

City of Fort Lauderdale

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Meeting Minutes

Wednesday, March 8, 2023

6:00 PM

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

City Commission Regular 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 6:15 p.m.

Pledge of Allegiance

Chasity Roker - Dillard High School Student

ROLL CALL

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

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the published Agenda:

Revisions:

CR-2: Additional information was added to page 18 of the CAM and Exhibit 3.

CR-8: Exhibit 3 was added to combine the two parcels into one Resolution in lieu of the two Resolutions attached as Exhibits 1 and 2.

WALK-ON Agenda Items:

WALK -ON: Motion Approving Settlement Agreement with Anthony Ewell in Case No. 20-CV-60826-AMC, U.S. District Court, Southern District of Florida

WALK-ON: Resolution Approving a Waiver of the Mandatory Formal Bid Requirements of City Code Section 2-181 to Procure Booking Services from Wizard Entertainment, Inc. for the 4th of July Spectacular on Fort Lauderdale Beach -

\$131,400 - (Commission District 2)

PH-2: City Attorney D'Wayne Spence requested that this item be removed from the Agenda.

A copy of the revisions and Walk-On Agenda items are attached to these Meeting Minutes.

Approval of MINUTES and Agenda

[23-0270](#)

Minutes for January 24, 2023, Joint Workshop with Infrastructure Task Force Committee, January 24, 2023, Commission Conference Meeting and January 24, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

PRESENTATIONS

PRES- [23-0284](#)
1

Commissioner Glassman to present a Proclamation declaring March 19-25, 2023, as Florida Surveyors and Mappers Week in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring *March 19-25, 2023, as Florida Surveyors and Mappers Week in the City of Fort Lauderdale*, reading the Proclamation in its entirety. The Proclamation was accepted by Dodie Keith-Lazowick - Keith Team, Scott McLaughlin, P.S.M. - McLaughlin Engineering Company, Anthony Williams - Public Works Department Surveying Supervisor and Charles Harris - Public Works Department Engineering Technician II. Ms. Keith-Lazowick thanked Mayor Trantalis and Commission Members and commented on the history of Florida Surveyors and Mappers in the City.

PRESENTED

DISCUSSION

In response to Vice Mayor Sturman's question regarding an item discussed during the earlier Conference Meeting today, Interim City Attorney D'Wayne Spence clarified details of a Letter of Agreement between the Tarpon River Civic Association (Association) and River Lofts on Fifth, LLC (Developer) which the Developer offered to convey

property to the City for use as a City park, contingent upon City acceptance. The Association would like to know if the City is interested in accepting the property as a City park.

In response to Vice Mayor Sturman's question regarding the process, Interim City Attorney Spence said Parks and Recreation Department Staff would evaluate this opportunity and make a recommendation to the Commission.

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of the Developer. Ms. Toothaker explained details. The Developer is using the parcel for construction staging. When construction is completed, the Developer will work with the Association to convert the property into a pocket park.

In response to Mayor Trantalis' questions, Ms. Toothaker explained the location of the parcel is approximately one (1) block from the New River on 4th Avenue and adjacent to a halfway house. Mayor Trantalis commented on related concerns.

Ms. Toothaker confirmed outreach from the Office of the City Attorney Staff and confirmed she would meet with them to discuss and address. Vice Mayor Sturman said he would be involved in those discussions.

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained procedures and details regarding how members of the public could speak on Consent Agenda items.

CR-1:

Mayor Trantalis recognized Marc Dickerman, 1417 SW 2nd Street. Mr. Dickerman spoke in support of Agenda item CR-1.

CR-2:

Mayor Trantalis recognized Peter Partington, 1521 NE 53rd Street. Mr. Partington explained history related to efforts to increase the size of Floranada Park. He requested Commission assistance, using Parks Bond funds, to negotiate with the Broward County School Board (School Board) to increase the size of Floranada Park with one-half (½) acre from Floranada Elementary School recreational space. This effort would significantly benefit the Coral Ridge Isles Neighborhood. Mr. Partington submitted a diagram of this area.

A copy has been made part of the backup to this Agenda item.

Commissioner Herbst remarked on conversations with Mr. Partington related to this request and discussed planned development of the Stranahan and Fort Lauderdale High School Stadium at Lockhart Park that provide negotiation opportunities with the School Board for expanding Floranada Park. Further comment and discussion ensued regarding access to recreational space on Floranada Elementary School grounds and Floranada Park.

Mayor Trantalis confirmed his support of Mr. Partington's recommendation to expand Floranada Park and recommended Mr. Partington work with Commissioner Herbst to determine how to move forward with the School Board.

CONSENT AGENDA

Mayor Trantalis announced that the following Consent Agenda item were pulled by Commission Members for separate discussion.

CM-1: Commissioner Glassman
CM-3: Commissioner Glassman
CR-3: Commissioner Beasley-Pittman

Approval of the Consent Agenda

Vice Mayor Sturman made motion to approve the Consent Agenda and was seconded by Commissioner Herbst.

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [23-0263](#)

Motion Approving a Temporary Beach License and Outdoor Event Agreement for Dig the Beach Volleyball Series - (Commission District 2)

Commissioner Glassman reiterated concerns discussed earlier at the Conference Meeting regarding the need for Staff to address resident concerns related to special events, i.e., loud music and traffic management. He remarked on the need to ensure there is adequate time to notify neighbors of upcoming approved special events and suggested establishing parameters.

Mayor Trantalis commented on CAM backup information. Further

comment and discussion ensued regarding Staff improving special event coordination and Commission consideration on limiting the number of special events on the barrier island.

Phil Thornburg, Parks and Recreation Department Director, explained Staff's efforts to accommodate all special event requests, and discussed related details. He concurred on the late submission date of this special event request. Mr. Thornburg noted an upcoming Commission Conference Meeting general discussion about special events. The Commission makes final decision regarding approval of special events, and Staff would adhere to parameters set by the Commission for special events, including limiting the number of special events.

Commissioner Glassman expounded on his perspective. Further comment and discussion ensued.

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

APPROVED

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

CM-2 [23-0206](#)

Motion Authorizing Execution of a Dock Use Agreement with Water Taxi of Fort Lauderdale, LLC from March 1, 2023 to February 29, 2024 and Authorize the City Manager to Execute on Behalf of the City - (Commission District 2)

APPROVED

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

CM-3 [23-0235](#)

Motion Approving Recommendations from the Walk of Fame Committee for 2023 Walk of Fame Inductees - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman remarked on having five (5) 2023 Walk of Fame nominees, commented on his viewpoint regarding the need to incorporate policy limiting the number of Walk of Fame nominees submitted to the Commission, and inquired about having a process in place. Further comment and discussion ensued.

Mayor Trantalis recognized Lillian Small, 408 NW 16th Avenue. Ms. Small explained details associate with the fifth (5th) 2023 Walk of Fame nominee and provided details regarding the Walk of Fame Committee's selection efforts.

Mayor Trantalis commented on future consideration of former Commissioner Carlton Moore as a future Walk of Fame nominee and expounded on Commissioner Moore's contributions to District 3.

In response to Mayor Trantalis' questions, Interim City Attorney Spence explained that a general Commission Resolution established the Walk of Fame Committee, and is unaware of a previous Commission adopting a specific Walk of Fame Committee policy. Further comment and discussion ensued.

Commissioner Beasley-Pittman made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

APPROVED

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

CONSENT RESOLUTION

CR-1 [23-0030](#) Resolution of Support Endorsing New Municipal Capital Projects as Part of the 2023 Mobility Advancement Program Projects for Broward County Surtax Funding - (Commission Districts 1, 2 and 4)

ADOPTED

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

CR-2 [23-0087](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [23-0118](#) Resolution Approving NW 24th Avenue to be also known as "Marcia Pinder Way", between West Sunrise Boulevard and Panther Lane - (Commission District 3)

Mayor Trantalis recognized Rosalind Pinder, 4931 SW 21st Street. Ms. Pinder spoke in support of this Agenda item. She introduced a video highlighting the late Marcia Pinder's contributions to *Dillard High School Women's Basketball Team* and *Dillard High School students*.

Mayor Trantalis recognized Warren Pinder, 360 Utah Avenue. Mr. Pinder spoke in support of this Agenda item.

Mayor Trantalis recognized Casandra D. Robinson, *Dillard High School* Principal. Ms. Robinson spoke in support of this Agenda item.

Commissioner Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

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

CR-4 [23-0186](#)

Resolution Approving Amendments to the Municipal Cemetery System Investment Policy - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [23-0195](#)

Resolution Delegating Authority to the City Manager to Submit a Grant Application to the Florida Inland Navigation District FY2023 - Waterways Assistance Program - \$45,095 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-6 [23-0229](#)

Resolution Approving Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-7 [23-0234](#)

Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Eric J. Wiborg adjacent to 1029 Cordova Road for an existing 45'+/- long x 8'+/- wide marginal dock and appurtenant upland access steps and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

CR-8 [23-0249](#)

Resolutions Authorizing the City Manager to Request from the Florida Department of Transportation ("FDOT") (A) Conveyance of Fee Simple Interest in Surplus Real Property to the City of Fort

Lauderdale ("City") and (B) Assignment of Drainage Easement Right to the City of Fort Lauderdale - (Commission District 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [23-0154](#) Motion Approving an Agreement for Bridge Tending Services - JanCo FS 3, LLC dba Velociti Services - \$197,625.60 - (Commission District 4)

APPROVED

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

CP-2 [23-0179](#) Motion Approving an Agreement for the Purchase of Liquid Chlorine in One Ton Cylinders - Allied Universal Corp. - \$863,640 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [23-0219](#) Motion Approving Task Order No. 23 and Increase in Funds in the Amount of \$184,167 to the Continuing Contract for General Environmental Engineering Consulting Services - Terracon Consultants, Inc - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [23-0230](#) Motion Approving Negotiated Fee Schedule and Agreement for Construction Engineering Inspection Services for the State Road A1A Streetscape Project - Solid Consulting Engineers, Inc. - \$369,629.64 - (Commission District 2)

APPROVED

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

MOTIONS

M-1 [23-0261](#) Motion Approving Event Agreements and Related Road Closures for

Colorfest, NOBE Sunday Block Party and Heal the Planet -
(Commission Districts 1 and 2)

Vice Mayor Sturman made a motion to approve this Agenda item and was seconded by Commissioner Beasley-Pittman.

APPROVED

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

M-2 [23-0262](#)

Motion Approving Event Agreements and Requests for Music Exemptions for Fiesta Fabuloso Cinco De Mayo Celebration and Waxys St Pats Party - (Commission District 4)

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

APPROVED

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

M-3 [23-0164](#)

Motion Approving a Construction Manager at Risk Agreement for the Construction of the City of Fort Lauderdale Police Department Headquarters - Guaranteed Maximum Price of \$118,998,391 - Moss & Associates, LLC - (Commission District 2)

In response to Vice Mayor Sturman's questions, City Manager Chavarria confirmed an additional \$41,000,000 for Furniture, Fixtures, and Equipment (FFE) and soft costs for the new Police Headquarters Building.

Commissioner Beasley-Pittman remarked on her previous request for a comparison of initial project expenses and current estimated expenses.

Mayor Trantalis recognized Anthony Fajardo, Assistant City Manager. Mr. Fajardo explained the difficulty involved with a line-by-line comparison of expenses due to efforts associated with reducing increased construction costs, i.e., moving items to the City's direct purchase option for FFE and other soft costs. He suggested Staff review the backup information with Commissioner Beasley-Pittman to address her questions. Commissioner Beasley-Pittman confirmed.

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

APPROVED

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

M-4 [23-0238](#)

Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

Mayor Trantalis recognized Tamika Weaver, 1726 SE 3rd Avenue, Broward House Director. Ms. Weaver discussed her viewpoint regarding the need for affordable housing.

Mayor Trantalis recognized Sister Robin Merrill, 1404 East Las Olas Boulevard. Sister Merrill discussed her viewpoint regarding this Agenda item and recommended allocating funds to the needs of individuals.

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

APPROVED

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

M-5 [23-0158](#)

City Clerk Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

Each Commission Member discussed and provided input regarding the job performance of City Clerk David Soloman. Commissioner Herbst recommended a three percent (3%) merit increase for City Clerk Soloman.

In response to Commissioner Herbst's question, Interim City Attorney Spence said that Staff would bring forward a Resolution for a three percent (3%) merit increase retroactive to City Clerk Soloman's anniversary date at the next Commission Regular Meeting.

DISCUSSED

[23-0298](#)

WALK-ON - Motion Approving Settlement Agreement with Anthony Ewell in Case No. 20-CV-60826-AMC, U.S. District Court, Southern District of Florida - (Commission Districts 1, 2, 3 and 4)

Interim City Attorney Spence explained details of this Agenda item. The Office of the City Attorney recommends the Commission approve the \$200,000 settlement discussed in a previous Executive Closed-Door Session.

In response to Mayor Trantalis' question, Interim City Attorney Spence confirmed this amount was the recommendation of the Commission.

Commissioner Glassman made a motion to approve this Agenda item

and was seconded by Commissioner Herbst.

APPROVED

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

RESOLUTIONS

R-1 [23-0275](#)

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 March 23, 2023, Commission Regular Meeting.

City Clerk David Soloman announced the need for an appointment of a Commission Member to the Central Wastewater Large Users Advisory Board (CWLUB). The CWLUB meets quarterly, and its next meeting is scheduled on May 3, 2023.

City Clerk Soloman read into the record the names of the Board and Committee appointments and reappointments for Agenda item R-1.

Commissioner Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

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

R-2 [23-0207](#)

Resolution Delegating to the Director of the Development Services Department the Authority to Approve and Execute Affordable Housing Development Agreements and Amendments to Affordable Housing Development Agreements - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Sister Robin Merrill, 1404 East Las Olas Boulevard. Sister Merrill spoke in support of this Agenda item and discussed her viewpoint regarding the need for affordable housing.

In response to Mayor Trantalis' questions, City Manager Chavarria explained this Agenda item streamlines the approval process of Affordable Housing Development Agreements and Amendments to Affordable Housing Development Agreements (Agreements) by delegating authority to the Development Services Department Director.

Mayor Trantalis responded to Sister Merrill's comments regarding the need for the Commission to be more responsive to affordable housing

needs. He explained the inability of the City to require affordable housing in market rate housing due to Florida Statute.

In response to Vice Mayor Sturman's questions, Chris Cooper, Development Services Department Director, explained these projects go through the normal development approval process, including Code requirements for affordable housing and receipt of related incentives. These Agreements follow the approval process and memorialize the provision of the housing the developer is providing. These projects are subject to Commission call-up depending on the Site Plan Level.

In response to Vice Mayor Sturman's question, Mr. Cooper confirmed the Commission will remain involved with reviewing affordable housing projects and explained these Agreements currently come before the Commission. This Resolution will delegate approval of these Agreements to the Development Services Department Director.

Interim City Attorney Spence clarified the City Charter requires documents to be executed by the Mayor and the City Manager and approved as to form by the City Attorney. The Commission would have considered the terms and conditions of these Agreements during the approval process. Further comment and discussion ensued.

In response to Commissioner Glassman's questions, Interim City Attorney Spence explained the Unified Land Development Regulations (ULDRs) outline provisions of these Agreements, which are standard and memorialize aspects of a project's affordable housing. Commissioner Glassman remarked on his understanding and confirmed his support of this Agenda item.

Commissioner Beasley-Pittman confirmed her agreement with the need to expedite the process to secure affordable housing.

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

ADOPTED

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

R-3 [23-0211](#)

Resolution Accepting a Grant Agreement from the Department of Economic Opportunity (DEO) and Authorizing the City Manager to Execute the Grant Agreement and all Documents Necessary or Incidental to the Grant - \$906,510 - (Commission District 1, 2, 3 and 4)

Commissioner Beasley-Pittman introduced this Resolution which was read by title only.

ADOPTED

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

PUBLIC HEARINGS

PH-1 [23-0231](#)

Public Hearing - Quasi-Judicial - Ordinance - Rezoning from Industrial (I) District to Northwest Regional Activity Center - Mixed Use West (NWRAC-MUw) District - SJC Sistrunk, LLC - Case No. UDP-Z22019 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits, and expert opinions received.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Sean Jones, 540 NW 9th Avenue, on behalf of SJC Sistrunk, LLC. Mr. Jones spoke in support of this Agenda item and narrated a presentation.

A copy of the presentation has been made part of the backup to this Agenda item.

In response to Mayor Trantalis' question, Mr. Jones explained plans for this site include mixed-use development consistent with other area rezoning.

In response to Commissioner Beasley-Pittman's question, it was confirmed this rezoning is consistent with adjacent lots.

There being no one else wishing to speak on this item, Commissioner Herbst made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis

In response to Interim City Attorney Spence's question, Commissioner Glassman confirmed he would introduce this Ordinance for approval based on the Commission's review of criteria included in the

Commission Agenda Memorandum (CAM).

Commissioner Glassman introduced this Ordinance for the First Reading based on the Commission's review of criteria included in the Commission Agenda Memorandum (CAM) which was read by title only.

PASSED FIRST READING

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

PH-2 [23-0233](#)

Public Hearing - Quasi-Judicial - Resolution Approving a Waiver of Limitations at 1208 Seminole Drive, for the Installation of One (1) Finger Pier Extending a Maximum Distance of 36.4' +/- into the Adjacent Waters of Sunrise Bay and three (3) Mooring Piles Extending a Maximum of 56.4' +/- into the Adjacent Waters of Sunrise Bay - (Commission District 1)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

REMOVED FROM AGENDA

ORDINANCE FIRST READING

OFR-1 [23-0190](#)

First Reading - Ordinance Amending the Non-Bargaining-Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Amending One Classification from Non-Classified to Classified - (Commission Districts 1, 2, 3 and 4)

Commissioner Beasley-Pittman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

OFR-2 [23-0210](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) to Revise Section 47-13.20, Downtown RAC Review Process and Special Regulations, Section 47-18.21, Mixed Use Development, and Section 47-23.16., Affordable Housing Regulations. Case No. UDP-T22011 - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Ebonni Chrispin, 700 SE 3rd Avenue, Healthy Housing Foundation Director of Legislative Affairs and Community Engagement. Ms. Chrispin discussed her viewpoint

regarding this Agenda item and the need for affordable workforce housing.

Mayor Trantalis recognized Sister Robin Merrill, 1404 East Las Olas Boulevard. Sister Merrill spoke in support of this Agenda item and commented on the need for affordable housing.

Mayor Trantalis recognized Walter Duke, 901 SE 5th Court, and Broward Workshop Affordable Housing Committee Chair. Mr. Duke spoke in support of this Agenda item and remarked on additional efforts related to increasing affordable housing.

Commissioner Beasley-Pittman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [23-0226](#)

Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-10.10 - List of Permitted and Conditional Uses, Commerce Center (CC) District to add Water Treatment Plant as a Use - UDP- T22004 - (Commission Districts 1, 3 and 4)

Commissioner Herbst introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 4 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Commissioner Beasley-Pittman

OSR-2 [23-0269](#)

Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter Nine, Building and Construction, Article Two Permits and Inspections, Division Two Fees to Adjust Building Fees for Services Related to Land Development and Permitting - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

[23-0318](#)

WALK ON - Resolution Approving a Waiver of the Mandatory Formal Bid Requirements of City Code Section 2-181 to Procure Booking Services from Wizard Entertainment, Inc. for the 4th of July Spectacular on Fort Lauderdale Beach - \$131,400 - (Commission District 2)

In response to Mayor Trantalis' question, City Manager Chavarria discussed details related to the \$131,400 additional cost for the *4th of July Spectacular on Fort Lauderdale Beach (Event)*. This amount funds \$115,000 of the entertainment artist's cost, and the balance pays the booking agent's fee. The City will announce the name of the entertainment artist on May 6, 2023.

In response to Commissioner Beasley-Pittman's questions, City Manager Chavarria said that the total budget for the Event is \$400,000. Staff provided a memorandum at the beginning of the year that includes 2023 budgeted amounts for City events, including \$400,000 for this Event.

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

ADOPTED

Yea: 4 - Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Commissioner Beasley-Pittman

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:02 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk

