City of Fort Lauderdale

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Action Summary

Tuesday, March 5, 2024

6:00 PM

NSU Art Museum - Horvitz Auditorium 1 E Las Olas Blvd, Fort Lauderdale, FL 33301

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 NSU Art Museum - Horvitz Auditorium. 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 NSU Art Museum - Horvitz Auditorium. 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 Allegianco)
ROLL	CALL	
		Present: 5 - Commissioner Warren Sturman, Commissioner John C. Herbst, Commissioner Steven Glassman, Vice Mayor Pam Beasley-Pittman and Mayor Dean J. Trantalis
Approv	al of Agenda	
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
PRESE	NTATIONS	
PRES- 1	<u>24-0294</u>	Vice Mayor Beasley-Pittman to present a Proclamation declaring March 4-10, 2024, as Women of Aviation Worldwide Week in the City of Fort Lauderdale
		PRESENTED
PRES- 2	<u>24-0295</u>	Vice Mayor Beasley-Pittman to present a Proclamation recognizing the 120th Anniversary of St. John United Methodist Church, in the City of Fort Lauderdale
		PRESENTED
CONSE	ENT AGENDA	PUBLIC COMMENT
CONSE	ENT AGENDA	
Approv	al of the Con	sent Agenda
		Approve the Consent Agenda
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
CONSE	ENT MOTION	
CM-1	<u>24-0195</u>	Motion Approving FY 2024 Beach Business Improvement District (BBID) Grant Funding of the Park Ranger (LOOP) Program - \$15,000 - (Commission District 2)

APPROVED

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

CM-2 24-0198 Motion Approving a Third 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

CM-3 24-0205 Motion Approving a License and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for the FTLFS Hotel Property LP d/b/a Four Seasons Hotel and Residences Fort Lauderdale - (Commission District 2)

APPROVED

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- **CM-4** <u>24-0258</u> Approval of Mural Donation by The Veterans Trust at Fire Station #49 - (Commission District 4)

APPROVED

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- CM-524-0261Motion Authorizing Execution of a Dock Use Agreement with Water
Taxi of Fort Lauderdale, LLC from March 1, 2024, to February 28,
2025, and Authorize the City Manager to Execute on Behalf of the
City (Commission District 2)

APPROVED

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- **CM-6** <u>24-0277</u> Motion Approving a Consent, Recognition, Non-Disturbance, and Attornment Agreement with Cameron Mitchell Restaurants, LLC. and Las Olas SMI, LLC - (Commission District 2)

APPROVED

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

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

CM-7 24-0283 Motion Approving a Staging and Storage License Agreement between Man-Con, Incorporated and the City of Fort Lauderdale for a Portion of City-Owned Property Located at 1901-2001 NW 6 Street and City-Owned Property Located at 1301 NW 9 Street -(Commission District 3)

APPROVED

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

CONSENT RESOLUTION

CR-3 <u>24-0287</u> Resolution Appointing GrayRobinson, P.A. as Special Counsel to provide representation in the practice area of communications law - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-124-0199Motion Approving an Agreement for Apparel, Shirts and
Miscellaneous Items - Lacrossewear, Inc. - \$100,000 - (Commission
Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CM-824-0296Motion Approving an Agreement with Langley Productions, Inc. to
Produce Episodes of COPS with the Fort Lauderdale Police
Department - (Commission Districts 1, 2, 3 and 4)

APPROVED

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- CR-124-0036Resolution Approving the Consolidated Budget Amendment to Fiscal
Year 2024 Appropriation (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- CR-2 24-0057 Resolution Approving the Execution and Acceptance of the United States Department of Transportation Regional Infrastructure Accelerator Demonstration Program Grant Funds for Technical Assistance with the New River Crossing Project, in the Amount of \$974,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

MOTIONS

M-1	<u>24-0237</u>	Motion Approving an Event Agreement with Requests for Music
		Exemption and Related Road Closure for Social Distortion / Bad
		Religion Event - (Commission District 2)

APPROVED

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- M-2 24-0233 Motion Approving Event Agreements and Related Road Closures for Lexus Corporate Run and Food in Motion - (Commission Districts 2 and 4)

APPROVED

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- M-3 <u>24-0262</u> Motion Approving an Event Agreement for Igloo Cooler Festival (Commission District 3)

APPROVED

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- M-4 24-0180 Motion Rejecting All Bids Pursuant to Invitation to Bid No. 168-0 and Approving Purchase of 3M Scott Self-Contained Breathing Apparatus and Accessories for the Fire-Rescue Department Pursuant to Invitation to Bid No. 232 - Fisher Scientific Company L.L.C. -\$2,567,534 - (Commission Districts 1, 2, 3 and 4)

APPROVED

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- M-5 <u>24-0243</u> Motion Approving a Three-Year Agreement with the School Board of Broward County, Florida for the School Resource Officer Program -(Commission Districts 1, 2, 3 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1	<u>24-0171</u>	Mike Lambrechts - Creation of New City Staff Position - Chief Waterway Officer
		RECEIVED
NP-2	<u>24-0268</u>	Dr. Felix Rivera-Mariani - Proposed Lead Study

RECEIVED

RESOLUTIONS

R-1 <u>24-0274</u> Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

PUBLIC HEARINGS

PH-124-0079Public Hearing - Ordinance Amending the City's Comprehensive
Plan Future Land Use Element Transit Oriented Development
Designation for Floor Area Ratio- Case No. UDP-L23002 -
(Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

PH-2	<u>24-0080</u>	Public Hearing - Ordinance Amending the City's Comprehensive
		Plan Future Land Use Element Establishing the Uptown Urban Village
		Transit Oriented Development Designation - Case No. UDP-L23001 -
		(Commission District 1)

PASSED FIRST READING

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- PH-3 24-0081 Public Hearing Quasi-Judicial Ordinance Approving a Rezoning from County Hotel R-6 District (County R-6) and County One-family District (County R-1-C) to Planned Development District (PDD) with an Associated Site Plan for 298 Hotel Rooms, 340 Multifamily Residential Units, and 4,717 Square-Feet of Commercial Use - Case No. UDP-PDD23002 - 200 and 400 N. 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 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

ORDINANCE FIRST READING

OFR-1 <u>24-0225</u> First Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8, Public Beaches, Section 8-55.4, Titled "Sale, Service, and Consumption of Food and Alcoholic Beverages."- (Commission District 2)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1	<u>24-0267</u>	Second Reading - 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.

ADOPTED ON SECOND READING

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- **OSR-2** <u>24-0255</u> Second Reading Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Changing the Pay Grades of Three Job 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)

ADOPTED ON SECOND READING

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- OSR-3 24-0270 Second 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)

ADOPTED ON SECOND READING

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

OSR-4 24-0272 Second Reading - 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)

ADOPTED ON SECOND READING

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

OSR-5 <u>24-0278</u>	Second Reading - 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)

ADOPTED ON SECOND READING

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

OSR-6 24-0279 Second 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)

ADOPTED ON SECOND READING

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

ADJOURNMENT