

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, July 2, 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 6:04 p.m.

**Pledge of Allegiance**

Mayor Dean J. Trantalis

**MOMENT OF SILENCE**

**ROLL CALL**

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

PRES-1 To be rescheduled  
M-11 Removed at the request of the Acting City Manager

**MODIFICATIONS:**

OSR-1 Exhibit 1 -Resolution was revised to include the Ordinance Number C-24-34  
R-5 Exhibit 2 -Scrivener's error on page 4 of the plat, which will be corrected for the Second Reading

In response to Commissioner Sturman's question regarding delaying the approval of Agenda item M-11, Acting City Manager Susan Grant said a bridge contract will be put in place to address the items included in the contract until the Commission considers this Agenda item at its August 20, 2024, Regular Meeting.

In response to Vice Mayor Glassman's questions regarding delays of Agenda item M-11, Acting City Manager Grant explained details related to a vendor and the bid process.

## Approval of MINUTES and Agenda

[24-0603](#)

Minutes for May 7, 2024, Commission Conference Meeting and May 7, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED AS AMENDED - Agenda Amended**

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

## PRESENTATIONS

**PRES-** [24-0618](#)

1

Check Presentation from Congresswoman Sheila Cherfilus-McCormick for the Lauderdale Manors Park Multimodal Connections Project

**REMOVED FROM AGENDA**

**PRES-** [24-0651](#)

3

Vice Mayor Glassman to present a Proclamation declaring July 6, 2024, as FlockFest Day in the City of Fort Lauderdale

Vice Mayor Glassman presented a Proclamation declaring *July 6, 2024, as FlockFest Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

FlockFest Founder and President Steven Crawford, and Board Members Eman Santos, Dan Johnson, Bud Beehler; Kevin Clevenger, Melba Deleon, Ryan Young, John Santos, and other members accepted the Proclamation and thanked the Commission for this recognition.

**PRESENTED**

**PRES-** [24-0652](#)

2

Check Presentation from Representative Chip LaMarca for the Breakers Avenue Resiliency and Pedestrian Traffic Improvements Project

Mayor Trantalis provided an overview of this Agenda item. Mayor Trantalis recognized Chip LaMarca, Florida House Representative (District 100). Representative LaMarca presented a check for the

Breakers Avenue Resiliency and Pedestrian Traffic Improvements Project and expounded on related efforts.

Vice Mayor Glassman accepted the check and thanked Representative LaMarca and State Senator Jason Pizzo for their efforts.

**PRESENTED**

## **ANNOUNCEMENT OF EMPLOYEE RETIREMENTS**

Mayor Trantalis announced the following employee retirements and thanked them for their commitment to the City:

Leo Stutz, Pool Mechanic, Parks & Recreation Department - 31 years of service; Erskine Warner, Lead Water Treatment Plant Operator, Public Works Department - 18 years of service; Anthony Davis, Utilities Service Worker, Public Works Department - 26 years of service; Troy Balint, Environmental Program Coordinator, Public Works Department - 34 years of service.

## **CONSENT AGENDA PUBLIC COMMENT**

Mayor Trantalis explained procedures for members of the public who wish to speak on Consent Agenda items.

### **CP-3:**

Mayor Trantalis recognized Chris Nelson, 520 SE 5th Avenue. Mr. Nelson discussed his viewpoint of this Agenda item.

### **CR-9:**

Mayor Trantalis recognized Michael Ray, 6130 NW 33 Terrace. Mr. Ray discussed his support of this Agenda item and requested stakeholders be updated on a monthly basis. Mayor Trantalis recommended a quarterly report. Commissioner Herbst concurred and expounded on his viewpoint. Further comment and discussion ensued.

## **CONSENT AGENDA**

Commission Members requested the following Consent Agenda items be pulled for separate discussion:

CM-8: Commissioner Beasley-Pittman

CM-1: Vice Mayor Glassman

CM-5, CM-8, and CR-2: Commissioner Sturman

## **Approval of the Consent Agenda**

Commissioner Sturman made a motion to approve the Consent Agenda items that were not pulled for separate discussion and was seconded by Commissioner Herbst.

**Approve the Consent Agenda**

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

**CONSENT MOTION**

**CM-2** [24-0443](#) Motion Approving a Fourth Amendment to the Comprehensive Agreement with Las Olas Parking Solutions, LLC for the Development, Operation, and Maintenance of a Multi-Use Structure with Public Parking, a Fire Rescue/EMS Substation, and Retail, at the Southeast Corner of SE 2nd Court and SE 8th Avenue - (Commission District 4)

**APPROVED**

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

**CM-3** [24-0582](#) Motion Approving and Authorizing the Execution of a Revocable License with West Village, LLC for Temporary Right-of-Way Closures on NW 6th Street/Sistrunk Boulevard, NW 7th Terrace, and NW 5th Street in Association with The Adderley (f.k.a. West Village) Development Located at 501 NW 7th Avenue/Avenue of the Arts - (Commission District 3)

**APPROVED**

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

**CM-4** [24-0599](#) Motion Approving a Five-Year Omnibus Agreement with YACHTING PROMOTIONS, INC., and Marine Industries Association of South Florida, Inc., for an Annual Fort Lauderdale International Boat Show - (Commission Districts 2 and 4)

**APPROVED**

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

**CM-6** [24-0621](#) Motion Authorizing the Acceptance of Grant Funds from Broward Behavioral Health Coalition; Coordinated Opioid Recovery (CORE) Network of Addiction Care Program - \$500,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-7**    [24-0659](#)    Motion Approving a Facility Use Agreement Between the Performing Arts Center Authority and the City of Fort Lauderdale - (Commission District 2)

**APPROVED**

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

## CONSENT RESOLUTION

**CR-1**    [24-0323](#)    Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-3**    [24-0522](#)    Resolution for Imposition of Special Assessment Liens for Costs Associated with Board Ups - (Commission District 4)

**ADOPTED**

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

**CR-4**    [24-0559](#)    Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-5**    [24-0560](#)    Resolution Imposing Special Assessment Liens for Graffiti Removal - (Commission District 3)

**ADOPTED**

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

**CR-6**    [24-0577](#)    Resolution Approving the 2024-26 Federal Legislative Program for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CR-7**    [24-0597](#)        Resolution Approving a Maintenance Memorandum of Agreement with the Florida Department of Transportation for Improvements within the Right-of-Way Along the State Road 862/I-595 Southbound On-Ramp to State Road 9/I-95 South to Southwest 32nd Place - (Commission District 4)

**ADOPTED**

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

- CR-8**    [24-0666](#)        Resolution Approving a Waiver from Section 112.313(7), Florida Statutes for Nicholas Kollias to serve on the Economic Development Advisory Board - (Commission District 1)

**ADOPTED**

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

- CR-9**    [24-0672](#)        Resolution Approving a Plan to Reduce Lead Emissions at the Fort Lauderdale Executive Airport - ( Commission District 1)

**ADOPTED**

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

## CONSENT PURCHASE

- CP-1**    [24-0557](#)        Motion Approving an Agreement for Peele Dixie Water Treatment Plant Variable Frequency Drive Modernization - Graybar Electric Company, Inc. - \$485,413 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-2**    [24-0598](#)        Motion Approving Piggyback Agreements for Traffic Signal Improvements & Repairs, Utilizing the City of Miami Beach's Invitation to Bid No. 2023-057-ND and Resulting Agreements with AGC Electric, Inc., AUM Construction Inc., Horsepower Electric Inc., and R & D Electric, Inc. - \$350,000- (Aggregate Amount) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-3**    [24-0669](#)            Motion Approving Change Order No. 3 to Task Order No. 6 for Consultant Services for New Police Headquarters - AECOM Technical Services, Inc. \$557,611.08 - (Commission District 2)

**APPROVED**

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

**CONSENT AGENDA ITEMS PULLED FOR DISCUSSION**

- CM-1**    [24-0585](#)            Motion Approving an Event Agreement for the FemAle Brew Fest - (Commission District 2)

In response to Vice Mayor Glassman's questions, Carl Williams, Parks and Recreation Department Director, explained that providing additional bathroom facilities at Las Olas Oceanside Park is based on the size of events and anticipated attendance.

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

**APPROVED**

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

- CM-5**    [24-0613](#)            Motion Approving a Not for Profit Service Agreement between the City of Fort Lauderdale and the Miami Rescue Mission Inc., for Emergency Shelter Placement in an Amount not to exceed \$328,500 - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Sturman's questions, Acting City Manager Susan Grant confirmed that the shelter beds are located in the City of Hollywood and are for individuals in the City who are experiencing homelessness regardless of residency. Assistant City Manager Anthony Fajardo said that Staff makes related determinations. Luisa Agathon, Neighbor Support Manager, explained the efforts of the Homeless Outreach Team. Further comment and discussion ensued.

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

**APPROVED**

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

**Not Present:** 1 - Commissioner Herbst

- CM-8**    [24-0667](#)            Motion Approving a Settlement and Authorizing the City Manager to



Sign the Joint Motions for Agreed Final Orders Between Broward County, City of Fort Lauderdale, and Ric-Man Construction Florida, Inc., for NOV24-0001 and NOV24-0002 and Authorizing a Settlement Payment of \$78,808 - (Commission District 4)

Mayor Trantalis recognized Ted Inserra, 912 SW 19th Street, River Oaks Civic Association President. Mr. Inserra spoke in support of this Agenda item and expounded on his viewpoint.

In response to Commissioner Beasley-Pittman's questions, Alan Dodd, Public Works Department Director, said that since his appointment, this is the first stormwater project requiring a settlement with Broward County (County). Mr. Dodd explained stormwater quality control efforts and cited examples. The settlement amount paid to the County is shared between the City and Ric-Man, the stormwater contractor. The City's portion of the settlement is \$78,808, and Ric-Man's is \$96,642. Mr. Dodd explained the calculations associated with the settlement amounts, expounded on related details, and cited examples of violations and the viewpoint of the County.

Mayor Trantalis recognized Robert Taylor, Hazen and Sawyer Regional Manager. Mr. Taylor clarified points of misunderstanding regarding the dewatering permit pulled by the contractor, interpretation of ambiguous language by Staff and Ric-Man, the viewpoint of the County, and expounded on related information.

In response to Commissioner Beasley-Pittman's questions, Mr. Dodd said that Staff and those involved in stormwater projects and monitoring have a clear understanding of permit requirements. He confirmed that this would not occur in future stormwater projects and explained related information. He explained the Office of the City Attorney was involved in settlement negotiations with the County and Staff has a clear understanding of County ordinances and regulations.

Commissioner Sturman noted discussion of this Agenda item at the District 4 Pre-Agenda Meeting and said that the City is paying a portion of the settlement for permit violations to the County. In response to Commissioner Sturman's question, Mr. Dodd remarked on the ability to request that the City's portion of the settlement be put into funding for additional stormwater projects. Further comment and discussion ensued.

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

**APPROVED**

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

**CR-2** [24-0501](#)

Resolution to Extend the Lien Amnesty Program - (Commission Districts 1, 2, 3 and 4)

Commissioner Sturman noted discussion of this Agenda item at the District 4 Pre-Agenda Meeting. He suggested administratively settling code enforcement liens on real property at twenty percent (20%) of the lien value. Acting City Manager Grant explained the goal is to achieve compliance, said that ten percent (10%) is the standard, and discussed related information.

Mayor Trantalis recognized Chris Cooper, Development Services Department Director. Mr. Cooper concurred with Acting City Manager Grant's comments. He explained that residents could not qualify for this Lien Amnesty Program (Program) unless their property complied with Code requirements and discussed related goals. Further comment and discussion ensued.

Commissioner Herbst confirmed his support of this Agenda item, remarked on its related history, and said that the Program aligns with the related magistrate process.

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

**ADOPTED**

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

**PRESENTATIONS CONTINUED**

**PRES-4** [24-0650](#)

Mayor Trantalis to present a Proclamation declaring July 2024, as Park and Recreation Month in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation declaring *July 2024 as Park and Recreation Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Caleb Gunter, Chairperson of the Parks, Recreation, and Beaches Board, accepted the Proclamation and thanked Commission Members for this recognition.

**PRESENTED**

**MOTIONS**

- M-1**     [24-0670](#)     Motion Approving Change Order No. 16 to the Construction Management at Risk Agreement for the Construction of the City of Fort Lauderdale Police Headquarters - Moss & Associates, LLC - \$1,634,999.49 - (Commission District 2)
- In response to Vice Mayor Glassman's question regarding the City's involvement in payments of change orders for the Police Department Headquarters, which the Commission discussed earlier today at the Conference Meeting, Acting City Manager Grant confirmed that Staff would review the contract and work with the Office of the City Attorney to update the current process.
- Commissioner Sturman made a motion to approve this Agenda item and was seconded by Commissioner Beasley-Pittman.
- APPROVED**
- Yea:** 4 - Commissioner Sturman, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- Nay:** 1 - Commissioner Herbst
- M-2**     [24-0588](#)     Motion Approving an Event Agreement and Request for Road Closures, including an Extended Road Closure Beyond 10:00am on the Barrier Island and Request for Music Exemption for The Seminole Hard Rock Winterfest Boat Parade - (Commission Districts 1, 2 and 4)
- Commissioner Sturman made a motion to approve this Agenda item and was seconded by Vice Mayor Glassman.
- APPROVED**
- Yea:** 5 - Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- M-3**     [24-0586](#)     Motion Approving an Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island for the Visit Lauderdale Food & Wine Festival - (Commission District 2)
- Vice Mayor Glassman made a motion to approve this Agenda item and was seconded by Commissioner Sturman.
- APPROVED**
- Yea:** 5 - Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis
- M-4**     [24-0587](#)     Motion Approving Event Agreements and Related Road Closures for Winterfest Family Fun Day and Indie Craft Bazaar - (Commission District 2)

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

**APPROVED**

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

- M-5**     [24-0215](#)     Motion Approving Agreements for Advanced Metering Infrastructure (AMI) Implementation with Core & Main LP (Overall Project), Sensus USA Inc. (AMI Software), SpryPoint Services, Inc. (Customer Engagement Portal) - \$69,876,703.03 (Capital Cost \$48,781,438.40 and 20 Year Operational and Maintenance Cost \$21,095,264.63) - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

- M-6**     [24-0216](#)     Motion Approving Increase in Cost Capacity to the Advanced Metering Infrastructure Solution Consultant Services Agreement - Black & Veatch Corporation - \$2,304,852 - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

- M-7**     [24-0437](#)     Motion Approving an Increase to the Liquid Oxygen Agreement with VirtAir Inc - \$1,802,800 - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

- M-8**     [24-0487](#)     Motion Approving a Piggyback Agreement with Landscape Structures, Inc. Utilizing the State of Minnesota (Sourcewell) Agreement for Various Equipment and Amenities for Parks and Playgrounds - \$670,734 - (Commission District 4)

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

**APPROVED**

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

- M-9**     [24-0596](#)     Motion Authorizing Acceptance of Partial Payment from Property Insurance Carriers for Flood Damages to City Hall - \$5,350,000 - (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 Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

- M-10**     [24-0624](#)     Motion Rejecting Single Proposal for Developer for HOME-ARP Non-Congregate Shelters, Request for Proposals (RFP) Event No. 235 - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

- M-11**     [24-0676](#)     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-12**     [24-0674](#)     Motion Denying Protest Submitted By Murphy Pipeline Contractors, LLC on the Recommendation to Award Request for Proposals No. 225, Rehabilitation or Replacement of 48-Inch and 54-Inch Force Main Along SE 9th and SE 10th Avenue to George T. Lohmeyer Wastewater Treatment Plant to Lanzo Construction Co., Florida d/b/a Lanzo Construction Company - (Commission Districts 1, 2, 3, and 4)

Mayor Trantalis recognized Glenn Marcos, Finance Department Assistant Director - Procurement, and provided an overview of this Agenda item. Mr. Marcos discussed information and details related to Staff's determination that the Murphy Pipeline Contractors, LLC (Murphy) bid protest allegations are without merit.

In response to Vice Mayor Glassman's questions, Mr. Marcos explained that the contract was awarded to Lanzo Construction Co., Florida, d/b/a Lanzo Construction Company (Lanzo) in March 2024

and confirmed outreach to professional experts regarding technical allegations included in Murphy's bid protest. Mr. Marcos explained that Lanzo ranked first in pricing and remarked on other determining factors, stating the cost difference was \$14,000,000.

Mayor Trantalis recognized former Mayor John P. "Jack" Seiler, Esq., on behalf of Murphy. Mr. Seiler confirmed his role as substitute counsel representing Murphy, remarked on Murphy's receipt of correspondence earlier today regarding this Agenda item, and discussed Murphy's correspondence with Staff requesting notification of the hearing date. Mr. Seiler expounded on details of Murphy's bid protest and remarked on due process concerns. Mayor Trantalis remarked on the Consent Order deadline.

Mayor Trantalis recognized Rhonda Hasan, Senior Assistant City Attorney. Ms. Hasan noted that the work associated with this Consent Order is behind schedule, explained the timeline of Murphy's public records requests, and remarked on the bid protest and notification requirements. The only notification requirement in the Code is that the Chief Procurement Officer schedule and notice a bid protest as a Commission Agenda item for the Commission to affirm, reverse, or modify the Chief Procurement Officer's decision.

Mr. Seiler discussed details of Murphy's appeal, expounded on his client's position, cited examples, and referenced information included in the backup.

Mayor Trantalis noted the need to clarify dates regarding the Consent Order deadline. In response to Mayor Trantalis' questions, Alan Dodd, Public Works Department Director, confirmed the Consent Order deadline of September 30, 2026 and remarked on related details. Mr. Dodd remarked on the negative impact on the timeline if the project is put out for a rebid. If the Consent Order deadline is not achieved, it would result in a \$10,000 per day penalty from the State.

Mr. Seiler remarked on the due process issue and the timeline, and commented on concerns related to notifying Murphy of the scheduling of this Agenda item.

Mayor Trantalis reiterated concerns and the importance of project deadlines included in the Consent Order and the need to rely on Staff expertise.

Mayor Trantalis recognized Joseph Goldstein, Esq., 201 East Las Olas Boulevard, Shutts and Bowen, on behalf of Lanzo. Mr. Goldstein responded to Mr. Seiler's concern regarding due process and

expounded on his viewpoint. Further comment and discussion ensued.

In response to Vice Mayor Glassman's question, Mr. Marcos addressed Murphy's allegations related to Lanzo's bid response and Lanzo's differing methodology and approach. Mr. Marcos explained related information, and noted that Murphy's second public records request did not relate to the bid protest.

In response to Mayor Trantalis' question, Ms. Hasan said the City is not at risk of denying due process. Notice occurred with the publication of the Agenda. The applicable Code does not require a separate notice to the bid protester. Ms. Hasan remarked on Murphy's protest filing date and the inability to supplement the protest with new arguments based on a public records request post-protest.

Mr. Marcos confirmed Staff's recommendation to move forward with awarding the contract to Lanzo. Further comment and discussion ensued.

Mayor Trantalis noted the Commission decision to deny Murphy's bid protest.

In response to Mayor Trantalis' question, Mr. Seiler discussed Murphy's position included in the backup and cited examples. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Mr. Marcos confirmed Murphy was notified of the denial on June 20, 2024, and said that Murphy appealed the next day.

In response to Commissioner Herbst's question regarding the consequences of not complying with the Consent Order by the deadline, Acting City Manager Grant reconfirmed the \$10,000 per day penalty from the State. Further comment and discussion ensued.

Vice Mayor Glassman noted his understanding of the short timeline and expounded on his viewpoint.

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

**APPROVED**

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

**M-13**    [24-0639](#)

Motion Approving a Design-Build Agreement for the Rehabilitation or Replacement of 48-Inch and 54-Inch Force Main Along SE 9th

and SE 10th Avenue to George T. Lohmeyer Wastewater Treatment Plant - Lanzo Construction Co., Florida d/b/a Lanzo Construction Company - \$45,987,444 - (Commission Districts 1, 2, 3, and 4)

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

**APPROVED**

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

**RESOLUTIONS**

**R-1**     [24-0637](#)

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/or reappointments at the August 20, 2024 Commissioner Regular Meeting into the record.

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

Deputy City Clerk Brown noted the following additions to R-1 following Agenda publishing:

Aviation Advisory Board:

Kelly Gordon (Commissioner Beasley-Pittman)  
Valerie Vitale (Commissioner Sturman)

City Manager Search Committee:

Earl Prizlee (Commissioner Sturman)

Marine Advisory Board:

Noelle Norvell (Commissioner Sturman)

Following Commission discussion, additions to R-1 also included:

City Manager Search Committee:

Dan Lindblade (Commissioner Herbst)  
Mary Peloquin, President Council of Fort Lauderdale Civic Associations President (Consensus appointment)  
Burnadette Norris-Weeks, Greater Fort Lauderdale Chamber of Commerce (Consensus appointment)

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



**ADOPTED AS AMENDED**

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

- R-2**     [24-0627](#)     Resolution Approving the First Amendment to the Contract for Sale and Purchase between the City of Fort Lauderdale and the Housing Authority of City of Fort Lauderdale to Add New Housing Types to the Housing Mix and Adjust Deadlines for Acquisition of the Property Located at 4590 Peters Road, Unincorporated Broward County, FL 33317 - (Unincorporated Broward County)

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

**ADOPTED**

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

- R-3**     [24-0660](#)     Resolution Approving a \$640,000 Loan as Local Government Area of Opportunity Funding to Pinnacle at Cypress, LLLP for the "Pinnacle at Cypress" Project, Contingent Upon the Award of 9% Tax Credits from the Florida Housing Finance Corporation; Authorizing the City Manager to Execute Any and All Instruments - (Commission District 1)

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

**ADOPTED**

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

- R-4**     [24-0567](#)     Quasi-Judicial Resolution Vacating a 20-Foot Wide by 136-Foot Long Drainage Easement Located West of NE 32nd Avenue, East of the Intracoastal Waterway, North of Oakland Park Boulevard and NE 32nd Street- Case No. UDP-EV23002 - (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 Vice Mayor Glassman. Roll call showed AYES: Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis

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

**ADOPTED**

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

**R-5**

[24-0449](#)

Quasi-Judicial Resolution Approving "Prospect Lake Clean Water Center" Plat - Case No. UDP-P23004 - 5900 Hawkins Road - City of Fort Lauderdale - (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.

Mayor Trantalis recognized Chris Cooper, Development Services Department Director. Mr. Cooper discussed the need for an amendment to this Agenda item.

Mayor Trantalis recognized Janna Lhota, 515 E. Las Olas Boulevard, on behalf of Kiewit Water Facilities. Ms. Lhota clarified the reason for amending the Resolution, the deletion of the last six (6) words in the wording of Condition 2 of the easement vacation, and explained related information.

Mayor Trantalis recognized Deputy City Attorney D'Wayne Spence. Deputy City Attorney Spence explained the Resolution should be introduced as amended, striking the last six (6) words of Condition 2 of the easement vacation

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

Commissioner Herbst introduced the Resolution for approval as amended which was read by title only.

**ADOPTED AS AMENDED - Approval**

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

**PUBLIC HEARINGS****PH-1**    [24-0591](#)

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

Vice Mayor Glassman noted discussion of this Agenda item at the District 2 Pre-Agenda Meeting, remarked on related concerns, and cited an example. In response to Vice Mayor Glassman's questions, Ben Rogers, Acting Assistant City Manager, explained ongoing Staff efforts to regulate slow-speed vehicles. Mr. Rogers said that following the Commission Summer Break, Staff will present its recommendations and Ordinance.

Vice Mayor Glassman noted that not-for-profit low-speed vehicles that rely only on tips do not require a permit, while for-profit low-speed vehicles do. He discussed related concerns and the need for monitoring and expounded on his perspective.

Mr. Rogers confirmed the Police Department's efforts to verify the credentials of the low-speed vehicles during Spring Break. He remarked on Staff efforts to develop an Ordinance that meets the City's interests.

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

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

**APPROVED**

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

**PH-2**    [24-0646](#)

Public Hearing - Second Reading - 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 Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis

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

**ADOPTED ON SECOND READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [24-0595](#)

Second 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 Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-2** [24-0641](#)

Second Reading - 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, Commissioner Herbst made a motion to close the public hearing and was seconded by Commissioner Beasley-Pittman. Roll call showed AYES: Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, and Mayor Trantalis

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

**ADOPTED ON SECOND READING**

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

**OSR-3** [24-0642](#)

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

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

**ADOPTED ON SECOND READING**

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

**OSR-4** [24-0643](#)

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

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

**ADOPTED ON SECOND READING**

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

**BUDGET ITEMS****BGT-1** [24-0376](#)

Resolution Setting the Fiscal Year 2025 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Chris Nelson, 520 SE 5th Avenue. Mr. Nelson spoke in support of the Commission lowering the millage rate and expounded on his viewpoint. Further comment and discussion ensued.

In response to Commissioner Sturman's question, Acting City Manager Grant confirmed setting the maximum millage rate at 4.1193. Ms. Grant confirmed that the millage rate could be lower but not higher.

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

**ADOPTED**

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

**BGT-2** [24-0377](#)

Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2025 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

**BGT-3** [24-0378](#)

Motion Setting the Proposed Fiscal Year 2025 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)

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

**APPROVED**

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

**BGT-4** [24-0379](#)

Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2025 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

**BGT-5** [24-0380](#)

Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2025 Non-Ad Valorem Fire Assessment Fee and Authorizing a Public Hearing on September 12, 2024 - (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED**

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

**BGT-6** [24-0381](#)

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2025 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2024 - (Commission District 2)

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

**ADOPTED**

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

**BGT-7** [24-0382](#)

Preliminary Rate Resolution for the Fiscal Year 2025 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 12, 2024 - (Commission District 2)

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

**ADOPTED**

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

**BGT-8** [24-0500](#)

Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2025 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 12, 2024 - (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED**

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



**ADJOURNMENT**

Mayor Trantalis adjourned the meeting at 8:17 p.m.

\_\_\_\_\_  
Dean J. Trantalis  
Chair

ATTEST:

\_\_\_\_\_  
David R. Soloman  
Secretary