

City of Fort Lauderdale

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Meeting Minutes

Tuesday, April 2, 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

PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III

STEVEN GLASSMAN Commissioner - District II

JOHN C. HERBST Commissioner - District I

WARREN STURMAN Commissioner - District IV

GREG CHAVARRIA, 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 6:15 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

MOMENT OF SILENCE

ROLL CALL

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

COMMISSION QUORUM ESTABLISHED

Also Present: City Manager Greg Chavarria, City Clerk David R. Soloman, City Attorney Thomas J. Ansbro, and City Auditor Patrick Reilly (via communications technology)

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the published Agenda:

Removed:

CR-2 - Pulled from the Consent Agenda for separate discussion at the request of the City Manager.

Walk-On Item:

WALK ON - Motion Approving an Event Agreement for Baptist Health IcePlex Grand Opening Celebration - (Commission District 2)

A copy of the Walk-On Agenda item is attached to these Meeting Minutes.

Approval of MINUTES and Agenda

[24-0273](#)

Minutes for January 19, 2024, Commission Prioritization Workshop and January 23, 2024, Commission Conference Meeting -

(Commission Districts 1, 2, 3 and 4)

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

APPROVED AS AMENDED - Agenda Amended

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

PRESENTATIONS

PRES- [24-0318](#)

1

Vice Mayor Beasley-Pittman to present a Proclamation declaring April 2024, as Child Abuse Prevention Month in the City of Fort Lauderdale

Vice Mayor Beasley-Pittman presented a Proclamation declaring *April 2024, as Child Abuse Prevention Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Nancy Adjohan, Children Services Counsel of Broward County, accepted the Proclamation and thanked the Commission for this recognition.

PRESENTED

PRES- [24-0357](#)

2

Mayor Trantalis to present a Proclamation declaring April 2024, as Water Conservation Month in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation declaring *April 2024, as Water Conservation Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Steve Hillberg, Public Works Department Senior Project Manager - Utilities, accepted the Proclamation and thanked the Commission for this recognition.

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:

CR-1 Vice Mayor Beasley-Pittman

CP-1 - Commissioner Glassman

CR-2 - Commissioner Sturman

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [24-0310](#) Motion Approving the Regional Interlocal Agreement for Cooperative Fire, Rescue, Emergency Medical Services, and Special Operations Response through Automatic Aid and Closest Unit Response - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-3 [24-0281](#) Resolution Accepting a \$59,000 Grant from the Florida Department of Environmental Protection (FDEP) for the Citywide Vulnerability Assessment Project and Authorizing the City Manager to Execute an Amendment to the Grant Agreement - (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

CR-4 [24-0292](#) Resolution Delegating the Authority to the City Manager to Execute a Project Agreement Accepting a Grant for up to \$5,644 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the Cooley's Landing Marina - (Commission District 2)

ADOPTED

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

- CR-5** [24-0358](#) Resolution Appointing NS PR Law Services LLC D/B/A Napoli Shkolnik PLLC and Ventura Law as Special Counsel, to Represent the City of Fort Lauderdale in Connection with Litigation Related to the Prosecution of any Legal Claim Against Manufacturers of Generic Pharmaceuticals and/or their Executives Based Upon their Actions Fixing Price or other Wrongdoing with Respect to Insulin and other Diabetic Medication and Generic Prescription Medications - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

- CP-2** [24-0249](#) Motion Approving an Agreement for Lot Clearing Services - Monroe Lawn Care Service LLC - \$211,200 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-3** [24-0290](#) Motion Approving the Purchases of a Generator and an Automatic Transfer Switch for the Public Works Administration Building - Pantropic Power, Inc - \$418,990 - (Commission District 1)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

- CR-1** [24-0242](#) Resolution Authorizing a State Historical Marker at the Las Olas Beach Promenade Entrance to Honor Marathon Swimmer Diana Nyad - (Commission District 2)

Vice Mayor Beasley-Pittman remarked on her request for background information regarding this Agenda item.

Mayor Trantalis recognized Dr. Lynette Long, 650 West Avenue, Miami Beach, Miami Beach Commission for Women Chair, and Equality Everywhere President. Dr. Long spoke in support of this Agenda item and discussed related background information.

Mayor Trantalis recognized Dr. Eleanor Pam, 2649 Florida Boulevard, Delray Beach, Veteran Feminists of America President. Dr. Pam spoke in support of this Agenda item.

Mayor Trantalis recognized Debby Eisinger, 25 Hendricks Isle. Ms. Eisinger spoke in support of this Agenda item.

Mayor Trantalis recognized Carla Albano, 6051 N. Ocean Drive, Hollywood. Ms. Albano spoke in support of this Agenda item.

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

Vice Mayor Beasley-Pittman remarked on input she received regarding the Parks, Recreation, and Beaches Board (PRBB) not approving this Agenda item.

Mayor Trantalis recognized Carl Williams, Parks and Recreation Department Director. Mr. Williams did not recall the PRBB not approving this Agenda item. Further comment and discussion ensued. Commissioner Glassman discussed his recollection that the PRBB deferred this agenda item approximately six (6) years ago and explained the related information. Mr. Williams concurred. Further comment and discussion ensued.

ADOPTED

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

CR-2 [24-0037](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

City Manager Chavarria confirmed his request to pull this Agenda item to discuss removing Item B.

Mayor Trantalis recognized Ben Rogers, Transportation and Mobility (TAM) Department Director. Mr. Rogers explained information associated Item B regarding funding repairs of the International Swimming Hall of Fame (ISHOF) East Building. Mr. Rogers commented on his meetings with the developer regarding building improvements and the remaining life span of the ISHOF East building.

Commissioner Glassman remarked on related discussions at the District 2 Pre-Agenda Meeting and commented on the need to review the cost of mold remediation and whether it could be done at a lower cost. Commissioner Glassman commented concerns regarding investing

significant funds in the ISHOF East building, which does not have a lengthy remaining lifespan. Further comment and discussion ensued.

Commissioner Herbst introduced this Resolution as amended, removing Item B, which was read by title only.

ADOPTED AS AMENDED - Removed Item B

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

CP-1 [24-0245](#)

Motion Approving an Agreement for Oceanside Park and Greenspace Maintenance - J-MAC Cleaning Services Inc. - \$188,740 - (Commission District 2)

Commissioner Glassman noted numerous conversations related to this Agenda item. He commented on his perspective regarding the process, scope of work, bid responses, related concerns, and cited examples. Commissioner Glassman cited input from residents regarding Oceanside Park (Park) maintenance by the current vendor and expounded on his viewpoint and concerns. Further comment and discussion ensued.

Mayor Trantalis inquired about other vendors responding to the request for bids for this contract and their performance.

Mayor Trantalis recognized Judy Shepard, 3201 NW 97th Street, Miami, on behalf of J-Mac Cleaning Services (J-MCS). In response to Commissioner Glassman's questions, Ms. Shepard explained information related to the J-MCS's contract pricing, cited examples, and explained direction from Staff regarding the schedule for pressure washing the Park.

Ms. Shepard confirmed that J-MCS and other vendors hire individuals experiencing homelessness to clean the Park and explained related information. She discussed additional details of J-MCS's Park service and maintenance.

Ms. Shepard noted input from City Staff that J-MCS should not clean the Park on weekends. Staff advised the cost to repair vacuum equipment for cleaning the Park's artificial turf was prohibitive. J-MCS Staff uses leaf blowers to remove debris from the Park's synthetic turf and expounded on related information.

Ms. Shepard confirmed consistent restocking of supplies and said that J-MCS is responsible for park landscaping. Further comment and discussion ensued regarding weather events negatively impacting the

Park's landscaping.

Commissioner Glassman remarked on the location of the Park and the need for it to be maintained in optimal condition. Further comment and discussion ensued regarding the contract scope of work. Mayor Trantalis remarked on landscaping.

In response to Vice Mayor Beasley-Pittman's question, Ms. Shepard explained information related to landscape irrigation and watering needs and confirmed daily watering.

Commissioner Herbst made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

APPROVED

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

Nay: 1 - Commissioner Glassman

MOTIONS

M-1 [24-0335](#)

Motion Approving an Event Agreement and Request for Music Exemption for Fiesta Fabuloso Cinco De Mayo Celebration - (Commission District 4)

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Commissioner Herbst.

APPROVED

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

M-2 [24-0282](#)

Motion Approving an Agreement for the Dorsey Riverbend Stormwater Improvements Project - Man-Con, Incorporated - \$33,841,618.20 - (Commission District 3)

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

APPROVED

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

M-3 [24-0364](#)

Motion Designating the Ten Most Populous City Seat to Florida League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Beasley-Pittman made a motion to appoint Mayor Dean J. Trantalis to the Board of Directors of the Florida League of Cities Ten Most Populous Cities and was seconded by Commissioner Glassman.

APPROVED - Mayor Dean J. Trantalis as Director

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

M-4 [24-0365](#)

Motion Approving City of Fort Lauderdale Voting Delegate and Alternate(s) for National League of Cities 2024 City Summit and Annual Business Meeting - November 13-16, 2024 - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst made a motion appointing Vice Mayor Beasley-Pittman as the City's voting delegate to the National League of Cities 2024 City Summit and Annual Business Meeting and Commissioner Herbst as alternate voting delegate and was seconded by Commissioner Glassman.

APPROVED - Vice Mayor Pamela Beasley-Pittman as Delegate and Commissioner Herbst as Alternate

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

RESOLUTIONS

R-1 [24-0356](#)

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

City Clerk David Soloman read the names of Commission Member Board and Committee nominees for appointment and/or reappointment at the April 16, 2024, Commission Regular Meeting.

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

In response to Vice Mayor Beasley-Pittman's question regarding Commission appointments to the Housing Authority of the City of Fort Lauderdale (HACFL), Chris Cooper, Development Services Department Director, explained Tam English is the HACFL Executive Director. Mayor Trantalis noted a full complement of five (5) HACFL members and is unaware of any concerns. Further comment and discussion ensued.

Mayor Trantalis recognized Michael Rajner, 2310 NW 16th Court. Mr. Rajner acknowledged Vice Mayor Beasley-Pittman's raising this topic. Mr. Rajner explained the State Statute (Statute) associated with HACFL membership requirements, cited examples, and submitted a copy for the

record.

A copy of the Statute has been made part of the backup to this Agenda item.

Mr. Rajner discussed numerous concerns, including ensuring that HACFL membership includes a voice that reflects the low-income community most in need of affordable housing. Mr. Rajner expounded on his perspective regarding additional Commission appointments to the HACFL.

Mayor Trantalis commented on current HACFL membership and the need to adopt this Resolution that appoints his nominee, Nicole Blake, to the HACFL. Mayor Trantalis confirmed the Commission would discuss Mr. Rajner's recommendations.

Commissioner Herbst noted the need for HACFL compliance with the State Statute and his willingness to appoint two (2) additional HACFL members. Mayor Trantalis confirmed his understanding that Nicole Blake qualifies as a tenant representative. Commissioner Herbst requested confirmation. Mayor Trantalis requested City Attorney Ansbro to confirm.

Commissioner Herbst confirmed he had discussions with Tam English, HACFL Executive Director. Vice Mayor Beasley-Pittman explained she would be voting no and awaiting feedback from HACFL on issues raised by Mr. Rajner.

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

ADOPTED

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

Nay: 1 - Vice Mayor Beasley-Pittman

R-2 [24-0362](#)

Resolution Appointing Director, Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis' request, Vice Mayor Beasley-Pittman confirmed she would discuss the State of Florida's Legislation related to public camping and sleeping at the next Broward League of Cities meeting.

Commissioner Herbst introduced this Resolution appointing Vice Mayor Pamela Beasley-Pittman as Director and Mayor Dean J. Trantalis as

Alternate Director to the Broward League of Cities Board of Directors, which was read by title only.

ADOPTED - Vice Mayor Pamela Beasley-Pittman as Director and Mayor Dean J. Trantalis as Alternate

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

R-3 [24-0354](#)

Quasi-Judicial Resolution Approving “Bal Harbour Village Plat” - Case No. UDP-P23001 - 2201 NE 19th Street - (Commission District 1) - Deferred from March 19th

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.

Each Commission Member disclosed verbal communications, written communications, site visits, and expert opinions received.

Commissioner Herbst discussed the Commission's ministerial obligation to approve the plat as discussed at the last Commission Meeting.

Commissioner Herbst confirmed his meeting tomorrow with the parcel developer, Cabot Edewaard. The goal is to reach an agreement for Commission approval, allowing the City to acquire a portion of the parcel for development as park greenspace.

Mayor Trantalis remarked on awaiting the results of those discussions. City Attorney Ansbro recommended the Commission not defer this item.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Anne Steinhart, 2501 NE 22nd Terrace. Ms. Steinhart discussed her viewpoint regarding this Agenda item and supported acquiring a portion of the parcel for greenspace.

Mayor Trantalis recognized Douglas Fulcher, 2200 NE 19th Street. Mr. Fulcher discussed his viewpoint and concerns regarding this Agenda item. Further comment and discussion ensued. In response to Commissioner Herbst's question, City Attorney Ansbro confirmed that the zoning for the plat would remain the same. The portion of the plat zoned as commercial will remain. Mayor Trantalis pointed out that the City's goal is to purchase the portion of the plat zoned as commercial for use as a greenspace.

Mayor Trantalis recognized Doug Coffman, 1800 NE 22nd Terrace. Mr.

Coffman discussed his opposition to commercial development in this area and his support of the City purchasing a portion of the plat zoned commercial and using it as greenspace.

Commissioner Herbst reiterated his goal of reaching an agreement to acquire a portion of the parcel and develop it as greenspace.

Mayor Trantalis recognized Virginia Holden, 2448 NE 22nd Terrace. Ms. Holden spoke in opposition to commercial development on the portion of the plat zoned commercial and in support of the City purchasing that portion for greenspace.

Mayor Trantalis recognized Charles Brandon, 2230 NE 16 Court. Mr. Brandon discussed the property's history and his opposition to the parcel being used for commercial purposes.

Mayor Trantalis recognized James Flavell, 2231 NE 17th Street. Mr. Flavell spoke in opposition to commercial development on the portion of the plat zoned commercial and in support of the City purchasing that parcel for greenspace. He recommended deferring this Agenda item. Further comment and discussion ensued regarding the two (2) appraisals of the property.

Commissioner Herbst remarked on his optimism regarding negotiating an agreement with Mr. Edewaard and concerns about the Commission delaying a decision. Further comment and discussion ensued.

Mayor Trantalis recognized Brent Campbell, 2449 NE 22nd Terrace. Mr. Campbell spoke in opposition to commercial development and supported the City purchasing of a portion of the plat to use as greenspace.

Mayor Trantalis recognized Cabot Edewaard, 621 SE 6th Street, Applicant. In response to Mayor Trantalis' question regarding selling the commercially zoned portion of the plat at the appraised amount of \$1,700,000, Mr. Edewaard confirmed his support of reaching an agreement with the City. Further comment and discussion ensued regarding details related to the real estate transaction. Commissioner Herbst noted that the City approached Mr. Edewaard to purchase the property. City Manager Chavarria confirmed that the Staff would follow up and provide related information to the Commission. Commissioner Herbst noted his optimistic viewpoint.

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

Commissioner Herbst explained his viewpoint and reiterated his optimism that negotiations with Mr. Edewaard would result in a successful outcome.

Commissioner Glassman inquired about deferring this Agenda item until negotiations for the City purchasing the commercial portion of the plat are complete. City Attorney Ansbro said he would only recommend a deferral if Mr. Edewaard agrees. Further comment and discussion ensued. Commissioner Glassman confirmed his willingness to move this Agenda item forward.

Mayor Trantalis commented on concerns about approving this Agenda item, its impact on the City's negotiating position and his support of a deferral.

Mr. Edewaard commented on his perspective and discussed related details. Mayor Trantalis remarked on the need to be aware of the viewpoint of Bal Harbour neighbors. Further comment and discussion ensued. Commissioner Glassman discussed his support for approval due to the ministerial nature and the Commission's obligation regarding action on this agenda item. He remarked on the process moving forward, Commission approval of a sale, and the need for the City to be protected from litigation due to deferrals. Further comment and discussion ensued.

Commissioner Herbst introduced a Resolution to approve this Agenda item which was read by title only.

ADOPTED - Approving

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

Nay: 1 - Mayor Trantalis

PUBLIC HEARINGS

PH-1 [24-0007](#)

Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-5.60.D.a, Residential Office (RO) District - UDP-T23003 - (Commission Districts 1, 2, 3 and 4)

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

Vice Mayor Beasley-Pittman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

PH-2 [24-0123](#)

Public Hearing - Quasi-Judicial Ordinance Rezoning from Residential Single Family/Cluster Dwellings/Low Medium Density District (RC-15) and Parks, Recreation and Open Space (P) District to Northwest Regional Activity Center - Mixed Use West (NWRAC-MUw) District - City of Fort Lauderdale - 1409 W. Sistrunk Boulevard - Case No. UDP-Z23009 - (Commission District 3)

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

Vice Mayor Beasley-Pittman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [24-0355](#)

First Reading - Ordinance Amending the Non-Bargaining-Unit

Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Adding Two New Job Classifications and Changing the Pay Grades of Two Job Classifications - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Beasley-Pittman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [24-0338](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - South of Ponce De Leon Drive, East of SE 9th Avenue, West of SE 11th Street and North of SE 11th Street - City of Fort Lauderdale - Case No. UDP-Z23012 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits, and expert opinions received.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Chris Nelson, 520 SE 5th Avenue. Mr. Nelson spoke in support of this Agenda item.

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

Commissioner Glassman remarked on the Commission's goal of rezoning existing greenspace to reflect park zoning. In response to Commissioner Glassman's question, Chris Cooper, Development Services Department Director, confirmed he would provide an updated list of greenspace properties to be rezoned as park space. Further comment and discussion ensued. Mayor Trantalis confirmed this effort

would be ongoing.

Commissioner Sturman introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-2 [24-0339](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Low Rise/Medium High Density (RML-25) District to Parks, Recreation and Open Space (P) District - South of SE 4th Street, East of SW 11th Avenue, North of Waverly Road and West of SW 10th Avenue - City of Fort Lauderdale - Case No. UDP-Z23013 - (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.

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

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

ADOPTED ON SECOND READING

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

OSR-3 [24-0340](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - South of SE 10th Street, East of SE 9th Avenue, and North of Rio Vista Boulevard - City of Fort Lauderdale - Case No. UDP-Z23014 - (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.

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

Commissioner Sturman introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-4 [24-0341](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial/Light Industrial (B-3) District to Parks, Recreation and Open Space (P) District - 2600 and 2450 S. Federal Highway - City of Fort Lauderdale - Case No. UDP-Z23015 - (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.

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

Commissioner Sturman introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-5 [24-0342](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District, Residential Mid Rise Multifamily/Medium High Density (RMM-25) District and General Business (B-2) District to Community Business (CB) District - 1714 W. State Road 84 - Barbill Ventures Corporation - Case No. UDP-Z22029 - (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.

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

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

ADOPTED ON SECOND READING

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

OSR-6 [24-0361](#)

Second Reading - Ordinance Amending Section 28-56 Maintenance by Property Owner, Amending Section 28-58 Making Connections to Sewers, and Amending Section 28-59 Connections to Existing Building Sewers - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Beasley-Pittman introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

RESOLUTIONS CONTINUED

R-4 [24-0187](#) Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized William Brown, 112 N. Birch Road, and Central Beach Alliance (CBA) President. Mr. Brown spoke in support of this Agenda item.

Mayor Trantalis recognized Chris Nelson, 520 SE 5th Avenue. Mr. Nelson spoke in opposition to this Agenda and discussed his reasoning.

In response to Vice Mayor Beasley-Pittman's question regarding the Charter Revision Board (CRB) modifying the City Charter to allow the appointment of the Vice Mayor to take place in December to coincide with the municipal elections, Mayor Trantalis said that the Commission had not received any communication from the CRB on this subject.

In response to Commissioner Sturman's question, City Attorney Ansbro confirmed that the City Charter addresses the annual appointment of the Vice Mayor. Commissioner Glassman said he recommended that the Vice Mayor's appointment occur in December to coincide with the municipal elections. Further comment and discussion ensued. Commissioner Sturman remarked on his viewpoint regarding appropriate Commission Member decorum.

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

ADOPTED

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

Not Present: 1 - Commissioner Herbst

[24-0386](#) WALK ON - Motion Approving an Event Agreement for Baptist Health Ice Plex Grand Opening Celebration - (Commission District 2)

City Manager Chavarria provided an overview of this Agenda item.

Mayor Trantalis recognized Melissa Fitzgerald, 800 NE 8th Street, Applicant. Ms. Fitzgerald explained why this Special Event was not submitted for Commission approval earlier. In response to Mayor Trantalis' question, Ms. Fitzgerald explained event details. In response to Commissioner Sturman's question, Ms. Fitzgerald confirmed this Special Event is free to the public.

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

APPROVED

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

CITY MANAGER ANNOUCEMENT

City Manager Chavarria announced his resignation and confirmed he would remain with the City for the next sixty (60) days.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:52 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk