

# City of Fort Lauderdale

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## Action Summary

Tuesday, January 23, 2024

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**

**THOMAS J. ANSBRO, 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 - 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**

[24-0143](#)

Minutes for December 5, 2023, Commission Regular Meeting and December 19, 2023, Commission Conference Meeting - (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

**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-2** [24-0034](#)

Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement - \$152,144 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-3**    [24-0082](#)            Motion Approving a Second Amendment to the Comprehensive Agreement with Las Olas Parking Solutions, LLC for the Development, Operation, and Maintenance of a Multi-Use Structure with Public Parking, a Fire-Rescue/EMS Substation, and Retail, at the Southeast Corner of SE 2nd Court and SE 8th Avenue - (Commission District 4)

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-2**    [24-0147](#)            Resolution Extending the Termination Date of the Noise Control Advisory Committee to December 2024 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT AGENDA ITEMS PULLED FOR DISCUSSION**

**CM-1**    [24-0116](#)            Motion Approving Event Agreements and Related Road Closures for 18th Annual Duck Fest Derby, Friday Dining in the Streets and MODS' 27th Annual Wine, Spirits and Culinary Celebration - (Commission Districts 1 and 2)

**APPROVED AS AMENDED**

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

**CM-4**    [24-0095](#)            Motion Approving a Third Amendment to Service Agreement with North Broward Hospital District d/b/a Broward Health to Provide Fitness and Wellness Classes at Beach Community Center - (Commission District 1)

**APPROVED**

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

**Abstain:** 1 - Commissioner Sturman

**CM-5**    [24-0153](#)            Motion Accepting the Acquisition of the Carlos Luna Sculpture - HORSE - (Commission District 2)

**APPROVED**

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

**CR-1**    [24-0054](#)            Resolution Approving City of Fort Lauderdale Fiscal Year 2024 Not for Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum - \$500,000 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Nay:** 1 - Vice Mayor Beasley-Pittman

**CR-3**    [24-0166](#)            Resolution Authorizing the City Manager to Execute a Workforce Housing Incentive Agreement with Andrews Apartments LLC - (Commission District 4)

**ADOPTED**

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

## MOTIONS

**M-1**    [24-0130](#)            Motion Approving an Event Agreement and Request for Music Exemption for St. Jerome Catholic Church and School Festival 2024 - (Commission District 4)

**APPROVED**

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

**M-2**    [24-0131](#)            Motion Approving Event Agreements, Related Road Closures and Requests for Music Exemption for American Lung Association's 28th Annual Las Olas Wine & Food Festival and Big Game Watch Party - (Commission Districts 2 and 4)

**APPROVED**

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

- M-3**     [24-0018](#)     Motion Approving Agreements for Rental of Barricades and Equipment - Various Vendors - \$1,400,000 (estimated two-year cost) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- M-4**     [24-0127](#)     Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$3,783,474 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

## RESOLUTIONS

- R-1**     [24-0138](#)     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**     [24-0067](#)     Resolution Approving and Ratifying a First Amendment to Collective Bargaining Agreement between the City of Fort Lauderdale and Teamsters Local Union 769, Affiliated with International Brotherhood of Teamsters - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- R-3**     [24-0109](#)     Resolution Approving Amendment No. 2 to the Master Lease Agreement Approving the Declaration of Restrictive Covenants, Approving the Amended and Restated Declaration of Covenants & Restrictions of Bahia Mar Master Association, Inc., Approving revisions to the Quit Claim Deed; and Ratifying the Interlocal Agreement - (Commission District 2)

**ADOPTED**

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

**Nay:** 1 - Commissioner Sturman

**R-4**     [24-0161](#)     Resolution Appointing Special Counsel to Investigate a Complaint Involving a City Commissioner - (Commission Districts 1, 2, 3 and 4)

**ADOPTED - Appointing Ria N. Chattergoon, Esq., RC Law Group**

**Yea:** 3 - Vice Mayor Beasley-Pittman, Commissioner Sturman and Commissioner Herbst

**Nay:** 1 - Mayor Trantalis

**Abstain:** 1 - Commissioner Glassman

**R-5**     [24-0087](#)     Quasi-Judicial Resolution Amending a Site Plan Level IV Development Permit - 551 Bayshore SPE, LLC - Olakino House - Case No. UDP- A23062 - (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 AS AMENDED - Approving**

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

## **PUBLIC HEARINGS**

**PH-1**     [24-0115](#)     Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 3019 NE 20th Court for the Installation of one (1) Boat Lift - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions and make them part of the record.

**DEFERRED to February 6, 2024**

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

**PH-2**     [24-0003](#)     Public Hearing - Resolution Approving Sublease Agreement for City-Owned Property Located at 501 Seabreeze Boulevard, Fort Lauderdale, Florida 33316, Pursuant to Section 8.13 of the City Charter, to ISHOF Peninsula, LLC - (Commission District 2)

**ADOPTED AS AMENDED**

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

**Nay:** 1 - Commissioner Sturman

**PH-3** [24-0125](#)

Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-11.10, List of Permitted and Conditional Uses, Commercial Recreation (CR) District - UDP- T23006 - (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

**ORDINANCE FIRST READING**

**OFR-1** [24-0071](#)

First Reading - Ordinance Amending Subsection 20-110(a.1)(5) and Repealing Subsection 20-110(a.1)(11) of the Code of Ordinances of the City of Fort Lauderdale, Florida - (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

**ADJOURNMENT**