

City of Fort Lauderdale

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Action Summary

Tuesday, October 3, 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 - 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

[23-0946](#) Minutes for August 22, 2023, Commission Conference Meeting, August 22, 2023, Commission Regular Meeting, September 5, 2023, Joint Workshop with Budget Advisory Board and September 5, 2023, First Budget Hearing - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- [23-0977](#) Vice Mayor Beasley-Pittman to present a Proclamation declaring
1 October 2023, as Breast Cancer Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- [23-0960](#) Commissioner Sturman to present a Proclamation declaring October
2 8-14, 2023, as Fire Prevention Week in the City of Fort Lauderdale

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** [23-0932](#) Motion Approving an Event Agreement for 2023 Halloween Block Party (Holiday Park Portion) - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CM-2** [23-0957](#) Motion Approving a Temporary Beach License and Outdoor Event Agreement for Lauderdale Tropical Bear Week - Beach Party - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CM-3** [23-0926](#) Motion Authorizing the Use of DRV PNK Stadium for the Florida Beach Bowl and Approving the First Amendment to Facility Use Agreement with the Florida Beach Bowl, Inc. for the Florida Beach Bowl at DRV PNK Stadium - (Commission District 1)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CM-4** [23-0771](#) Motion Approving a 2019 Edward Byrne Memorial Justice Assistance Local Solicitation Grant Memorandum of Understanding - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CM-5** [23-0910](#) Motion Authorizing Acceptance of National Flood Insurance Program Proceeds for Damages to City Hall - \$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
- CM-6** [23-0912](#) Motion Authorizing Settlement of Labor Relations Claim in Kimberly Maus, Luan Malushi, Richard Fortunato, and Francisco Vetancourt v. City of Fort Lauderdale, Case No. 22-61889-Civ-Altman - \$130,939 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**

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

CM-7 [23-0913](#)

Motion Authorizing Settlement of General Liability Claim in Allan J. Mayers v. City of Fort Lauderdale, Case No. CACE 20-013481 (09) - \$150,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-8 [23-0919](#)

Motion Approving a Parking Enforcement Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc., Located at 401 SE 15th Avenue - (Commission District 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [23-0805](#)

Resolution Accepting a Grant from Florida Department of State, Division of Cultural Affairs - Cultural Facilities Grant - \$118,599 - (Commission District 3)

ADOPTED

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

CR-2 [23-0864](#)

Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission District 3)

ADOPTED

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

CR-3 [23-0868](#)

Resolution Imposing Special Assessment Liens for Graffiti Removal - (Commission Districts 3 and 4)

ADOPTED

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

- CR-4** [23-0871](#) Resolution Amending Resolution 23-11 Approving Waiver of Formal Bid Requirements per Section 2-181 to Provide for the Procurement of a 2024 Jeep Wrangler Unlimited JL - (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** [23-0872](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (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** [23-0920](#) Resolution Supporting the Submission of an Application to Department of Transportation for the Strengthening Mobility and Revolutionizing Transportation (SMART) Grant - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CR-7** [23-0966](#) Resolution Approving a Lease Agreement with Florida Jet Center, Inc. for Parcel 7A 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** [23-0968](#) Resolution Calling for an Election to be held for the Lauderdale Isles Water Management District Governing Board - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

- CR-9** [23-0971](#) Resolution Approving Fiscal Year 2024 Not-For-Profit Contribution Agreement with Carlton B. Moore Freedom Foundation, Inc., - \$5,000 - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CR-10** [23-0983](#) Resolution Appointing Special Counsel for Obtaining a Water and Sewer System - Line of Credit - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CR-11** [23-0952](#) Resolution Adopting the Non-Legally Binding International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism as an Educational Resource - (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** [23-0894](#) Motion Approving an Agreement for Fort Lauderdale Beach Park Parking Lot Improvements - Sagaris Corp. - \$559,712 - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

MOTIONS

- M-1** [23-0933](#) Motion Approving Event Agreements and Related Road Closures for Uptown 5K on the Runway, Friday Dining in the Streets, MASS District Events Q4 and NOBE Sunday Block Party - (Commission Districts 1 and 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

- M-2** [23-0934](#) Motion Approving an Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island for The 17th Annual 13.1 Fort Lauderdale Half Marathon and A1A 10K - (Commission Districts 1 and 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- M-3** [23-0935](#) Motion Approving Event Agreements, Related Road Closures and Requests for Music Exemption for Food in Motion, Christmas on Las Olas and MODS Gala - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- M-4** [23-0936](#) Motion Approving an Application for Temporary Beach License, Outdoor Event Agreement, and Extended Road Closures for the Florida AIDS Walk and Music Festival - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- M-5** [23-0731](#) Motion Approving Agreement for the South Ocean Drive Bridge Replacement Project - Interstate Construction, LLC - \$4,241,580.31 - (Commission District 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- M-6** [23-0911](#) Motion Approving Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - Estimated Amount of \$5,603,357 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

- M-7** [23-0970](#) Motion Authorizing the Appropriate City Official or Staff to Negotiate a Contract of Employment as City Attorney with the Candidate Selected by the City Commission - (Commission Districts 1, 2, 3 and 4)
- APPROVED - Mayor Trantalis to negotiate a Contract of Employment with Thomas Ansbro**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

RESOLUTIONS

- R-1** [23-0955](#) 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** [23-0461](#) Resolution Approving an Exchange Agreement with the United States General Services Administration for the Fort Lauderdale Federal Courthouse - (Commission District 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-3** [23-0647](#) Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal, and Notice of Intent to Accept Other Proposals for the Same Project, 48-inch Water Transmission Main from Prospect Lake Clean Water Center to Fiveash Water Treatment Plant - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 4 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- Nay:** 1 - Vice Mayor Beasley-Pittman

- R-4** [23-0765](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and Fort Lauderdale Professional Firefighters Inc. IAFF Local 765, Effective October 1, 2021, through September 30, 2023, and Authorizing Execution of the Collective Bargaining Agreement - (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** [23-0766](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and Fort Lauderdale Professional Firefighters Inc. IAFF Local 765 - Battalion Chiefs, Effective October 1, 2021, through September 30, 2023, and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-6** [23-0763](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and Fort Lauderdale Professional Firefighters Inc. IAFF Local 765 - Battalion Chiefs, Effective October 1, 2023, through September 30, 2026, and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- R-7** [23-0764](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and Fort Lauderdale Professional Firefighters Inc. IAFF Local 765, Effective October 1, 2023, through September 30, 2026, and Authorizing Execution of the Collective Bargaining Agreement - (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** [23-0909](#) Resolution Establishing an Affordable/Workforce Housing Tax Reimbursement Program (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** [23-0931](#) Resolution Approving an Affordable/Workforce Housing Tax Reimbursement Incentive Letter of Intent, in Substantially the Form Attached, and Authorize the City Manager to Execute Such Letter on Behalf of the City - The ERA at 2135 S Andrews Avenue (Commission District 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

ORDINANCE FIRST READING

- OFR-1** [23-0752](#) First Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-5.32 through 5.38, Table of Dimensional Requirements; Section 47-18.9 Single Family Dwelling, Attached: Cluster to Add Minimum Building Separation Dimensional Requirements, Provide for Consistent Regulations in Various Zoning Districts, and to Require Easements Along the Property Line of Cluster Developments to be Unobstructed - Case No. UDP-T23001 - (Commission Districts 1, 2, 3 and 4)
- PASSED FIRST READING**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- OFR-2** [23-0753](#) First Reading - Ordinance to Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-18.33, Single Family Dwelling, Attached: Townhouses to Require Easements Along the Property Lines of Townhouse Developments to be Unobstructed and to Add Language Restricting the Location of Waste and Recycling Containers Used for Townhouse Dwelling Units - Case No. UDP-T23004 - (Commission Districts 1, 2, 3 and 4)
- PASSED FIRST READING**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

ORDINANCE SECOND READING**OSR-1** [23-0949](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial/Light Industrial Business (B-3) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 6700 and 6750 N. Andrews Avenue - RD Investment Properties, LLC. - Case No. UDP-Z23001 - (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-2 [23-0950](#)

Second Reading - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District -624 NW 4th Avenue - Applicant: 312 NW 7th Street, LLC Case No. UDP-Z23003 - (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 [23-0951](#)

Second Reading - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use West (NWRAC-MUw) District - 639 NW 9th Ave, LLC - Case No. UDP-Z23004 - (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

ADJOURNMENT