

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 18, 2025 - 6:00 PM

***Broward Center for the Performing Arts - Mary N. Porter Riverview
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312***

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

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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

BEN SORENSEN Commissioner - District IV

SUSAN GRANT, Acting 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****Approval of Agenda****PRESENTATIONS**

- PRES-1** [25-0199](#) Commissioner Beasley-Pittman to present a Proclamation declaring February 22, 2025, as Sistrunk Parade and Festival Day in the City of Fort Lauderdale
- PRES-2** [25-0215](#) Vice Mayor Glassman to present a Proclamation declaring February 23, 2025, as Surrounded Islands Day in the City of Fort Lauderdale
- PRES-3** [25-0200](#) Neighbor Support to recognize the 13th Graduating Class of the Neighbor Leadership Academy

CONSENT AGENDA PUBLIC COMMENT**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT MOTION

- CM-1** [25-0147](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Wildside Foundation, Inc. for The 12th Annual Fort Lauderdale Shamrock Run - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo #25-0147](#)
 [Exhibit 1 - The 12th Annual Fort Lauderdale Shamrock Run Event Agreement](#)
- CM-2** [25-0148](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Museum of Discovery and Science, Inc., for the Visit Lauderdale Science Festival - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0148](#)
 [Exhibit 1 - Visit Lauderdale Science Festival Event Agreement](#)

- CM-3** [25-0184](#) Motion Approving an Outdoor Event Agreement and Request for Music Exemption with Performing Arts Center Authority D/B/A Broward Performing Arts Foundation, Inc. for The Broward Performing Arts Foundation Annual Celebration - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0184](#)
 [Exhibit 1 - Broward Performing Arts Foundation Annual Celebration Event Agree](#)
- CM-4** [25-0185](#) Motion Approving an Outdoor Event Agreement with Requests for Road Closures and Music Exemption with Downtown Himmarshee Village Association, Inc. for the Downtown's Saint Patrick's Day Bash - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0185](#)
 [Exhibit 1 - Downtown's Saint Patrick's Day Bash Event Agreement](#)
- CM-5** [25-0189](#) Motion Approving an Outdoor Event Agreement and Request for Music Exemption with Shuck N Dive, Inc. for the Shuck N Dive Annual Mardi Gras - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0189](#)
 [Exhibit 1 – Shuck N Dive Annual Mardi Gras Event Agreement](#)
- CM-6** [25-0047](#) Motion Approving a Retroactive Agreement for the Fire Rescue Station 8 Project - Burke Construction Group, Inc. - 1,461-day extension - (Commission District 4)
Attachments: [Commission Agenda Memo #25-0047](#)
 [Exhibit 1 - Agreement](#)
- CM-7** [25-0112](#) 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)
Attachments: [Commission Agenda Memo #25-0112](#)
 [Exhibit 1 – Application Package](#)
 [Exhibit 2 - License Agreement](#)
- CM-8** [25-0126](#) Motion Approving a Sponsorship Agreement with CORE Construction Services of Florida, for the 2025 St. Patrick's Festival/Parade, - \$9,350 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0126](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Draft Minutes, Parks Recreation and Beaches Board, January 29, 20:](#)

- CM-9** [25-0159](#) Motion Approving a Sponsorship Agreement with Anchor Mechanical, Inc., for the 2025 St. Patrick's Festival/Parade - estimated at \$1,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0159](#)
 [Exhibit 1 – Agreement](#)
 [Exhibit 2 – Draft Minutes, Parks Recreation and Beaches Board, January 29, 20](#)
- CM-10** [25-0029](#) Motion Approving the Co-Sponsorship of the Nova Southeastern University - Christo and Jeanne-Claude Surrounded Islands Event and Permitting the Use of City-Owned Utility Poles for the Display and Placement of Event Banners for a Period Longer than 30 Days - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0029](#)
 [Exhibit 1 - Proposed Banner Sign](#)
 [Exhibit 2 - Proposed Banner Sign Locations](#)
 [Exhibit 3 - Site Plan Approval](#)
 [Exhibit 4 - No Objection Letter](#)

CONSENT RESOLUTION

- CR-1** [25-0041](#) Resolution Declaring the City's Notice of Intent to Convey Two City-Owned Properties Located at 9 SW 6th Avenue (Folio ID 504210210550) and 15 SW 6th Avenue (Folio ID 504210210560) to the Performing Arts Center Authority and Setting a Public Hearing for April 1, 2025, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 2)
Attachments: [Commission Agenda Memo 25-0041](#)
 [Exhibit 1 – City Appraisal](#)
 [Exhibit 2 - Tri-Party Agreement](#)
 [Exhibit 3 - City Supplemental Grant Agreement](#)
 [Exhibit 4 – Escrow Agreement](#)
 [Exhibit 5 – Property Map](#)
 [Exhibit 6 - Resolution](#)
- CR-2** [25-0097](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0097](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)

- CR-3** [25-0140](#) Resolution Approving a Second Amendment to the Interlocal Agreement for the NE 4th Avenue Complete Street Project between Broward County, the City of Fort Lauderdale, and the Fort Lauderdale Community Redevelopment Agency - (Commission District 2)
- Attachments:** [Commission Agenda Memo 25-0140](#)
[Exhibit 1 – Interlocal Agreement](#)
[Exhibit 2 – BRP First Amendment](#)
[Exhibit 3 – Letter to Broward County and Progress Report No. 8](#)
[Exhibit 4 – BRP Second Amendment](#)
[Exhibit 5 - Resolution](#)
- CR-4** [25-0164](#) Resolution Amending Resolution No. 23-179, as Amended, to Allow the City Manager discretion in Approving Further Reduction of the Original Reduced Lien Amnesty Amount for Property Owners with Qualifying Extenuating Circumstances - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #25-0164](#)
[Exhibit 1 - Resolution](#)
- CR-5** [25-0166](#) Resolution Amending Policies for Absent City Commission and Board and Committee Members to Participate in Meetings Through Communications Technology, By Adding Military Service as an Exception for Remote Participation, and Rescinding Resolution No. 20-214 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 25-0166](#)
[Exhibit 1 - Resolution](#)

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

- M-1** [25-0141](#) Motion Approving the Second Amendment to the Comprehensive Agreement for the Prospect Lake Clean Water Center to Amend Annex B-1 and Annex B-2 for the City Infrastructure Obligations Water, Sewer and Communications Projects - Prospect Lake Water L.P. - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #25-0141](#)
[Exhibit 1 - Second Amendment to Comprehensive Agreement](#)

- M-2** [25-0142](#) Motion Approving Change Order No. 9 for the Prospect Lake Clean Water Center- Prospect Lake Water L.P. - \$6,952,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0142](#)

[Exhibit 1 - Change Order No. 9](#)

RESOLUTIONS

- R-1** [25-0196](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment - 02.18.2025](#)

- R-2** [25-0028](#) City Clerk Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0028](#)

[Exhibit 1 - Resolution](#)

- R-3** [25-0121](#) Resolution Adopting the Himmarshee Historic District Architectural Resource Survey Dated September 2024; Including the Assignment of “Contributing” or “Non-Contributing” Status to Properties within the Himmarshee Historic District - Historic Preservation Board Case No. UDP-HPD24004 - (Commission District 2)

Attachments: [Commission Agenda Memo 25-0121](#)

[Exhibit 1 – Himmarshee Historic District Architectural Resource Survey Septem](#)

[Exhibit 2 – Appendix A – List of Contributing and Non-Contributing Properties](#)

[Exhibit 3 – Appendix B – Architectural Resource Survey Forms](#)

[Exhibit 4 – Appendix C – Incentives for Designated Historic Resources](#)

[Exhibit 5 – Map of Himmarshee \(H-1\) Historic District](#)

[Exhibit 6 - January 6, 2025, HPB Minutes](#)

[Exhibit 7 – Letter to Property Owners and Frequently Asked Questions](#)

[Exhibit 8 - Resolution](#)

- R-4** [25-0133](#) Resolution Authorizing a State Historical Marker at the Entrance to the Jimmy Evert Tennis Center in Holiday Park to Honor Christine Marie “Chris” Evert - (Commission District 2)

Attachments: [Commission Agenda Memo 25-0133](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Resolution](#)

- R-5** [25-0131](#) Resolution Waiving General Employees' Retirement System Early Retirement Reduction Factor; Jeri Pryor - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0131](#)

[Exhibit 1 - Letter from the General Employees' Pension System](#)

[Exhibit 2 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [25-0049](#) Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation of the Property Commonly Known as "Castro Convertibles," located at 2860 N. Federal Highway as a Historic Landmark- Historic Preservation Board Case No. UDP-HPD21003 - (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.

Attachments: [Commission Agenda Memo 25-0049](#)

[Exhibit 1 - November 1, 2021, HPB Minutes](#)

[Exhibit 2 - HPB Staff Report](#)

[Exhibit 3 - Historic Designation Application](#)

[Exhibit 4 - Historic Designation Report](#)

[Exhibit 5 - May 4, 2022, HPB Minutes](#)

[Exhibit 6 – Resolution Landmark Designation – Approving](#)

[Exhibit 7 – Resolution Landmark Designation – Denying](#)

- PH-2** [25-0109](#) Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation as a Historic Landmark, of the Property Commonly Known as the "Frank Croissant House," Located at 1313 South Andrews Avenue, Fort Lauderdale, Florida, as specifically described in the Legal Description - Historic Preservation Board Case No. UDP-HPD24003 - (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.

Attachments: [Commission Agenda Memo 25-0109](#)
[Exhibit 1 - January 6 2025, HPB Minutes](#)
[Exhibit 2 - HPB Staff Report](#)
[Exhibit 3 - Historic Designation Application](#)
[Exhibit 4 - Sketch and Legal Description](#)
[Exhibit 5 - Historic Designation Report](#)
[Exhibit 6 – Resolution Landmark Designation – Approving](#)
[Exhibit 7 – Resolution Landmark Designation – Denying](#)

- PH-3** [25-0101](#) Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1180 N. Federal Highway (Unit 1410/Slip 16) for the Installation of one (1) 16,000-pound four (4) Post Boat Lift Extending a maximum of 32.7' +/- (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.

Attachments: [Commission Agenda Memo #25-0101](#)
[Exhibit 1 – Application](#)
[Exhibit 2 - Code Sec. 47-19.3](#)
[Exhibit 3 - January 2, 2025, Marine Advisory Board Minutes](#)
[Exhibit 4 – Approval Resolution](#)
[Exhibit 5 – Denial Resolution](#)

- PH-4** [25-0179](#) Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1414 SE 12th Street #2C, Slip 11 for one (1) Floating Vessel Platform - (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.

Attachments: [Commission Agenda Memo 25-0179](#)

[Exhibit 1 – 2/6/25 Dilorio Application](#)

[Exhibit 2 – 11/12/24 Original Dilorio Application](#)

[Exhibit 3 – 12/17/24 Memo to City Commission](#)

[Exhibit 4 – 2/6/25 Marine Advisory Board Draft Minutes](#)

[Exhibit 5 – ULDR Section 47-19.3](#)

[Exhibit 6 – Resolution 24-234](#)

[Exhibit 8 – Approval Resolution](#)

[Exhibit 9 - Denial Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [25-0167](#) First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 5-28, Location of Establishments Permitting Partial Nudity, and Nudity and Section 5-28.1, Nudity Sexual Conduct Prohibited, to Update Requirements for Alcohol Consumption for Hotel Use - Case No. UDP-T25003 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0167](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Business Impact Estimate](#)

- OFR-2** [25-0168](#) First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 25, Streets and Sidewalks, to Update Sidewalk Installation Requirements - Case No. UDP-T25004 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0168](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Business Impact Estimate](#)

ORDINANCE SECOND READING

OSR-1 [25-0178](#) Second Reading - Ordinance Amending Section 26-161 of the Code of Ordinances to Establish a Fee Structure for Permanent and Temporary Parking Removal for On-Street Parking - (Commission Districts 1, 2, 3 and 4)

- Attachments:** [Commission Agenda Memo 25-0178](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Business Impact Estimate](#)

ADJOURNMENT