

City of Fort Lauderdale

201 SW 5th Avenue, Fort Lauderdale, Florida 33312
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Meeting Minutes

Tuesday, May 2, 2023

6:00 PM

The Parker
707 Northeast 8th Street, Fort Lauderdale, FL 33304

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor
PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III
JOHN C. HERBST Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
WARREN STURMAN Commissioner - District IV

GREG CHAVARRIA, City Manager
DAVID R. SOLOMAN, City Clerk
D'WAYNE M. SPENCE, Interim City Attorney
PATRICK REILLY, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 7:23 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: City Manager Greg Chavarria, City Clerk David R. Soloman, Interim City Attorney D'Wayne M. Spence, and City Auditor Patrick Reilly

MOMENT OF SILENCE

AGENDA ANNOUNCEMENT

Mayor Trantalis announced the following update to the published Agenda:

WALK-ON Resolution:

WALK-ON Resolution Empowering the Mayor to Waive All City of Fort Lauderdale Requirements for Public Meetings to be Held at City Hall and to Waive all City of Fort Lauderdale Requirements Designating City Hall as the Location for Notice Postings - (Commission Districts 1, 2, 3 and 4)

A copy of the Walk-On Agenda item is attached to these Meeting Minutes.

Approval of MINUTES and Agenda

[23-0480](#)

Minutes for April 4, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Sturman made a motion to approve the Meeting Minutes and Agenda and was seconded by Commissioner Herbst.

APPROVED

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

CONSENT AGENDA PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Mayor Trantalis announced that the following Consent Agenda item was pulled by a Commission Member for separate discussion:

CR-3: Commissioner Glassman

Approval of the Consent Agenda

Commissioner Sturman made a motion to approve the Consent Agenda and was seconded by Commissioner Glassman.

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [23-0392](#) Motion Approving an Interlocal Agreement with the City of Oakland Park and the City of Wilton Manors to apply for the Middle River Water Quality Improvement Project- Environmental Protection Agency Community Grant Funding - \$1,000 - (Commission District 2)

APPROVED

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

CM-2 [23-0396](#) Motion Accepting FY2019 Edward Byrne Justice Assistance Grant - \$74,280.60 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 [23-0429](#) Motion Authorizing Settlement of Workers' Compensation Claims in the Matter of Hamoud Alsamawi v. City of Fort Lauderdale, Case No. 20-020841MJR, 20-020846MJR, and 20-020849MJR - \$155,000 -

(Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [23-0435](#)

Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with FlockFest Events Inc. - \$15,000 - (Commission District 2)

APPROVED

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

CM-5 [23-0424](#)

Motion Authorizing the Execution of an Agreement with CareerSource Broward for the Summer Youth Employment Program - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [23-0418](#)

Resolution Supporting the Advancement of the SE/SW 17th Street Complete Streets Project - (Commission District 4)

ADOPTED

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

CR-2 [23-0419](#)

Resolution Supporting the Submission of a Grant Application to the United States Department of Transportation for the Charging and Fueling Infrastructure Discretionary Grant Opportunity (CFI) to Install Electric Vehicle Charger and Construct the Necessary Infrastructure for Installation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [23-0089](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Glassman's question regarding the Budget Amendment entitled *Transportation and Mobility - A. Appropriation of Subsidiary Account Donations - General Fund - Inclusive Flag*

Pavement Markings Expense Offset - \$7,000, Ben Rogers, Transportation and Mobility Department Director, explained this represents the costs associated with the inclusive flag located on Sebastian Street. The City received private donations before installation and placed them in a subsidiary account. When the City incurred related expenses, Staff moved those funds from the subsidiary account to offset costs.

In response to Commissioner Glassman's remark on the current condition, Mr. Rogers commented on an active Police Department investigation regarding recent incidents of vandalism. The repair costs are estimated at approximately \$10,000. Commissioner Glassman remarked on the current poor condition of the site and suggested Staff rethink a future application, i.e., another type of marker. Mr. Rogers confirmed Staff is working with City Manager Chavarria on that recommendation. Mayor Trantalis confirmed receipt of \$3,000 in pledges and noted the ability to obtain the balance.

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

ADOPTED

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

CONSENT PURCHASE

CP-1 [23-0259](#) Motion Approving Consent to Assignment and Assumption Agreement from Schaefer Systems International, Inc. to Schaefer Plastics North America, LLC - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [23-0289](#) Motion Approving a Revenue-Based Service Agreement for Auctioneer Services with Royal Auction Group Inc. - \$3,000,000 (estimated three-year revenue total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [23-0315](#) Motion Approving Second Amendment to State Road A1A Streetscape Project Agreement Authorizing Post Design Services -

Kimley-Horn and Associates, Inc. - \$140,437 - (Commission District 2)

APPROVED

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

CP-4 [23-0382](#)

Motion Approving the Purchase of Uniforms - Omega Marketing Group, Inc. - \$479,072 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [23-0031](#)

Motion Approving Negotiated Fee Schedule and Agreement for Design and Construction Administration Services for Galt Ocean Mile Project - Chen Moore & Associates, Inc - \$398,762.53 - (Commission District 1)

APPROVED

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

MOTIONS

M-1 [23-0287](#)

Motion Approving Agreement for Plumbing Services and Maintenance- Pipeline Plumbing Services of Broward, Inc. - \$1,300,000 - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

APPROVED

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

M-2 [23-0345](#)

Motion Approving Agreement for the Bayview, Hott & Riverside Parks Improvements - Sagaris Corp. - \$1,729,478 - (Commission Districts 1 and 4)

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Herbst.

APPROVED

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

RESOLUTIONS

- R-1** [23-0459](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- City Clerk David Soloman read the names of Board and Committee nominees for appointment and/or reappointment at the May 18, 2023, Commission Regular Meeting.
- City Clerk Soloman read into the record the names of the Board and Committee appointments and reappointments for Agenda item R-1.
- Commissioner Glassman introduced this Resolution which was read by title only.
- ADOPTED**
- Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- R-2** [23-0317](#) Resolution Declaring the City's Official Intent to Reimburse Itself from Proceeds from the Water and Sewer Revenue Bonds, Series 2023C - Advanced Metering Infrastructure Project - (Commission Districts 1, 2, 3 and 4)
- Commissioner Glassman introduced this Resolution which was read by title only.
- ADOPTED**
- Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- R-3** [23-0416](#) Resolution Authorizing Director, Deputy Director of Finance, Controller, and Treasurer as Authorized Bank Signatories and Prescribing Amount of Fidelity Bond - (Commission Districts 1, 2, 3 and 4)
- Commissioner Glassman introduced this Resolution which was read by title only.
- ADOPTED**
- Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- [23-0491](#) WALK-ON Resolution Empowering the Mayor to Waive All City of Fort Lauderdale Requirements for Public Meetings to be Held at City Hall and to Waive all City of Fort Lauderdale Requirements Designating City Hall as the Location for Notice Postings - (Commission Districts 1, 2, 3 and 4)

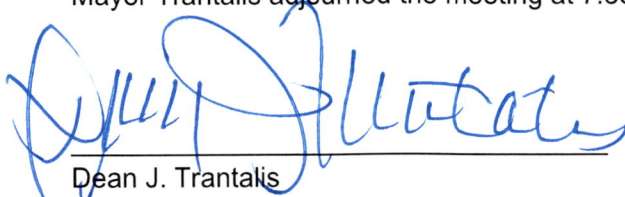
Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

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

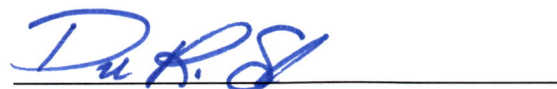
ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:38 p.m.



Dean J. Trantalis
Mayor

ATTEST:



David R. Soloman
City Clerk



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#23-0491

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: D'Wayne M. Spence, Interim City Attorney

DATE: May 2, 2023

TITLE: **WALK ON** – Resolution Empowering the Mayor to Waive all City of Fort Lauderdale Requirements for Public Meetings to be Held and Notices to be Posting at City Hall, and Providing for an Effective Date – **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission adopt a Resolution empowering the Mayor to waive all City of Fort Lauderdale requirements for public meetings to be held at City Hall and to waive all City of Fort Lauderdale requirements designating City Hall as the location for notice postings.

Background

On April 12, 2023, the City of Fort Lauderdale experienced record-breaking rainfall of over 25 inches resulting in localized flooding. As a result, City Hall sustained substantial damage which has rendered the building inaccessible. Certain provisions of the Charter of the City of Fort Lauderdale, Florida, Code of Ordinances of the City of Fort Lauderdale, Florida, ordinances, and resolutions require certain public meetings be conducted at and certain public notices be posted at City Hall. Due to the inaccessibility of the building, it has become necessary to identify alternative locations for these functions. Pursuant to Section 2-274(c) of the Code of Ordinances of the City of Fort Lauderdale, Florida, in the event of the proclamation of a local emergency as provided by city ordinance, the proclamation of a state of emergency by the Governor or the director of the state office of emergency management, or the existence of a state of war emergency, the Mayor is empowered to, among other powers, make and issue rules and regulations on matters reasonably related to the protection of life and property as affected by such emergency; and execute all powers conferred upon him by any statute, by an agreement approved by the Commission, and by any other lawful authority. A Proclamation of Local State of Emergency issued by the Mayor Dean J. Trantalis on April 12, 2023, and ratified by the City Commission on April 18, 2023, and Executive Order 23-65 declaring a State of Emergency in Broward County issued by the Governor Ron DeSantis on April 13, 2023 both remain in effect. The proposed resolution will enable the Mayor to waive any and all provisions of the Charter of the City of Fort Lauderdale, Florida, Code of Ordinances of the City of Fort Lauderdale, Florida, ordinances, and resolutions that require a public

meeting be held at City Hall and/or that designate City Hall as the location for the posting of public notices for the duration of the State of Emergency and to designate alternative locations for holding public meetings and for the posting of public notices.

Resource Impact

There will be no current fiscal year impact to the City.

Attachment

Exhibit 1 - Proclamation of Local State of Emergency

Exhibit 2 - Executive Order 23-65

Exhibit 3 - Resolution No. 23-81

Exhibit 4 – Proposed Resolution

Prepared by: D'Wayne M. Spence, Interim City Attorney
Charter Officer: D'Wayne M. Spence, Interim City Attorney

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, EMPOWERING THE MAYOR TO WAIVE ALL CITY OF FORT LAUDERDALE REQUIREMENTS FOR PUBLIC MEETINGS TO BE HELD AT CITY HALL AND TO WAIVE ALL CITY OF FORT LAUDERDALE REQUIREMENTS DESIGNATING CITY HALL AS THE LOCATION FOR NOTICE POSTINGS AND TO DESIGNATE ALTERNATE LOCATIONS FOR PUBLIC MEETINGS AND NOTICE POSTINGS, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on April 12, 2023, certain areas of Broward County, including the City of Fort Lauderdale, witnessed record breaking, severe and heavy rainfall of over 25 inches, and consequential flooding (“Flash Flooding”); and

WHEREAS, on April 12, 2023, Dean J. Trantalis, Mayor of the City of Fort Lauderdale, Florida (“Mayor”), pursuant to the authority vested in him by Article IX, Section 2-274, Code of Ordinances of the City of Fort Lauderdale, Florida, executed and issued a Proclamation of Local State of Emergency; and

WHEREAS, on April 13, 2023, Ron DeSantis, as Governor of the State of Florida (“Governor”), by virtue of the authority vested in him by Article IV, Section I(a) of the Florida Constitution, and by the Florida Emergency Management Act, as amended, and all other applicable laws, promulgated Executive Order 23-65, a copy of which is attached hereto (“Executive Order 23-65”); and

WHEREAS, the City Commission of the City of Fort Lauderdale Florida, at its City Commission meeting on April 18, 2023, adopted Resolution No. 23-81, ratifying and authorizing the Mayor to extend the proclamation consistent with Florida law; and

WHEREAS, the Mayor extended the Proclamation of Local State of Emergency for an additional seven (7) days on April 19, 2023 and April 26, 2023, the last extension set to expire on May 3, 2023; and

WHEREAS, Executive Order 23-65 is set to expire sixty (60) days from its effective date, which is calculated to be June 12, 2023; and

WHEREAS, Section 2-274(c) of the Code of Ordinances of the City of Fort Lauderdale, Florida, provides in the event of the proclamation of a local emergency as provided by city ordinance, the proclamation of a state of emergency by the Governor or the director of the state office of emergency management, or the existence of a state of war emergency, the mayor is empowered to:

- “(1) Make and issue rules and regulations on matters reasonably related to the protection of life and property as affected by such emergency; provided, however, such rules and regulations must be confirmed at the earliest practicable time by the commission;
- (2) Obtain vital supplies, equipment, and such other properties found lacking and needed for the protection of life and property and bind the city for the fair value thereof and, if required immediately, commandeer the same for public use;
- (3) Require emergency services of any city officer or employee and, in the event of the proclamation of a state of emergency in the county in which this city is located or the existence of a state of war emergency, command the aid of as many citizens of this community as he deems necessary in the execution of his duties; such persons shall be entitled to all privileges, benefits, and immunities as are provided by state law for registered disaster service workers;
- (4) Requisition necessary personnel or material of any city department or agency; and
- (5) Execute all of his ordinary power as mayor, all of the special powers conferred upon him by this chapter or by resolution or emergency plan pursuant hereto adopted by the commission, all powers conferred upon him by any statute, by an agreement approved by the commission, and by any other lawful authority;” and

WHEREAS, City Hall sustained substantial damage as a result of the Flash Flooding which rendered the building inaccessible; and

WHEREAS, certain provisions of the Charter of the City of Fort Lauderdale, Florida, Code of Ordinances of the City of Fort Lauderdale, Florida, ordinances, and resolutions require certain public meetings be conducted at City Hall; and

WHEREAS, City Hall has been rendered unusable as a result of the Flash Flooding and alternative locations will need to be designated for public meetings and the location for the posting of public notices;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the Mayor is hereby empowered pursuant to Section 4.04, of the City Charter and Section 2-274(c)(1) and (5) of the Code of Ordinances of the City of Fort Lauderdale, Florida, to waive any and all provisions of the Charter of the City of Fort Lauderdale, Florida, Code of Ordinances of the City of Fort Lauderdale, Florida, ordinances, and resolutions that require a public meeting be held at City Hall and/or that designate City Hall as the location for the posting of public notices for the duration of the State of Emergency and to designate alternative locations for holding public meetings and for the posting of public notices required under the City's Charter or Code of Ordinances.

SECTION 2. That this resolution shall be effective retroactive to April 13, 2023 and shall expire upon the termination of Executive Order 23-65.

ADOPTED this 2nd day of May, 2023.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

John C. Herbst _____

Steven Glassman _____

APPROVED AS TO FORM:

Pamela Beasley-Pittman _____

Interim City Attorney
D'WAYNE M. SPENCE

Warren Sturman _____