

# City of Fort Lauderdale

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## Action Summary

Tuesday, June 18, 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*

*SUSAN GRANT, Acting 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 Allegiance**

**ROLL CALL**

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

**Approval of Agenda**

**APPROVED AS AMENDED**

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

**PRESENTATIONS**

**PRES-** [24-0615](#) Vice Mayor Glassman to present a Proclamation declaring June 2024, as LGBTQ+ Pride Month in the City of Fort Lauderdale

**1**

**PRESENTED**

**PRES-** [24-0636](#) Commissioner Sturman to present a Proclamation recognizing June 17, 2024, as Stranahan House Museum’s 40th Anniversary in the City of Fort Lauderdale

**2**

**PRESENTED**

**PRES-** [24-0617](#) Florida Green Building Coalition Awards Fort Lauderdale with Gold Designation for Green Local Government

**3**

**PRESENTED**

**PRES-** [24-0616](#) 2024 Sterling Leadership Conference “Greatest Organizational Impact” Award - Development Services Department

**4**

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CONSENT MOTION**

- CM-1**    [24-0562](#)    Motion Approving an Event Agreement for the Rise+Shine Brunch Event - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-2**    [24-0334](#)    Motion Approving a Service Agreement for Professional Tennis Instructor and Facility Management of the Jimmy Evert Tennis Center (JETC) - Scott Pukys - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-3**    [24-0550](#)    Motion Authorizing Settlement of Workers' Compensation Claims in Shawn Zufelt v. City of Fort Lauderdale, Case Nos. 15-017022MJR and 22-008681MJR - \$365,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-4**    [24-0551](#)    Motion Authorizing Settlement of Auto Liability Claim of Malachi Greene, Claim No. VA GL 24-341 - \$200,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-5**    [24-0590](#)    Motion Authorizing a Consent to Assignment and Assumption of Lease Agreement - 2611 East Oakland Park, LLC to North Broward Hospital District d/b/a Broward Health for Air Rights Located at 2611 E Oakland Park Boulevard, Fort Lauderdale, Florida 33301 - (Commission District 1)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

**CONSENT RESOLUTION**

- CR-1**    [24-0579](#)    Resolution Increasing the Compensation to be Paid to Special Counsel, Weiss Serota Helfman Cole & Bierman, P.L., and Carmen Rodriguez, P.A., for Legal Services for Labor and Employment Matters and Related Litigation and Appeals - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT PURCHASE**

- CP-1**    [24-0549](#)    Motion Approving Aggregate Increase to the Agreements for Pumping Services - Green Team Plumbing, LLC d/b/a Greenteam Service Corporation, A & A Drainage & Vac Services, Inc., EnviroWaste Services Group, Inc., and All Liquid Environmental Services LLC d/b/a Johnson Environmental Services - \$200,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**MOTIONS**

- M-1**    [24-0563](#)    Motion Approving Event Agreement and Related Road Closures for the 13th Annual Fort Lauderdale Turkey Trot - (Commission District 2)

**APPROVED**

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

- M-2**    [24-0502](#)    Motion Approving Change Order No. 5 for Riverwalk Center Parking Garage and General Site Improvements - Alen Construction, Inc. - \$63,707.70 - (Commission District 4)

**APPROVED**

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

**M-3**     [24-0540](#)     Motion Approving a Design-Build Agreement for Sunset Memorial Gardens Mausoleums - Sagaris Corp. - \$1,555,200 - (Commission District 3)

**APPROVED**

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

**M-4**     [24-0553](#)     Motion Approving Agreement for the Purchase of Waterway Cleaning and Algal Controls - Aquatic Control Group Inc - \$4,557,000 - (Commission Districts 1, 2, 3 and 4)

**REMOVED FROM AGENDA**

**M-5**     [24-0580](#)     Motion Approving an Agreement for the Annual Asphalt Mill and Resurfacing - M & M Asphalt Maintenance Inc. dba All County Paving, Inc. - \$4,000,000 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**RESOLUTIONS**

**R-1**     [24-0608](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED AS AMENDED**

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

**R-2**     [24-0308](#)     Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds, Series 2024A and Water and Sewer Revenue Refunding Bonds 2024B - Not to Exceed \$150,000,000 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- R-3**     [24-0546](#)     Resolution Accepting Bid of Urban Street Development, LLC and Halmos Holdings, Inc for the Leasing, Development, and Improvement of City-Owned Property Located at 330 SW 2 Street, Fort Lauderdale, Florida 33301, Commonly Known as "New River Trading Post" and Authorizing Negotiation and Preparation of a Lease Pursuant to Section 8.09 of the Charter of the City of Fort Lauderdale - (Commission District 2)
- ADOPTED**
- Yea:** 4 - Commissioner Beasley-Pittman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- Nay:** 1 - Commissioner Sturman
- R-4**     [24-0561](#)     Resolution Authorizing City Manager to Execute Mutual Data Security and Public Records Compliance Agreement with Trimble Inc. - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- R-5**     [24-0589](#)     Resolution Authorizing the City Manager to Execute a Locally Funded Agreement with the Florida Department of Transportation for the Design Phase of Three (3) Bridges Along West Lake Drive in Harbor Beach and One (1) Bridge Along SE 7th Street in Rio Vista - \$1,549,491- (Commission District 4)
- ADOPTED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- R-6**     [24-0626](#)     Resolution Ratifying the Application for and Authorizing the Acceptance of "In kind" Grant Funds and Execution of Florida Local Government Cybersecurity Grant Program from Florida Digital Services, State of Florida Department of Management Services - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

- R-7**     [24-0578](#)     Resolution of the City Commission of the City of Fort Lauderdale Ratifying a \$640,000 Loan approved by the Fort Lauderdale Community Redevelopment Agency as Local Government Area of Opportunity Funding to Mount Hermon Housing, LTD for the “Mount Hermon Apartments”; Authorizing the City Manager to Execute Any and All Instruments Related to the Loan; and Delegating Authority to the City Manager to Take Certain Actions - (Commission District 3)

**REMOVED FROM AGENDA**

## **PUBLIC HEARINGS**

- PH-1**     [24-0426](#)     Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for Your Golf Cart Concierge to Operate One Low Speed Vehicle within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- PH-2**     [24-0438](#)     Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for RideStat LLC to Operate One Non-Emergency Medical Transport Van within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- PH-3**     [24-0457](#)     Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for EZ Rides Transport LLC to Operate Three Low Speed Vehicles within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- PH-4**     [24-0494](#)     Public Hearing Approving the issuance of a Certificate of Public Convenience and Necessity for Funky Fish Shuttle and Tours LLC to Operate Seven Low Speed Vehicles Within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**APPROVED**



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

**PH-5**    [24-0592](#)

Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for CTMT Enterprises LLC to Operate Three Low Speed Vehicles within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**PH-6**    [24-0519](#)

Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1180 N. Federal Highway (Unit 1502/Slip 7) for the Installation of one (1) Boat Lift - (Commission District 2)

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 - Approval**

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

**PH-7**    [24-0454](#)

Public Hearing - Quasi-Judicial Ordinance Vacating a 16-foot-wide by 98-foot-long Portion of Alley, North of SE 30th Street, West of S. Federal Highway, South of SE 29th Street and East of SE 4th Avenue - Local Equity Three, LLC. - Public Storage Warehouse - Case No. UDP-V23003 - (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.

**PASSED FIRST READING**

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

**PH-8**    [24-0476](#)        Public Hearing - Quasi-Judicial Ordinance Vacating a 22.5-foot-wide by 853-foot-long Portion of Right-of-Way, North of West Prospect Road, West of NW 31st Avenue, East of State Road 7, and South of NW 62nd Street- City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-V23006 - (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:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

**PH-9**    [24-0477](#)        Public Hearing - Quasi-Judicial Ordinance Vacating a 22.5-foot-wide by 3,410-foot-long Portion of Right-of-Way, North of West Prospect Road, West of NW 31st Avenue, East of State Road 7, and South of NW 62nd Street - City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-V23007 - (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:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

**PH-10**    [24-0497](#)        Public Hearing - Quasi-Judicial Ordinance Approving a Public Purpose Use and Structure - 515 NW 15th Avenue - City of Fort Lauderdale - Dorsey Riverbend Stormwater Pump Station - Case No. UDP-S22084 - (Commission District 3)

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

**ORDINANCE FIRST READING**

**OFR-1** [24-0542](#) First Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8-144 Section 17, "Private Use of Public Property Abutting Waterways" by Repealing Subsection (17) Thereof - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [24-0581](#) Second Reading - Ordinance Amending Section 2-151 of the Code of Ordinances Relating to the Settlement of Claims - (Commission Districts 1, 2, 3, and 4)

**ADOPTED ON SECOND READING**

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

**OSR-2** [24-0605](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Northwest Regional Activity Center-Mixed Use West (NWRAC-MUw) District - Case No. UDP-Z23016 - 728 NW 3rd Street, 204 and 216 NW 8th Avenue - (Commission District 3)

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 ON SECOND READING**

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

**OSR-3** [24-0606](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District and Exclusive Use Parking (X-P) to Northwest Regional Activity Center-Mixed Use Northeast (NWRAC-MUne) District - Case No. UDP-Z23017 - 823, 816, 820, 824 #1-5 NW 1st Avenue, 801 N. Andrews Avenue, 804, 808, and 812 NW 1st Avenue - (Commission District 2)

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 ON SECOND READING**

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

[24-0644](#)

WALK-ON Resolution Rescinding Resolution 24-105 and Approving a Resolution Delegating Authority to the City Manager to Execute a Temporary Beach License, an Outdoor Event Agreement, or Both with either the Florida Panthers Hockey Club, Ltd. or the Florida Panthers Foundation, Inc. and Contribute up to \$100,000 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**ADJOURNMENT**