

City of Fort Lauderdale

<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



Meeting Minutes

Tuesday, January 24, 2023

1:30 PM

City Hall - City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301

City Commission Conference Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

WARREN STURMAN Vice Mayor - Commissioner - District IV

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

PAM BEASLEY-PITTMAN Commissioner - District III

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 1:49 p.m.

QUORUM ESTABLISHED

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

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

COMMUNICATIONS TO THE CITY COMMISSION

[23-0156](#)

Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

***Sustainability Advisory Board
October 24, 2022***

Communication to the City Commission:

The Sustainability Advisory Board (SAB) provides the following Communication to the City Commission:

The SAB received a presentation on October 24, 2022, from Stefan Perritano, Sustainability Coordinator in the Public Works Department, on the proposed modifications to the Unified Land Development Regulation (ULDR) Section 47-19.3 Boat slips, docks, boat davits, hoists, and similar mooring structures and the creation of Section 47-19.13 - Resiliency Standards for Tidal Flood Protection.

The proposed modifications strengthen coastal resilience, mitigate the effects of tidal flooding and sea level rise, and promote the health of coastal ecosystems. In addition, the revised ordinance would bring the City into compliance with existing Broward County regulations and is consistent with the City's Comprehensive Plan and Press Play Fort Lauderdale. The Sustainability Advisory Board urges the City Commission to adopt the proposed modifications

supporting regionally-consistent top elevations standards for seawalls, banks and berms, and other tidal barriers.

These ordinance modifications support the

following strategic connections:

Comprehensive Plan

POLICY CC 2.2.3: Ensure that adaptation to climate change impacts, especially sea level rise and flooding, is incorporated into the planning, siting, construction, replacement, and maintenance of public infrastructure in a manner that is cost-effective, captures co- benefits of the investment and that maximizes the use of the infrastructure throughout its expected service life.

- o POLICY CC 2.2.3a: To ensure coordination, consistency and maximum effectiveness of coastal improvements necessary to mitigate high tide flooding associated with realized and additional sea level rise through the year 2070, the City will adopt and update, as necessary, regionally consistent top elevations standards for seawalls, banks and berms, and other appurtenant coastal infrastructure (e.g., boat ramps) consistent with the findings and recommendations of the United States Army Corps of Engineers/Broward County Flood Risk Management Study for Tidally Influenced Coastal Areas. These standards shall be consistent with Chapter 39, Article XXV - Resiliency Standards for Flood Protection - of the Broward County Code of Ordinances.*

POLICY CM 4.2.3: Continue to foster effective collaborations, partnerships (including P3), and coordination with national, state, regional, and local partners to identify risks, vulnerabilities, and opportunities associated with coastal hazards and the impacts from sea level rise.

Press Play Fort Lauderdale

Infrastructure Focus Area: Goal 1: Build a sustainable and resilient community

- o Objective: Ensure climate change resiliency and implement local and regional strategies to reduce our carbon footprint

- o Objective: Reduce flooding and adapt to sea level rise

Public Places Focus Area: Goal 3: Build a healthy and engaged community

- o Objective: Improve water quality and our natural environment

A motion to approve the Communication to the City Commission as discussed was made by Ms. Charles and seconded by Ms. Mazza. In a voice vote, the motion passed unanimously.

In response to Mayor Trantalis' questions, Glen Hadwen, Public Works Department Sustainability Manager, explained the SAB communication. The SAB's recommendation will ensure City seawalls follow the new, more stringent standard set by Broward County and the Army Corps of Engineers for resilience over the next fifty (50) years.

In response to Mayor Trantalis' question, Interim City Attorney D'Wayne Spence confirmed the Broward County (County) Charter provides the County with a land use preemption over its municipalities. The County has adopted the seawall policy as part of its comprehensive plan, requiring cities to adopt an ordinance consistent with Broward County Ordinance standards.

In response to Mayor Trantalis' question, Dr. Nancy Gassman, Assistant Public Works Director - Sustainability, explained the City's existing Ordinance allows for a minimum elevation of three-point-nine feet (3.9') for all new seawalls. Under the County's Ordinance, the minimum height is five feet (5') for all new seawalls or existing seawalls that must comply due to disrepair or tidal flows over a seawall. She discussed details of Staff recommendations for seawall elevation requirements beginning in 2016 and expounded on information related to finished floor elevations associated with the new FEMA standards. Based on feedback following the Marine Advisory Board and Staff discussions on how the Ordinance is written, new seawalls are to be built between a minimum of five feet (5') and not more than six feet (6').

Mayor Trantalis remarked on concerns regarding differing seawall heights and runoff flooding an adjacent property. He noted that the

builder of a new home could raise the entire lot ensuring there would be no runoff flooding into the home. Dr. Gassman said that is part of floodplain management, and Staff carefully reviews homes that are required to be made higher and their impact on adjacent neighbors, which may need to be revised to the current standard. As homes are built, they must retain a certain amount of stormwater on its property to prevent flooding onto neighboring properties. The seawall ordinance is similar in that if they construct a new seawall that is substantially higher than their neighbors, it could negatively impact the adjacent property.

In response to Mayor Trantalis' question, Dr. Gassman explained when a seawall is replaced or is causing tidal flows over the property and onto the public right-of-way or an adjacent property, a new seawall up to the minimum standard would be required.

Commissioner Herbst commented on the impact on older homes in District 1. If a homeowner must repair more than fifty percent (50%) of a seawall's linear feet, the homeowner will be required to bring the entire seawall up to Code. Commissioner Herbst recommended a communication campaign to make residents aware of the changes.

OLD/NEW BUSINESS

BUS-1 [23-0133](#)

Goal Setting For Charter Revision Board - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Bill Brown, 112 N. Birch Road, Central Beach Alliance President. Mr. Brown remarked on Commission standards and transparency. He commented on discussions with numerous City residents who feel Charter Revision goals are an important topic of discussion and feel that lobbyists should not be allowed to participate on City Boards and Committees, including the Charter Revision Board, due to biased perspectives. He cited examples and expounded on related details. Mr. Brown requested this be included in the Charter or passed by Resolution.

In response to Commissioner Glassman's questions regarding current restrictions, i.e., vendors doing business with the City serving on City Boards and Committees, Interim City Attorney D'Wayne Spence explained the only restriction concerns residency. Individual boards and committees may have additional categories of requirements, such as certain professions that are needed to meet specific categories. Interim City Attorney Spence explained State law has a Code of Ethics restriction with regard to doing business with the City and with one's own entity, but this could be waived by the governing body of the City.

This restriction is not in the City's Code of Ordinances. Commissioner Glassman remarked that the City would need to be proactive in those instances. Interim City Attorney Spence explained that lobbyists are defined differently than vendors under State Statute, and there is no provision regarding lobbyists and their ability to serve on advisory boards or committees.

Commissioner Herbst remarked that this excludes anyone that does any business with the City, including non-profits funded by the City and anyone related to someone that works for a not-for-profit receiving City funding. Commissioner Herbst noted this becomes all-encompassing and remarked on an example of a well qualified individual he is considering for appointment to the Charter Revision Board.

Mayor Trantalis remarked on the possibility of being more restrictive, not just limited to vendors and lobbyists, but also anyone who receives remuneration from the City, either directly or indirectly. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Commissioner Herbst noted Richard Weiss of the law firm Weiss Serota Helfman Cole & Bierman is the individual he is considering for appointment to the Charter Revision Board.

In response to Commissioner Glassman's question, Interim City Attorney Spence explained the terminology used in the Statute is *conflicting employment or contractual relationship*. In the instance of a lobbyist, they do not have a contractual relationship with the City.

In response to Vice Mayor Sturman's comment on an advisory board or committee having individual restrictions that would address a potential conflict, Interim City Attorney Spence explained the Commission sets the regulations and parameters of each of the boards and committees through the enabling legislation. Further comment and discussion ensued.

Commissioner Beasley-Pittman remarked on concerns with limiting opportunities for advisory committees and boards. Further comment and discussion ensued.

Mayor Trantalis said that the Commission would consider Mr. Brown's input.

In response to Mayor Trantalis' question to Commission Members regarding suggestions the Charter Revision Board should consider,

Commissioner Herbst commented on conversations with City Manager Chavarria regarding the intent and purpose of this Agenda item. He noted his understanding that the previous City Attorney may have prepared a list of items for the Charter Revision Board to review, followed by a Joint Workshop to discuss those items in addition to carryover items previously discussed.

Commissioner Herbst said he would like to review the prior list of items the Charter Revision Board considered in the past, the current list of items from the Office of the City Attorney, including items in need of correction in the Charter and each Commission Member's list of items they feel are pertinent.

In response to Commissioner Beasley-Pittman's question regarding the last date the Charter Revision Board convened, City Manager Chavarria said 2018. Commissioner Beasley-Pittman remarked on the lengthy time without a Charter Revision Board Meeting, explained her viewpoint and requested receipt of items the Charter Revision Board will address, determining the process and convening the Charter Revision Board. Commissioner Beasley-Pittman confirmed items in the Charter that must be addressed before the next election season and noted the Charter Revision Board meets on the first Thursday of the month. Further comment and discussion ensued.

In response to Commissioner Beasley-Pittman's question, City Manager Chavarria confirmed anticipation that the Charter Revision Board would meet on the first Thursday in February 2023.

Commissioner Glassman commented on his previous requests that the Charter Revision Board meet and his list of related notes. He requested the list of items discussed and the need to review the conflicts within the Charter and with State Statute. Commissioner Glassman remarked on the need for a timely discussion for a consensus decision regarding an August election primary followed by a general election in November 2024. He commented on his review of the October 4 and October 15, 2018 Charter Revision Board Meeting Minutes that mentioned the possibility of staggered terms of Commission Members. Commissioner Glassman remarked on the November election cycle and said that the Commission should consider moving the annual appointment of the Vice Mayor to December.

Commissioner Herbst inquired as to the practicality of an August primary election in the 2024 election cycle. Mayor Trantalis discussed holding a Special Election in March 2024 for Charter revisions. Further comment and discussion ensued. City Clerk David Soloman explained

that there will be a Presidential Preference Primary Election in March 2024.

Vice Mayor Sturman concurred with Commissioner Glassman's comments regarding Charter revisions. Vice Mayor Sturman discussed input from District 4 residents, including the need to address Charter deficiencies experienced in the November 2022 Special Elections. He commented on possibly reverting to a March election schedule.

Interim City Attorney D'Wayne Spence remarked on notice requirements and the need to update the Charter to reflect State Statute notice requirements, which would reduce expenses.

Mayor Trantalis noted the opportunity for Commission Members to discuss the topic at the Commission Priority and Goal Setting Session on Thursday, January 26, 2023.

Interim City Attorney Spence explained details of the process for Charter amendments governed by Florida Statute. The Charter Revision Board would present its recommendations to the Commission for consideration, followed by two (2) readings of an ordinance setting Charter referendum questions. The Commission would adopt a separate resolution to place Charter amendments on the ballot at the next general election or by setting a special election.

In response to Commissioner Glassman's question regarding a timeline, Interim City Attorney Spence confirmed Staff would review and explained that the Resolution could be adopted at one (1) of the readings of the Ordinance.

BUS-2 [23-0143](#)

Discussion - George T. Lohmeyer Wastewater Treatment Plant Permitting Capacity - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Anthony Fajardo, Assistant City Manager. Mr. Fajardo narrated a presentation entitled *George T. Lohmeyer Capacity Allocation & Status Update* that provided an overview of the current permit capacity, the process used to analyze permitted capacity associated with new development projects, and ongoing efforts to increase capacity at the George T. Lohmeyer Wastewater Treatment Plant (GTL WTP).

In response to Mayor Trantalis' question, Dr. Nancy Gassman, Assistant Public Works Director - Sustainability, explained the details of a graph included in the slide presentation related to when the City experienced an unusually heavy rainfall event over a two (2) day period in early June 2022.

In response to Mayor Trantalis' questions regarding water flow during peak periods, Mr. Fajardo said the water is treated as the plant has the capacity and explained that the limiting factor relates to the injection wells causing backflow into the system, and the treated water is put into the waterway but is not potable.

Commissioner Herbst remarked on the anticipated costs. In response to Commissioner Herbst's questions regarding funding, Alan Dodd, Public Works Director, explained that \$114,000,000 is in the Community Investment Plans (CIP) for water and sewer projects. Commissioner Herbst explained CIP projects are only funded in the first year, and years two (2) through five (5) are programmed. Mr. Dodd said in Fiscal Year (FY) 2023 there is \$48,000,000 in funding available. Further comment and discussion ensued.

Susan Grant, Assistant City Manager, remarked that a portion of the next \$200,000,000 tranche of the Water and Sewer Bond has been incorporated into the rate structure and would reconfirm.

Mayor Trantalis said there would not be an increase in the millage rate to fund this project, and noted that the future CIP projects in 2024 through 2027 are items that have not been approved and funded. Ms. Grant confirmed that is accurate for all CIP projects.

In response to Mayor Trantalis' questions regarding the consideration of rebuilding the GTL WTP, Mr. Fajardo said the City's consultant CDM would do an assessment of GTL WTP to determine if this is possible and the best course of action. Mr. Fajardo remarked on the details and confirmed CDM would begin its assessment soon.

Mayor Trantalis recognized Peter Partington, 1521 NE 53rd Street. Mr. Partington discussed the importance of carefully considering averages, the ability of any WTP facility to handle one hundred percent (100%) of intense rainfalls, and the impact of climate change. He requested additional input from Staff. Further comment and discussion ensued.

CITY COMMISSION REPORTS

Members of the Commission announced recent and upcoming events and matters of interest.

Commissioner Herbst noted an upcoming meeting with Jorge Mas to tour the Lockhart Park facility on Tuesday, January 31, 2023.

Commissioner Beasley-Pittman remarked on recent meetings,

including a discussion to expand the Circuit micro-transit service into District 3, touring the Habitat for Humanity facility, discussions with stakeholders involved with the *One Stop Shop* project, and a meeting regarding the *Light of the World Clinic*, which offers medical services to individuals living in Broward County who are without insurance.

Commissioner Beasley-Pittman discussed details associated with her attendance at *Infinite Scholar Scholarship Fair* held at the L.A. Lee YMCA/Mizell Community Center (YMCA) on January 23, 2023, and expounded on opportunities offered to students.

Commissioner Beasley-Pittman inquired about the status of The Boring Company tunnel project and Staff efforts to reach out to cities identified in *The Wall Street Journal* article. City Manager Chavarria said Staff is reaching out to those involved in those projects and will provide a summary of their experiences. Ben Rogers, Transportation and Mobility Department Director, explained Staff efforts and challenges associated with contacting individuals directly involved and would provide an update.

Commissioner Glassman remarked on District 2's newest civic association, Hendricks Isle and Isle of Venice Civic Association, and attending its meeting.

Commissioner Glassman discussed concerns about the Las Olas Parking Garage (Garage) and requested an update regarding the lighting outages. Mayor Trantalis commented on his understanding that the City has not accepted the Garage project due to issues with the Garage screening. Mr. Rogers said Staff is investigating the status of efforts to rectify concerns that include inadequate waterproofing of connections causing lighting outages and other open items.

Commissioner Glassman discussed the temporary fire station and parking lot. In response to Commissioner Glassman's question, Mr. Rogers explained details related to the Natchez parcel. Mr. Rogers explained details related to project delays that did not allow the relocation of the trailer, which resulted in the contractor demobilizing. He expounded on efforts to move forward with a new contract, which requires addressing ongoing legal issues. Further comment and discussion ensued regarding efforts to improve conditions at the site.

Commissioner Glassman remarked on delays due to HVAC system issues at Fire Station 13 causing a delay with the temporary fire station. He commented on concerns about the project being delayed to November 2023.

Mr. Rogers explained what is needed to remedy the situation and making parking available without having a trailer relocated to the site. The timeline is impacted by contract negotiations and legal review.

Commissioner Glassman suggested bifurcating the temporary fire station and parking, and improving visual conditions at the site.

In response to Commissioner Glassman's questions regarding the temporary fire station and purchasing a second trailer, Mr. Dodd said Staff is in the process of getting trailers from the City of Margate at the cost of \$15,000 currently planned for Fire Station 54 Ocean Rescue, which could be used if necessary. Trailers currently owned by the City should be able to be vacated and made available for relocation in the August - September timeframe and well in advance of the vacation of Fire Station 13 to begin construction, which is still under design and has not gone out to bid.

In response to Commissioner Glassman's questions regarding the status of pursuing those responsible for HVAC issues at Fire Station 13, Interim City Attorney Spence confirmed he would provide a status update.

In response to Commissioner Herbst's question regarding firefighters reporting a rodent problem in the temporary fire station, Fire Chief Stephen Gollan discussed efforts to address this concern.

In response to Commissioner Glassman's question, Chief Gollan confirmed the location of pest concerns is at the temporary fire rescue facility on the south side of the Oakland Park Bridge, not the original station on the north side of the Oakland Park Bridge.

Commissioner Glassman remarked on input related to the status of constructing mausoleums and addressing pre-needs of residents and requested a future update. Further comment and discussion ensued.

Vice Mayor Sturman commented on the January 20, 2023, groundbreaking for the Stranahan High School Cafeteria.

Vice Mayor Sturman discussed the opportunity for a secondary street renaming of Tropical Point Drive. The Tarpon River Association had formally requested this secondary street naming.

Vice Mayor Sturman requested reinstituting the program in which students would lead the Pledge of Allegiance at Commission Meetings to honor students. He suggested each school schedule a student to lead the Commission in the Pledge of Allegiance that gets younger

age children involved with the City. Mayor Trantalis commented on his recollection of students leading the Pledge of Allegiance and related details.

Mayor Trantalis commented on a consistent question raised at many single-family home neighborhood meetings regarding vacation rentals. He remarked on the Bermuda Riviera Homeowners' Association (HOA) Meeting reinstating its HOA documents and discussions regarding its ability to restrict or manage vacation rentals within its community. He said that Interim City Attorney Spence will research this topic and provide an update to the Commission.

Commissioner Glassman noted that in many instances, civic associations or neighborhood associations have vacation rental concerns and questioned if they would need to go through the exercise of becoming an HOA to regulate vacation rentals. Mayor Trantalis confirmed Interim City Attorney Spence would provide that information as part of the research on this topic.

Mayor Trantalis discussed his participation at the Fort Lauderdale Forum on January 17, 2023, where he participated with a panel from Broward County that included Broward County Mayor Lamar Fisher. City/County relations were discussed, including the train tunnel project proposed under the New River (Tunnel Project). Mayor Trantalis remarked on his perspective and the Tunnel Project being a necessity and cited examples of current concerns related to the existing train bridge. He noted an upcoming meeting with Broward County Administrator Monica Cepero and Mayor Fisher to discuss a path forward and seeking federal funding for the Tunnel Project.

Mayor Trantalis discussed a suggestion to establish an advisory board to address homelessness and requested Commission Members provide input at a future Commission Meeting.

CITY MANAGER REPORTS

MGR-1 [23-0144](#)

Discussion - City Attorney Recruitment - (Commission Districts 1, 2, 3 and 4)

Jerome Post, Interim Human Resources Director, reviewed options related to City Attorney recruitment.

Commissioner Herbst recommended following the same process used after the departure of former City Attorney Harry Stewart, in which the Commission appointed an evaluation committee comprised of community senior legal professionals to evaluate potential candidates.

In response to Commissioner Beasley-Pittman's question, Commissioner Herbst confirmed the process, utilization of a national executive search firm followed by an evaluation committee that would recommend final candidates for Commission consideration.

Mayor Trantalis remarked on his understanding of Commissioner Beasley-Pittman's position and Commissioner Beasley-Pittman confirmed.

In response to Mayor Trantalis' question, Commissioner Glassman said he had no remarks.

Vice Mayor Sturman remarked on pursuing hiring a City Attorney through HR and noted the reasonable cost involved with using a national executive search firm. In response to Vice Mayor Sturman's questions regarding the related process, Mr. Post said the City would provide a pool of candidates.

Mayor Trantalis remarked on a national search and recommended focusing on candidates with an understanding of City and County issues and have a connection to the community. In response to Commissioner Herbst's question, Mayor Trantalis noted the need for a candidate focused on South Florida, specifically Broward County. Further comment and discussion ensued.

In response to Mayor Trantalis' questions, Commissioner Herbst suggested appointing five (5) people for the evaluation committee, one (1) appointed by each Commission Member. Commissioner Herbst concurred on the need for candidates to understand Florida Statutes. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Commissioner Herbst noted numerous legal firms who serve as city attorneys on a contractual basis. Further comment and discussion ensued on related criteria.

In response to Commissioner Beasley-Pittman's question regarding a job description, Mr. Post said a job description would be used to build the position profile.

Interim City Attorney Spence confirmed that the successful candidate would be required to be a member of the Florida State Bar Association.

Mr. Post said Staff would provide the Commission with written proposals from three (3) executive search firms. Further comment and

discussion ensued.

MGR-2 [23-0166](#)

Inter Miami/Lockhart Park Discussion - (Commission District 1)

City Manager Chavarria provided a recap of the development efforts at Lockhart Park.

Commissioner Herbst discussed his perspective and noted Lockhart Park is a signature park in District 1. Commissioner Herbst remarked on the sense of urgency involved with the development of the remaining twenty (20) acres of Lockhart Park (Park) and suggested that as District 1 Commissioner, the Commission appoint him to be the point person for negotiation efforts with Inter Miami and expounded on related details.

Mayor Trantalis commented on his viewpoint, explained details of previous discussions about development options for the Park, expounded on the outstanding issues and details, and confirmed his willingness for Commissioner Herbst to conclude Park development negotiations. Further comment and discussion ensued.

Commissioner Herbst noted the completion of the Park development is well past the deadline and discussed his viewpoint. Further comment and discussion ensued. Commissioner Herbst explained his goal to finalize plans and have a groundbreaking followed by a ribbon cutting within twelve (12) months.

Mayor Trantalis discussed working with prior District 1 Commissioner Moraitis to refine plans for the Park. Further comment and discussion ensued.

In response to Mayor Trantalis' questions, Commissioner Herbst confirmed his first meeting regarding development of the Park would be Tuesday, January 31, 2023, and confirmed his intention to move forward quickly to have the Park completed as soon as possible.

City Manager Chavarria confirmed a meeting with the Civil Service Board approving the President's Day Holiday. An Agenda item would be presented at the February 7, 2023, Commission Meeting for approval of President's Day as a City holiday.

City Manager Chavarria commented on CPR training offered for Staff by Fire-Rescue Department Assistant Chief Jermaine Frazier. He noted residents would also have this training opportunity and should reach out to the Fire-Rescue Department.

City Manager Chavarria remarked on a potential change to a Commission Meeting date to allow Commission Members to attend Broward Days in Tallahassee. Further comment and discussion ensued regarding Commission Member attendance at Broward Days and the National League of Cities event in Washington, DC.

Daphnee Sainvil, Government Affairs and Economic Development Division Manager, confirmed the National League of Cities event is scheduled for March 24, 2023, to March 28, 2023, and noted related details. Commissioner Beasley-Pittman confirmed an interest in attending. Ms. Sainvil confirmed she would send each Commission Member a full calendar of scheduled events. Further comment and discussion ensued.

Mayor Trantalis confirmed the March 21, 2023, Commission Meetings would be rescheduled to March 23, 2023.

In response to Mayor Trantalis' question, Interim City Attorney Spence confirmed that an Executive Closed-Door Session must be announced during the Conference Meeting. Mayor Trantalis announced a thirty (30) minute recess, and the Commission would reconvene the Conference Meeting at 4:30 p.m.

RECESS

Mayor Trantalis recessed the meeting at 3:57 p.m.

RECONVENE

Mayor Trantalis reconvened the meeting at 4:32 p.m.

EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

[23-0165](#)

The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Fort Lauderdale Food Not Bombs, et al. v. City of Fort Lauderdale
Case No.: 15-60185-CIV-AMC

Mayor Trantalis announced the commencement of the Executive Closed-Door Session.

Those present at the attorney-client session will include:

Mayor Dean J. Trantalis
Vice Mayor Warren Sturman
Commissioner John C. Herbst
Commissioner Steven Glassman
Commissioner Pam Beasley-Pittman
City Manager Greg Chavarria
Interim City Attorney D'Wayne M. Spence
Outside Counsel Michael T. Burke, Esq., Johnson, Anselmo, *et al.*,
and
Certified Court Reporter from Bailey-Entin Court Reporting

The estimated length of this attorney-client session is approximately thirty (30) minutes.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 4:33 p.m.