

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 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>

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

[25-0306](#) Minutes for February 4, 2025, Commission Conference Meeting and February 4, 2025, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [February 4, 2025 Commission Conference Meeting](#)
[February 4, 2025 Commission Regular Meeting](#)

PRESENTATIONS

- PRES-1** [25-0332](#) Council of Fort Lauderdale Civic Associations Introduction of New Leadership & Board Members
- PRES-2** [25-0337](#) Stranahan High School Innovation Zone Student Recognition
- PRES-3** [25-0336](#) 2025 Neighbor Support Night Sponsors Recognition
- PRES-4** [25-0335](#) Vice Mayor Glassman to present a Proclamation declaring March 18, 2025, as Fort Lauderdale High School Flying L's Drumline Day in the City of Fort Lauderdale
- PRES-5** [25-0333](#) Commissioner Herbst to present a Proclamation declaring March 17-21, 2025, as Government Finance Professionals Week 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** [25-0197](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Heal the Planet Together, Inc. for Heal the Planet Day - (Commission District 2)

Attachments: [Commission Agenda Memo #25-0197](#)
[Exhibit 1 – Heal the Planet Day Event Agreement](#)

- CM-2** [25-0231](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Kids in Distress, Inc. for the 19th Annual Duck Fest Derby - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0231](#)
 [Exhibit 1 – 19th Annual Duck Fest Derby Event Agreement](#)
- CM-3** [25-0293](#) Motion Approving an Outdoor Event Agreement with K.J Marketing Solutions LLC for Igloo Cooler Festival - (Commission District 3)
Attachments: [Commission Agenda Memo #25-0293](#)
 [Exhibit 1 – Igloo Cooler Festival Event Agreement](#)
- CM-4** [25-0295](#) Motion Approving an Outdoor Event Agreement and Request for Music Exemption with Fort Taco LTD. for the Fiesta Fabuloso Cinco De Mayo Celebration - (Commission District 4)
Attachments: [Commission Agenda Memo #25-0295](#)
 [Exhibit 1 – Fiesta Fabuloso Cinco De Mayo Celebration Event Agreement](#)
- CM-5** [25-0280](#) Motion Approving a Sponsorship Agreement with Lauderdale Air Show, LLC for the 2025 Fort Lauderdale Air Show - \$200,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0280](#)
 [Exhibit 1 - 2025 Fort Lauderdale Air Show Sponsorship Agreement](#)
- CM-6** [25-0292](#) Motion Approving Amendment to FY 2025 Beach Business Improvement District Grant Participation Agreement with Lauderdale Air Show, LLC - Updated Event Dates - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0292](#)
 [Exhibit 1 – FY 2025 Grant Participation Agreement Lauderdale Air Show](#)
 [Exhibit 2 – Amendment to Grant Participation Agreement Lauderdale Air Show](#)
- CM-7** [25-0290](#) Motion Approving a License and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for the FTLFS Hotel Property LP d/b/a Four Seasons Hotel and Residences Fort Lauderdale - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0290](#)
 [Exhibit 1 – Application Package](#)
 [Exhibit 2 – License Agreement](#)

- CM-8** [25-0257](#) Motion Approving Grant Application to the FY 2025 Florida Inland Navigation District Waterways Assistance Program - \$66,724 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0257](#)
 [Exhibit 1 - FIND Grant Application](#)
 [Exhibit 2 - Resolution](#)
- CM-9** [25-0187](#) Motion Approving a Retroactive Agreement for the Las Olas Isles Undergrounding of Overhead Utilities - Ferreira Construction Southern Division Co. Inc., - 243 Calendar Day Extension and Change Order No. 5 - \$86,096.48 - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0187](#)
 [Exhibit 1 - Change Order No. 5](#)
 [Exhibit 2 - Agreement](#)
- CM-10** [25-0308](#) Motion Approving a Triparty Lien Settlement Agreement Between Quaniecee Pierre Paul, 1460 SW 24th Ct Land Trust LLC, and the City of Fort Lauderdale - (Commission District 4)
Attachments: [Commission Agenda Memo 25-0308](#)
 [Exhibit 1 - Triparty Lien Settlement Agreement](#)
 [Exhibit 2 - Property Sales Contract](#)
- CM-11** [25-0353](#) Motion Designating Mayor Dean J. Trantalis as the City of Fort Lauderdale Representative to the Ten Most Populous Cities' Seat on Florida League of Cities' Board of Directors - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0353](#)
 [Exhibit 1 - Conference Details](#)
- CM-12** [25-0354](#) Motion Appointing Commissioner Pamela Beasley-Pittman as the City of Fort Lauderdale's Voting Delegate and Commissioner John C. Herbst as the Alternate for the National League of Cities' 2025 City Summit and Annual Business Meeting - November 20-22, 2025 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0354](#)
 [Exhibit 1 - National League of Cities - 2025 City Summit](#)

CONSENT RESOLUTION

- CR-1** [25-0180](#) Resolution Approving the Appointment of Special Bond Counsel and Special Disclosure Counsel for the Issuance of Special Obligation Revenue and Revenue Refunding Bonds, Series 2025, for Funding Improvements to Sidewalks, Roadways, Bridges, and Seawalls, and Refunding the Line of Credit for the Police and Public Safety Project, and Prescribing Compensation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0180](#)
 [Exhibit 1 - Resolution](#)
- CR-2** [25-0329](#) Resolution Abolishing the Commission Appointed City Manager Search Committee, Effective March 18, 2025 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0329](#)
 [Exhibit 1 - Resolution](#)
- CR-3** [25-0137](#) Resolution Rescinding Resolution No. 24-131 and Approving a New Resolution for a \$640,000 Loan to Pinnacle at Cypress Phase 2, LLC; Authorizing the City Manager to Execute Any and All Instruments Related to the Loan - (Commission District 1)
Attachments: [Commission Agenda Memorandum # 25-0137](#)
 [Exhibit 1 – Pinnacle at Cypress Proposal](#)
 [Exhibit 2 - Commitment Letter](#)
 [Exhibit 3 – Resolution](#)
- CR-4** [25-0288](#) Resolution Approving the Termination of the Lease Agreement Between Fort Lauderdale Professional Firefighters, Inc. IAFF Local 765 and the City of Fort Lauderdale - (Commission District 1)
Attachments: [Commission Agenda Memo 25-0288](#)
 [Exhibit 1 - Existing Lease](#)
 [Exhibit 2 - Termination Letter](#)
 [Exhibit 3 - Location Map](#)
 [Exhibit 4 - Resolution](#)

- CR-5** [25-0144](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Runway 9 Parallel Taxiways Extension at Fort Lauderdale Executive Airport - \$1,886,440 - (Commission District 1)
- Attachments:** [Commission Agenda Memo 25-0144](#)
[Exhibit 1 - Map](#)
[Exhibit 2 - Public Transportation Grant Agreement](#)
[Exhibit 3 - Resolution](#)
- CR-6** [25-0291](#) Resolution Approving Amendment to Resolution No. 07-114, as Amended by Resolution No. 10-254, Expanding the Beach Business Improvement District Advisory Committee and Eliminate the Beach Redevelopment Advisory Board Seat - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo #25-0291](#)
[Exhibit 1 – December 9, 2024, Beach Business Improvement District Meeting M](#)
[Exhibit 2 – Resolution No. 07-114](#)
[Exhibit 3 – Resolution No. 10-254](#)
[Exhibit 4 – Resolution](#)
- CR-7** [25-0345](#) Resolution Delegating Authority to the Acting City Manager to Submit a Grant Application to the Florida Inland Navigation District - Waterway Assistance Program for the Riverwalk North Seawall Replacement from Andrews Avenue to Florida East Coast Railway (FEC) Train Tracks - \$4,000,000 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #25-0345](#)
[Exhibit 1 - Grant Pre-Application Form](#)
[Exhibit 2 - Grant Application Form](#)
[Exhibit 3 – Resolution](#)
- CR-8** [25-0352](#) Resolution Appointing Commissioner Pamela Beasley-Pittman as Director, and Mayor Dean J. Trantalis as Alternate to the 2025-2026 Broward League of Cities' Board of Directors - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 25-0352](#)
[Exhibit 1 - Memo for Board of Director Appointments](#)
[Exhibit 2 - Previous Year's Representatives](#)
[Exhibit 3 - Resolution](#)

- CR-9** [25-0216](#) Resolution Rescheduling the Conference and Regular Meetings of the City Commission of the City of Fort Lauderdale, Florida, from Tuesday, July 1, 2025, to Monday, June 30, 2025, and from Tuesday, October 21, 2025, to Thursday, October 23, 2025 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [25-0145](#) Motion Approving the Final Ranking of Firms, Negotiated Fee Schedule, and Agreement for Design and Professional Engineering Services for the Tarpon River and Shady Banks Neighborhood Improvements - Kimley-Horn and Associates, Inc.- \$372,164.37 - (Commission District 4)

Attachments: [Commission Agenda Memo 25-0145](#)

[Exhibit 1 - Resolution No. 17-164](#)

[Exhibit 2 - Executed Local Agency Program Agreement](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - Final Ranking](#)

[Exhibit 5 - Kimley-Horn Proposal](#)

[Exhibit 6 - Fee Schedule](#)

[Exhibit 7 - 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** [25-0021](#) Motion Approving Agreements for Purchase of Plan Review and Inspection Services - C.A.P. Government, Inc. and Calvin, Giordano & Associates, Inc. - \$6,223,275 (aggregate) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0021](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement - C.A.P. Government, Inc.](#)

[Exhibit 4 - Agreement - Calvin, Giordano & Associates, Inc.](#)

- M-2** [25-0318](#) Motion Approving an Agreement for Mills Pond Park Restroom and Concession Improvements - Sky Living Co. Inc - \$2,521,976.90 - (Commission District 3)

Attachments: [Commission Agenda Memo 25-0318](#)

[Exhibit 1 – CAM #24-0775](#)

[Exhibit 2A - Solicitation](#)

[Exhibit 2B - Solicitation](#)

[Exhibit 2C - Solicitation](#)

[Exhibit 2D - Solicitation](#)

[Exhibit 2E - Solicitation](#)

[Exhibit 3 - Bid Tabulation](#)

[Exhibit 4 Agreement](#)

- M-3** [25-0338](#) Motion Approving Change Order No. 23 for Construction Management at Risk Services Phase for New Police Headquarters - Moss & Associates, LLC - \$2,070,330.18 - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0338](#)
 [Exhibit 1 - Change Order No. 23](#)
 [Exhibit 2 - Backup for Change Order No. 23](#)
 [Exhibit 3 - Summary of Change Order Nos. 1-22](#)
- M-4** [25-0104](#) Motion Approving an Agreement for the NW 15th Avenue Roadway Improvements (Surtax Project) - FG Construction, LLC - \$2,804,524 - (Commission District 3)
Attachments: [Commission Agenda Memo 25-0104](#)
 [Exhibit 1 - Executed Interlocal Agreement](#)
 [Exhibit 2 - Solicitation](#)
 [Exhibit 3 - Bid Tabulation](#)
 [Exhibit 4 - Agreement](#)

RESOLUTIONS

- R-1** [25-0324](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment 03.18.2025](#)
- R-2** [25-0070](#) Resolution Amending the Interlocal Agreement (ILA) with Broward County to Extend the Duration of the Beach Area of the Community Redevelopment Agency (CRA) on a Non-Tax Increment Finance (TIF) Basis for an Additional Two Years to Allow for the Completion of CRA-Funded Beach Area Projects - (Commission District 2)
Attachments: [Commission Agenda Memo 25-0070](#)
 [Exhibit 1 – First Amendment to the Interlocal Agreement](#)
 [Exhibit 2- Interlocal Agreement](#)
 [Exhibit 3- Resolution](#)
- R-3** [25-0299](#) Resolution Approving the 2025-2028 State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 25-0299](#)
 [Exhibit 1 - 2025-2028 LHAP](#)
 [Exhibit 2 - Certification to Florida Housing Finance Corporation](#)
 [Exhibit 3 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [25-0151](#) Public Hearing - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Map, Beach Community Center Parcel from Commercial to Parks, Recreation, and Open Space Designation - UDP-L24004 - (Commission District 1)

Attachments: [Commission Agenda Memo 25-0151](#)
[Exhibit 1 - Location Map and Sketch and Legal Description](#)
[Exhibit 2 - Land Use Plan Amendment Report](#)
[Exhibit 3 - DRC Comments, December 10, 2024](#)
[Exhibit 4 - Planning and Zoning Board Staff Report, January 15, 2025](#)
[Exhibit 5 - Planning and Zoning Board Meeting Minutes, January 15, 2025](#)
[Exhibit 6 - Public Participation Summary](#)
[Exhibit 7 - Business Impact Statement](#)
[Exhibit 8 - Ordinance](#)

- PH-2** [25-0160](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from General Business (B-2) District to Uptown Urban Village Southeast (UUV-SE) District - City of Fort Lauderdale - 6000 N. Andrews - Florida Department of Transportation and Leaseholder of the Property, Cypress Creek Leaseholder, LLC., - Case No. UDP-Z23006 - (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 25-0160](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Property Owner Consent Form](#)
[Exhibit 3 - Application, Rezoning Criteria Narrative, and Sketch & Legal Description](#)
[Exhibit 4 - January 15, 2025, PZB Meeting Minutes](#)
[Exhibit 5 - January 15, 2025, PZB Staff Report](#)
[Exhibit 6 - Business Impact Estimate](#)
[Exhibit 7 - Ordinance](#)

- PH-3** [25-0252](#) Public Hearing - Second Reading - Ordinance to Amend City of Fort Lauderdale Comprehensive Plan Future Land Use Element; Parks, Recreation, and Open Space Designation to Allow Community Facilities and Utility Uses as a Permitted Use, with a Restriction on Maximum Acreage - Case No. UDP-L24001 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0252](#)

[Exhibit 1 - Application](#)

[Exhibit 2 - Proposed Amendment to Future Land Use Element](#)

[Exhibit 3 - DRC Comments, May 28, 2024](#)

[Exhibit 4 - Map of Parcels with the Parks, Recreation, and Open Space Land Use](#)

[Exhibit 5 - PZB Staff Report, November 20, 2024](#)

[Exhibit 6 - PZB Meeting Minutes, November 20, 2024](#)

[Exhibit 7 - FloridaCommerce Letter](#)

[Exhibit 8 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [25-0275](#) First Reading - Ordinance Amending Section 26, Article VII - Valet Parking on Rights-of-Way and Public Parking Facilities of the Code of Ordinances to Establish an Administrative Temporary Valet Permit for Non-Residential Use and to Provide an Appellate Process for the Suspension of Valet Permits - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0275](#)

[Exhibit 1 - Business Estimate Impact Form](#)

[Exhibit 2 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [25-0327](#) Second 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 25-0327](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 – Business Impact Estimate](#)

ADJOURNMENT