

# City of Fort Lauderdale

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## Action Summary

Tuesday, June 6, 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 - Vice Mayor Pam Beasley-Pittman, Commissioner Warren Sturman, Commissioner John C. Herbst, Commissioner Steven Glassman and Mayor Dean J. Trantalis

**Approval of MINUTES and Agenda**

[23-0522](#) Minutes for April 18, 2023, Commission Regular Meeting, May 2, 2023, Commission Joint Workshop with Budget Advisory Board, May 2, 2023, Commission Conference Meeting and May 2, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED - Agenda Approved as Amended**

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

**PRESENTATIONS**

**PRES-** [23-0568](#) Presentation by Taiwan Director General Charles Chou  
1

**PRESENTED**

**PRES-** [23-0569](#) Commissioner Sturman to present a Proclamation declaring June 6, 2023, as Book Explorers Reading Program Day in the City of Fort Lauderdale  
2

**PRESENTED**

**PRES-** [23-0570](#) Vice Mayor Beasley-Pittman to present a Proclamation declaring May 12, 2023, as National Childcare Provider Appreciation Day in the City of Fort Lauderdale  
3

**PRESENTED**

**PRES-** [23-0584](#) Vice Mayor Beasley-Pittman to present a Proclamation declaring June 11, 2023, as Salvation Army Majors Stephen and Connie Long Day in the City of Fort Lauderdale  
4

**PRESENTED**

**PRES-** [23-0571](#) Commissioner Glassman to present a Proclamation declaring June 2023, as LGBTQ+ Pride Month in the City of Fort Lauderdale  
5

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CONSENT MOTION**

**CM-1**    [23-0529](#)    Motion Approving an Event Agreement for Igloo Cooler Festival - (Commission District 3)

**APPROVED**

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

**CM-2**    [23-0458](#)    Motion Accepting FY2022/2023 Broward County Enhanced Marine Law Enforcement Grant Increase - \$7,392 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-3**    [23-0532](#)    Motion Approving a Limited Motor Vehicle Parking License Agreement with the Florida Department of Management Services for the Use of Parking at 1400 West Commercial Boulevard for Events held at DRV PNK Stadium - (Commission District 1)

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [23-0577](#)    Resolution Delegating Authority to the City Manager to Execute a Temporary Beach License and Outdoor Event Agreement with the Florida Panthers Foundation, Inc. for a Celebratory Parade Should the Florida Panthers Hockey Team Win the 2023 NHL Stanley Cup Championship - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-2** [23-0490](#)

Resolution Approving a First Amendment to City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement between the City of Fort Lauderdale and Museum of Discovery and Science, Inc. - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-3** [23-0495](#)

Resolution Finding a Public Purpose; Approving an Extension of the Term of a Lease with Coral Ridge Golf Course, Inc. in Exchange for a Grant of Multiple Easements Subject to Terms and Conditions; Accepting Easements from Coral Ridge Golf Course, Inc.; Abandoning an Existing Easement; Approving the Land Rights Swap Agreement and First and Second Amendment to Lease with Coral Ridge Golf Course, Inc. - (Commission District 1)

**ADOPTED**

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

**CR-4** [23-0525](#)

Resolution Endorsing the Southeast Florida Climate Action Pledge - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-5** [23-0552](#)

Resolution Designating 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 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CR-6**    [23-0553](#)        Resolution Approving the Design Review Reimbursable Agreement and Authorizing the City Manager to Execute the Design Review Reimbursable Agreement and all Amendments to the Design Review Reimbursable Agreement and any Documents Associated with the Agreement with the Department of Transportation Federal Aviation Administration - \$51,017 - (Commission District 1)

**ADOPTED**

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

- CR-7**    [23-0511](#)        Resolution Approving a Third Amendment to Lease Agreement with Lynx FBO Fort Lauderdale, LLC d/b/a Atlantic Aviation for Parcels 8CE, 10AB and 11ABCD at the Fort Lauderdale Executive Airport and Authorizing the City Manager to Execute the Lease Agreement - (Commission District 1)

**ADOPTED**

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

- CR-8**    [23-0215](#)        Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

## CONSENT PURCHASE

- CP-1**    [23-0426](#)        Motion Approving Agreement for Purchase and Installation of three (3) Ocean Rescue Lifeguard Towers - Bausch Enterprises, Inc. - \$268,450 - (Commission Districts 2 and 4)

**APPROVED**

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

- CP-2**    [23-0559](#)        Motion Approving the Award of Design Consulting Services for the Las Olas Corridor Mobility Project, including the East and West Corridors, with Kimley-Horn & Associates, Inc. and WSP USA, LLC. - (Commission Districts 2 and 4)

**APPROVED**

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

## MOTIONS

**M-1**     [23-0530](#)     Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for Food in Motion - (Commission District 2)

**APPROVED**

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

**M-2**     [23-0564](#)     Motion Approving an Agreement with the Florida Beach Bowl, Inc. to host the Florida Beach Bowl at DRV PNK Stadium - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**M-3**     [23-0344](#)     Motion Approving an Agreement for GTL Chlorine Flash Remix Remodel Project - David Mancini & Sons, Inc.- \$11,516,111.88 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**M-4**     [23-0389](#)     Motion Approving the Purchase of Carbon Dioxide pH Control System for the Fiveash Water Treatment Plant - RF Environmental Services, Inc. - \$2,999,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**M-5**     [23-0428](#)     Motion Approving Agreement with Broward County Community Development Corporation, Inc. d/b/a Broward Housing Solutions (BHS) to Award HOME-ARP Funds in the Amount \$1,071,215.00 for the Development of a HOME-ARP Affordable Rental Housing Project - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- M-6**     [23-0540](#)     Motion Approving a Construction Agreement for NE 4th Avenue Streetscape Improvements - FG Construction, LLC - \$864,106.01 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- M-7**     [23-0566](#)     Motion for Discussion - Relocation of City Hall Staff and City Records as well as Storage/Liquidation of Furniture, Fixtures, and Equipment Contained in the City Hall Building - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 4 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- Nay:** 1 - Vice Mayor Beasley-Pittman

## NEIGHBOR PRESENTATIONS

- NP-1**     [23-0521](#)     Gary Grayson - Code Enforcement
- PRESENTED**

## RESOLUTIONS

- R-1**     [23-0555](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- ADOPTED AS AMENDED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-2**     [23-0407](#)     Resolution Approving Interlocal Agreement to Join the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida - (Commission Districts 1, 2, 3 and 4 )
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-3**     [23-0527](#)     Resolution Approving 2023 Flood Building Permit Fee Assistance - Pursuant to Section 252.38, Florida Statutes (2022) - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**



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

- R-4**     [23-0575](#)     Resolution Approving an Amendment to Resolution No. 23-95 to Correct the Location of the Meeting - (Commission District 4)

**ADOPTED**

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

- R-5**     [23-0484](#)     Quasi-Judicial Resolution Vacating a 15-Foot Utility Easement Located at 745 N Andrews Avenue - Flagler Gateway Owner, LLC. - Case No. UDP-EV22006 - (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**

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

- R-6**     [23-0116](#)     Resolution Authorizing the Issuance of Stormwater Utility System Special Assessment Bonds, Series 2023A - \$210,000,000 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- [23-0610](#)     WALK-ON - Motion to Extend Commission Meeting until 12 am

**APPROVED**

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

- [23-0611](#)     WALK-ON - Motion to Extend Commission Meeting until 1 am

**APPROVED**

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

## **PUBLIC HEARINGS**

**PH-1** [23-0467](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from South Beach Marina and Hotel Area District (SBMHA) to Planned Development District (PDD) with an Associated PDD Site Plan and Phasing Plan Located at 801 Seabreeze Boulevard - Rahn Bahia Mar, LLC. - Bahia Mar - Case No. UDP-PDD22004 - (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:** 4 - Vice Mayor Beasley-Pittman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**Nay:** 1 - Commissioner Sturman

**ORDINANCE SECOND READING**

**OSR-1** [23-0545](#) Second Reading - 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)

**ADOPTED ON SECOND READING**

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

**OSR-2** [23-0437](#) Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-3** [23-0439](#)

Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-4** [23-0438](#)

Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-5** [23-0440](#)

Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-6** [23-0441](#) Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-7** [23-0442](#) Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-8** [23-0443](#) Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-9** [23-0444](#)

Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-1** [23-0550](#)**0**

Second Reading - 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.

**ADOPTED ON SECOND READING**

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

[23-0582](#)

WALK-ON - Resolution Ratifying the Application for and Authorizing the Acceptance of Grant Funds and Execution of Florida Local Government Cybersecurity Grant Program from Florida Digital Services, State of Florida Department of Management Services - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**ADJOURNMENT**