

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, June 18, 2024

6:00 PM

NSU Art Museum - Horvitz Auditorium
1 E Las Olas Blvd, Fort Lauderdale, FL 33301

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

JOHN C. HERBST Commissioner - District I

PAM BEASLEY-PITTMAN Commissioner - District III

WARREN STURMAN Commissioner - District IV

SUSAN GRANT, Acting City Manager

DAVID R. SOLOMAN, City Clerk

THOMAS J. ANSBRO, City Attorney

PATRICK REILLY, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:31 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

MOMENT OF SILENCE

In remembrance of former Mayor Robert Dressler and former International Swimming Hall of Fame Chief Executive Officer Brent Rutmiller.

ROLL CALL

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

COMMISSION QUORUM ESTABLISHED

Also Present: Acting City Manager Susan Grant, Deputy City Clerk Casandra Brown, City Attorney Thomas J. Ansbro, and City Auditor Patrick Reilly

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the published Agenda:

Removed:

M-4 Removed at the request of the Acting City Manager

R-7 Removed at the request of the Acting City Manager

WALK-ON:

WALK-ON Resolution Rescinding Resolution 24-105 and Approving a Resolution Delegating Authority to the City Manager to Execute a Temporary Beach License, an Outdoor Event Agreement, or Both with either the Florida Panthers Hockey Club and Contribute up to \$100,000

Approval of Agenda

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

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [24-0615](#)

1

Vice Mayor Glassman to present a Proclamation declaring June 2024, as LGBTQ+ Pride Month in the City of Fort Lauderdale

Vice Mayor Glassman presented a Proclamation declaring *June 2024, as LGBTQ+ Pride Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Robert Keston, Executive Director of the Stonewall National Museum, accepted the Proclamation and thanked the Commission Members for this recognition.

PRESENTED

PRES- [24-0636](#)

2

Commissioner Sturman to present a Proclamation recognizing June 17, 2024, as Stranahan House Museum's 40th Anniversary in the City of Fort Lauderdale

Commissioner Sturman presented a Proclamation recognizing *June 17, 2024, as Stranahan House Museum's 40th Anniversary in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Jennifer Belt, Executive Director of the Stranahan House, accepted the Proclamation and thanked the Commission for this recognition.

PRESENTED

PRES- [24-0617](#)

3

Florida Green Building Coalition Awards Fort Lauderdale with Gold Designation for Green Local Government

C. J. Davila, Executive Director of the Florida Green Building Coalition presented the *Florida Green Building Coalition Award with Gold Designation for Green Local Government* to the City of Fort Lauderdale in recognition of the City's efforts as a sustainable, resilient, and environmentally responsible community.

Mayor Trantalis accepted the award and thanked Mr. Davila.

PRESENTED

**PRES- [24-0616](#)
4**

2024 Sterling Leadership Conference “Greatest Organizational Impact” Award - Development Services Department

Acting City Manager Susan Grant provided an overview of this award. Chris Cooper, Development Services Department (DSD) Director, and other DSD Staff accepted the *2024 Sterling Leadership Conference “Greatest Organizational Impact” Award*.

Mr. Cooper congratulated DSD team members and discussed process improvements and associated cost savings.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

No public comment.

CONSENT AGENDA**Approval of the Consent Agenda**

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

Approve the Consent Agenda

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

CONSENT MOTION**CM-1 [24-0562](#)**

Motion Approving an Event Agreement for the Rise+Shine Brunch Event - (Commission District 2)

APPROVED

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

CM-2 [24-0334](#)

Motion Approving a Service Agreement for Professional Tennis Instructor and Facility Management of the Jimmy Evert Tennis Center (JETC) - Scott Pukys - (Commission District 2)

APPROVED

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

CM-3 [24-0550](#)

Motion Authorizing Settlement of Workers’ Compensation Claims in Shawn Zufelt v. City of Fort Lauderdale, Case Nos. 15-017022MJR

and 22-008681MJR - \$365,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [24-0551](#)

Motion Authorizing Settlement of Auto Liability Claim of Malachi Greene, Claim No. VA GL 24-341 - \$200,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 [24-0590](#)

Motion Authorizing a Consent to Assignment and Assumption of Lease Agreement - 2611 East Oakland Park, LLC to North Broward Hospital District d/b/a Broward Health for Air Rights Located at 2611 E Oakland Park Boulevard, Fort Lauderdale, Florida 33301 - (Commission District 1)

APPROVED

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

CONSENT RESOLUTION

CR-1 [24-0579](#)

Resolution Increasing the Compensation to be Paid to Special Counsel, Weiss Serota Helfman Cole & Bierman, P.L., and Carmen Rodriguez, P.A., for Legal Services for Labor and Employment Matters and Related Litigation and Appeals - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [24-0549](#)

Motion Approving Aggregate Increase to the Agreements for Pumping Services - Green Team Plumbing, LLC d/b/a Greenteam Service Corporation, A & A Drainage & Vac Services, Inc., EnviroWaste Services Group, Inc., and All Liquid Environmental Services LLC d/b/a Johnson Environmental Services - \$200,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

- M-1** [24-0563](#) Motion Approving Event Agreement and Related Road Closures for the 13th Annual Fort Lauderdale Turkey Trot - (Commission District 2)
- Commissioner Sturman made a motion to approve this Agenda item and was seconded by Vice Mayor Glassman.
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- M-2** [24-0502](#) Motion Approving Change Order No. 5 for Riverwalk Center Parking Garage and General Site Improvements - Alen Construction, Inc. - \$63,707.70 - (Commission District 4)
- Vice Mayor Glassman made a motion to approve this Agenda item and was seconded by Commissioner Herbst.
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- M-3** [24-0540](#) Motion Approving a Design-Build Agreement for Sunset Memorial Gardens Mausoleums - Sagaris Corp. - \$1,555,200 - (Commission District 3)
- Commissioner Beasley-Pittman made a motion to approve this Agenda item and was seconded by Vice Mayor Glassman.
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- M-4** [24-0553](#) Motion Approving Agreement for the Purchase of Waterway Cleaning and Algal Controls - Aquatic Control Group Inc - \$4,557,000 - (Commission Districts 1, 2, 3 and 4)
- REMOVED FROM AGENDA**
- M-5** [24-0580](#) Motion Approving an Agreement for the Annual Asphalt Mill and Resurfacing - M & M Asphalt Maintenance Inc. dba All County Paving, Inc. - \$4,000,000 (estimated two-year total) - (Commission

Districts 1, 2, 3 and 4)

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

APPROVED

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

RESOLUTIONS

R-1 [24-0608](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

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

Deputy City Clerk Brown announced Commissioner Beasley-Pittman's additional nomination of Roosevelt Walters to the City Manager Search Committee.

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

ADOPTED AS AMENDED

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

R-2 [24-0308](#)

Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds, Series 2024A and Water and Sewer Revenue Refunding Bonds 2024B - Not to Exceed \$150,000,000 - (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis' questions, Linda Short, Finance Department Director, explained the purpose of this Agenda item is to provide funding for the Advanced Meter Infrastructure project and to refinance 2014 Water and Sewer Bonds. The refinancing will result in a cost savings of approximately \$4,200,000.

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

ADOPTED

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

R-3 [24-0546](#)

Resolution Accepting Bid of Urban Street Development, LLC and

Halmos Holdings, Inc for the Leasing, Development, and Improvement of City-Owned Property Located at 330 SW 2 Street, Fort Lauderdale, Florida 33301, Commonly Known as "New River Trading Post" and Authorizing Negotiation and Preparation of a Lease Pursuant to Section 8.09 of the Charter of the City of Fort Lauderdale - (Commission District 2)

Mayor Trantalis recognized Stephanie Toothaker, Esq., 901 Ponce de Leon Drive, on behalf of Urban Street Development, LLC and Halmos Holdings, Inc. (Applicant).

Ms. Toothaker provided an overview of this Agenda item and narrated a presentation entitled *REVITALIZING HIMMARSHEE INVESTMENT PROPOSAL LONG-TERM GROUND LEASE*.

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

In response to Mayor Trantalis' question, Ms. Toothaker confirmed the current lease ends in 2058 and the new fifty (50) year lease begins in 2059 and ends in 2108.

Mayor Trantalis noted property taxes would depend on development of the site. Ms. Toothaker confirmed and clarified that this Agenda item does not relate to future development. It is a response to the RFP for leasing the property and any site plan approval for development would be a separate process.

Vice Mayor Glassman commented that this Agenda item only addresses the lease and recommended the Applicant reach out to the Sailboat Bend Neighborhood and include them in future planning efforts for site development.

Commissioner Herbst remarked that the lease rental rate is substantially below future lease market rates. He discussed conversations with the Applicant regarding a lease rate increase when a Temporary Certificate of Occupancy (TCO) is issued for a future development. In response to Commissioner Herbst's questions, Ms. Toothaker confirmed the Applicant is open to considering a lease rate increase when a development is built. Mayor Trantalis remarked on the vague nature of those discussions. The Applicant said that when a Certificate of Occupancy (CO) is issued for a development, market rate lease costs would start and commented on related information.

In response to Mayor Trantalis' questions, Ms. Toothaker confirmed the

Applicant's response to the RFP included a timeline. She said that the Applicant's intention is to develop the area and lease negotiations with the Office of the City Attorney would include a timeline for development.

Commissioner Sturman recapped details discussed regarding this Agenda item. In response to Commissioner Sturman's questions, City Attorney Thomas Ansbro explained details associated with leasing the property and Charter requirements. The Agenda item includes a separate fifty (50) year lease that begins when the current lease ends in thirty-four (34) years.

Vice Mayor Glassman introduced this Resolution which was read by title only.

ADOPTED

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

Nay: 1 - Commissioner Sturman

- R-4** [24-0561](#) Resolution Authorizing City Manager to Execute Mutual Data Security and Public Records Compliance Agreement with Trimble Inc. - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

- R-5** [24-0589](#) Resolution Authorizing the City Manager to Execute a Locally Funded Agreement with the Florida Department of Transportation for the Design Phase of Three (3) Bridges Along West Lake Drive in Harbor Beach and One (1) Bridge Along SE 7th Street in Rio Vista - \$1,549,491- (Commission District 4)

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

ADOPTED

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

- R-6** [24-0626](#) Resolution Ratifying the Application for and Authorizing the Acceptance of "In kind" Grant Funds and Execution of Florida Local Government Cybersecurity Grant Program from Florida Digital Services, State of Florida Department of Management Services -

(Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

R-7 [24-0578](#)

Resolution of the City Commission of the City of Fort Lauderdale Ratifying a \$640,000 Loan approved by the Fort Lauderdale Community Redevelopment Agency as Local Government Area of Opportunity Funding to Mount Hermon Housing, LTD for the "Mount Hermon Apartments"; Authorizing the City Manager to Execute Any and All Instruments Related to the Loan; and Delegating Authority to the City Manager to Take Certain Actions - (Commission District 3)

REMOVED FROM AGENDA

PUBLIC HEARINGS

PH-1 [24-0426](#)

Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for Your Golf Cart Concierge to Operate One Low Speed Vehicle within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized William Brown, 112 N. Birch Road, and Central Beach Alliance (CBA) President. Mr. Brown spoke in support of this Agenda and inquired about the number of low-speed vehicles (golf carts) permitted. Mr. Brown commented on the need to not allow golf cart drop-offs and pickups along Seabreeze Boulevard and State Road A1A due to traffic-related concerns.

Mayor Trantalis recognized Milos Majstorovic, Transportation and Mobility Department Acting Director. Mr. Majstorovic explained five (5) current businesses are licensed to rent golf carts and said he would provide the total number of golf cart vehicles.

Vice Mayor Glassman remarked on concerns, including the relationship between the Circuit shuttle service and licensed golf cart rental companies. Vice Mayor Glassman discussed issues related to policies and regulation of golf carts and their signage, and cited examples.

Mr. Majstorovic concurred on the need for golf cart regulation and enforcement. Transportation and Mobility Department Staff will

coordinate those efforts with the Office of the City Attorney and the Police Department. In response to Commissioner Glassman's question, Mr. Majstorovic commented on his understanding that there is no limit to the hours of operations for golf carts.

Vice Mayor Glassman remarked on the number of golf cart companies applying for licenses, the anticipation of additional license applications, and the need to be proactive when addressing the concerns regarding this topic.

Acting Assistant City Manager Ben Rogers discussed Staff efforts to modify Ordinances, which will address new modes of transportation such as these. An amendment to the current Ordinance will be presented to the Commission in the Fall. Mr. Rogers said that the speed limit of golf carts is limited and governed by Florida Statute.

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 Sturman. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, and Mayor Trantalis

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

APPROVED

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

PH-2 [24-0438](#)

Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for RideStat LLC to Operate One Non-Emergency Medical Transport Van within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

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

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

APPROVED

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

PH-3 [24-0457](#)

Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for EZ Rides Transport LLC to Operate Three Low Speed Vehicles within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized J.F. Wahab, 215 N. New River Drive, EZ Rides (Applicant). Mr. Wahab remarked on his viewpoint regarding this Agenda item.

Mayor Trantalis noted that Staff is in the process of developing rules and regulations applicable to low-speed vehicles (golf carts).

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 Vice Mayor Glassman. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, and Mayor Trantalis

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

APPROVED

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

PH-4 [24-0494](#)

Public Hearing Approving the issuance of a Certificate of Public Convenience and Necessity for Funky Fish Shuttle and Tours LLC to Operate Seven Low Speed Vehicles Within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

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

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

APPROVED

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

PH-5 [24-0592](#)

Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for CTMT Enterprises LLC to Operate Three Low Speed Vehicles within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Carlo Barrios, 90 Isle of Venice, CTMT Enterprises LLC (Applicant). Mr. Barrios discussed his support, concerns, and perspective regarding this Agenda item.

Mayor Trantalis agreed on the need to be proactive and implement appropriate regulations for low-speed vehicles (golf carts) and expounded on his viewpoint.

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 Sturman. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, and Mayor Trantalis

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

APPROVED

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

PH-6 [24-0519](#)

Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1180 N. Federal Highway (Unit 1502/Slip 7) for the Installation of one (1) Boat Lift - (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.

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

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Herbst made a motion to close the public hearing and was seconded by

Commissioner Beasley-Pittman. Roll call showed AYES: Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, and Mayor Trantalis

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

ADOPTED - Approval

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

PH-7 [24-0454](#)

Public Hearing - Quasi-Judicial Ordinance Vacating a 16-foot-wide by 98-foot-long Portion of Alley, North of SE 30th Street, West of S. Federal Highway, South of SE 29th Street and East of SE 4th Avenue - Local Equity Three, LLC. - Public Storage Warehouse - Case No. UDP-V23003 - (Commission District 4)

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.

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

Mayor Trantalis opened the public hearing.

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

Commissioner Sturman introduced the Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

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

PH-8 [24-0476](#)

Public Hearing - Quasi-Judicial Ordinance Vacating a 22.5-foot-wide by 853-foot-long Portion of Right-of-Way, North of West Prospect Road, West of NW 31st Avenue, East of State Road 7, and South of NW 62nd Street- City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-V23006 - (Commission District 1)

Anyone wishing to speak must be sworn in. The Commission will

announce any site visits, communications or expert opinions received and make them part of the record.

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

Mayor Trantalis opened the public hearing.

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

Commissioner Herbst introduced the Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

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

PH-9 [24-0477](#)

Public Hearing - Quasi-Judicial Ordinance Vacating a 22.5-foot-wide by 3,410-foot-long Portion of Right-of-Way, North of West Prospect Road, West of NW 31st Avenue, East of State Road 7, and South of NW 62nd Street - City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-V23007 - (Commission District 1)

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

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

Mayor Trantalis opened the public hearing.

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

Commissioner Herbst introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

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

PH-10 [24-0497](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Public Purpose Use and Structure - 515 NW 15th Avenue - City of Fort Lauderdale - Dorsey Riverbend Stormwater Pump Station - Case No. UDP-S22084 - (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.

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

Mayor Trantalis opened the public hearing.

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

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

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [24-0542](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8-144 Section 17, "Private Use of Public Property Abutting Waterways" by Repealing Subsection (17) Thereof - (Commission Districts 1, 2, 3 and 4)

Commissioner Sturman introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [24-0581](#)

Second Reading - Ordinance Amending Section 2-151 of the Code of Ordinances Relating to the Settlement of Claims - (Commission Districts 1, 2, 3, and 4)

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

ADOPTED ON SECOND READING

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

OSR-2 [24-0605](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Northwest Regional Activity Center-Mixed Use West (NWRAC-MUw) District - Case No. UDP-Z23016 - 728 NW 3rd Street, 204 and 216 NW 8th Avenue - (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.

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

Mayor Trantalis opened the public hearing.

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

Vice Mayor Glassman introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-3 [24-0606](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District and Exclusive Use Parking (X-P) to Northwest Regional Activity Center-Mixed Use Northeast (NWRAC-MUne) District - Case No. UDP-Z23017 - 823, 816, 820, 824 #1-5 NW 1st Avenue, 801 N. Andrews Avenue, 804, 808, and 812 NW 1st Avenue - (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.

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

Mayor Trantalis opened the public hearing.

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

Vice Mayor Glassman introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

[24-0644](#)

WALK-ON Resolution Rescinding Resolution 24-105 and Approving a Resolution Delegating Authority to the City Manager to Execute a Temporary Beach License, an Outdoor Event Agreement, or Both with either the Florida Panthers Hockey Club, Ltd. or the Florida Panthers Foundation, Inc. and Contribute up to \$100,000 - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis explained the reason for this WALK-ON Resolution is to correctly list the names of the Applicant and to list the City's \$100,000 contribution to the event should it move forward.

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

ADOPTED

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:59 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk