

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



Meeting Minutes

Tuesday, December 16, 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

SHARI L. McCARTNEY, City Attorney

PATRICK REILLY, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:34 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

MOMENT OF SILENCE

ROLL CALL

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

COMMISSION QUORUM ESTABLISHED

Also Present: City Manager Rickelle Williams, City Clerk David R. Soloman, City Attorney Shari L. McCartney, and City Auditor Patrick Reilly

EMPLOYEE RETIREMENTS

Mayor Trantalis announced the retirement of staff member Ernest Theme, Lead Facilities Worker, Public Works Department - 25 Years of Service, and thanked Mr. Theme for his service to the City.

Mayor Trantalis noted the departure of Clarence Woods, Community Redevelopment Agency (CRA) Manager and thanked Mr. Woods for his service to the City.

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the Agenda:

AGENDA ITEM REVISION:

CM-4 - Page 1, last paragraph of the CAM revised to correct the year from 2028 to 2025.

AGENDA ITEMS DEFERRED:

R-4: Resolution Supporting the Preferred Conceptual Designs for the Downtown, Retail Shops, and Colee Hammock Character Areas and Directing the City Manager to Advance the Las Olas Mobility Western Corridor Design Concept from Andrews Avenue to SE 17 Avenue to

Sixty Percent (60%) Design Plans - (Commission District 4)

R-6: Resolution Providing Notice of the Decision to Proceed with the Unsolicited Proposal Submitted by (_____) for the Design, Development, Financing, Construction, Operation, and Maintenance of a Multi-Use Structure with Public Parking, a Surface Level Public Parking Lot, and a Fire-Rescue/EMS Substation Located within Holiday Park at NE 8 Street and NE 10 Avenue, Fort Lauderdale, Florida, and Authorizing Negotiations of a Proposed Interim and/or Comprehensive Agreement in Accordance with Section 255.065, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

WALK-ON AGENDA ITEM:

WALK-ON Motion Approving an Increase in Contract Cost Capacity for Talent Booking Agent Pre-Qualified Pool - AEG Presents SE, LLC, Omega14 Incorporated, and Next Weekend Productions, Inc. - \$290,000 - (Commission Districts 1, 2, 3 and 4)

Approval of Agenda

[25-1231](#)

Motion Approving the December 16, 2025, Commission Regular Meeting Agenda as amended

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

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [25-1204](#)

1

Commissioner Beasley-Pittman to present a Proclamation declaring December 3, 2025, as the 60th Anniversary of Alpha Rho Boulé of Sigma Pi Phi Fraternity in the City of Fort Lauderdale

Commissioner Beasley-Pittman presented a Proclamation declaring *December 3, 2025, as the 60th Anniversary of Alpha Rho Boulé of Sigma Pi Phi Fraternity in the City of Fort Lauderdale.*

Tim Hogans and City of Miramar Mayor Wayne M. Messam, Alpha Rho Boulé Sigma Fort Lauderdale Pi Phi Fraternity local chapter members, accepted the Proclamation and thanked the Commission for this recognition.

PRESENTED

PRES- [25-1154](#)
2

Commissioner Sorensen to present a Proclamation declaring December 16, 2025, as Rick Case Bike for Kids Day in the City of Fort Lauderdale

Commissioner Sorensen presented a Proclamation declaring *December 16, 2025, as Rick Case Bike for Kids Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Rita Case accepted the Proclamation, discussed this community effort, and thanked the Commission for this recognition.

PRESENTED

PRES- [25-1156](#)
3

Presentation of the Small Project of the Year Award to the Public Works Department by the American Society of Civil Engineers Broward County Branch

American Society of Civil Engineers (ASCE) Broward County Branch members Juan Carlos Samuel, ASCE Broward President and Public Works Department Employee, Lauren Johnson, ASCE Broward President-Elect, Karla Jimenez, ASCE Broward Secretary, and Elias Guevara, ASCE Broward Past President presented the Small Project of the Year Award (Award) to the Public Works Department for the City's 48" Water Main Infrastructure Project.

Brad Kaine, Public Works Department Director; Mark Roads, Public Works Department Project Manager II, and Brandy Leighton, Public Works Department Division Manager, accepted the Award and thanked the ASCE for this recognition.

City Manager Williams announced that Brandy Leighton was named Engineer of the Year by the ASCE Broward County Branch.

PRESENTED

City Staff Recognition

Commissioner Beasley-Pittman recognized and thanked Deputy City Attorney D'Wayne Spence for his service as Interim City Attorney and presented him with a token of the City's appreciation.

CONSENT AGENDA PUBLIC COMMENT

NONE.

CONSENT AGENDA

No Consent Agenda items were pulled by Commission Members for separate discussion.

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CONSENT MOTIONS

CM-1 [25-1164](#) Motion Approving an Outdoor Event Agreement Spotlight Sports, LLC for Battle 7 South Florida from January 17-18, 2026, at Mills Pond Park - (Commission District 3)

APPROVED

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

CM-2 [25-0715](#) Motion Rejecting the Single Bid for the Sistrunk Boulevard Midblock Crosswalks Project - Invitation to Bid (ITB) Event No. 407-5 - (Commission Districts 2 and 3)

APPROVED

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

CM-3 [25-1072](#) Motion Approving Change Order No. 3 for Construction Audit Services (New Police Headquarters) - Fort Hill Associates, LLC - \$35,100 - (Commission District 2)

APPROVED

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

CM-4 [25-1168](#) Motion Approving Settlement Agreement and Release between the City of Fort Lauderdale and Selina Metlow and Gary Miller, in Case No. 25-62013-CIV-DAMIAN/Valle, in the United States District Court, Southern District of Florida - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTIONS

CR-1 [25-1223](#) Resolution Authorizing Retention of Abraham, Fruchter & Twersky, LLP, as Special Counsel to the City of Fort Lauderdale General Employees' Retirement Plan to Pursue Litigation against Baxter International, Inc., et al. - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

MOTIONS

M-1 [25-1084](#) Motion Approving a Memorandum of Understanding with North Broward Hospital District d/b/a Broward Health to Implement a Whole Blood Exchange Program - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Fire-Rescue Department Chief Stephen Gollan. Chief Gollan provided background information regarding this Agenda item.

Mayor Trantalis recognized Shane Strum, Broward Health President and CEO. Mr. Strum discussed the importance of this partnership between the City and Broward Health, which will ensure trauma patients receive whole blood during transport to and upon arrival at Broward Health facilities.

Mayor Trantalis recognized Andrew Livingston and Stephen Livingston. Andrew and Stephen provided personal testimony highlighting the importance of this Program and expounded on how rapid access to whole blood transfusions, administered by First Responders, saved Stephen's life following severe injuries. Further comment and discussion ensued.

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

APPROVED

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

RESOLUTIONS

R-1 [25-1181](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk Soloman read the names of nominees for appointment and/or reappointment to Advisory Boards and Committees at the January 6, 2026, Commission Regular Meeting.

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

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

ADOPTED

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

R-2 [25-1015](#)

Resolution Accepting the 2025 State Housing Initiatives Partnership (SHIP) Program Affordable Housing Incentive Strategies Report, as Prepared and Approved by the Affordable Housing Advisory Committee (AHAC) and Authorizing its Submission to the Florida Housing Finance Corporation (FHFC - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Chris Nelson, 520 SE 5th Avenue. Mr. Nelson discussed his viewpoint regarding this Agenda item and ways to provide affordable housing.

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

ADOPTED

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

R-3 [25-1203](#)

Resolution Approving and Ratifying a Memorandum of Understanding (MOU) Between the City of Fort Lauderdale and Teamsters Local Union 769 adding a provision to Section 12, Article 44 of the Collective Bargaining Agreement (CBA) Providing Additional Compensation for Employees Assigned to Operate a Personal Rescue Watercraft - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

R-4 [25-1214](#) Resolution Supporting the Preferred Conceptual Designs for the Downtown, Retail Shops, and Colee Hammock Character Areas and Directing the City Manager to Advance the Las Olas Mobility Western Corridor Design Concept from Andrews Avenue to SE 17 Avenue to Sixty Percent (60%) Design Plans - (Commission District 4)

Commissioner Beasley-Pittman made a motion to defer this Agenda item to January 20, 2026, and was seconded by Commissioner Glassman.

DEFERRED to January 20, 2026

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

R-5 [25-1215](#) Resolution Authorizing the City Manager or Designee to Proceed with Site Plan Alternative 1A for the Fort Lauderdale Beach Park Project, an Approved Parks Bond Improvement Project - (Commission Districts 2 and 4)

Mayor Trantalis provided background information and context regarding this Agenda item and the Site Plan Alternative 1A (Alt. 1A), which would relocate the basketball courts to the southern end of Fort Lauderdale Beach Park (Park). City Manager Williams confirmed.

City Manager Williams noted that she is seeking Commission direction and approval to proceed with Alt. 1A as part of the City's Interlocal Agreement (ILA) with the Bahia Mar Community Development District (BMCDD) deadlines and maximize available parks bond funding.

Mayor Trantalis recognized Tracy Powell, 2200 S. Ocean Drive. Ms. Powell spoke in opposition to relocating the basketball courts.

Mayor Trantalis recognized Sally Alshouse, 1101 River Reach Drive. Ms. Alshouse spoke in opposition to relocating the basketball courts.

Mayor Trantalis recognized Dan Santoro, 1010 South Ocean Boulevard, Pompano Beach. Mr. Santoro spoke in opposition to relocating the basketball courts.

Mayor Trantalis recognized Chris Nelson, 470 NE 5th Street. Mr. Nelson spoke in opposition to relocating the basketball courts.

Mayor Trantalis recognized Victoria Mowrey, One Las Olas Circle. Ms. Mowrey spoke in opposition to relocating the basketball courts.

Mayor Trantalis recognized Jaris Goss, Loxahatchee, Florida. Ms. Goss

discussed environmental concerns associated with relocating the basketball courts.

Mayor Trantalis recognized Nancy Thomas, 1924 Admirals Way. Ms. Thomas discussed concerns associated with this Agenda item. Mayor Trantalis remarked on his perspective regarding the City's substantial efforts to provide public notice and transparency and expounded on his viewpoint.

Mayor Trantalis recognized Greg Brewton, 6410 SW 183rd Way, Southwest Ranches. Mr. Brewton spoke in support of relocating the basketball courts.

Mayor Trantalis recognized Christine Demarco, 1314 E. Las Olas Boulevard. Ms. Demarco spoke in opposition to relocating the basketball courts.

In response to Mayor Trantalis' question, City Manager Williams confirmed the basketball courts are and will remain open to the public.

Mayor Trantalis said that area developers are not privatizing the beach area and noted that the proposed pickleball courts will be open to the public.

Mayor Trantalis recognized Barbra Stern, 1929 NE 1st Avenue. Ms. Stern discussed her opposition to relocating the basketball courts and concerns related to public outreach on this topic, referencing documents she submitted to City Clerk Soloman.

A copy of the documents are attached to these Meeting Minutes.

Mayor Trantalis recognized Devin Thomas, 3699 NW 24th Street, Lauderdale Lakes. Mr. Thomas spoke in opposition to relocating the basketball courts.

Mayor Trantalis recognized John Rodstrom, 1712 N. Victoria Park Road. Mr. Rodstrom spoke in opposition to relocating the basketball courts.

Mayor Trantalis recognized Chris Stachowski, 500 SW 7th Street. Mr. Stachowski spoke in opposition to relocating the basketball courts.

Mayor Trantalis recognized Susan Peterson, 920 SW 18th Street. Ms. Peterson spoke in opposition to relocating the basketball courts.

Mayor Trantalis recognized Dana Coronato, 1819 SE 17th Street. Ms.

Coronato spoke in opposition to relocating the basketball courts.

Mayor Trantalis recognized Greg Risley, 545 Orton Avenue. Mr. Risley spoke in opposition to relocating the basketball courts.

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

Commissioner Glassman corrected for the record comments from speakers regarding this Agenda item.

Commissioner Glassman sought legal clarity on whether and under what circumstances the City can modify improvements under the ILA without triggering legal conflict, specifically related to the "consent not unreasonably withheld" provision. City Attorney Shari McCartney explained that a key factor in determining whether consent is being "unreasonably withheld" would be whether a proposed change would burden the project. She noted that the BMCDD would have the opportunity to object, and the City could respond by asserting that such an objection is unreasonable if it does not materially burden the project. Further comment and discussion ensued. Commissioner Glassman discussed his recollection of working with Bahia Mar developers to scale back the project, discussed information regarding the amenity package for the Park, and expounded on his perspective.

In response to Commissioner Glassman's question, City Manager Williams said Park improvements are limited to \$1,000,000 under the ILA and there are separate Parks Bond funds available for other improvements. Further comment and discussion ensued regarding the accurate amount of funding from the BMCDD.

Vice Mayor Herbst commented on his understanding and requested a written commitment with specific funding information from Bahia Mar developers and the BMCDD regarding their financial commitment for Park amenities.

Mayor Trantalis remarked on his understanding that numerous aspects of this issue will be clarified, including financial contributions for the Park and replacing basketball courts with pickleball courts east of the Coastal Construction Control Line (CCCL) that involves significant permitting risks. He commented on the basketball courts remaining at their current location. Further comment and discussion ensued.

In response to Commissioner Glassman's question regarding a deadline, City Manager Williams explained that the ILA includes a January 2027 deadline for all Park improvements and discussed information included in backup materials. Further comment and discussion ensued.

City Manager Williams explained that clear Commission direction regarding the number of pickleball courts is required before staff can meaningfully evaluate permitting feasibility and move the project forward.

In response to Commissioner Glassman's question, City Manager Williams explained that staff has only conducted preliminary outreach to the State and cannot confirm feasibility of constructing pickleball courts east of the CCCL at this time. City Manager Williams commented on the ability to construct pickleball courts on the existing basketball court footprint.

In response to Vice Mayor Herbst's question, Mayor Trantalis remarked on possible issues related to nonconforming use. Ben Rogers, Assistant City Manager, explained that there are varying levels of permitting and noted that the complexity of permitting depends on the scope of improvements. Further comment and discussion ensued.

Commissioner Sorensen stated his view that the basketball courts should remain in their current location. Commissioner Beasley-Pittman discussed her viewpoint that the basketball courts should remain in their current location if it does not violate the ILA.

In response to Vice Mayor Herbst's question, City Attorney McCartney explained her interpretation of the ILA provision related to not unreasonably withholding consent. Further comment and discussion ensued.

Mayor Trantalis expressed interest in pursuing a collaborative compromise that meets both developer and community recreational goals. Commissioner Sorensen agreed and recommended establishing a single point of contact to engage with the BMCDD, suggesting that the Mayor, in coordination with the City Attorney, lead discussions to explore potential options and report back to the Commission.

Commissioner Glassman reiterated concerns about meeting timelines required under the existing ILA and expounded on his viewpoint regarding meeting the needs of the entire City. Mayor Trantalis stated that he would meet with the BMCDD, together with the City Manager and

City Attorney, to work toward a solution. Further comment and discussion ensued.

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

DEFERRED

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

R-6 [25-1221](#)

Resolution Providing Notice of the Decision to Proceed with the Unsolicited Proposal Submitted by (_____) for the Design, Development, Financing, Construction, Operation, and Maintenance of a Multi-Use Structure with Public Parking, a Surface Level Public Parking Lot, and a Fire-Rescue/EMS Substation Located within Holiday Park at NE 8 Street and NE 10 Avenue, Fort Lauderdale, Florida, and Authorizing Negotiations of a Proposed Interim and/or Comprehensive Agreement in Accordance with Section 255.065, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to defer this Agenda item to January 6, 2026, and was seconded by Commissioner Beasley-Pittman.

DEFERRED to January 6, 2026

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

R-7 [25-1120](#)

Quasi-Judicial Resolution - Amendment to a Site Plan Level II Development Alternative Design Request - Dependable Equities, LLC - Ombelle - 300 NE 3 Avenue - Case No. UDP-A25038 - (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.

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

Beasley-Pittman, and Mayor Trantalis.

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

ADOPTED for Approval

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

PUBLIC HEARINGS

PH-1 [25-1191](#)

Second Public Hearing - Resolution Finalizing the Designation of Real Property Located at 3100 NE 32 Avenue as a Brownfield Area for Rehabilitation and Redevelopment Pursuant to Florida's Brownfields Redevelopment Act (Section 376.80, F.S.) - (Commission District 2)

Mayor Trantalis opened the public hearing.

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

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

ADOPTED

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

PH-2 [25-1192](#)

Public Hearing - Request to Defer to January 6, 2026 - Resolution Approving an Amended and Restated Ground Lease, New Ground Lease, and Letter Agreement between New River Trading Post Development Ltd and the City of Fort Lauderdale for City-Owned Property Located at 330 SW 2 Street, Fort Lauderdale, Florida 33301, Commonly Known as "New River Trading Post", in Substantially the Form Provided - (Commission District 2)

Mayor Trantalis noted the reason for deferral of this Agenda item.

Commissioner Glassman made a motion to defer this Agenda item to January 6, 2026, and was seconded by Commissioner Sorensen.

DEFERRED to January 6, 2026

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

PH-3 [25-1081](#)

Public Hearing - Ordinance Amending Policy FLU 1.1.12 of the City of Fort Lauderdale Comprehensive Plan, Future Land Use Element, Uptown Transit Oriented Development Designation, To Delete Comment 7, Restricting Residential Uses to an Area East of Powerline Road, and North of Cypress Creek Road and East of Andrews Avenue, South of Cypress Creek Road - (Commission District 1)

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

Mayor Trantalis opened the public hearing.

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

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

PASSED FIRST READING

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

PH-4 [25-1143](#)

Public Hearing - Quasi-Judicial Resolution Approving an After the Fact Waiver of Limitations at 100 Hendricks Isle for One (1) Boat Lift Extending a Maximum Distance of 31'+/- as Measured from the Property Line into the Adjacent Waterway of the Rio Grande Canal - (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.

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 Herbst made a motion to close the public hearing and was seconded by

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

Vice Mayor Herbst introduced this Resolution for approval which was read by title only.

ADOPTED for Approval

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

PH-5 [25-1145](#)

Public Hearing - Quasi-Judicial Resolution Approving an After the Fact Waiver of Limitations at 102 Hendricks Isle for One (1) Boat Lift Extending a Maximum Distance of 31'+/- as Measured from the Property Line into the Adjacent Waterway of the Rio Grande Canal - (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.

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

Vice Mayor Herbst introduced this Resolution for approval which was read by title only.

ADOPTED for Approval

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

ORDINANCE FIRST READING

OFR-1 [25-0735](#)

First Reading - Ordinance Amending Chapter 8, Section 8.55.4 of the Code of Ordinances, Titled "Sale, Service and Consumption of Food and Alcoholic Beverages" to Create an Administrative Review Procedure for License Renewal Applications and Increase the License Application Fees - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Marilyn Mammano, 1819 SE 17th Street, on behalf of *Lauderdale Tomorrow*. Ms. Mammano read a prepared testimony on behalf of *Lauderdale Tomorrow*.

Commissioner Sorensen concurred with *Lauderdale Tomorrow's* recommendation for a thirty-day call-up (Call-Up), which would keep the existing agreements in effect to avoid operational disruptions, preserve revenue, and reduce the need for additional licensing approvals. City Manager Williams agreed and commented on her perspective.

Mayor Trantalis questioned aspects of the Call-Up, explained his viewpoint, and discussed the Charter as it relates to leases. Further comment and discussion ensued.

Commissioner Glassman noted that the Commission previously recommended that these types of license renewals be handled administratively by staff, which is reflected in this Ordinance.

In response to Commissioner Glassman's question, City Manager Williams confirmed that there are nine (9) licenses of this type in District 2. Commissioner Glassman stated that he has not received any negative feedback or complaints from District 2 residents. Further comment and discussion ensued.

In response to Commissioner Glassman's question, City Manager Williams indicated that any license renewals would involve discussions with Commission Members and all impacted stakeholders.

In response to Commissioner Sorensen's question regarding whether the Fort Lauderdale Marriott Harbor Beach Resort & Spa (Resort) currently holds this type of license, Carl Williams, Parks and Recreation Department Director, said that the Resort is not included in this Agenda item.

In response to Commissioner Beasley-Pittman's question, Mayor Trantalis clarified that if the Commission disagrees with an administrative decision by staff, it retains the authority to call the matter up for Commission review and vote. Commissioner Beasley-Pittman expressed support for that approach and explained her perspective. Further comment and discussion ensued.

Commissioner Sorensen remarked on *Lauderdale Tomorrow's* third (3rd) recommendation regarding licensing fees, emphasized the need for flexibility, and expanded on his viewpoint. City Manager Williams concurred and provided related comments. Further comment and

discussion ensued.

In response to Mayor Trantalis' question, City Attorney McCartney confirmed that amendments and related notice requirements would be incorporated into the Ordinance between the First and Second Readings.

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

PASSED FIRST READING

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

OFR-2 [25-1054](#)

First Reading - Ordinance Amending Chapter 2, Section 2-43 "Restrictions on Employment of Relatives" of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Remove the Restriction that Relatives Cannot Work in the Same Department and Establish a Prohibition Against Direct Reporting Relationships Between Relatives - (Commission Districts 1, 2, 3 and 4)

Commissioner Beasley-Pittman introduced this Ordinance on First Reading which was read by title only.

PASSED FIRST READING

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

OFR-3 [25-1160](#)

First Reading - Ordinance Amending Chapter 27 of the Code of Ordinances to Establish an Administrative Application Process, Associated Fees, and Define Vehicle for Hire Services and Operating Standards - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized David Hadland, 111 SE 19th Street. Mr. Hadland spoke in support of this Agenda item.

Mayor Trantalis recognized Paul Minoff, 110 SE 6th Street. Mr. Minoff expressed concern with the State Statute lacking clear and consistent definitions of golf cart operations, leading to enforcement and safety issues. Mayor Trantalis commented on his perspective and cited personal golf cart use and safety concerns in specific neighborhoods. Further comment and discussion ensued.

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

PASSED FIRST READING

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

WALK-ON MOTION

[25-1230](#)

WALK-ON Motion Approving an Increase in Contract Cost Capacity for Talent Booking Agent Pre-Qualified Pool - AEG Presents SE, LLC, Omega14 Incorporated, and Next Weekend Productions, Inc. - \$290,000 - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

Motion to Extend Commission Meeting to 10:15 p.m.

Commissioner Sorensen made a motion to extend the meeting until 10:15 p.m. to reconvene the Conference Meeting and was seconded by Commissioner Beasley-Pittman.

APPROVED

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 10:01 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk