

# City of Fort Lauderdale

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## Action Summary

Tuesday, April 18, 2023

6:00 PM

<https://www.fortlauderdale.gov/government/city-commission-meetings>

**\*\*\*VIRTUAL MEETING ONLY\*\*\***

## City Commission Regular Meeting

*FORT LAUDERDALE CITY COMMISSION*

*DEAN J. TRANTALIS Mayor*

*PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III*

*JOHN C. HERBST Commissioner - District I*

*STEVEN GLASSMAN Commissioner - District II*

*WARREN STURMAN Commissioner - District IV*

*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, Vice Mayor Pam Beasley-Pittman, Commissioner Warren Sturman and Mayor Dean J. Trantalis

**Approval of MINUTES and Agenda**

[23-0398](#) Minutes for March 23, 2023, Commission Conference Meeting and March 23, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**PRESENTATIONS**

**PRES-** [23-0403](#) Mayor Trantalis will recognize the Winners of Greater Fort  
1 Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2023 "If I were Mayor" Competition

**REMOVED FROM AGENDA**

**PRES-** [23-0404](#) Mayor Trantalis to announce City of Fort Lauderdale's achievement  
2 in obtaining the LEED Gold Certification

**REMOVED FROM AGENDA**

**PRES-** [23-0405](#) Commissioner Sturman to present a Proclamation declaring April 28,  
3 2023, as Arbor Day in the City of Fort Lauderdale

**REMOVED FROM AGENDA**

**PRES-** [23-0406](#) Commissioner Glassman to present District II Community  
4 Appearance Board "WOW" Award

**REMOVED FROM AGENDA**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

## Approval of the Consent Agenda

### Approve the Consent Agenda

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

## CONSENT MOTION

- CM-1** [23-0384](#) Motion Approving an Event Agreement for Victoria Park Civic Association Spring Festival 2023 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- CM-2** [23-0361](#) Motion Declaring the Great American Beach Party on Fort Lauderdale Beach, Scheduled for May 27, 2023, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- CM-3** [23-0297](#) Motion Approving a Sovereignty Submerged Land Lease Renewal/Board of Trustees of the Internal Improvement Trust Fund of the State of Florida / BOT FILE NO. 060218246 - Las Olas Bight Mooring Field - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- CM-4** [23-0306](#) Motion Authorizing the Exercise of the First Three (3) Year Option under Lease by and between City of Fort Lauderdale and 1 East Broward Owner LLC and the Execution of the First Amendment - (Commission District 2)
- REMOVED FROM AGENDA**
- CM-5** [23-0388](#) Motion Approving the Lease Agreement between YMCA of South Florida, INC and the City of Fort Lauderdale, in Substantially the Form Attached - \$231,863 (10-Year Rent) - (Commission District 3)
- APPROVED**

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

**CM-6** [23-0400](#)

Motion Authorizing the use of DRV PNK Stadium for the Florida Beach Bowl on December 28, 2023 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

### CONSENT RESOLUTION

**CR-1** [23-0091](#)

Resolution Terminating the Lease Agreement with Southeast Toyota Distributors, LLC for Parcel 8H at the Fort Lauderdale Executive Airport and Authorizing the City Manager to Execute a Lease Agreement with JM Family Enterprises, Inc. - (Commission District 1)

**ADOPTED**

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

**CR-2** [23-0314](#)

Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Andrew and Amy Shook adjacent to 1109 Cordova Road for a proposed 65'+/- X 10'+/- floating dock, access platform, and appurtenant gangways and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

**ADOPTED**

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

### CONSENT PURCHASE

**CP-1** [23-0152](#)

Motion Approving a First Amendment to the Cemetery Management Software Agreement between the City of Fort Lauderdale and Site Industries LLC, a/k/a CemSites - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-2**    [23-0223](#)            Motion to Terminate Piggyback Agreement with Circuit Transit Inc. Utilizing City of Hollywood Agreement for Transportation Circulator Services and Approving Piggyback Agreement with Circuit Transit Inc. Utilizing the City of Pompano Beach's Agreement for Transportation Services - \$515,710.40 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-3**    [23-0291](#)            Motion Approving the Purchase of Sludge Dewatering Polymer - Polydyne Inc. - \$442,800 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-4**    [23-0292](#)            Motion Approving an Agreement for Document and Media Scanning Services - Advanced Data Solutions, Inc. \$583,000 and Advanced Imaging Solutions, Inc. \$237,500 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-5**    [23-0300](#)            Motion Approving Increase to the Consultants' Competitive Negotiation Act (CCNA) - Professional Services Library, Continuing Services Agreement with Michael Baker International, Inc. - RFQ No. 12464-416 - \$18,594 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

## **MOTIONS**

**M-1**    [23-0011](#)            Motion Approving Agreement for Turf Grass Maintenance for City Quadrants: NW, SW, NE and SE - VisualScape, Inc. - \$1,584,172 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- M-2**     [23-0423](#)     Motion Approving an Amendment to the Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

**APPROVED**

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

**Nay:** 1 - Commissioner Glassman

- M-3**     [23-0340](#)     Motion Designating the Ten Most Populous City Seat to Florida League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- M-4**     [23-0415](#)     Motion Approving City of Fort Lauderdale Voting Delegate and Alternate(s) for National League of Cities 2023 City Summit and Annual Business Meeting - November 16-18, 2023 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

## RESOLUTIONS

- R-1**     [23-0413](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED AS AMENDED**

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

- R-2**     [23-0339](#)     Resolution Appointing Director, Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- R-3**     [23-0347](#)     Quasi-Judicial Resolution - Approving a Site Plan Level II Development Permit and Design Deviation Requests - Broward County Board of County Commissioners - 600 North Andrews Avenue - Gallery at Flagler Village - Case No. UDP-S23006 - (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 Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

## **PUBLIC HEARINGS**

- PH-1**     [23-0352](#)     Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1208 Seminole Drive, for the Installation of One (1) Finger Pier Extending a Maximum Distance of 36.4' +/- into the Adjacent Waters of Sunrise Bay and three (3) Mooring Piles Extending a Maximum of 56.4'+/- into the Adjacent Waters of Sunrise Bay - (Commission District 1)

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

**REMOVED FROM AGENDA**

- PH-2**     [23-0121](#)     Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from A-1-A Beachfront Area (ABA) District to Parks, Recreation and Open Space (P) District - 500 Seabreeze Boulevard - City of Fort Lauderdale- Case No. UDP-Z22021 - (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.

**REMOVED FROM AGENDA**



**PH-3**    [23-0122](#)            Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center - Arts and Sciences (RAC-AS) District to Parks, Recreation and Open Space (P) District - 400 SW 2nd Street - City of Fort Lauderdale- Case No. UDP-Z22022 - (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.

**REMOVED FROM AGENDA**

**PH-4**    [23-0123](#)            Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from A-1-A Beachfront Area (ABA) District to Parks, Recreation and Open Space (P) District - 3000 E. Las Olas Boulevard- City of Fort Lauderdale- Case No. UDP-Z22023 - (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.

**REMOVED FROM AGENDA**

**PH-5**    [23-0124](#)            Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District to Parks, Recreation and Open Space (P) District - 1311 Citrus Isle- City of Fort Lauderdale- Case No. UDP-Z22024 - (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.

**REMOVED FROM AGENDA**

**PH-6**    [23-0125](#)        Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from One-Family Detached Dwelling - County (RS-5) District to Parks, Recreation and Open Space (P) District - 3352 NW 63rd Street- City of Fort Lauderdale- Case No. UDP-Z22025 - (Commission District 1)

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

**REMOVED FROM AGENDA**

**PH-7**    [23-0126](#)        Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Irregular Residential - County (RS-6.7) District, Residential Single Family/Low Medium Density (RS-8) District and Community Business (CB) District to Parks, Recreation and Open Space (P) District - 1230 SW 34th Avenue- City of Fort Lauderdale- Case No. UDP-Z22026 - (Commission District 3)

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

**REMOVED FROM AGENDA**

**PH-8**    [23-0127](#)        Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center - City Center (RAC-CC) District to Parks, Recreation and Open Space (P) District - 10 E. Broward Boulevard- City of Fort Lauderdale- Case No. UDP-Z22027 - (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.

**REMOVED FROM AGENDA**

**PH-9**    [23-0128](#)            Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - 1016 Waverly Road - City of Fort Lauderdale- Case No. UDP-Z22028 - (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.

**REMOVED FROM AGENDA**

### **ORDINANCE FIRST READING**

**OFR-1**    [23-0338](#)            First Reading - Ordinance Authorizing State and Federal Criminal History Screening Checks for Certain Prospective City Employees, Specified Present City Employees, Appointees, and Private Contractor or Vendors Who Have Access to Sensitive City Facilities; Providing for Severability; Providing for Conflicts and Repeal; Providing for Correction of Scrivener's Errors; and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**OFR-2**    [23-0342](#)            First Reading - Ordinance Amending Section 8-91 Mooring Structures - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

### **ORDINANCE SECOND READING**

**OSR-1** [23-0409](#)

Second Reading - 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.

**REMOVED FROM AGENDA**

**23-0446**

WALK-ON - Resolution Ratifying the Proclamation of Local State of Emergency (Localized Flooding - April 12, 2023) issued on April 12, 2023 - (Commission Districts 1, 2, 3, and 4)

**ADOPTED**

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

**ADJOURNMENT**