

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 4, 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>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



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 MINUTES and Agenda

[25-0263](#) Minutes for January 22, 2025, Commission Conference Meeting and January 22, 2025, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [January 22, 2025 Commission Conference Meeting](#)
[January 22, 2025 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [25-0282](#) Broward County Animal Care Presentation on "Tags for Life" Initiative

PRES-2 [25-0274](#) Smart Growth Partnership Award Presentation for Uptown Urban Village

PRES-3 [25-0273](#) Commissioner Beasley-Pittman to present a Proclamation declaring March 3-7, 2025, as Florida Flood Awareness Week in the City of Fort Lauderdale

PRES-4 [25-0272](#) Commissioner Sorensen to present a Proclamation declaring March 2025, as National Procurement Month in the City of Fort Lauderdale

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 [25-0181](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Mothers Against Drunk Driving, Inc. for the 2025 Walk Like MADD & MADD Dash Fort Lauderdale 5K - (Commission District 4)

Attachments: [Commission Agenda Memo #25-0181](#)
[Exhibit 1 – 2025 Walk Like MADD & MADD Dash Fort Lauderdale 5K Event Agr](#)

- CM-2** [25-0183](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Team Footworks Educational and Fitness Corporation for the Lexus Corporate Run - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo #25-0183](#)
 [Exhibit 1 – Lexus Corporate Run Event Agreement](#)
- CM-3** [25-0232](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Twinsplace LLC for Friday Dining in the Streets - (Commission District 1)
Attachments: [Commission Agenda Memo #25-0232](#)
 [Exhibit 1 – Friday Dining in the Streets Event Agreement](#)
- CM-4** [25-0186](#) Motion Approving an Outdoor Event Agreement with Evan Berman Productions, LLC for the Fort Lauderdale Beer, Wine and Spirits Fest - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0186](#)
 [Exhibit 1 – For Lauderdale Beer, Wine and Spirits Fest Event Agreement](#)
- CM-5** [25-0255](#) Motion Approving a Temporary Beach License, Outdoor Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island with Integrity Multisport Inc. for the Las Olas Triathlon - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0255](#)
 [Exhibit 1 – Las Olas Triathlon Festival Event Agreement](#)
- CM-6** [25-0069](#) Motion Approving a License Application and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach - CWI-GG RCFL Property Owner, LLC for The Ritz Carlton, Fort Lauderdale - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0069](#)
 [Exhibit 1 - Application Package](#)
 [Exhibit 2 - License Agreement](#)
- CM-7** [25-0128](#) Motion Approving a License Application and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for the Q Club Hotel, LLC d/b/a Hilton Fort Lauderdale Beach Resort - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0128](#)
 [Exhibit 1 – Application Package](#)
 [Exhibit 2 - License Agreement](#)

- CM-8** [25-0230](#) Motion to Terminate for Convenience Agreement #12344-805-C19 for Cemetery Management Software System with Site Industries LLC, a/k/a CemSites - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0230](#)
 [Exhibit 1 - First Amendment to Cemetery Management Software System Agreeer](#)
 [Exhibit 2 – Notice of Contract Termination](#)
- CM-9** [25-0020](#) Motion Approving First Amendment to Increase the Amount to the HVAC Installation, Maintenance and/or Repair Services Agreement - S&R Engineering Group LLC d/b/a Air Changes Mechanical - \$820,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0020](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Commission Agenda Memo #23-0390](#)
 [Exhibit 4 - S&R Engineering Group LLC d/b/a Air Changes Mechanical Agreeem](#)
 [Exhibit 5 - First Amendment to Service Agreement](#)
- CM-10** [25-0063](#) Motion Approving and Authorizing the Execution of a Revocable License with 501 Aviva Owner, LLC, for the Installation of a Temporary Construction Fence at Smoker Park - (Commission District 4)
Attachments: [Commission Agenda Memo #25-0063](#)
 [Exhibit 1 – Revocable License Agreement](#)
- CM-11** [25-0073](#) Motion Approving Consent to Assignment and Assumption of Agreement from Electric Supply of Tampa, LLC to World Electric Supply, LLC - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0073](#)
 [Exhibit 1 - CAM #23-1135](#)
 [Exhibit 2 - Event 111-4 Agreement](#)
 [Exhibit 3 - Assignment of Assets](#)
 [Exhibit 4 - Assignment and Assumption Agreement](#)
- CM-12** [25-0191](#) Motion Approving an Additional \$35,000 to the Purchase Order Amount for Safety Shoes and Boots - Global Trading, Inc., Safety Shoe Distributors L.L.P., and Sole Brothers, Inc. dba Red Wing Shoes - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0191](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - CAM #21-1053](#)

- CM-13** [25-0214](#) Motion Approving Recommendation from the Walk of Fame Committee for 2025 Walk of Fame Inductees - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0214](#)
 [Exhibit 1 – Walk of Fame Nominee Applications](#)
 [Exhibit 2 – Walk of Fame Committee Draft Minutes – January 29, 2025](#)
 [Exhibit 3 – Walk of Fame Committee Approved Minutes – February 16, 2024](#)
- CM-14** [25-0246](#) Motion Authorizing the City Manager to Execute a Five-Year Extension and Any Remaining Extensions to the Lease Agreement with Broward County for Parking Lot I at South New River Drive East and Southeast First Avenue - (Commission District 4)
Attachments: [Commission Agenda Memo 25-0246](#)
 [Exhibit 1 - Lease Agreement](#)
 [Exhibit 2 - Extension Letter](#)
 [Exhibit 3 - Location Map](#)
- CM-15** [25-0286](#) Motion Approving a Not-for-Profit Service Agreement between the City of Fort Lauderdale and Fellowship Recovery Community Organization, Inc. for the Mental Health and Substance Abuse Housing Program - \$125,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0286](#)
 [Exhibit 1 - Fellowship Agreement](#)
- CM-16** [25-0287](#) Motion Approving a Not-for-Profit Service Agreement between the City of Fort Lauderdale and HomesUnited Ministries, Inc. for the Mental Health and Substance Abuse Housing Program - \$125,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0287](#)
 [Exhibit 1 - HomesUnited Agreement](#)

CONSENT RESOLUTION

- CR-1** [25-0092](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0092](#)
 [Exhibit 1 - Resolution](#)

- CR-2** [25-0143](#) Resolution Approving a Consent to Assignment of Lease Agreement - FL LLC JPTMR Holdings, LLC to 2001 NW 64, LLC for Lots 18 and 19 at Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo 25-0143](#)

[Exhibit 1 - Map of Lots 18 and 19](#)

[Exhibit 2 - FL LLC JPTMR Holdings, LLC Memorandum](#)

[Exhibit 3 – Consent to Assignment of Lease Agreement](#)

[Exhibit 4 - Resolution](#)

- CR-3** [25-0192](#) Resolution Supporting the City’s Participation in the Arbor Day Foundation’s Tree City USA Certification and in the National Wildlife Federation’s Mayor’s Monarch Pledge - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0192](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Tree City USA Application Form](#)

[Exhibit 3 - Mayors Monarch Pledge](#)

- CR-4** [25-0213](#) Resolution Approving the Scholarship Fund Agreement with the Broward Education Foundation for Funding of Twelve Student Scholarships to be Divided between Six Fort Lauderdale Public High Schools - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0213](#)

[Exhibit 1 - Broward Education Foundation Scholarship Fund Agreement](#)

[Exhibit 2 - January 16, 2025 Education Advisory Board Draft Minutes](#)

[Exhibit 3 - Resolution](#)

CONSENT PURCHASE

- CP-1** [25-0161](#) Motion Approving Agreement for an Open Spaces Coordinator - A & R Enterprises of So. FL Inc. d/b/a rAv Communications - \$115,000 - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo #25-0161](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Evaluation Committee Tabulation](#)

[Exhibit 3 - A & R Enterprises of So. FL Inc. d/b/a rAv Communications Proposal](#)

[Exhibit 4 - A & R Enterprises of So. FL Inc. dba rAv Communications Agreement](#)

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** [25-0198](#) Motion Approving an Agreement for Bass Park Improvements - H.A. Contracting Corp. - \$6,410,000 - (Commission District 3)
Attachments: [Commission Agenda Memo 25-0198](#)
 [Exhibit 1A - Solicitation](#)
 [Exhibit 1B - Solicitation](#)
 [Exhibit 1C - Solicitation](#)
 [Exhibit 1D - Solicitation](#)
 [Exhibit 1E - Solicitation](#)
 [Exhibit 1F - Solicitation](#)
 [Exhibit 1G - Solicitation](#)
 [Exhibit 1H - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement](#)
- M-2** [25-0256](#) Motion Approving the Fiscal Year 2026 City Commission Priorities - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0256](#)
 [Exhibit 1 FY 2026 City Commission Priorities and Themes](#)
- M-3** [25-0305](#) Motion Approving Change Order No. 22 for Construction Management at Risk Services for New Police Headquarters - Moss & Associates, LLC - \$1,123,206.46 - (Commission District 2)
Attachments: [Commission Agenda Memo 25-0305](#)
 [Exhibit 1 – Change Order No. 22](#)
 [Exhibit 2 - Change Orders No. 1-21](#)
- M-4** [25-0078](#) Motion Approving a First Amendment to the Comprehensive Agreement with My Park Initiative, LLC - (Commission District 4)
Attachments: [Commission Agenda Memo 25-0078](#)
 [Exhibit 1 - Comprehensive Agreement](#)
 [Exhibit 2 - First Amendment to Comprehensive Agreement](#)

- M-5** [25-0276](#) Motion Selecting Façade Design for an Approved Site Plan Level II Development Permit Application - 201 N Federal Highway, LLC - 201 North Federal Highway - Case No. UDP-S22081 - (Commission District 2)

Attachments: [Commission Agenda Memo 25-0276](#)
[Exhibit 1 - Resolution No 23-285](#)
[Exhibit 2 – Condition Response Summary](#)
[Exhibit 3 – December 05, 2023, Commission Agenda Memo \(CAM 23-1095\)](#)
[Exhibit 4 – December 05, 2023, City Commission Meeting Minutes](#)

RESOLUTIONS

- R-1** [25-0258](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment 03.04.2025](#)
- R-2** [25-0087](#) Resolution Appointing Rickelle Williams as City Manager of the City of Fort Lauderdale, effective April 2, 2025 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0087](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Employment Contract](#)
- R-3** [25-0158](#) Resolution Accepting An Appropriation of Community Development Block Grant Disaster Recovery (CDBG-DR) Funds in the Amount of \$88,051,000 and Authorizing the City Manager to Enter into Agreements, Subject to Compliance with the City’s Procurement Policies, Rules and Procedures and Subject to City Commission Approval of the CDBG-DR Action Plan and Processes and Procedures for Administering and Governing the Plan - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0158](#)
[Exhibit 1 – HUD Allocation Announcement Notice](#)
[Exhibit 2 - Resolution](#)
- R-4** [25-0277](#) Resolution Amending Resolution No. 23-123, as Amended, Providing an Extension for the Homeless Advisory Committee (HAC) through June 20, 2026 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0277](#)
[Exhibit 1 – Resolution No. 23-123](#)
[Exhibit 2 - Resolution No. 23-130](#)
[Exhibit 3 - Resolution](#)

- R-5** [25-0169](#) Quasi-Judicial - Resolution Vacating a One-Foot-Wide by 110-Foot-Long Portion of a Drainage Easement - Case No. UDP-EV24007 - 3201 NE 58th Street - (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 25-0169](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application, Narrative Responses to Criteria and No Objection Letter](#)

[Exhibit 3 - November 26, 2024 DRC Comment Report and Applicant's Respon](#)

[Exhibit 4 - Sketch and Legal Description](#)

[Exhibit 5 - Resolution](#)

- R-6** [25-0125](#) Quasi-Judicial - Resolution Approving Plat Known as "Taco Bell - Fort Lauderdale" - Located at 945 W. Sunrise Boulevard - Harvest Square Partners, LP - Case No. UDP-P24001 - (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.

Attachments: [Commission Agenda Memo 25-0125](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Application and Plat](#)

[Exhibit 3 - Applicant's Narrative Responses to Criteria](#)

[Exhibit 4 - Applicant's Responses to DRC Comments](#)

[Exhibit 5 - December 18, 2024, PZB Staff Report](#)

[Exhibit 6 - December 18, 2024, PZB Meeting Minutes](#)

[Exhibit 7 - Resolution Approving](#)

[Exhibit 8 - Resolution Denying](#)

PUBLIC HEARINGS

- PH-1** [25-0038](#) Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for MJA 800 GROUP CORP to Operate One Luxury Transport Vehicle within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0038](#)

[Exhibit 1 - Vehicle for Hire Application](#)

- PH-2** [25-0127](#) Public Hearing - Ordinance Amending the City's Comprehensive Plan Future Land Use Element - Transit Oriented Development Designation Floor Area Ratio - Case No. UDP-L23002 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 25-0127](#)
[Exhibit 1 - October 18, 2023, PZB Staff Report](#)
[Exhibit 2 - October 18, 2023, PZB Meeting Minutes](#)
[Exhibit 3 - Business Impact Estimate](#)
[Exhibit 4 - Ordinance](#)
- PH-3** [25-0129](#) Public Hearing - Ordinance Amending the Fort Lauderdale Comprehensive Plan Future Land Use Element Establishing the Uptown Urban Village Transit Oriented Development Designation - Case No. UDP-L23002 - (Commission District 1)
- Attachments:** [Commission Agenda Memo 25-0129](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Uptown LUPA Application](#)
[Exhibit 3 - December 20, 2023, PZB Staff Report](#)
[Exhibit 4 - December 20, 2023, PZB Meeting Minutes](#)
[Exhibit 5 - Agency Review Comments with City Responses](#)
[Exhibit 6 - Business Impact Estimate](#)
[Exhibit 7 - Ordinance](#)
- PH-4** [25-0130](#) Public Hearing - Ordinance Amending the City of Fort Lauderdale Comprehensive Plan Future Land Use Map designation from "Employment Center", "Industrial", Commercial", and "Office" to "Uptown Urban Village Transit Oriented Development" Designation for Land Generally Bound by I-95 on the East, McNab Road and C-14 Canal to the North, Powerline Road on the West, and NW 57th Street on the South - Case No. UDP-L23005 - (Commission District 1)
- Attachments:** [Commission Agenda Memo 25-0130](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Sketch and Legal Description](#)
[Exhibit 3 - December 20, 2023, PZB Staff Report](#)
[Exhibit 4 - December 20, 2023, PZB Meeting Minutes](#)
[Exhibit 5 - Business Impact Estimate](#)
[Exhibit 6 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [25-0017](#) First Reading - Ordinance Amending Chapter 9 - Buildings and Construction, Article II. - Permits and Inspections, Division 2. Fees of the Code of Ordinances of the City of Fort Lauderdale to Establish Scanning Fees and Reduce Private Provider Discounts on Master Permit Fees for Services Related to Land Development and Permitting - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0017](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Business Impact Estimate](#)

ORDINANCE SECOND READING

- OSR-1** [25-0253](#) Second 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 25-0253](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Business Impact Estimate](#)

- OSR-2** [25-0254](#) Second 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 25-0254](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Business Impact Estimate](#)

ADJOURNMENT