# **City of Fort Lauderdale**

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**Action Summary** 

Tuesday, March 19, 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

# CALL TO ORDER

## Pledge of Allegiance

# **ROLL CALL**

Present: 5 - Commissioner Warren Sturman, Commissioner John C. Herbst, Commissioner Steven Glassman, Vice Mayor Pam Beasley-Pittman and Mayor Dean J. Trantalis

## **Approval of Agenda**

#### APPROVED AS AMENDED

## PRESENTATIONS

PRES- 1	<u>24-0297</u>	Mayor Trantalis to present a Proclamation declaring March 2024, as Purchasing Month in the City of Fort Lauderdale
		PRESENTED
PRES- 2	<u>24-0317</u>	2024 Neighbor Support Night Sponsors Recognition

PRESENTED

# CONSENT AGENDA PUBLIC COMMENT

## CONSENT AGENDA

#### Approval of the Consent Agenda

#### Approve the Consent Agenda

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

## **CONSENT MOTION**

CM-1 24-0305 Motion Approving Event Agreements for Rogers, Morris & Ziegler Annual Invitational Track Meet and Alawda Family Picnic -(Commission Districts 2 and 3)

#### APPROVED

CM-2	<u>24-0122</u>	Motion to Request Authorization to Join Two Class Action Lawsuits Against Big Pharma - (Commission Districts 1, 2, 3 and 4)
		REMOVED FROM AGENDA
CM-3	<u>24-0200</u>	Motion Rejecting All Proposals for Construction Engineering Inspection Services for George T Lohmeyer Wastewater Treatment Plant Effluent Pumps Standby Generators & Administration Building Improvements - Request for Qualifications (RFQ) Event No. 143 - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
CM-4	<u>24-0285</u>	Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for DiamondRock FL Tenant, LLC d/b/a The Westin Beach Resort and Spa - (Commission District 2)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
CM-5	<u>24-0288</u>	Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for Atlantic Hotel Group Assets LLC d/b/a Atlantic Hotel and Spa - (Commission District 2)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
CM-6	<u>24-0289</u>	Motion Approving a License and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for the Capri Hotel LLC d/b/a W Fort Lauderdale - (Commission District 2)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CM-7	<u>24-0301</u>	Motion Approving Recommendation from the Walk of Fame
		Committee for 2024 Walk of Fame Inductees - (Commission Districts
		1, 2, 3 and 4)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner

Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

## CONSENT RESOLUTION

**CR-1** <u>24-0218</u> Resolution Approving the Re-naming of Riverland Woods Park to Lauderdale Isles Landing - (Commission District 4)

## ADOPTED

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- **CR-2** <u>24-0220</u> Resolution Approving a Grant Agreement with the Florida Department of Transportation for the Local Agency Program Grant for the Design of the Tarpon River and Shady Banks Neighborhood Improvements, in the Amount of \$708,364 - (Commission District 4)

#### ADOPTED

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- CR-4 24-0266 Resolution Delegating to the City Manager the Authority to Submit a Grant Application for \$75,000 to the Florida Inland Navigation District - Waterway Assistance Program to Design and Permit Boat Ramp Renovations at the Riverland Woods Boat Ramp - (Commission District 4)

#### ADOPTED

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

CR-524-0320Resolution Rescinding Resolution No. 24-42, and Approving<br/>Resolution of Support Endorsing New Municipal Capital Projects as<br/>Part of the 2024 Mobility Advancement Program Projects for Broward<br/>County Surtax Funding - (Commission Districts 1, 2, 3 and 4)

#### ADOPTED

# **CONSENT PURCHASE**

CP-1	<u>24-0019</u>	Depth Inc	pproving Agreements for Commercial Diving Services - In . and Industrial Divers Corp \$362,150 - (Commission , 2, 3 and 4)
		APPROVE	D
		<b>Yea:</b> 5-	Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
CP-2	<u>24-0201</u>	•	pproving an Agreement for Janitorial Services Citywide - South, L.L.C \$250,000 - (Commission Districts 1, 2, 3
		APPROVE	D
		<b>Yea:</b> 5 -	Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
CP-3	<u>24-0263</u>	Plant Slui	pproving an Agreement for the Fiveash Water Treatment ce Gate Replacements - RF Environmental Services, Inc - (Commission Districts 1, 2, 3 and 4)
		APPROVE	D
		<b>Yea</b> : 5 -	Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
CP-4	<u>24-0269</u>	Amount -	proving Increase to the Security Guard Services Contract Regions Security Services, Inc \$237,012 - (Commission , 2, 3 and 4)
		APPROVE	D
		<b>Yea:</b> 5 -	Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
CONSENT AGENDA ITEMS PULLED FOR DISCUSSION			
CR-3	<u>24-0251</u>	Resolution	n Approving the Fourth Amendment to the Interlocal

Agreement Between Broward County and the City of Fort Lauderdale for Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)

## ADOPTED

# MOTIONS

M-1	<u>24-0306</u>	Motion Approving Event Agreements and Related Road Closures for Heal the Planet Day, Vegan Block Party and NOBE Sunday Block Party - (Commission Districts 1 and 2)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
M-2	<u>24-0244</u>	Motion Approving an Agreement for Landscape and Pressure Washing Services for all City Parking Lots and Garages - SFM Landscape Services, LLC - \$2,123,016.30 - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
M-3	<u>24-0252</u>	Motion Approving a Construction Agreement for Commercial Boulevard Parking Improvements - Sagaris Corp \$2,936,160 - (Commission District 1)
		APPROVED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
RESOL	UTIONS	
R-1	<u>24-0315</u>	Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
		ADOPTED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
R-2	<u>24-0253</u>	Resolution Approving Acceptance of Grant Funds in the amount of \$704,836 from the Florida Department of Education - (Commission Districts 1, 2, 3 and 4)
		ADOPTED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

R-3	<u>24-0284</u>	Resolution Delegating Authority to the City Manager to Submit a Grant Application to the Florida Inland Navigation District - Waterway Assistance Program for the Riverwalk North Seawall Replacement from Andrews Avenue to Florida East Coast Railway (FEC) Train Tracks - \$3,000,000 - (Commission District 2)
		ADOPTED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
R-4	<u>24-0119</u>	Quasi-Judicial Resolution Approving "Bal Harbour Village Plat" - Case No. UDP-P23001 - 2201 NE 19th Street - (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.
		DEFERRED to April 2, 2024
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
PUBL	IC HEARINGS	
PH-1	<u>24-0202</u>	Public Hearing - Resolution Approving the Transfer of City-Owned Property Located at 800 NW 22nd Road in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 3) ADOPTED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
PH-2	<u>24-0254</u>	Public Hearing - Ordinance Amending the City's Comprehensive Plan Future Land Use Map Establishing the Uptown Urban Village Transit Oriented Development Designation - Case No. UDP-L23005 - (Commission District 1)
		PASSED FIRST READING AS AMENDED
		Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

PH-3 24-0207 Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - South of Ponce De Leon Drive, East of SE 9th Avenue, West of SE 11th Street and North of SE 11th Street - City of Fort Lauderdale - Case No. UDP-Z23012 - (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 Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- PH-4 24-0208 Public Hearing Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Low Rise/Medium High Density (RML-25) District to Parks, Recreation and Open Space (P) District - South of SE 4th Street, East of SW 11th Avenue, North of Waverly Road and West of SW 10th Avenue - City of Fort Lauderdale - Case No. UDP-Z23013 - (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.

### PASSED FIRST READING

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- PH-5 24-0209 Public Hearing Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - South of SE 10th Street, East of SE 9th Avenue, and North of Rio Vista Boulevard -City of Fort Lauderdale - Case No. UDP-Z23014 - (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

PH-6 24-0210 Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial/Light Industrial (B-3) District to Parks, Recreation and Open Space (P) District - 2600 and 2450 S. Federal Highway - City of Fort Lauderdale - Case No. UDP-Z23015 -(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

PH-724-0238Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning<br/>from Residential Single Family and Duplex/Medium Density (RD-15)<br/>District, Residential Mid Rise Multifamily/Medium High Density<br/>(RMM-25) District and General Business (B-2) District to Community<br/>Business (CB) District - 1714 W. State Road 84 - Barbill Ventures<br/>Corporation - Case No. UDP-Z22029 - (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 Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

## **ORDINANCE FIRST READING**

OFR-124-0259First Reading - Ordinance Amending Section 28-56 Maintenance by<br/>Property Owner, Amending Section 28-58 Making Connections to<br/>Sewers, and Amending Section 28-59 Connections to Existing<br/>Building Sewers - (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

# **ORDINANCE SECOND READING**

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

OSR-1 24-0299 Second Reading - 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.

#### ADOPTED ON SECOND READING

- Yea: 5 Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis
- **OSR-2** <u>24-0300</u> Second 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)

#### ADOPTED ON SECOND READING AS AMENDED

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

## ADJOURNMENT