

City of Fort Lauderdale

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Action Summary

Tuesday, April 4, 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 John C. Herbst, Commissioner Steven Glassman, Commissioner Pam Beasley-Pittman, Vice Mayor Warren Sturman and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[23-0365](#) Minutes for March 8, 2023, Commission Conference Meeting and March 8, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- 1 [23-0368](#) Commissioner Herbst to present a Proclamation declaring April 2023, as Autism Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- 2 [23-0369](#) Commissioner Glassman to present a Proclamation declaring April 2023, as National Fair Housing Month in the City of Fort Lauderdale

PRESENTED

PRES- 3 [23-0370](#) Commissioner Beasley-Pittman to present a Proclamation declaring April 10-14, 2023, as National Community Development Week in the City of Fort Lauderdale

PRESENTED

PRES- 4 [23-0371](#) Commissioner Beasley-Pittman to present a Proclamation declaring April 2023, as Second Chance Month in the City of Fort Lauderdale

PRESENTED

PRES- 5 [23-0372](#) Vice Mayor Sturman to present a Proclamation declaring April 2023, as Water Conservation Month in the City of Fort Lauderdale

PRESENTED

PRES- [23-0373](#) Mayor Trantalis to present a Proclamation declaring April 2023, as
6 Child Abuse Prevention Month in the City of Fort Lauderdale
PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [23-0255](#) Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with Lauderdale Air Show, LLC - \$75,000 - (Commission District 2)
APPROVED

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

CONSENT RESOLUTION

CR-1 [23-0088](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)
ADOPTED

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

CONSENT PURCHASE

CP-1 [23-0256](#) Motion Approving an Agreement and Change Order No. 1 for the HVAC Replacement at Public Works Administration Building, located at the Five Ash Complex - Koldaire Inc. - \$180,844 - (Commission Districts 1, 2, 3 and 4)
APPROVED

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

Nay: 1 - Commissioner Beasley-Pittman

CP-2 [23-0290](#)

Motion Approving the Purchase of Liquid Oxygen - VirtAir Inc. - \$697,200 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [23-0311](#)

Motion Approving Change Order No. 11 for Associated Professional Services - Infor (US), Inc. - \$584,335 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [23-0316](#)

Motion Approving a Construction Agreement for Traffic Improvements on NW 18th Court Near Bass Park - Sagaris Corp. - \$131,000 - (Commission District 3)

APPROVED

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

MOTIONS

M-1 [23-0303](#)

Motion Approving an Event Agreement and Request for Music Exemption for Cinco De Mayo (Tacocraft) - (Commission District 2)

APPROVED

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

M-2 [23-0304](#)

Motion Approving Event Agreements and Related Road Closures for 2023 Walk Like MADD & MADD Dash Fort Lauderdale 5K, Rotary Club of Fort Lauderdale Pirate Fest and MASS District Events - (Commission Districts 2 and 4)

APPROVED

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

- M-3** [23-0264](#) Motion Approving an Agreement to Provide Generators for the George T. Lohmeyer Wastewater Treatment Plant - Cummins Inc. - \$7,683,812.36 (Commission Districts 1, 2, 3 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

- NP-1** [23-0376](#) William Schneider - Boat Ramp Access for Tours

RECEIVED

RESOLUTIONS

- R-1** [23-0364](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

- R-2** [23-0296](#) Resolution Approving a Request for a Special Permit to Extend Construction Hours for the Pier Sixty-Six Hotel & Marina Development Subject to the Requirements of Section 17-10 - Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale's Code of Ordinances District - (Commission District 4)

ADOPTED

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

Nay: 1 - Commissioner Herbst

- R-3** [23-0336](#) Resolution Authorizing the City Manager to Execute a Communication Services Tax Agreement with the Florida Department of Revenue - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-4** [23-0227](#) Resolution Approving an Agreement for Employee Health Center Administration and Business Associate Agreement, and Waiving Division 2, Purchasing, of Chapter 2, Article V of the Code of Ordinances of the City of Fort Lauderdale, Florida, for Purchases of Goods and Services - Marathon Health, LLC - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-5** [23-0381](#) Quasi-Judicial Resolution Approving a Design Deviation Request for a Site Plan Level II Development Permit - South of River Associates, LLC - 633 SE 3rd Ave - Case No. UDP-S22042 - (Commission District 4)

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

PUBLIC HEARINGS

- PH-1** [23-0120](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily High Rise/Medium High Density (RMH-25) District to Parks, Recreation and Open Space (P) District - 4201 N. Ocean Boulevard - City of Fort Lauderdale - Case No. UDP-Z22020 - (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.

PASSED FIRST READING

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

RESOLUTIONS CONTINUED

- R-6** [23-0308](#) Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

ADOPTED - Designated Pamela Beasley-Pittman as Vice-Mayor

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

ADJOURNMENT