points associated with the ILA, including the Riverwalk's agreement, rezoning, mitigating noise concerns, and traffic concerns.

In response to Mayor Trantalis' questions, Deputy City Attorney D'Wayne Spence confirmed the two (2) criteria necessary to set this Agenda item for a de novo hearing: 1) The project is in an area, which due to characteristics of the project and surrounding area, requires additional review to ensure that development standards and criteria have been met; and (2) Ensuring that the area surrounding the development is protected from the impact of the development.

In response to Commissioner Sturman's question, Deputy City Attorney Spence confirmed the need to meet both criteria. Mayor Trantalis noted these requirements include the impact on area building standards.

Mayor Trantalis recognized Charlie Ladd, 442 NE 7th Avenue, Downtown Development Authority (DDA) Chair. Mr. Ladd spoke in support of this Agenda item.

Mayor Trantalis recognized Eric Uberman. Mr. Uberman spoke in support of this Agenda item.

Mayor Trantalis recognized Marc Launer, 333 Las Olas Way. Mr. Launer remarked on his viewpoint regarding the proposed restaurant size and impact, expounded on other concerns, and cited examples.

In response to Mayor Trantalis' question, Ms. Morejon said the restaurant would be three (3) levels and would not exceed fifty feet (50') in height and explained related information. She said there would not be a rooftop bar.

In response to Commissioner Sturman's question, Ms. Morejon said there would be no outside music. Indoor music is limited to 10:00 p.m. on weekdays and 11:00 p.m. on weekends.

Mayor Trantalis recognized John Milledge, Esq., John Milledge, P.A., 200 East Las Olas Boulevard, on behalf of the DDA. Mr. Milledge spoke in support of this Agenda item, remarked on civic contributions of the DDA, and discussed details related to this Agenda item.

Mayor Trantalis recognized Jeffrey Chircus, 333 Las Olas Way. Mr. Chircus spoke in opposition to this Agenda item, remarked on concerns related to traffic, and cited numerous examples.

Mayor Trantalis recognized Philip Klein, 333 Las Olas Way. Mr. Klein spoke in opposition to this Agenda item and discussed concerns.

In response to Mayor Trantalis' question, Mr. Milledge explained details related to the restaurant footprint referenced in the ILA and confirmed the rest of the DDA property will be designated a park. Mayor Trantalis said that the square footage needs to be corrected.

Mayor Trantalis recognized Michael McMullen, 347 N. New River Drive. Mr. McMullen commented on his viewpoint regarding this

Agenda item and requested a Commission review.

Mayor Trantalis remarked on his perspective, the prior use of this area as green space, and the DDA's options going forward.

Mayor Trantalis recognized Greg Brewton, 1301 Sistrunk Boulevard, on behalf of the DDA. Mr. Brewton spoke in support of this Agenda item.

Mayor Trantalis recognized Arthur Rice, 101 NE 3rd Avenue. Mr. Rice discussed his perspective and support of preserving the area as a greenspace. Mr. Rice requested that the City Attorney review documents and any restrictions for the parcels that the City had previously transferred to the DDA. Mayor Trantalis agreed.

Mayor Trantalis recognized Stan Eichelbaum, 411 N. New River Drive East. Mr. Eichelbaum discussed his experience related to concerns regarding this Agenda item.

Mayor Trantalis recognized Bo Laterveer. Mr. Laterveer discussed his experience and concerns about traffic and parking on SE 1st Avenue.

Mayor Trantalis recognized Melinda Bowker, 511 SE 5th Street, and Downtown Fort Lauderdale Civic Association (DFLCA) President. Ms. Bowker remarked on the DFLCA's position and discussions with the DDA regarding traffic concerns.

Mayor Trantalis noted Vice Mayor Glassman had requested the call-up for this agenda item. Vice Mayor Glassman noted concerns from area residents related to traffic concerns and asked for additional discussion of possible alternatives to address traffic issues and parking on SE 1st Avenue.

Ms. Morejon discussed the threshold necessary for traffic studies and expounded on related information, including the need for ongoing coordinated efforts by all stakeholders to address traffic concerns.

Vice Mayor Glassman noted concerns related to traffic congestion and other issues ongoing since January 2023. He commented on the need for reassurance that coordinated efforts to remedy these items will be pursued, realized, and guaranteed by stakeholders. Further comment and discussion ensued.

Ms. Morejon said that a valet parking agreement still needs to be executed and recorded prior to the opening of the restaurant. She remarked on the need to advocate with Broward County for area intersection signalization improvements. Further comment and discussion ensued.

In response to Vice Mayor Glassman's questions, Ms. Morejon said a portion of the planned restaurant's third floor would be open-air and expounded on related information.

Mayor Trantalis noted that this Agenda item does not approve the Site Plan, which Staff has already approved, and clarified that it is to determine a call-up for Commission review.

In response to Vice Mayor Glassman's questions, Mr. Cooper confirmed that the project met the Unified Land Development Regulations (ULDR) requirements and that the restaurant boundaries could be delineated for rezoning as a park to comply with the ILA. Mr. Cooper explained the appropriate time for rezoning would be when the restaurant is under construction and remarked on related information. Staff's review did not reflect items of concern other than those related to traffic configuration, which Staff discussed further with the DDA and included vehicle turning radius, valet service, sidewalk configuration, and other items. Mr. Cooper said there are no issues with the project's connection to Riverwalk.

In response to Mayor Trantalis' question, Mr. Cooper explained his understanding of the entities that own the parcels involved with this project. Ms. Morejon confirmed the City owns the grassy area of the site.

In response to Commissioner Sturman's question, Ms. Morejon said the entire project area, including Huizenga Park, the Riverwalk, and the right-of-way under the Andrews Avenue Bridge, encompasses three point one (3.1) acres. The DDA owns sixty percent (60%), and the City owns the balance. The project area includes the Riverwalk and a portion of SE 1st Avenue that the project is improving. Further comment and discussion ensued.

Commissioner Sturman remarked on his viewpoint and commented on the history of this property and related information. In response to Commissioner Sturman's question, Vice Mayor Glassman discussed the reasons he filed an application for intent to review this project. Commissioner Sturman commented on issues discussed, his concern regarding the restaurant's outside dining areas, and confirmed that a de novo hearing is warranted.

Mayor Trantalis remarked on the criteria necessary to warrant a de novo hearing. City Attorney Thomas Ansbro reconfirmed the requirements for review and a de novo hearing.

Mayor Trantalis noted that traffic is an essential concern for neighbors, explained the need to facilitate traffic on SE 1st Avenue, and said that a traffic study was not done because the traffic threshold was unmet. Further comment and discussion ensued.

Mayor Trantalis recommended deferring this item until a determination as to how to facilitate traffic on SE 1st Avenue has been made. Mr. Cooper explained that this was contemplated in the ILA and expounded on related information and details. Further comment and discussion ensued.

Mayor Trantalis discussed his viewpoint, the need for an independent traffic study to include solutions to the traffic issues. Mr. Cooper confirmed the associated timelines for the Commission call-up for this item. Mayor Trantalis discussed details related to this Agenda item. Further comment and discussion ensued. Ms. Morejon said that the DDA's traffic study had been completed.

Vice Mayor Glassman remarked that traffic studies do not provide solutions and confirmed his request for the DDA to identify traffic solutions on SE 1st Avenue. Further comment and discussion ensued.

Mayor Trantalis reiterated the need for Staff to identify traffic solutions on SE 1st Avenue. Vice Mayor Glassman remarked on the limited timeline. Further comment and discussion ensued regarding a deferment, the timeline, and the need for solutions to traffic concerns.

In response to Vice Mayor Glassman's question, Mr. Cooper reiterated details regarding the timeline for the call-up to set a de novo hearing.

In response to Commissioner Herbst's question, Mr. Cooper confirmed that the DDA met all requirements, and Staff determined this does not meet the criteria for a Commission call-up.

Commissioner Beasley-Pittman said she does not support a call-up for this Site Plan. Further comment and discussion ensued.

Commissioner Sturman made a motion to set a de novo hearing.

MOTION DIED FOR LACK OF A SECOND

# RESOLUTIONS

**R-1** <u>24-0511</u> Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk David Soloman read the names of the Board and Committee appointments and reappointments at the June 4, 2024, Commission Meeting.

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

Mayor Trantalis recognized Latrisha Greaves, 1131 NW 1st Avenue. Ms. Greaves commented on her positive viewpoint serving as a member of the Community Services Board.

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

## ADOPTED

- Yea: 5 Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- R-2 24-0514 Resolution Approving a Second Request for a Special Permit to Extend Construction Hours for the Pier Sixty-Six Hotel & Marina Development Subject to the Requirements of Section 17-10 -Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale's Code of Ordinances District - (Commission District 4)

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of Tavistock Development (Applicant). Ms. Toothaker discussed extensive community outreach to District 4 neighborhood residents from the Applicant to develop amended hours and other project commitments related to this second request for extended construction hours for the Pier Sixty-Six Hotel & Marina Development and read them into the record.

Commissioner Sturman remarked on his positive viewpoint regarding the negotiations and outcome of Townhall community outreach efforts. Commissioner Herbst remarked on his change in viewpoint as a result of the Applicant's positive community outreach efforts and negotiations, and confirmed his support of this Agenda item.

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

#### ADOPTED

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

# **PUBLIC HEARINGS**

PH-1 24-0504 Public Hearing to Consider a Resolution for a First Amendment to a Development Agreement Between the City of Fort Lauderdale and Tavistock Development Company, LLC. Pier 66 Parking LLC., Pier 66 Ventures, LLC., and Sails Ventures, LLC. Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 4)

Mayor Trantalis opened the public hearing.

Commissioner Sturman discussed community outreach and the efforts of Ms. Toothaker and Tavistock Development to inform the community about the First Amendment to a Development Agreement Between the City of Fort Lauderdale and Tavistock Development Company, LLC. Pier 66 Parking LLC., Pier 66 Ventures, LLC., and Sails Ventures, LLC. Pursuant to Chapter 163.3220-163.3243, Florida Statutes (Development Agreement). Commissioner Sturman cited examples and expounded on related information.

In response to Commissioner Sturman's questions, Shaun Amarnani, Assistant City Attorney II, confirmed that impact fees included in the Development Agreement would be at the current prevailing rate. Ms. Toothaker explained the changes included in the Development Agreement, stating that they were primarily lender-driven language clarifications. Items related to the density and intensity of the project did not change. The property under the SE 17th Street Bridge is owned by the Florida Department of Transportation, is leased to the City, and will always remain public land and open to the public. Commissioner Sturman said that this area would remain in the public realm and commented on the historic designation of the Pier 66 Tower. Further comment and discussion ensued.

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

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

#### ADOPTED

- Yea: 5 Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- PH-2 <u>24-0313</u> Public Hearing Quasi-Judicial Ordinance Approving a Rezoning

from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24001 - (Commission District 1)

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 Sister Robin Merrill, 1404 East Las Olas Boulevard. Sister Merrill requested deferral of this Agenda item to allow public input.

In response to Mayor Trantalis' questions, Sister Merrill discussed the need to ensure that impacted residents are aware of their rights, the developer warranting that it would provide an adequate number of affordable housing units for displaced trailer home residents who could not relocate, and cited examples of concerns. Further comment and discussion ensued.

Mayor Trantalis recognized Chris Brennan, 530 SW 7th Avenue. Mr. Brennan discussed the importance of affordable housing and expounded on his viewpoint.

Mayor Trantalis recognized Saul Perez, 401 East Las Olas Boulevard, Cypress Development, LLC (Applicant). Mr. Perez spoke in support of this Agenda item. In response to Mayor Trantalis' question, Mr. Perez noted a nondisclosure agreement regarding the buyout amounts for trailer park residents, confirmed those amounts significantly exceeded the amounts required by Florida Statute, and expounded on related efforts to accommodate the needs of displaced residents. Mr. Perez acknowledged and confirmed his commitment to address affordable workforce housing needs.

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

Commissioner Herbst discussed his viewpoint regarding affordable

housing concerns and the impact of rezoning to create market rate housing. He commented on his perspective and acknowledged that affordable housing is likely not an option. Commissioner Herbst acknowledged the Applicant's plan is consistent with the vision for the Uptown area and confirmed the need to pursue workforce housing. Further comment and discussion ensued.

Commissioner Beasley-Pittman discussed the need to develop an alternative to elimination of affordable housing and expounded on her perspective.

Commissioner Herbst recommended allowing those displaced the opportunity for a first look at the project's workforce housing units upon completion, cited a previous example, and remarked on related details.

In response to Commissioner Beasley-Pittman's question, Mr. Perez said a first look allows those displaced the opportunity prior to units becoming available to the public and confirmed related efforts would be pursued. Further comment and discussion ensued.

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

#### PASSED FIRST READING

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

PH-3 24-0314 Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24002 - (Commission District 1)

> 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, Commissioner Herbst made a motion to close the public hearing and was seconded by Commissioner Sturman. Roll call showed: AYES: Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

Mayor Trantalis noted the impact of major weather events on mobile home parks, concurred with Commissioner Beasley-Pittman's earlier comments regarding finding alternative ways to provide workforce and affordable housing and remarked on the Applicant working with the City to attain related goals. Further comment and discussion ensued.

Vice Mayor Glassman introduced this Ordinance on the First Reading which was read by title only.

#### PASSED FIRST READING

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

# **ORDINANCE SECOND READING**

OSR-1 24-0505 Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from General Aviation Airport (GAA) District to Parks, Recreation and Open Space (P) District - 5101 NW 12th Avenue - City of Fort Lauderdale - Case No. UDP-Z23011 - (Commission District 1)

> 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, Commissioner Herbst made a motion to close the public hearing and was seconded by Vice Mayor Glassman. Roll call showed: AYES: Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, and Mayor Trantalis

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

#### ADOPTED ON SECOND READING

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

**OSR-2** <u>24-0493</u> Second Reading - An Ordinance of the City Commission of the City of Fort Lauderdale, Florida, Amending Article XI Entitled "Solicitation

and Display on Public Rights-of-Way", Section 25-267 Entitled "Right-of-Way Solicitors and Canvassers" of the Code of Ordinances of the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Chris Nelson, 520 SE 5th Avenue. Mr. Nelson spoke in support of this Agenda item, expounded on his viewpoint, and cited examples of concern.

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

#### ADOPTED ON SECOND READING

#### <u>24-0554</u> WALK ON - Acquisition of Manolo Valdes Sculpture - (District 4)

In response to Mayor Trantalis' questions, Joshua Carden, Cultural Affairs Officer, explained details related to this Agenda item and confirmed it was approved by the Public Art and Placement Advisory Board, the Downtown Development Authority, and the Trustee of the James Winder Laird Trust.

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

#### APPROVED

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

24-0566 WALK ON - Resolution - Redefining Schools

Mayor Trantalis and Vice Mayor Glassman remarked on revisions to this Resolution. Commissioner Sturman confirmed and clarified the revisions.

Commissioner Sturman introduced this Resolution as amended which was read by title only.

#### ADOPTED AS AMENDED

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

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

# ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:50 p.m.

Dean J. Trantalis Mayor

ATTEST:

David R. Soloman City Clerk