City of Fort Lauderdale

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Action Summary

Tuesday, November 4, 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

RICKELLE WILLIAMS, 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 Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom 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 Broward Center for the Performing Arts - Mary N. Porter Riverview Ballroom 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.

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

Minutes for September 3, 2025, Commission Conference Meeting, September 3, 2025, Commission First Budget Hearing and September 3, 2025, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED - Agenda as Amended

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

PRESENTATIONS

PRES- <u>25-1093</u>	Broward County FIND Commissioner Richard Waltzer to Speak on Water Safety and make a Check Presentation in Support of Waterway Safety Initiatives through the Waterways Assistance Program in the amount of \$5,352,251 PRESENTED
PRES- <u>25-1092</u> 2	Vice Mayor Herbst to present a Proclamation declaring November 10, 2025, as the 250th Birthday of the United States Marine Corps in the City of Fort Lauderdale PRESENTED
PRES- <u>25-1111</u> 5	Commissioner Sorensen to recognize City Employee Military Veterans in Honor of Veterans Day PRESENTED
PRES- <u>25-1090</u> 3	Commissioner Glassman to present a Proclamation declaring November 4, 2025, as Broward Sheriff's Advisory Council Day in the City of Fort Lauderdale
	PRESENTED

PRES- <u>25-1059</u>

4

Commissioner Beasley-Pittman to present a Proclamation declaring November 9, 2025, as New Hope Baptist Church Day in the City of Fort Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTIONS

CM-1 <u>25-0906</u>

Motion Approving an Outdoor Event Agreement and Related Road Closures beyond 10:00 a.m. on the Barrier Island, with Hooptie, LLC. for the MPH Club Private Event on November 15, 2025, on Windamar Street from North Birch Road to State Road A1A - (Commission District 2)

APPROVED

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

CM-2 25-0907

Motion Approving a Three (3)-Year Agreement, Request for Road Closure Beyond 10:00 a.m. on the Barrier Island, and Request for Music Exemption with P1 Live, LLC for the Beachfront Grand Prix Festival at Las Olas Oceanside Park, with the First Year's Event to be held on May 1 - May 3, 2026 - (Commission District 2)

APPROVED

CM-3	25-1020
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Motion Approving an Outdoor Event Agreement and Related Road Closure beyond 10:00 a.m. on the Barrier Island with Greater Fort Lauderdale Food & Wine Festival, Inc. for the Visit Lauderdale Food & Wine Festival from January 22-25, 2026, at Las Olas Oceanside Park and 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-4 25-0965

Motion Approving a One (1)-Year Agreement with a One (1)-Year Renewal Option, Request for Road Closures, Road Closures, Request for Road Closures Beyond 10:00 am on the Barrier Island, Request for Music Exemption, and Noise Control on the Public Waterways Exemption with Winterfest, Inc. for The Seminole Hard Rock Winterfest Boat Parade, with the 2025 Event to be Held on Saturday, December 13, 2025 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 <u>25-1040</u>

Motion Approving an Outdoor Event Agreement with All Saints' Protestant Episcopal Church for the All Saints Boat Parade Festival on December 13, 2025, at 333 Tarpon Drive - (Commission District 4)

APPROVED

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

CM-6 25-0950

Motion Approving an Outdoor Event Agreement and Related Road Closure with South Florida Exotic Car Toy Rally, LLC for the South Florida Exotic Car "Toy Rally" to benefit Toys for Tots on December 6, 2025, at 5750 North Federal Highway - (Commission District 1)

CM-7 25-0966

Motion Approving Fiscal Year 2026 Beach Business Improvement District (BBID) Grant Funding for the Biggest Christmas Tree in Broward County in the amount of \$25,000 - (Commission Districts 2 and 4)

APPROVED

CM-8	<u>25-1017</u>	Motion Authorizing Execution of an FY25 Florida Inland Navigation
		District Waterways Assistance Program Grant - \$48,846 -
		(Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-9 25-0936 Motion Accepting Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$195,192 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-10 25-1016 Motion Accepting State Financial Assistance Award for the Fort Lauderdale Violence Interruption Project - \$650,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-11 25-0736 Motion Authorizing a First Amendment to the Seawall Improvements
Development Agreement Between the City of Fort Lauderdale and
Las Olas SMI OpCo, LLC for Repairs to the City's Crane Pad and
Increasing the City Contribution by \$980,868.14, for a total of
\$3,853,451.71 - (Commission District 2)

APPROVED

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

CM-12 25-1012 Motion Approving the First Amendment to the Lease Agreement between Cypress Corporate Center LLC and the City of Fort Lauderdale for the Information Technology Services Department - \$738,853 for Lease Expansion and two (2)-year Extension (Previously Approved Lease Costs Excluded) - (Commission District 1)

APPROVED

CM-13 25-0772

Motion Approving a Retroactive Agreement and Change Order No. 5 for Riverwalk North Seawall Replacement Project - HBC Engineering Company - 250-Day Extension and \$545,201.33 - (Commission District 4)

APPROVED

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

CM-14 25-0793

Motion Approving a Retroactive Agreement and Change Order No. 1 for the Fiveash Water Treatment Plant Sluice Gates Replacement Project - RF Environmental Services, Inc. - \$2,439.65 and 349-day Extension - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-15 <u>25-1104</u>

Motion Approving the Third Amendment to the Comprehensive Agreement for the Prospect Lake Clean Water Center: Construction of Florida Power & Light Feeds - Prospect Lake Water L.P. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-16 25-1022

Motion Approving and Authorizing the Execution of a Revocable License with GRANITEFL, LLC for Temporary Right-of-Way Closures on SE 5 Street in Association with The Dunes Hotel located at 441 S Fort Lauderdale Beach Boulevard - (Commission District 2)

APPROVED

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

CONSENT RESOLUTIONS

CR-1 <u>25-0931</u>

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2026 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

CR-2 25-0722 Resolution Approving City of Fort Lauderdale Fiscal Year 2026 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., - \$563,000 - (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 25-0779 Motion Approving a Service Agreement for Request for Proposals
No. 243-5, Facilities Condition Assessment with Geodatabase - Roth
IAMS LLC - \$447,670 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 25-0824 Motion Approving an Agreement for Invitation to Bid (ITB) No. 484-2 - East Broward Boulevard at SE 15 Avenue Intersection Improvements - Heavy Civil Inc. - \$199,480.62 - (Commission District 4)

APPROVED

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

CP-3 25-0995 Motion Approving a Piggyback Agreement Utilizing the Broward County Board of County Commissioners Contract No.

GEN2123165B1 for Moving Services for the New Police Headquarters and Other Citywide Relocation Needs - Armstrong Relocation, Florida, LLC - \$144,192 - and Citywide Subject to Availability of Funds - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 25-1028 Motion Approving an Agreement for Invitation to Bid (ITB) Event No. 507-3 - Runway 13-31 Pavement Sealing - Hi-Lite Airfield Services, LLC - \$335,417.50 - (Commission District 1)

APPROVED

NEIGHBOR PRESENTATIONS

NP-1 25-1096 Larry Knox - Airbnbs Activity

REMOVED FROM AGENDA

NP-2 25-1097 Ted Inserra - River Oaks Civic Association's Findings

RECEIVED

MOTIONS

M-1 25-0825 Motion Approving an Agreement for Invitation to Bid No. 479-5 - Riverland Road Traffic Calming Improvements - Sagaris Corp. - \$1,217,735.20 - (Commission District 4)

APPROVED

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

RESOLUTIONS

25-0981

R-2

R-1 25-1088 Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Resolution Approving an Award of \$750,000 to Sistrunk Apartments, LLC Under State Housing Initiatives Partnership (SHIP) and the Affordable Housing Trust Fund (AHTF) for an Affordable Housing Development; Delegating Authority to the City Manager to Execute any and all Documents; Delegating Authority to the City Manager to Take Certain Actions - (Commission District 3)

ADOPTED

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

R-3 25-1064 City Auditor Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

ADOPTED - 3% Merit Increase

PUBLIC HEARINGS

PH-1 25-0974

Public Hearing - Ordinance Amending the City of Fort Lauderdale Comprehensive Plan; Future Land Use Element, Conservation Element, Sanitary Sewer, Water and Stormwater Element, and Capital Improvement Element to Incorporate by Reference the Ten (10)-Year Water Supply Facility Work Plan 2026 - Case No. UDP-S25004 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

PH-2 25-0928

Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 309 Sunset Drive for the Installation of Two (2) Finger Piers Extending a Maximum Distance of 32'3" +/- and Three (3) Mooring Piles Extending a Maximum Distance of 37'+/- Measured from the Property Line into the Adjacent Waters of Sunset Lake - (Commission District 2)

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

ADOPTED - Approving

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

PH-3 25-0929

Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 3013-3019 Harbor Drive for the Installation of Three (3) Finger Piers Extending a Maximum Distance of +/- 28.0' and Fourteen (14) Mooring Piles Extending a Maximum Distance of +/-54.5' Measured from the Property Line into the Adjacent Waterway - (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

ADOPTED - Approving

PH-4 25-1043

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)

APPROVED - Motion to advance to a second public hearing

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

ORDINANCE FIRST READING

OFR-1 <u>25-0770</u>

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

PASSED FIRST READING

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

OFR-2 25-1035

First 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)

PASSED FIRST READING

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

OFR-3 25-1068

First 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)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 <u>25-1098</u>

Second Reading - Ordinance Amending Chapter 25 of the City of Fort Lauderdale Code of Ordinances, Sections 25-129.4, 25-129.17 and 25-130 - Streets and Sidewalks, Undergrounding of Utility Facilities - Special Assessment Program - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

WALK-ON MOTION

25-1122

WALK ON - Motion for Discussion - City Commission Request for Review - Amalfi - Case No. UDP-S24035 - 2317 North Ocean Boulevard - (Commission District 2)

DISCUSSED - No Action Taken

ADJOURNMENT