

City of Fort Lauderdale

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Action Summary

Tuesday, June 20, 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

[23-0612](#) Minutes for May 16, 2023, Commission Joint Workshop with Marine Advisory Board and May 16, 2023, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED - Agenda Amended

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

PRESENTATIONS

PRES- [23-0572](#) Commissioner Glassman to present a Proclamation declaring June 24, 2023, as Gay Men’s Chorus of South Florida Day in the City of Fort Lauderdale

PRESENTED

PRES- [23-0602](#) Presentation - Marty Kiar, Broward County Property Appraiser
1

PRESENTED

PRES- [23-0603](#) Mayor Trantalis to announce City of Fort Lauderdale’s achievement in obtaining the LEED for Cities Gold Certification
3

PRESENTED

PRES- [23-0580](#) Mayor Trantalis to present a Proclamation declaring June 28, 2023, as Community Is Stronger Than Cancer Day in the City of Fort Lauderdale
4

PRESENTED

PRES- [23-0604](#) Recognition of Organizations for their Assistance in the City's Recovery following the April 2023 Flood
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 [23-0543](#) Motion Approving a Use Agreement between Moss & Associates, LLC 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 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

CM-2 [23-0606](#) Motion Approving First Amendment to the Museum Funding, Operation and Maintenance Agreement between Museum of Discovery and Science, Inc. and the City of Fort Lauderdale for Property Located at 401 SW 2 Street, Fort Lauderdale, Florida 33312, Subject to Conditions - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

CR-1 [23-0506](#) Resolution Approving an Interlocal Agreement with the Florida Department of Transportation and South Florida Regional Transportation Authority for Railroad Grade Crossing Improvements at Sistrunk Boulevard - \$739,200 - (Commission District 3)

ADOPTED

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

CR-2 [23-0567](#) Resolution Consenting to a Final Performance Extension for One Year for the Qualified Target Industry Tax Refund Program for Hayes Medical Staffing, LLC (Project Bulldog)- (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 [23-0528](#) Resolution Authorizing the Acceptance and Execution of Amendment Number Two of Joint Participation Agreement Financial Management (FM) Number 424027-2-58-01 with Florida Department of Transportation for State Road A1A Pedestrian Light Installation - (Commission District 2)

ADOPTED

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

CONSENT PURCHASE

CP-1 [23-0533](#) Motion Approving an Agreement for a Vulnerability Assessment for the City of Fort Lauderdale with Arcadis U.S., Inc. - \$160,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [23-0523](#) Motion Approving Change Order #2 for the New Surface Parking Lot and the Site Improvements Associated with the Relocation of Temporary Fire Station No. 13 - Waypoint Contracting, Inc. - \$351,589.62 - (Commission District 2)

APPROVED

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

MOTIONS

M-1 [23-0594](#) Motion Approving an Event Agreement and Related Road Closures for the We the People March - (Commission District 2)

APPROVED AS AMENDED

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

M-2 [23-0367](#) Motion Approving an Interlocal Agreement with Broward County to Construct a Redundant Effluent Force Main - (Commission District 4)

APPROVED

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

M-3 [23-0390](#) Motion Approving Agreement for HVAC Installation Maintenance and/or Repair Services - S&R Engineering Group LLC dba Air Changes Mechanical - \$1,500,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

M-4 [23-0531](#) Motion Approving Increase to the Stormwater Master Plan Modeling and Design Implementation Continuing Contract Cost Capacity - Hazen and Sawyer, P.C. - \$9,600,000 - (Commission Districts 2, 3 and 4)

APPROVED

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

Nay: 1 - Vice Mayor Beasley-Pittman

M-5 [23-0595](#) Motion Approving the First Amendment to the Lease Agreement between 1 East Broward Owner LLC and the City of Fort Lauderdale, in Substantially the Form Provided - \$2,158,189 (38-Month Rent) - (Commission District 2)

REMOVED FROM AGENDA

M-6 [23-0631](#) Motion for Discussion - City Commission Request for Review - RK Center Mixed-Use Parcel 2 - Case No. UDP-A22052 - (Commission District 2)

REMOVED FROM AGENDA

RESOLUTIONS

- R-1** [23-0620](#) 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** [23-0265](#) Resolution Authorizing Acceptance and Recording Instruments of Conveyance from the Florida Department of Transportation (“FDOT”) via Quit Claim Deeds and Authorizing the Expenditures Relative to the Closing Costs - (Commission District 4)
ADOPTED
Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-3** [23-0542](#) Resolution Approving the Transfer of City’s 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 Main Library Plaza Restoration and Reserving Unto the City a Utility Easement, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 4)
ADOPTED
Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-4** [23-0547](#) Resolution Approving Additional Compensation under Specific Circumstances for the Mayor and City Commissioners of the Next City Commission Following the November 2024 Election - (Commission Districts 1, 2, 3 and 4)
ADOPTED
Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-5** [23-0560](#) Resolution of the City of Fort Lauderdale Affirming that Housing Constructed by Habitat for Humanity of Broward for Low-income Persons is Consistent with Local Plans and Regulations - (Commission Districts 1, 2, 3, and 4)
REMOVED FROM AGENDA

- R-6** [23-0561](#) Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 601 Seabreeze Boulevard, Fort Lauderdale, Florida 33316, Pursuant to Section 8.13 of the City Charter, to Marine Industries Association of South Florida, Inc. - (Commission District 2)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-7** [23-0574](#) Resolution of the City of Fort Lauderdale Designating the City Manager as the Certifying Officer for Environmental Reviews pursuant to 24 CFR Part 58 to comply with the National Environmental Policy Act of 1969, as Amended (NEPA) and Delegating Authority to the City Manager to Consent to and Execute Certain Agreements and Documents related to Federal and State Grant Programs including, but not limited to, HUD Certifications, Funding Agreements, Participation Agreements, Satisfaction of Mortgages, and any Amendments thereto - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-8** [23-0592](#) Resolution Establishing a Homeless Advisory Committee - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-9** [23-0274](#) Resolution Approving and Delegating Authority to the Chief Procurement Officer to Execute an Agreement for the Lease Purchase of Life Pak - Stryker Sales, LLC - \$2,042,742.68 - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

- R-10** [23-0546](#) Quasi-Judicial De Novo Hearing - Consideration of a Resolution for a Certificate of Appropriateness for Demolition - Case No. UDP-HP23016 - 301 SW 14th Way - (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.

DEFERRED to September 19, 2023

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

PUBLIC HEARINGS

- PH-1** [23-0447](#) Public Hearing and Motion Approving the Fiscal Year 2023-2024 Housing and Community Development Annual Action Plan - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- PH-2** [23-0562](#) Public Hearing - Ordinance Amending the City of Fort Lauderdale Comprehensive Plan Future Land Use Element to Update the Mixed-Use Land Use Designation and Floor Area Ratio - UDP-L22004 - (Commission District 1)

ADOPTED ON SECOND READING

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

- PH-3** [23-0563](#) Public Hearing - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Map Designation from Medium-High Residential (25) to Mixed Use for 200 and 400 Corporate Drive - UDP- L22003 - (Commission District 1)

ADOPTED ON SECOND READING

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

ORDINANCE SECOND READING

OSR-1 [23-0607](#) Second Reading - 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 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.

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner Sturman

PUBLIC HEARINGS CONTINUED

PH-4 [23-0619](#) Public Hearing - Resolution Approving a Development Agreement with Rahn Bahia Mar, LLC. for the Bahia Mar Planned Development District, Located at 801 Seabreeze Boulevard - (Commission District 2)

ADOPTED AS AMENDED

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

Nay: 1 - Commissioner Sturman

ORDINANCE FIRST READING

OFR-1 [23-0288](#) First Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-27.7 to Include an Option to Designate Thematic Historic Districts and to Amend Existing Historic Preservation Criteria and Procedures - Case No. UDP-T22007 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

Nay: 2 - Commissioner Sturman and Commissioner Herbst

ADJOURNMENT