

City of Fort Lauderdale

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Action Summary

Tuesday, May 7, 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

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

JOHN C. HERBST Commissioner - District I

PAM BEASLEY-PITTMAN Commissioner - District III

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

Approval of MINUTES and Agenda

[24-0440](#) Minutes for February 20, 2024, 2024-2026 Federal Legislative Program Commission Workshop, February 20, 2024, Commission Conference Meeting, February 20, 2024 Commission Regular Meeting, March 5, 2024, Commission Conference Meeting and March 5, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED - Agenda Amended

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

PRESENTATIONS

PRES- 1 [24-0488](#) Vice Mayor Glassman to present a Proclamation recognizing May 14, 2024, as the 76th Anniversary of Israel's Independence in the City of Fort Lauderdale

PRESENTED

PRES- 2 [24-0490](#) Commissioner Herbst to present a Proclamation honoring May 12 - May 18, 2024, as National Police Week in the City of Fort Lauderdale

PRESENTED

PRES- 3 [24-0489](#) Commissioner Sturman to present a Proclamation declaring May 2024, as Mental Health Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- 4 [24-0461](#) Mayor Trantalis to present a Proclamation declaring May 18 - May 24, 2024, as National Safe Boating Week in the City of Fort Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [24-0463](#) Motion Declaring the Lauderdale Air Show on Fort Lauderdale Beach, Scheduled for May 11, 2024 - May 12, 2024, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)

APPROVED

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

CM-2 [24-0451](#) Motion Authorizing Execution of An Agreement Ancillary to Revocable License Agreement, Between Chief Real Estate LLC and the City of Fort Lauderdale - (Commission District 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [24-0321](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 [24-0094](#) Resolution Approving a Landscape Maintenance Memorandum of Agreement with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 842 - (Commission District 2)

ADOPTED

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

CR-5 [24-0415](#)

Resolution (a) Approving an Application for a Dock Permit for the installation and usage of a proposed 45'+/- long x 8'+/- wide marginal dock, two (2) mooring piles, and appurtenant access steps extending a maximum distance of 25'+/- from the wetface seawall on Cordova Road on of Public Property by Tracey & Wallace Williford adjacent to 1025 Cordova Road for a proposed marginal dock and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

CR-6 [24-0471](#)

Resolution Appointing Brooke Ehrlich, Esquire, as Special Counsel for the City of Fort Lauderdale Civil Service Board - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [24-0291](#)

Motion Approving Agreement for Award of State Housing Initiatives Partnership (SHIP) Funds for the Construction of Affordable Multi-Family Senior Rental Housing - Housing Opportunities, Mortgage Assistance & Effective Neighborhood Solutions, Inc. d/b/a H.O.M.E.S., Inc. - \$400,000 - (Commission District 2)

APPROVED

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

CP-2 [24-0326](#)

Motion Approving Third Municipal Amendment to Comcast Enterprise Services Master Services Agreement to change Classification from Interstate to Intrastate - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-3** [24-0408](#) Motion Approving Agreement for HOME-ARP Tenant Based Rental & Supportive Services - Housing Opportunities, Mortgage Assistance & Effective Neighborhood Solutions, Inc. d/b/a H.O.M.E.S., Inc. - \$250,000 - (Commission District 3)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

- CM-3** [24-0464](#) Motion Approving the Sublease Agreement between Young Men's Christian Association of South Florida, Inc. and North Broward Hospital District, Subject to Conditions - (Commission District 2)

APPROVED

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

Abstain: 1 - Commissioner Sturman

- CR-3** [24-0217](#) Resolution Amending the Parks and Recreation Rules and Regulation - (Commission Districts 1, 2, 3 and 4)

DEFERRED to June 18, 2024

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

- CR-4** [24-0280](#) Resolution Accepting a State-Funded Grant from Florida Department of Transportation for Galt Mile Street Safety Improvements - \$500,000 - (Commission District 1)

ADOPTED

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

MOTIONS

- M-1** [24-0045](#) Motion Approving an Agreement for Design Consulting Services for the Las Olas Corridor Mobility Project (Western Corridor) - WSP USA Inc. - \$3,499,586.36 - (Commission District 4)

APPROVED

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

- M-2** [24-0307](#) Motion to Terminate for Convenience Previous Agreement with Maverick United Elevator, LLC and Approving Replacement Agreement for the George T. Lohmeyer Wastewater Treatment Plant Freight Elevator Replacement Project - Boromei Construction Inc. - \$1,361,740 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- M-3** [24-0387](#) Motion Approving a License Application and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach - Jefast Pelican Grand I, LLC for The Pelican Grand Beach Resort - (Commission District 2)

APPROVED

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

- M-4** [24-0412](#) Motion Approving an Increase to the Civil Engineering Services Continuing Agreements - AECOM Inc.; Black & Veatch Corporation; Calvin, Giordano & Associates, Inc.; Chen Moore and Associates, Inc.; Craven, Thompson & Associates, Inc.; Hazen and Sawyer, P.C.; and Kimley-Horn and Associates, Inc. - \$3,920,000 - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

- M-5** [24-0442](#) Motion Approving Service Agreements for Disaster Debris Removal and Emergency Logistical Services with AshBritt, Inc., as Primary Contractor - \$123,904,605 and Ceres Environmental Services, Inc. as Secondary Contractor - \$109,799,829 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- M-6** [24-0439](#) Motion Approving a First Amendment to the Agreement with BDO USA, P.C., a Virginia Corporation Authorized to Conduct Business in the State of Florida as, BDO USA, P.C., Corp to Modify the Not-To-Exceed Amount for Consulting Services to Develop the Project Scope for the New River Crossing Project - \$50,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

- NP-1** [24-0336](#) Michael D. Ray - Lead Contamination at FXE and Nearby Neighborhoods

RECEIVED

- NP-2** [24-0427](#) Gena Rumble - City Parks

RECEIVED - See comments under CR-3

- NP-3** [24-0480](#) Paul Struzziero - Pedestrian Walkway on SE 15th Street

RECEIVED

- [24-0515](#) WALK-ON - Motion to Extend Commission Meeting until 11:00pm

APPROVED

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

RESOLUTIONS

- R-1** [24-0418](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-2** [24-0455](#) Resolution Appointing an Acting City Manager- (Commission Districts 1, 2, 3 and 4)

ADOPTED - Appointment of Susan Grant

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

- R-3** [24-0303](#) Quasi-Judicial - Resolution Approving a Plat Known as "1800 State Road 84" - 1800 State Road, LLC - 1800 State Road 84 - Case No. UDP-P21007 - (Commission District 4)

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

ADOPTED - Approving

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

- R-4** [24-0385](#) Resolution Approving a Request for a Special Permit to Extend Construction Hours for the Pier Sixty-Six Hotel & Marina Development Subject to the Requirements of Section 17-10 - Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale's Code of Ordinances District - (Commission District 4)

ADOPTED AS AMENDED

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

- [24-0516](#) WALK-ON - Motion to Extend Commission Meeting until 12:00am

APPROVED

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

PUBLIC HEARINGS

- PH-1** [24-0446](#) Public Hearing to Consider a Resolution for an Amendment to a Development Agreement Between the City of Fort Lauderdale and Tavistock Development Company, LLC. Pier 66 Parking LLC., Pier 66 Ventures, LLC., and Sails Ventures, LLC. Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 4)

DISCUSSED - No Action Taken

- PH-2** [24-0353](#) Public Hearing - Quasi-Judicial Resolution Approving Historic Designation as a Historic Landmark of the Property Commonly Known as Pier 66 Hotel Tower, located at 2301 SW 17th Street - Historic Preservation Board Case No. UDP-HPD22001 - (Commission District 4)
- Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.
- ADOPTED - Approving Building Only**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- PH-3** [24-0397](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from General Aviation Airport (GAA) District to Parks, Recreation and Open Space (P) District - 5101 NW 12th Avenue - City of Fort Lauderdale - Case No. UDP-Z23011 - (Commission District 1)
- Anyone wishing to speak must be sworn in. The Commission will announce any site visits, communications or expert opinions received and make them part of the record.
- PASSED FIRST READING**
- Yea:** 4 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman and Commissioner Herbst
- Not Present:** 1 - Mayor Trantalis
- PH-4** [24-0416](#) Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1801 SE 21st Avenue for the Installation of one (1) Boat Lift - (Commission District 4)
- ADOPTED - Approving**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- 24-0517** WALK-ON - Motion to Extend Commission Meeting until 1:00am
- MOTION DIED FOR LACK OF A SECOND**
- [24-0518](#) WALK-ON - Motion to Extend Commission Meeting until 12:45am
- APPROVED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

[24-0520](#)

WALK-ON - Motion to Extend Commission Meeting until 1:00am

APPROVED

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

PH-5 [24-0157](#)

Public Hearing - Ordinance Imposing a Moratorium for a One (1) Year Period for the Submittal, Processing, and Granting of any Waivers to Construct Docks, Boat Slips, Mooring Piles, etc., that Extend Beyond the Maximum Distance from the Applicant's Property into the New River - Case No. UDP- T23009 - (Commission Districts 2 and 4)

DISCUSSED - No Action Taken**ORDINANCE FIRST READING**OFR-1 [24-0410](#)

First Reading - An Ordinance of the City Commission of the City of Fort Lauderdale, Florida, Amending Article XI Entitled "Solicitation and Display on Public Rights-of-Way", Section 25-267 Entitled "Right-of-Way Solicitors and Canvassers" of the Code of Ordinances of the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

[24-0495](#)

WALK ON - Motion Approving an Event Agreement and Related Road Closures for 1 MASS District Events Q2 - (Commission District 2)

APPROVED

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

[24-0521](#)

WALK-ON - Resolution Providing for a Retroactive Merit Increase for City Manager - (Commission Districts 1, 2, 3 and 4)

ADOPTED - 3% Merit Increase effective June 22, 2023

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

Not Present: 1 - Vice Mayor Glassman