

City of Fort Lauderdale

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Action Summary

Tuesday, August 22, 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 John C. Herbst, Commissioner Steven Glassman, Vice Mayor Pam Beasley-Pittman, Commissioner Warren Sturman and Mayor Dean J. Trantalis

PRES- 1 [23-0747](#) Representative Chip LaMarca to make Check Presentation to City of Fort Lauderdale for the City’s Galt Mile Streetscape Improvement Project in District 1 for the State of Florida FY 2023-2024

PRESENTED

Approval of MINUTES and Agenda

[23-0740](#) Minutes for June 6, 2023, Commission Regular Meeting, June 20, 2023, Commission Joint Workshop with Budget Advisory Board, June 20, 2023, Commission Conference Meeting, June 20, 2023, Commission Regular Meeting, and July 5, 2023, Commission Joint Workshop with Northwest-Progresso-Flagler Heights Redevelopment Board - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

[23-0856](#) Subsidiary Motion amending an exhibit to agenda Item OSR-1, CAM 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) previously adopted at the June 20, 2023, Commission Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- 2 [23-0755](#) Mayor Trantalis to present a Proclamation Celebrating the 40 Year Anniversary of the South Florida Chapter, National Forum for Black Public Administrators (NFBPA)

PRESENTED

PRES- 3 [23-0804](#) Vice Mayor Beasley-Pittman to Present a Proclamation declaring August 2023, as National Black Business Month in the City of Fort Lauderdale

REMOVED FROM AGENDA

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [23-0742](#) Motion Approving Event Agreements for Igloo Cooler Festival and FemAle Brew Fest - (Commission Districts 2 and 3)

APPROVED

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

CM-2 [23-0626](#) Motion Approving and Authorizing the Execution of a Revocable License with Midtown PAL Flagler Village LLC for Temporary Right-of-Way Closures on NE 6th Street/Sistrunk Boulevard and NE 4th Avenue in Association with the Advantis Station Development Located at 600 NE 3rd Avenue - (Commission District 2)

APPROVED

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

CM-3 [23-0672](#) Motion Accepting the Annual Comprehensive Financial Report for the fiscal year which ended September 30, 2022, for Submittal to the Florida Auditor General - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [23-0745](#)

Motion Authorizing the Execution of an Underground Electric Utility Facilities Easement with Florida Power and Light Company - Prospect Lake Water Treatment Plant - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 [23-0767](#)

Motion Authorizing Settlement of Workers' Compensation Claims in Michael Spalding v. City of Fort Lauderdale, Case Nos. 11-02613JLN, 20-025268DAL, and 21-005893DAL - \$350,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [23-0636](#)

Resolution Authorizing the City Manager to Submit a Grant Application for \$4,275 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the Cox's Landing Boat Ramp - (Commission District 4)

ADOPTED

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

CR-2 [23-0646](#)

Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with Broward College to Expand Access to Post-Secondary Education for Fort Lauderdale Residents - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-3** [23-0681](#) Resolution Accepting Two Cox CXO300hp Outboard Engines, Installation, and Twelve Months of Service from Ring Power Corporation in Exchange for Allowing Ring Power Corporation to Conduct Certain Marketing Activities, Waiving the Competitive Solicitation and Selection Processes Contained in Division 2, Procurement, of Chapter 2, Article V, of the Code of Ordinances of the City of Fort Lauderdale, Florida, for the acquisition of the Engines, and Approving a Marketing Agreement between Ring Power Corporation and the City of Fort Lauderdale,- \$160,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-4** [23-0689](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-5** [23-0734](#) Resolution Accepting Grant Funds from the State of Florida Department of Health: Emergency Medical Services Program for \$36,746.25 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-6** [23-0735](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-7** [23-0760](#) Resolution Appointing George Steven Fender, Esquire of the law firm of Fender, Bolling, and Paiva, P.A., as special counsel representing the City of Fort Lauderdale in federal and state court proceedings regarding the action filed by KAS AIRPORT, LLC, a Florida limited liability company - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 [23-0773](#)

Resolution Authorizing the City Manager to Apply to the Broward Boating Improvement Program for Grant Funding of \$50,000 for Future Derelict Vessel Removal - (Commission Districts 1, 2 and 4)

ADOPTED

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

CR-9 [23-0801](#)

Resolution Delegating Authority to the City Manager to Approve and Execute All Grant Agreements with the Federal Aviation Administration and All Associated Documents with the Grant Agreements and Authorize the City Manager to Accept Grant Funds on Behalf of the City - (Commission District 1)

ADOPTED AS AMENDED

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

CR-10 [23-0808](#)

Resolution Appointing The Ferraro Law Firm, P.A., as Special Counsel to represent the City of Fort Lauderdale in the investigation and prosecution of any and all claims pertaining to that certain class-action litigation arising out of the groundwater supply and soil contamination by Per- and Polyfluoroalkyl Substances ("PFAS") contained within any and all products, including but not limited to Aqueous Film Forming Foam ("AFFF") - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-11 [23-0825](#)

Resolution Appointing the Law Firm of Quintairos, Prieto, Wood, & Boyer, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with General Liability Claims and Labor and Employment Matters and Prescribing Hourly Rates - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-12** [23-0826](#) Resolution Repealing Resolution No. 20-176 and Appointing the Law Firm of Bilzin Sumberg, as Special Counsel, to Represent the City of Fort Lauderdale in Connection with Complex Real Estate Matters and Prescribing Hourly Rates - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

CONSENT PURCHASE

- CP-1** [23-0544](#) Motion Approving an Agreement for Industrial Painting Services - Five12 Painting & Remodeling LLC - \$816,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- CP-2** [23-0652](#) Motion Approving Agreements for Motor Rewind Services - PSI Technologies Inc and Donerite Pumps Inc - \$375,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- CP-3** [23-0653](#) Motion Approving the Purchase of Sodium Hypochlorite - Allied Universal Corp. - \$499,800 (two-year total) - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- CP-4** [23-0677](#) Motion Approving Increase to the Advanced Metering Infrastructure Solution Consultant Services Cost Capacity - Black & Veatch Corporation - \$106,049.00 - (Commission Districts 1, 2, 3, and 4)
- APPROVED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

- CP-5** [23-0699](#) Motion Approving Piggyback Agreement with the Department of Justice and United States Marshals Service No. 15M50020DA4400006 for the purchase of National Aircraft Services from Risk Mondial, Inc. dba Risk Mondial Aviation & Recovery - \$110,000 (estimated) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-6** [23-0712](#) Motion Approving an Agreement for Las Olas Blvd and SE 15th Ave Intersection Modifications Project - Weekley Asphalt Inc. - \$123,317.00 - (Commission District 2)

APPROVED

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

- CP-7** [23-0721](#) Motion Approving an Agreement for the Las Olas Mid-Block Crossings Project - Horsepower Electric Inc. \$564,244 Event No. 84-2 - (Commission District 2)

APPROVED

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

- CP-8** [23-0727](#) Motion Approving Agreement for Purchase of Parking Lot Clean Up Services - SFM Janitorial Services, LLC - \$631,436 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

- M-1** [23-0743](#) Motion Approving Event Agreements and Related Road Closures for The Fort Lauderdale Jingle Bell Jog, 36th Annual Las Olas Art Fair (October 2023), Winterfest Family Fun Day, 12th Annual Fort Lauderdale Turkey Trot, Step Out Walk to Stop Diabetes and Taco and Margarita Festival - (Commission Districts 2 and 4)

APPROVED

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

- M-2** [23-0744](#) Motion Approving Event Agreements, Requests for Extended Road Closures Beyond 10:00am on the Barrier Island, and Requests for Music Exemption for the Visit Lauderdale Food & Wine Festival, Seminole Hard Rock Winterfest Boat Parade, Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING AREA and Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA - (Commission Districts 1, 2, and 4)

APPROVED

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

- M-3** [23-0421](#) Motion Approving Piggyback Agreement utilizing Broward County Sherriff's Office Request Letters of Interest/Contract No. 23004AP for Purchase and Installation of Emergency Equipment for City Vehicles - The Shyft Group Upfit Services, Inc. d/b/a Strobes-R-Us - \$7,800,000 (estimated initial term total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- [23-0857](#) WALK-ON - Motion to Extend Commission Meeting until 11pm

APPROVED

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

- M-4** [23-0526](#) Motion Approving the Purchase of Water Meter Boxes - Fortiline, Inc. and Core and Main LP. - \$1,208,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- M-5** [23-0596](#) Motion Approving an Agreement for the Lead and Copper Rule Revision (LCRR) Compliance Program - Arcadis U.S., Inc. - \$999,409 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- M-6** [23-0618](#) Motion Approving Agreement for Flagler Heights Sewer Basin A-21 Lateral Services - LMK Pipe Renewal, LLC - \$1,604,063.75 - (Commission District 2)

APPROVED

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

- M-7** [23-0628](#) Motion Approving the Final Ranking of Firms, Negotiated Fee Schedule and Agreements for General Water and Wastewater Professional Architectural - Engineering Consulting Continuing Services - Chen Moore and Associates, Inc., Hazen and Sawyer, P.C., Arcadis Inc., CDM Smith Inc., AECOM Technical Services, Inc. - \$32,913,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Nay: 1 - Vice Mayor Beasley-Pittman

- M-8** [23-0782](#) Motion Approving an Interlocal Agreement with the Village of Lazy Lakes to Provide Fire Rescue Services - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- M-9** [23-0778](#) Motion Appointing Honored Pioneer for Broward County Historic Preservation Board's 2023 Pioneer Day - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

RESOLUTIONS

- R-1** [23-0697](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

- R-2** [23-0477](#) Resolution Accepting the 2023-2024 State Housing Initiatives Partnership (SHIP) Funds in the Amount of \$2,168,696 and Approving the Recommended Funding Allocation for the SHIP Program FY 2023-2024 by Authorizing the City Manager to use an Estimated Program Income in the Amount of \$50,000, for a Total Funding Amount of \$2,218,696 and Apply 10% of the SHIP Funds Plus 5% of any Program Income Earned for Administrative Costs - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- R-3** [23-0539](#) Resolution Approving the Performing Arts Center Authority Budget for Fiscal Year 2023 and Tri-Party Grant Agreement - \$1,062,000 (estimated three-year total) - (Commission District 2)
- ADOPTED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- R-4** [23-0639](#) Resolution Approving an Agreement for the Installation of Required Improvements between Broward County and the City of Fort Lauderdale Prior to Issuance of Certificate of Occupancy for the Fort Lauderdale Police Headquarters - (Commission District 2)
- ADOPTED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- R-5** [23-0695](#) Resolution Authorizing the City Manager to Execute a Reimbursable Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Dorsey-Riverbend Stormwater Improvements Project in an Amount up to \$10,482,997 - (Commission District 3)
- ADOPTED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

- R-6** [23-0696](#) Resolution Authorizing the City Manager to Execute a Reimbursable Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Progresso Stormwater Improvements project in an Amount up to \$13,495,743 - (Commission District 2)
- ADOPTED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis
- R-7** [23-0715](#) Resolution Approving an Amendment to Resolution No. 23-121 to Change the Public Hearing Date - (Commission District 2)
- REMOVED FROM AGENDA**
- R-8** [23-0761](#) Resolution urging the Florida Legislature to identify available funding sources that could be used to create a grant program or low interest loan program or both, for condominium associations and economically vulnerable specially assessed condominium unit owners who reside full-time in their condominium units, urging the Florida Legislature to collaborate with lending and financial institutions to create programs that would provide funding relief to condominium associations and economically vulnerable condominium unit owners who are specially assessed, for the costs of deferred maintenance and repairs arising out of milestone inspections and structural integrity reserve studies, and urging the Florida Legislature to further amend the law so that associations other than those operating a multicondominium may determine to provide no reserves or less reserves than required if an alternative funding method is identified by the Florida Legislature or approved by the Florida Division of Florida Condominiums, Timeshares, and Mobile Homes of the Department of Business and Professional Regulation - (Commission Districts 1, 2, 3 and 4)
- REMOVED FROM AGENDA**
- R-9** [23-0813](#) Resolution Authorizing the City Manager to Execute Florida Power & Light (“FPL”) Easements Over City-owned Property for Utilities at Bahia Mar Marina Village - (Commission District 2)
- ADOPTED**
- Yea:** 5 - Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

- R-10** [23-0732](#) Resolution Approving the Sub-Sublease Agreement between West Marine Products, Inc. and the City of Fort Lauderdale, in Substantially the Form Provided, Subject to Post-Condition Approvals, and Authorizing the City Manager to Execute the Sub-Sublease and Related Agreements - \$7,404,480 (64-Month Rent) - (Commission District 2)

ADOPTED

Yea: 3 - Commissioner Glassman, Commissioner Sturman and Mayor Trantalis

Nay: 2 - Commissioner Herbst and Vice Mayor Beasley-Pittman

PUBLIC HEARINGS

- PH-1** [23-0101](#) Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation of the Property Commonly Known as "Castro Convertibles," located at 2860 N. Federal Highway as a Historic Landmark- Historic Preservation Board Case No. UDP-HPD21003 - (Commission District 1) - Requesting Deferment to December 5, 2023

DEFERRED to December 5, 2023

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

- PH-2** [23-0590](#) Public Hearing - Quasi Judicial - Resolution Approving a Waiver of Limitations at 515 Seabreeze Blvd. for the Installation of one (1) Marginal Dock, Thirteen (13) Finger Piers, and Twenty-Five (25) Boat Lifts - (Commission District 2)

ADOPTED - Approving

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

- PH-3** [23-0717](#) 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.

PASSED FIRST READING

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

PH-4 [23-0718](#)

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.

PASSED FIRST READING

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

PH-5 [23-0749](#)

Public Hearing - 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)

PASSED FIRST READING

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

Abstain: 1 - Commissioner Sturman

ORDINANCE FIRST READING

OFR-1 [23-0674](#)

First 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)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [23-0684](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Mid Rise Multifamily/Medium High Density (RMM-25) District to Community Facility (CF) District - 1900, 1930 and 1940 NE 47 Street and 1901, 1911 and 1921 NE 46 Street- Holy Cross Hospital, Inc.- Case No. UDP-Z22030 - (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 Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, Commissioner Sturman and Mayor Trantalis

OSR-2 [23-0629](#) Second Reading - Ordinance Amending Chapter 11, Code Enforcement, Article II Section 11-3, Jurisdiction of Board and Special Magistrate, of the Code of Ordinances of the City of Fort Lauderdale to Establish a Lien Amnesty Program and to Provide for Temporary Suspension of Section 11-3(c) During Periods of Lien Amnesty - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-3 [23-0785](#) Second Reading - Ordinance Repealing Section 28-172 Meter for Temporary Use - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

WALK-ON MOTIONS

[23-0810](#) WALK ON - FAT VILLAGE PROJECT LLC, for Temporary Right-of-Way Closures on NW 5th Street, NW 1st Avenue and NW 6th Street contiguous to the FAT Village development.- (Commission District 2) Motion Approving and Authorizing the Execution of a Revocable License with FAT VILLAGE PROJECT LLC, for Temporary Right-of-Way Closures on NW 5th Street, NW 1st Avenue and NW 6th Street/Sistrunk Boulevard in Association with the FAT Village Development Located at 501-545 NW 1st Avenue and 545 North Andrews Avenue - (Commission District 2)

APPROVED

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

[23-0858](#)

WALK-ON - Motion to Extend Commission Meeting until 11:30pm

APPROVED

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

[23-0859](#)

WALK-ON - Motion to Extend Commission Meeting until 12am

APPROVED

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

[23-0807](#)

WALK ON - Motion Approving the Lease Agreement between Cypress Corporate Center LLC and the City of Fort Lauderdale, in Substantially the Form Provided - \$1,451,970 (24-Month Rent) - (Commission District 1)

APPROVED AS AMENDED - Option B

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

Nay: 1 - Commissioner Glassman

ADJOURNMENT