

City of Fort Lauderdale

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Action Summary

Tuesday, September 5, 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

[23-0843](#) Minutes for July 5, 2023, Commission Conference Meeting, July 5, 2023, Commission Regular Meeting and August 22, 2023, Joint Workshop with Infrastructure Task Force Advisory Committee - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED - AGENDA AMENDED

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

PRESENTATIONS

PRES- 1 [23-0877](#) Commissioner Glassman to present a Proclamation recognizing the 10th Anniversary of the NSU Art Museum in the City of Fort Lauderdale

Celestina Francis was the museum's Teen Art Council student

PRESENTED

PRES- 2 [23-0876](#) Vice Mayor Beasley-Pittman to present a Proclamation declaring September 2023, Hunger Action Month in the City of Fort Lauderdale

PRESENTED

PRES- 3 [23-0860](#) Commissioner Sturman to present a Proclamation declaring September 2023, as Suicide Prevention Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- 4 [23-0748](#) Neighbor Support to Recognize the 12th Graduating Class of the Neighbor Leadership Academy

PRESENTED

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 [23-0838](#) Motion Approving Event Agreements for The 6 Classic, Oyster Fest and Pride Fort Lauderdale Pet Festival- (Commission District 2)

APPROVED

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

CM-2 [23-0673](#) Motion Approving and Authorizing the Execution of a Revocable License with Group Latitude, LLC for Temporary Right-of-Way Closure on Orton Avenue in Association with The Terraces Development Located at 527 Orton Avenue - (Commission District 2)

APPROVED

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

Abstain: 1 - Mayor Trantalis

CM-3 [23-0770](#) Motion Approving Grant Application - FY23 Edward Byrne Justice Assistance Grant Program - \$100,385 - (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 [23-0776](#) Motion Authorizing Execution of a Dock Lease Agreement with Rubber Duck Holdings, Inc. d/b/a Yachtsalesinternational.com, from October 1, 2023 to September 30, 2024 - (Commission District 2)

APPROVED

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

- CM-5** [23-0809](#) Motion Authorizing Purchase of Excess Workers' Compensation Insurance - Safety National Casualty Corporation - \$524,336 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CM-6** [23-0789](#) Motion Approving FY 2024 Beach Business Improvement District (BBID) Grant Participation Agreement with Lauderdale Airshow, LLC - \$75,000 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CM-7** [23-0790](#) Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Funding of LauderGo Micro Transit Pilot Program - \$19,000 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CM-8** [23-0879](#) Motion Approving FY 2024 Beach Business Improvement District (BBID) Grant Participation Agreement with A&R Enterprises of So FL, Inc. - \$175,000 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CM-9** [23-0880](#) Motion Approving FY 2024 Beach Business Improvement District (BBID) Grant Participation Agreement with Greater Fort Lauderdale Food & Wine Festival, Inc. - \$70,000 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CM-10** [23-0881](#) Motion Approving FY 2024 Beach Business Improvement District (BBID) Grant Participation Agreement with Winterfest, Inc. - \$25,000 - (Commission District 2)
- APPROVED**

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

CONSENT RESOLUTION

CR-1 [23-0736](#) 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

CR-2 [23-0759](#) Resolution Approving a Federally Funded Subaward and Grant Agreement for DR- 4709 - Severe Storms, Tornadoes, and Flooding (Broward) and Delegating to the City Manager the Authority to Execute the Agreement and any Related Documents and to Approve and Execute any Modifications of the Agreement - (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 [23-0774](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)

ADOPTED

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

CR-4 [23-0803](#) Resolution Appointing a Representative to the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [23-0870](#) Resolution Authorizing Retention of Robbins Geller Rudman & Dowd LLP as Special Counsel to General Employee's Retirement Plan to Pursue Named and Lead Plaintiff Status in a Federal Securities Class Action to be Filed against Holley, Inc., et al., in the United States District Court, Western District of Kentucky - (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 [23-0682](#) Motion Approving Piggyback Agreement for DNA Testing for Sexual Assault Evidence with Bode Cellmark Forensics, Inc., Utilizing Maricopa County, Arizona, Contract No. 190294-S - \$72,459.50 - (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 [23-0820](#) Motion Approving Agreement for the Annual Sidewalk, Asphalt, and Paver Emergency Repair - FG Construction, LLC - \$800,000 - (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 [23-0781](#) Motion Approving a First Amendment to the Agreement for Construction of the DC Alexander Park Improvement Project, Contract No. 12616-423 - Shiff Construction and Development, Inc. - (Commission District 2)

APPROVED

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

MOTIONS

M-1 [23-0839](#) Motion Approving an Event Agreement and Request for Music Exemption for The Rink at Wonderland - (Commission District 2)

APPROVED

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

M-2 [23-0719](#) Motion Approving the Purchase of Switchgear for the George T. Lohmeyer Wastewater Treatment Plant - Wesco Distribution Inc - \$2,324,861.20 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [23-0726](#) William Schneider - Boat Ramp Access for Tours

NOT PRESENT

RESOLUTIONS

R-1 [23-0865](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

R-2 [23-0679](#) Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Florida Department of State awarded to the City of Fort Lauderdale for a “Small Matching Grant” for Architectural Resource Surveys of Dorsey-Riverbend and South Middle River - \$50,000 - (Commission Districts 2 and 3)

ADOPTED

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

R-3 [23-0680](#) Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Florida Department of State awarded to the City of Fort Lauderdale for a “Small Matching Grant” to Digitize Records of the Sailboat Bend Civic Association, Conduct Oral Histories, and Create an Exhibition for a Project Entitled “Telling the Story of the Sailboat Bend Historic District” - \$50,000 - (Commission District 2)

ADOPTED

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

R-4 [23-0609](#) Resolution Establishing a One-Year Code Enforcement Lien Amnesty 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-5** [23-0675](#) Resolution Repealing Resolution No. 20-211, and Adopting a New Fee Schedule for Development Permits, Landscape Permits, Permits Regarding Historic Preservation, Administrative Review Permits, and Other Engineering, Urban Design and Planning, and Zoning Fees Pursuant to the Unified Land Development Regulations (ULDR) Section 47-24.1.H. - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-6** [23-0788](#) Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal to Construct, Operate, and Maintain a Water Taxi Terminal located at 1001 Seabreeze Blvd and to Accept Other Proposals for the Same Project; Declaring city-owned lands and any improvements thereon are not needed for governmental purposes; and providing notice of intent to offer said property for lease under competitive conditions pursuant to Section 255.065, Florida Statutes (2021) and Section 8.09 of the city charter - (Commission District 2)

REMOVED FROM AGENDA

- R-7** [23-0798](#) Quasi-Judicial Resolution Vacating a 16-Foot Utility Easement Located at 3020 S Federal Highway - Airpark Executive, LLC. - Case No. UDP-EV22009 - (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

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

- R-8** [23-0799](#) Quasi-Judicial Resolution Vacating a 40-Foot Utility Easement Located at 3020 S Federal Highway - Airpark Executive, LLC. - Case No. UDP-EV22008 - (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

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

PUBLIC HEARINGS

PH-1 [23-0700](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single-Family/Low Medium Density (RS-8) District and Residential Single-Family and Duplex/Low Medium Density (RD-15) District to Parks, Recreation and Open Space (P) District - South of the New River and North of SW 5th Court - City of Fort Lauderdale- Case No. UDP-Z23008 - (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

ORDINANCE FIRST READING

OFR-1 [23-0678](#) First Reading - Ordinance Amending Chapter 15, Article X - Vacation Rentals to Modify the Vacation Rental Registration Process, to Revise the Qualifications of a Responsible Party, Vacation Rental Standards, the Process of Renewal of Registration and Suspension of the Certificate - (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

OFR-2 [23-0806](#) First Reading - Ordinance Amending Chapter 28 of the City's Code of Ordinances for Water, Wastewater, and Stormwater, Providing for Increases to Tapping Charges, Water Rates, Wastewater Rates, Master Meter Charges, Service Availability Charges, Sprinkling Meter Charges, and Private Fire Service Protection - (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

OFR-3 [23-0819](#) First Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida, by Amending the Non-Bargaining-Unit Compensation Table and Schedule VI, Providing a Three Percent General Wage Increase Effective October 1, 2023 - (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

[23-0899](#)

WALK-ON - Motion to Extend Commission Meeting until 11pm

APPROVED

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

ORDINANCE SECOND READING

OSR-1 [23-0756](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter Nine Building and Construction, Article Two Permits and Inspections, Division Two Fees, and Chapter Twenty-Five Streets and Sidewalks, Article Thirteen Fees, Division One Fees to Adjust Permit Fees for Services Related to Land Development and Permitting - (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 [23-0834](#) Second Reading - Ordinance Amending the Spectrum Development of Regional Impact (DRI) Development Order to Allow Up to 15,361 Square Feet of Senior Citizen Center Use and Update the Authorized Agent, Conditions of Approval, and Process for Changes to the Development Order - Case No. UDP - DRI23001 - (Commission District 1)

ADOPTED ON SECOND READING

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

Abstain: 1 - Commissioner Sturman

OSR-3 [23-0830](#)

Second Reading - Public Hearing - Amending Quasi-Judicial Ordinance Vacating a 50-foot wide by 300-foot-long Right-of-Way for the Portion of SE 4th Avenue Between the Tarpon River and SE 11th Street - Case No. UDP-V21004 - (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 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

OSR-4 [23-0832](#)

Second Reading - Public Hearing - Amending Quasi-Judicial Ordinance Vacation of Right-of-Way Identified as a 28-foot wide by 303.92-foot-long Portion of SE 10th Court Between SE 3rd Avenue and SE 4th Avenue - Case No. UDP-V21005 - (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 - Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

ADJOURNMENT