

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, April 15, 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

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FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

JOHN C. HERBST Vice Mayor - Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

PAM BEASLEY-PITTMAN Commissioner - District III

BEN SORENSEN Commissioner - District IV

RICHELLE 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****Approval of Agenda****PRESENTATIONS**

- PRES-1** [25-0441](#) New River Middle School Eco-Sharks in Action "Magical Mangroves" Presentation
- PRES-2** [25-0443](#) Commissioner Sorensen to present a Proclamation declaring April 15, 2025, as Stranahan High School Boys Basketball Team Day in the City of Fort Lauderdale
- PRES-3** [25-0445](#) Commissioner Beasley-Pittman to present a Proclamation declaring April 2025 as National Minority Health Month in the City of Fort Lauderdale
- PRES-4** [25-0442](#) Commissioner Glassman to present a Proclamation declaring April 25, 2025, as Arbor Day in the City of Fort Lauderdale
- PRES-5** [25-0444](#) Mayor Trantalis to present a Proclamation declaring April 27, 2025, as Walk Like MADD and MADD Dash Day in the City of Fort Lauderdale in support of Mothers Against Drunk Driving (MADD)

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 MOTIONS

- CM-1** [25-0182](#) Motion Approving an Outdoor Event Agreement and Road Closure Request with Fishtales Bar & Grill, Inc. for NOBE Sunday Block Party on April 20, 2025 and April 27, 2025 - (Commission District 1)
- Attachments:** [Commission Agenda Memo 25-0182](#)
 [Exhibit 1 – NOBE Sunday Block Party Event Agreement](#)

- CM-2** [25-0294](#) Motion Approving a Temporary Beach License and Outdoor Event Agreement with South East Florida Apartment Association, Inc. for SEFAA's 28th Annual Volleyball Tournament on May 16, 2025 - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo #25-0294](#)
 [Exhibit 1 – SEFAA's 28th Annual Volleyball Tournament Event Agreement](#)
- CM-3** [25-0269](#) Motion Approving a Sponsorship Agreement with Bank of America Corporation, for the 2025 Starlight Musical series held at Holiday Park from June 6, 2025, through August 8, 2025 - \$20,000 - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0269](#)
 [Exhibit 1 – Parks Recreation and Beaches Advisory Board, February 26, 2025, I](#)
 [Exhibit 2 - Agreement](#)
- CM-4** [25-0394](#) Motion Approving Fourth Amendment to Master Services Agreement for Website Development Services - Granicus, LLC - \$161,277.29 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0394](#)
 [Exhibit 1 - Master Services Agreement \(MSA\) 2012](#)
 [Exhibit 2 - New MSA 2019](#)
 [Exhibit 3 - First Amendment #1](#)
 [Exhibit 4 - First Amendment #2](#)
 [Exhibit 5 - Renewal - Legislative Management](#)
 [Exhibit 6 - Second Amendment](#)
 [Exhibit 7 - Renewal - Web Design](#)
 [Exhibit 8 - Third Amendment](#)
 [Exhibit 9 - Fourth Amendment](#)
- CM-5** [25-0389](#) Motion Terminating Agreement for Employee Financial Loan Program with BMG Money, Inc. - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0389](#)
 [Exhibit 1 - Employee Financial Loan Program Agreement](#)
 [Exhibit 2 - Notice of Contract Termination](#)
- CM-6** [25-0401](#) Motion Authorizing the City Attorney's Office to File a Small Claims Action City of Fort Lauderdale v. Terron Alonzo Manley in the amount of \$6,184.38 in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida - \$370 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0401](#)

- CM-7** [25-0403](#) Motion Authorizing Settlement of Auto Liability Claim of Dante Lee Amos, Claim No. VA GL 25-084 - \$200,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0403](#)
- CM-8** [25-0404](#) Motion Authorizing Settlement of General Liability Claim in 625 Fusion, LLC d/b/a Red Door Asian Bistro, et al. v. City of Fort Lauderdale and Robert Gonzalez, Case No. CACE 19-cv-61308-RKA - \$150,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #25-0404](#)
- CM-9** [25-0341](#) Motion Approving Change Order No. 6 to Task Order No. 6 for Construction Administration Services for the New Police Headquarters - AECOM Technical Services, Inc. - \$63,696 - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0341](#)
[Exhibit 1 - Change Order No. 6 to Task Order 6 with Supporting Documents](#)
[Exhibit 2 - Change Orders Summary](#)
[Exhibit 3 - Task Order No. 6](#)
[Exhibit 4 - Executed Master Agreement](#)
- CM-10** [25-0357](#) Motion Approving a Lease Agreement Between MI-3 Property, LLC and the City of Fort Lauderdale for the Community Court Program at 18 NW 1 Avenue, Fort Lauderdale, FL 33301 - Total 60-Month Rent: \$624,258 - (Commission District 2)
Attachments: [Commission Agenda Memo 25-0357](#)
[Exhibit 1 - Colliers Community Court Site Search Memo](#)
[Exhibit 2 – Proposed Lease Agreement](#)
[Exhibit 3 – Location Map](#)

CONSENT RESOLUTIONS

- CR-1** [25-0077](#) Resolution Approving a Twenty-first Amendment to the Landscape Maintenance Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Landscape Improvements within the Right-of-Way of State Road A1A and Assumption of Liability and Hold Harmless Agreement with P66 Commons, LLC - (Commission District 4)
Attachments: [Commission Agenda Memo 25-0077](#)
[Exhibit 1 - Maintenance Memorandum of Agreement](#)
[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)
[Exhibit 3 - Location Map](#)
[Exhibit 4 - Resolution](#)

- CR-2** [25-0398](#) Resolution Authorizing the Execution of an Underground Electric Utility Facilities Easement with Florida Power and Light Company - Prospect Lake Water Treatment Plant - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0398](#)
[Exhibit 1 - FPL Easement](#)
[Exhibit 2 – Resolution](#)

CONSENT PURCHASE

- CP-1** [25-0377](#) Motion Approving Agreement for Infor CloudSuite Managed Services and Professional Services with Arisma Group, LLC d/b/a Cendien - \$535,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0377](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Final Ranking](#)
[Exhibit 3 - CyberGard Proposal](#)
[Exhibit 4 - RPI Proposal](#)
[Exhibit 5 - Cendien Negotiated Term Sheet](#)
[Exhibit 6 - Cendien Proposal](#)
[Exhibit 7 – CoFL - Cendien 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** [25-0378](#) Motion Approving an Agreement for the Fort Lauderdale Executive Airport Aviation Equipment & Service Facility Expansion - Vercetti Enterprises, LLC - \$2,308,862 - (Commission District 1)

Attachments: [Commission Agenda Memo 25-0378](#)
[Exhibit 1 – Solicitation](#)
[Exhibit 2 – Bid Tab](#)
[Exhibit 3 - Agreement](#)

RESOLUTIONS

- R-1** [25-0422](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 04.15.2025](#)

- R-2** [25-0384](#) Resolution Reaffirming Resolution No. 24-280 and the Construction of a Tunnel as the Locally Preferred Alternative for the Commuter Rail Train Crossing the New River in the City of Fort Lauderdale, Florida, and Acknowledging City Efforts to Advance the Tunnel Concept, and the Rescission of Any Other Conflicting Resolution Provisions, and an Effective Date - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 25-0384](#)
[Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [25-0361](#) Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 500/501 Hendricks Isle for one (1) Marginal Dock - (Commission District 2) - Requesting Deferment to May 6, 2025
- 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.
- PH-2** [25-0362](#) Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 155 Isle of Venice Drive #501 for one (1) Boat Lift - (Commission District 2) - Requesting Deferment to May 6, 2025
- 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.
- PH-3** [25-0363](#) Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 629 Idlewyld Drive for Five (5) Dock Piles and Two (2) Triple Mooring Pile Clusters - (Commission District 2) - Requesting Deferment to May 6, 2025
- 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.

- PH-4** [25-0080](#) Public Hearing - Quasi-Judicial Ordinance Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Northwest Regional Activity Center-Mixed-Use West (NWRAC-MUw) District - 539 NW 13th Avenue - Applicant: Fort Lauderdale Community Redevelopment Agency - Case No. UDP-Z24011 - (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 25-0080](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Application and Applicant's Narrative Response to Review Criteria](#)

[Exhibit 4 – December 18, 2024, Planning and Zoning Board Staff Report](#)

[Exhibit 5 – December 18, 2024, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 6 - Public Participation Meeting Summary, Mailing Documentation, and](#)

[Exhibit 7 - Business Impact Estimate](#)

[Exhibit 8 - Ordinance](#)

- PH-5** [25-0297](#) Public Hearing - Quasi-Judicial Ordinance - Approving the Vacation of Right-of-Way for a 40-foot Wide by 525-foot Long Portion of NE 6th Terrace Right-of-Way - YMCA/Broward Health - Case No. UDP-V24001 - (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 25-0297](#)

[Exhibit 1 - Location Map and Sketch and Legal Description](#)

[Exhibit 2 - August 27, 2024, DRC Comment with Applicants' Responses](#)

[Exhibit 3 - Application, Applicant's Narratives, and Utility Letters](#)

[Exhibit 4 - February 19, 2025, Planning and Zoning Board Staff Report](#)

[Exhibit 5 - February 19, 2025, Planning and Zoning Board Draft Meeting Minute](#)

[Exhibit 6 - Business Impact Statement](#)

[Exhibit 7 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [25-0248](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 8-146.1, to Address Water Taxi Stops on Right-of-Ways and Other City Property Fronting a Waterway, Along with Delegation of Staff Authority to Declare Water Taxi Stops - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #25-0248](#)
[Exhibit 1 – March 6, 2025, Marine Advisory Board Minutes](#)
[Exhibit 2 - Ordinance](#)
- OSR-2** [25-0423](#) Second Reading - Ordinance Amending the City's Unified Land Development Regulations, Section 47-24, Table 1. Development Permits and Procedures; Section 47-37B, Uptown Urban Village Zoning Districts; and Section 47-20.3, Parking Reductions and Exemptions - Case No. UDP-T25001 - (Commission District 1)
- Attachments:** [Commission Agenda Memo 25-0423](#)
[Exhibit 1 - February 19, 2025, PZB Staff Report](#)
[Exhibit 2 - February 19, 2025, PZB Draft Meeting Minutes](#)
[Exhibit 3 - Business Impact Estimate](#)
[Exhibit 4 - Ordinance](#)
- OSR-3** [25-0424](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Section 47-39, Development Regulations for Annexed Areas to Update Height, Measurement and Definition Requirements - Case No. UDP-T24002 - (Commission Districts 3 and 4)
- Attachments:** [Commission Agenda Memo 25-0424](#)
[Exhibit 1 - February 21, 2024, PZB Staff Report and Meeting Minutes](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - February 19, 2025, PZB Staff Report](#)
[Exhibit 4 - February 19, 2025, PZB Meeting Minutes Draft](#)
[Exhibit 5 - Ordinance](#)

ADJOURNMENT