

City of Fort Lauderdale

201 SW 5th Avenue, Fort Lauderdale, Florida 33312
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Action Summary

Tuesday, May 16, 2023

6:00 PM

**Broward Center for the Performing Arts - Mary N Porter Riverview
Ballroom**

201 SW 5th Avenue, Fort Lauderdale, Florida 33312

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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom 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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom 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

[23-0505](#)

Minutes for April 4, 2023, Commission Conference Meeting and April 18, 2023, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED - Minutes

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

APPROVED AS AMENDED - Agenda

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

PRESENTATIONS

PRES- [23-0502](#)

1

Mayor Trantalis to present a Proclamation declaring April 23, 2023, as International Children's Day in the City of Fort Lauderdale, and Presentation of Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2023 "If I were Mayor" Competition

PRESENTED

PRES- [23-0455](#)

2

Mayor Trantalis to present a Proclamation declaring June 2, 2023, as National Gun Violence Awareness Day in the City of Fort Lauderdale

PRESENTED

PRES- [23-0501](#)

3

Commissioner Glassman to present a Proclamation declaring May 2023, as Mental Health Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- 4 [23-0513](#) Commissioner Glassman to present a Proclamation declaring May 2023, as Jewish American Heritage Month in the City of Fort Lauderdale

PRESENTED

PRES- 5 [23-0456](#) Commissioner Sturman to present a Proclamation declaring May 20-26, 2023, as National Safe Boating Week in the City of Fort Lauderdale

PRESENTED

[23-0536](#) WALK ON - Motion Approving a Music Exemption, Alcohol and Road Closure for Riverwalk Fort Lauderdale, Inc. to Host the City of Fort Lauderdale/Riverwalk Panther Watch Party - (Commission District 2)

APPROVED AS AMENDED

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 [23-0485](#) Motion Approving Event Agreements for Sultry Brunch and Mezcal Lauderdale - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [23-0487](#) Motion Approving a Temporary Beach License and Outdoor Event Agreement for FlockFest 2023 - (Commission District 2)

APPROVED

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

- CM-3** [23-0497](#) Motion Approving a One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer 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** [23-0105](#) Resolution of Support for the Submission of Projects for Consideration to the Broward Metropolitan Planning Organization to be Included in the Metropolitan Transportation Plan - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-2** [23-0309](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (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** [23-0391](#) Motion Approving Agreement for Fireworks Display - 4th of July - Pyrotecnico Fireworks, Inc - \$121,100 - (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** [23-0448](#) Motion Approving a Construction Agreement for NE 4th Avenue Streetscape Improvements - FG Construction, LLC - \$864,106.01 - (Commission District 2)

DEFERRED to June 6, 2023

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

MOTIONS

- M-1** [23-0486](#) Motion Approving Event Agreements and Related Road Closures for Stonewall Pride and Vegan Block Party (Vegan BBQ Party) - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
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- M-2** [23-0395](#) Motion Approving Task Order No. 2 for Owner’s Representative Services - Fiveash Water Treatment Plant Replacement Project - Hazen and Sawyer P.C. - \$7,890,991 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 4 - Commissioner Glassman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- Nay:** 1 - Vice Mayor Beasley-Pittman
-
- M-3** [23-0503](#) Motion for Discussion - City Commission Request for Review - Certificate of Appropriateness for Demolition - Case No. UDP-HP23016 - 301 SW 14th Way - (Commission District 2)
- APPROVED - De-Novo Hearing set for June 20, 2023**
- Yea:** 4 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- Nay:** 1 - Commissioner Herbst

RESOLUTIONS

- R-1** [23-0499](#) 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** [23-0411](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of Hurricane Ian Grant Agreement and All Modifications to Agreement with State of Florida, Division of Emergency Management on Behalf of the United States Department of Homeland Security, Federal Emergency Management Agency, Public Assistance Grant Program - (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** [23-0436](#) Resolution Declaring the City's Notice of Intent to Convey City of Fort Lauderdale Interest in Right-of-Way located at SE 1 Street to Broward County for the Installation and Maintenance of Improvements in Association with the Broward County Main Library Plaza Restoration and Reserving unto the City a Utility Easement, and Setting a Public Hearing for June 20, 2023, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 4)

ADOPTED

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

- R-4** [23-0322](#) Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the Water and Sewer Revenue Bonds - Water and Sewer Improvements - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-5** [23-0431](#) Resolution Approving and Authorizing the Execution of a Non-Revolving Line of Credit Agreement for the Police and Public Safety Project - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [23-0332](#) Public Hearing and Motion Approving a Second Amendment to the Housing and Community Development 2021-2022 Annual Action Plan and a First Amendment to the 2022-2023 Annual Action Plan for Community Development Block Grant (CDBG) and Housing Opportunities for Persons with AIDS (HOPWA) - (Commission Districts 1,2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- PH-2** [23-0307](#) Public Hearing and Motion Approving a Third Amendment to the Housing and Community Development 2019-2020 Annual Action Plan for Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) - (Commission District 3)
- APPROVED**
- Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- PH-3** [23-0430](#) Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1180 N. Federal Highway Slip #7, for the Installation of Six (6) Post No-Profile Boat Lift Extending a Maximum of 41.6' +/- (Commission District 2)
- Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions and make them part of the record.
- REMOVED FROM AGENDA**
- PH-4** [23-0457](#) 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.
- ADOPTED - Approving**
- Yea:** 4 - Commissioner Glassman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

Nay: 1 - Vice Mayor Beasley-Pittman

PH-5 [23-0468](#)

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

PASSED FIRST READING

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

PH-6 [23-0469](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from the Downtown 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.

PASSED FIRST READING

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

PH-7 [23-0470](#)

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.

PASSED FIRST READING

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

PH-8 [23-0471](#) 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.

PASSED FIRST READING

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

PH-9 [23-0473](#) 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.

PASSED FIRST READING

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

PH-10 [23-0474](#) 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.

PASSED FIRST READING

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

PH-11 [23-0475](#) 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.

PASSED FIRST READING

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

PH-12 [23-0476](#) 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.

PASSED FIRST READING

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

PH-13 [23-0374](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Medium Density (RDs-15) District to Residential Multifamily Low Rise/Medium Density (RM-15) District - Central City CRA NW Quadrant - City of Fort Lauderdale - Case No. UDP-Z22017 - (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.

PASSED FIRST READING AS AMENDED

Yea: 3 - Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

Nay: 2 - Commissioner Sturman and Commissioner Herbst

ORDINANCE FIRST READING

OFR-1 [23-0508](#) Ordinance Amending the City of Fort Lauderdale, Florida Code of Ordinances and Unified Land Development Regulations to Provide for the Designation of Alternative Locations for Public Meetings of the City Commission and Advisory Boards and Committees and for the Designation of Alternative Locations for Posting of Notices, and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [23-0401](#) Second Reading - Ordinance Amending Section 8-91 Mooring Structures - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-2 [23-0482](#) Second 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)

ADOPTED ON SECOND READING

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

OSR-3 [23-0472](#) 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.

ADOPTED ON SECOND READING

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

[23-0516](#)

WALK ON - Motion Approving an Interlocal Agreement between Broward County and the City of Fort Lauderdale for Property Located at 1000 SW 2 Street, in Substantially the Form Provided - (Commission District 2)

APPROVED

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

ADJOURNMENT