

City of Fort Lauderdale

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Action Summary

Tuesday, February 20, 2024

6:00 PM

Broward Center for the Performing Arts - Abdo New River Room
201 SW 5th Avenue, Fort Lauderdale, FL 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

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

[24-0223](#) Minutes for January 9, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [24-0257](#) Mayor Trantalis to present a Proclamation declaring February 16, 2024 and March 11, 2024, as Lithuania Independence Day in the City of Fort Lauderdale

1

PRESENTED

PRES- [24-0248](#) Vice Mayor Beasley-Pittman to present a Proclamation declaring February 2024, as Black History Month in the City of Fort Lauderdale

2

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 [24-0235](#) Motion Approving an Event Agreement for The G Classic - (Commission District 2)

APPROVED

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

CM-2 [24-0148](#) Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for Rahn Bahia Mar, LLC d/b/a Bahia Mar Beach Resort - (Commission District 2)

APPROVED

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

CM-3 [24-0154](#) Motion Approving a Sponsorship Agreement with Lauderdale Air Show, LLC for the 2024 Fort Lauderdale Air Show - \$200,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [24-0184](#) Motion Approving an Agreement with the City of Coral Springs, Florida Regional Institute of Public Safety, to Allow Student Ride Along with the City of Fort Lauderdale Fire Rescue Department - (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 [24-0203](#) Motion Approving a License Application and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach - CWI-GG RCFL Property Owner, LLC for The Ritz Carlton Hotel Company, LLC - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

CR-1 [24-0040](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)

ADOPTED

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

- CR-2** [24-0041](#) Resolution Imposing Special Assessment Liens for Bee Removal - (Commission District 3)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CR-3** [24-0174](#) Resolution of Support Endorsing New Municipal Capital Projects as Part of the 2024 Mobility Advancement Program Projects for Broward County Surtax Funding - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CR-4** [24-0176](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Design of Aviation Equipment Safety Building Pavement Rehabilitation Project at the Fort Lauderdale Executive Airport - \$87,000 - (Commission District 1)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CR-5** [24-0178](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Design of Taxiway Echo Pavement Rehabilitation Project at the Fort Lauderdale Executive Airport - \$204,800 - (Commission District 1)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis
- CR-6** [24-0229](#) Resolution Approving Utility Work by Highway Contractor Agreement with the Florida Department of Transportation for Adjustments on City Owned Utility Infrastructure on State Road-870/Commercial Boulevard from State Road-845/Powerline Road to East of A1A/North Ocean Drive - \$121,464 - (Commission District 1)
- ADOPTED**
- Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

CR-7 [24-0241](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of Water and Sewer Revenue Bonds, Series 2024A, for the Advanced Metering Infrastructure (AMI) Project, (the “Series 2024A Bonds”), and Water and Sewer Revenue Refunding Bonds, Series 2024B, (the “Series 2024B Bonds”) - (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 [24-0047](#) Motion Approving an Agreement for Elevator Repair and Maintenance - Eastern Elevator Service Inc. - \$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

CP-4 [24-0091](#) Motion Approving Agreement for the Purchase of Fuel Station & Equipment - Maintenance, Repairs, Inspection - Florida Metro Construction Company, Inc. - \$470,084 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CP-2 [24-0064](#) Motion Approving Awards for Talent Booking Agent Pre-Qualified Pool - AEG Presents SE, LLC, Omega14 Incorporated, and Next Weekend Productions, Inc. - \$210,000 - (Commission Districts 2 and 3)

APPROVED

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

- CP-3** [24-0065](#) Motion Approving Revenue-Based Piggyback Agreement with Westway Towing, Inc., for Citywide Towing Services, based on the County Towing Fee Adjustment Schedule for Future Years - \$365,322 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-5** [24-0240](#) Motion Approving the Award for One-Way Pairs Study for Andrews Avenue and SE 3rd Avenue between SE 17th Street and Sunrise Boulevard - Kimley-Horn and Associates \$319,760 - (Commission Districts 2 and 4)

APPROVED

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

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

MOTIONS

- M-1** [24-0151](#) Motion Approving an Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island for the Las Olas Triathlon - (Commission Districts 1 and 2)

APPROVED

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

- M-2** [24-0152](#) Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for Fort Lauderdale Film Oscar Party - (Commission District 4)

APPROVED

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

- M-3** [24-0120](#) Motion Rejecting All Proposals for Temporary Modular Fire Station, Request for Proposals (RFP) Event No. 172 - (Commission District 4)

APPROVED

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

- M-4** [24-0132](#) Motion Approving a Funding Agreement for Broward County Habitat, Community Housing Development Corporation in Partnership with Habitat for Humanity Broward, Inc Construction of Residential Properties for Homeownership for Low to Moderate Income Families - (Commission District 3)

APPROVED

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

- M-5** [24-0133](#) Motion Approving the Second Amendment to the Lease Agreement between 1 East Broward Owner LLC and the City of Fort Lauderdale, in Substantially the Form Provided - \$2,598,458 (54-Month Rent) - (Commission District 2)

APPROVED

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

- M-6** [24-0186](#) Motion Approving an Agreement for Purchase of Trees, Palms and Plants - Gardening Angel Nursery, Inc. - \$6,000,000 (estimated three-year total) - (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** [24-0226](#) Motion Approving the Fiscal Year 2025 City Commission Priorities - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

RESOLUTIONS

- R-1** [24-0230](#) 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** [24-0228](#) Resolution Supporting the Submission of a Grant Application to the United States Department of Transportation for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program for the New River Crossing - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

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

- R-3** [24-0011](#) Quasi-Judicial Resolution Approving Vacation of Utility Easement Located at 201 SW 14th Street - USD Tarpon River LLC - Tarpon River Storage - Case No. UDP-EV23009 - (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 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

PUBLIC HEARINGS

- PH-1** [24-0014](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Broward County General Commercial Business District (B-2), Broward County Planned Business Center (B-2A) District, and Broward County Office Park (OP) District to City Commerce Center (CC) District - Case No. UDP-Z23005 - 600, 800, and 1000 Corporate Drive - (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.

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [24-0137](#) First Reading - Ordinance of the City of Fort Lauderdale Florida, Amending Ordinance Number C-69-76, as Amended, to Change the Minimum Number of Meetings Required for the Community Services Board from Ten (10) to Eight (8) Meetings Per Year - (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 [24-0156](#) First Reading - Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Changing the Pay Grades of Three Classifications and Adding Two New Job Classifications, and Amending Schedule VI of the Pay Plan by Modifying the Pay Grade for Two Classifications - (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-3 [24-0224](#) First Reading - Ordinance Amending Section 25-24 Entitled "Temporary Signs" of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Amend Regulations Pertaining to Display and Removal of Election-Related Signs - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

Not Present: 1 - Mayor Trantalis

[24-0173](#) WALK-ON Ordinance Amending Section 8-55.5 to Implement Additional Mitigation Measures Related to High Impact Events on Beach Property - (Commission Districts 1, 2 and 4)

PASSED FIRST READING

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

[24-0265](#) WALK-ON Ordinance Amending Section 26-91(a) Schedule of Fines to create a High Impact Event on Beach Property Parking Violation - Commission Districts 1, 2 and 4)

PASSED FIRST READING

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

ADJOURNMENT