

# City of Fort Lauderdale

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## Action Summary

Tuesday, May 2, 2023

6:00 PM

The Parker

707 Northeast 8th Street, Fort Lauderdale, FL 33304

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

**Approval of MINUTES and Agenda**

[23-0480](#) Minutes for April 4, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CONSENT MOTION**

**CM-1** [23-0392](#) Motion Approving an Interlocal Agreement with the City of Oakland Park and the City of Wilton Manors to apply for the Middle River Water Quality Improvement Project- Environmental Protection Agency Community Grant Funding - \$1,000 - (Commission District 2)

**APPROVED**

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

**CM-2** [23-0396](#) Motion Accepting FY2019 Edward Byrne Justice Assistance Grant - \$74,280.60 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-3**    [23-0429](#)        Motion Authorizing Settlement of Workers' Compensation Claims in the Matter of Hamoud Alsamawi v. City of Fort Lauderdale, Case No. 20-020841MJR, 20-020846MJR, and 20-020849MJR - \$155,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-4**    [23-0435](#)        Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with FlockFest Events Inc. - \$15,000 - (Commission District 2)

**APPROVED**

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

- CM-5**    [23-0424](#)        Motion Authorizing the Execution of an Agreement with CareerSource Broward for the Summer Youth Employment Program - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

## CONSENT RESOLUTION

- CR-1**    [23-0418](#)        Resolution Supporting the Advancement of the SE/SW 17th Street Complete Streets Project - (Commission District 4)

**ADOPTED**

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

- CR-2**    [23-0419](#)        Resolution Supporting the Submission of a Grant Application to the United States Department of Transportation for the Charging and Fueling Infrastructure Discretionary Grant Opportunity (CFI) to Install Electric Vehicle Charger and Construct the Necessary Infrastructure for Installation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-3**    [23-0089](#)            Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1**    [23-0259](#)            Motion Approving Consent to Assignment and Assumption Agreement from Schaefer Systems International, Inc. to Schaefer Plastics North America, LLC - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-2**    [23-0289](#)            Motion Approving a Revenue-Based Service Agreement for Auctioneer Services with Royal Auction Group Inc. - \$3,000,000 (estimated three-year revenue total) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-3**    [23-0315](#)            Motion Approving Second Amendment to State Road A1A Streetscape Project Agreement Authorizing Post Design Services - Kimley-Horn and Associates, Inc. - \$140,437 - (Commission District 2)

**APPROVED**

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

**CP-4**    [23-0382](#)            Motion Approving the Purchase of Uniforms - Omega Marketing Group, Inc. - \$479,072 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-5**    [23-0031](#)            Motion Approving Negotiated Fee Schedule and Agreement for Design and Construction Administration Services for Galt Ocean Mile Project - Chen Moore & Associates, Inc - \$398,762.53 - (Commission District 1)

**APPROVED**

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

**MOTIONS**

- M-1**    [23-0287](#)            Motion Approving Agreement for Plumbing Services and Maintenance- Pipeline Plumbing Services of Broward, Inc. - \$1,300,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- M-2**    [23-0345](#)            Motion Approving Agreement for the Bayview, Hottt & Riverside Parks Improvements - Sagaris Corp. - \$1,729,478 - (Commission Districts 1 and 4)

**APPROVED**

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

**RESOLUTIONS**

- R-1**    [23-0459](#)            Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- R-2**    [23-0317](#)            Resolution Declaring the City's Official Intent to Reimburse Itself from Proceeds from the Water and Sewer Revenue Bonds, Series 2023C - Advanced Metering Infrastructure Project - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**R-3**     [23-0416](#)     Resolution Authorizing Director, Deputy Director of Finance, Controller, and Treasurer as Authorized Bank Signatories and Prescribing Amount of Fidelity Bond - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

[23-0491](#)     WALK-ON Resolution Empowering the Mayor to Waive All City of Fort Lauderdale Requirements for Public Meetings to be Held at City Hall and to Waive all City of Fort Lauderdale Requirements Designating City Hall as the Location for Notice Postings - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**ADJOURNMENT**