

City of Fort Lauderdale

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Action Summary

Tuesday, February 21, 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

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should approach the podium, identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission in a representative capacity, the attorney, or other representative shall also sign up in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Mayor, the speaker should approach the podium, identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

AUXILIARY AIDS AND SERVICES: If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

NOTICE TO MEMBERS OF THE PUBLIC: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

[23-0242](#) Minutes for January 10, 2023, Joint Workshop with Infrastructure Task Force Committee, January 10, 2023, Commission Conference Meeting, and January 10, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- [23-0252](#) Commissioner Beasley-Pittman to present a Proclamation declaring February 2023 as Black History Month in the City of Fort Lauderdale
1

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [23-0217](#) Motion Approving an Event Agreement for Florida Festival Polonaise - Polish American Heritage Event (Commission District 2)

APPROVED

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

- CM-2** [23-0213](#) Motion Approving an Agreement with Broward County, the Performing Arts Center Authority, and Caballero Fierman Llerena & Garcia, LLP for Audit Services - \$93,590.50 (five-year cost) - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [23-0174](#) Resolution Supporting the Submission of a Grant Application to the United States Department of Transportation for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program to Construct the Western and the Colee Hammock portion of the Eastern Corridor of the Las Olas Boulevard Mobility Project - (Commission District 4)

ADOPTED

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

- CR-2** [23-0251](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of Water and Sewer Revenue Bonds, Series 2023, for the Prospect Lake Clean Water Center (Water Treatment Plant), (the "Series 2023 Bonds") - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-3** [23-0192](#) Resolution Approving and Ratifying Second Addendum to Agreement with Musco Sports Lighting, LLC for the Purchase, Delivery and Installation of Additional Equipment and Amenities for Various Parks and Playgrounds - \$165,000 - (Commission District 1)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [23-0010](#) Motion Rescinding Award to Batallan Enterprises Inc. dba Property Works - \$348,001 and Rejecting the Remaining Bids for Janitorial Services - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CP-2** [23-0253](#) Motion Approving Agreement Extension Pursuant to Piggyback Utilizing City of Hollywood Agreement No. 4579-18-PB to Purchase Transportation Circulator Services from Circuit Transit, Inc - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CP-3** [23-0014](#) Motion Approving an Agreement and Change Order No. #1 for the New Surface Parking Lot and the Site Improvements Associated with the Relocation of Temporary Fire Station No. 13 - Waypoint Contracting, Inc.- \$76,699.36 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

MOTIONS

- M-1** [23-0218](#) Motion Approving Event Agreements and Related Road Closures for St. Patty's Day Festival (Downtown), Vegan Block Party, 10th Annual Fort Lauderdale Shamrock Run, 26th Annual Wine, Spirits and Culinary Celebration and Las Olas Art Fair - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- M-2** [23-0069](#) Motion Approving Civil Engineering Services Continuing Agreements - AECOM Technical Services, Inc., Black and Veatch Corp., Calvin, Giordano & Associates, Inc., Chen Moore and Associates, Inc., Craven Thompson & Associates, Inc., Hazen and Sawyer, PC and Kimley-Horn and Associates, Inc. - \$3,000,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**

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

- M-3** [23-0131](#) Motion Approving Agreement for the Fort Lauderdale Executive Airport Midfield Run-up Area Expansion - Weekly Asphalt Paving Inc. - \$2,384,660 - (Commission District 1)

APPROVED

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

- M-4** [23-0157](#) Motion Approving Agreement for the Fort Lauderdale Executive Airport Runway 9 Run-Up Area Relocation and South End Taxiway Intersection Improvements - Weekley Asphalt Paving, Inc. - \$3,979,833.25 - (Commission District 1)

APPROVED

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

- M-5** [23-0237](#) Motion Approving a Lease Purchase of Life Pak - Stryker Sales, LLC - \$2,042,742.68 - (Commission Districts 1, 2, 3, and 4)

REMOVED FROM AGENDA

- M-6** [23-0241](#) Motion Approving Change Order No.1 for the Las Olas Undergrounding of Overhead Utilities - Ferreira Construction Southern Division Co. Inc. - \$1,228,141 and 180 additional calendar days - (Commission District 2)

APPROVED

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

RESOLUTIONS

- R-1** [23-0240](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

- R-2** [23-0083](#) Resolution Terminating Resolution No. 19-38, a Dock Permit for Usage of Public Property by Neal R. Kalis as Trustee of the 1700 Brickell Land Trust located at 1700 Brickell Drive - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-3** [23-0246](#) Resolution Amending Resolution 22-88 to Replace ‘Park-Like’ with ‘Open Public Space’ in the SE 17th Street Causeway Bridge Use and Occupancy Agreement between the Florida Department of Transportation and the City of Fort Lauderdale - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-4** [23-0247](#) Resolution Amending Resolution 22-89 to Replace ‘Park-Like’ with ‘Open Public Space’ in the Riverland Woods Park Use and Occupancy Agreement between the Florida Department of Transportation and the City of Fort Lauderdale - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-5** [23-0068](#) Quasi-Judicial Resolution - Approving a Site Plan Level II Development Permit and Design Deviation Request - 200 Third, LLC - 200 Third -Case No. UDP-S21048 - (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.
- ADOPTED - Approving**
- Yea:** 5 - Commissioner Beasley-Pittman, Vice Mayor Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

ORDINANCE FIRST READING

OFR-1 [23-0017](#)

First 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)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [23-0245](#)

Second Reading - Ordinance Ratifying and Approving the Transfer of the Lauderdale Isle Water Management District into the City of Fort Lauderdale and Providing for the Modification of the District's Charter and Boundary - (Commission District 4)

ADOPTED ON SECOND READING

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

ADJOURNMENT