

City of Fort Lauderdale

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



Action Summary

Tuesday, September 3, 2024

6:00 PM

**Broward Center for the Performing Arts - Mary N. Porter Riverview
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312**

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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom lobby. 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 Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom lobby. 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 - 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

[24-0802](#) Minutes for June 18, 2024 Commission Joint Workshop with Budget Advisory Board, June 18, 2024, Commission Conference Meeting, June 18, 2024, Commission Regular Meeting, July 2, 2024, Commission Joint Workshop with Northwest-Progresso-Flagler Heights Redevelopment Board, July 2, 2024, Commission Conference Meeting and July 2, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [24-0829](#) Commissioner Sturman to present a Proclamation declaring
1 September 2024, as Hunger Action Month in the City of Fort Lauderdale

PRESENTED

PRES- [24-0832](#) Commissioner Beasley-Pittman to present a Proclamation declaring
2 September 12, 2024, as National Police Woman Day in the City of Fort Lauderdale

PRESENTED

PRES- [24-0831](#) Vice Mayor Glassman to present a Proclamation declaring
3 September 3, 2024, as ABA Centers of Florida Day in the City of Fort Lauderdale

PRESENTED

PRES- [24-0830](#) Mayor Trantalis to present a Proclamation declaring September
4 2024, as Suicide Prevention Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- [24-0835](#) Mayor Trantalis to present a Proclamation declaring October 17-24, 2024, as Florida Climate Week in the City of Fort Lauderdale
5
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 [24-0778](#) Motion Approving an Event Agreement with Coconuts Bahama Grill, LLC for Oyster Fest - (Commission District 2)

APPROVED

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

CM-2 [24-0779](#) Motion Approving an Event Agreement and Related Road Closures with Fishtales Bar & Grill, Inc. for NOBE Sunday Block Party - (Commission District 1)

APPROVED

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

CM-3 [24-0780](#) Motion Approving an Event Agreement and Related Road Closures with Historic Downtowner Saloon, LLC. for the Craftober Festival - (Commission District 4)

APPROVED

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

CM-4 [24-0576](#) Motion Approving a Second Amendment to the License Agreement Between Ft. Lauderdale Archers, Inc. and the City of Fort Lauderdale - (Unincorporated Broward County)

APPROVED

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

CM-5 [24-0725](#)

Motion Authorizing the Acceptance of Fresh & Saltwater Submersible Hurst Rescue Tools in the Amount of - \$41,730 from Firehouse Subs Public Safety Foundation - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 [24-0738](#)

Motion Approving a Retroactive Agreement for the State Road A1A Streetscape Improvement Project - Weekley Paving and Asphalt, Inc. - (Commission District 2)

APPROVED

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

CM-7 [24-0763](#)

Motion Approving FY 2024 Beach Business Improvement District (BBID) Grant Funding of Flockfest, FemAle Brewfest, and the Florida Panthers Stanley Cup Champions Parade in the total amount of \$135,000 - (Commission District 2)

APPROVED

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

CM-8 [24-0768](#)

Motion Approving the Third Amendment to the Purchase and Sale Agreement Between The Pantry Lofts Ltd. as successor to Green Mills Holdings, LLC and the City of Fort Lauderdale - (Commission District 2)

APPROVED

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

CM-9 [24-0771](#)

Motion Authorizing Purchase of Excess Workers' Compensation Insurance - Safety National Casualty Corporation - \$591,592 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-10 [24-0800](#) Motion Approving a Promotion Agreement Between Top Trumps USA Inc. and the City of Fort Lauderdale for MONOPOLY:FORT LAUDERDALE Edition - (Commission District 2)

APPROVED

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

CM-11 [24-0810](#) Motion Accepting Donation of Equipment from the Broward Sheriff's Advisory Council - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [24-0325](#) 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 [24-0552](#) Resolution Approving and Ratifying a Memorandum of Understanding with the Fraternal Order of Police, Lodge 31 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [24-0705](#) Resolution Pursuant to Code Sec. 8-144 (a) Approving an Application for a Dock Permit for Usage of Public Property by Neal & Susan Mehlman Adjacent to 909 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-4 [24-0737](#) Resolution Approving a Grant Agreement with the State of Florida, Florida Department of State, and Authorizing the Acceptance of Grant Funds from the Florida Department of State for Architectural Resource Surveys of Coral Ridge, Dolphin Isles, Bal Harbour, and LauderGate Isles Neighborhoods - \$50,000 - (Commission District 1)

ADOPTED

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

CR-5 [24-0783](#) Resolution Approving the Fifth 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

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

CR-7 [24-0796](#) Resolution Authorizing the City Commission to Delegate Authority to the City Manager to Accept Grant Funds and Execute a Grant Agreement with the Federal Aviation Administration for the Runway 9-27 Rehabilitation Project - (Commission District 1)

ADOPTED

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

CONSENT PURCHASE

CP-1 [24-0761](#) Motion Approving Agreement for SW 29th Street Small Watermains Project - Murphy Pipeline Contractors, LLC - \$615,900 - (Commission District 4)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CR-6 [24-0786](#) Resolution Approving the Use of Metro Transportation Engineering & Construction Cooperative to Administer Design and Construction of the SE/SW 17th Street Mobility Hub Project Utilizing Federal Transit Administration Grant Funding - (Commission District 4)

ADOPTED

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

MOTIONS

- M-1** [24-0600](#) Motion Approving a Comprehensive Agreement with Water Taxi of Fort Lauderdale, LLC to Construct, Operate, and Maintain a Water Taxi Terminal and Lease City-Owned Property Located at 1001 Seabreeze Boulevard, Fort Lauderdale, Florida - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- M-2** [24-0671](#) Motion Approving the Final Ranking of Firms, Negotiated Fee Schedule, and the Award of an Agreement for Construction Engineering and Inspection Services related to the Rehabilitation or Replacement of 48-Inch and 54-Inch Force Main Along SE 9th Avenue and SE 10th Avenue to the George T. Lohmeyer Wastewater Treatment Plant Project - Arcadis U.S., Inc. - \$2,501,489.50 - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- M-3** [24-0714](#) Motion to Consider the Approval or Denial of a Partial Payment Offer with Partial Fee Waiver Request to Settle Past Due Event Parking Invoice and an Event Agreement with The Heartbeat Foundation Corp. for the 15th Edition Annual Brazilian Festival - (Commission District 1)
- REMOVED FROM AGENDA**
- M-4** [24-0769](#) Motion Rejecting Bid for River Oaks Traffic Calming - Invitation to Bid (ITB) Event No. 278 - (Commission District 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

- M-5** [24-0772](#) Motion Approving Agreements for the Purchase of Disposal of Construction and Demolition Debris & Yard Waste - Waste Management Inc. of Florida and Coastal Waste and Recycling Inc. - \$6,402,533 (3-year initial term aggregate contract amount) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

RESOLUTIONS

- R-1** [24-0812](#) 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** [24-0695](#) Resolution Approving the Acceptance of the 2024-2025 State Housing Initiatives Partnership (SHIP) Funds; Authorize Use of Program Income; Approve Allocation of Ship Funds for Administrative Costs - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-3** [24-0740](#) Resolution Approving a Grant Agreement with the State of Florida, Florida Department of State, and Authorizing the Acceptance of Grant Funds from the Florida Department of State to Develop a Walking Tour, Design and Place Associated Signage, and Update an Existing Educational Website in the Sailboat Bend Historic District - \$50,000 - (Commission District 2)

ADOPTED

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

- R-4** [24-0701](#) Quasi-Judicial Resolution Approving Vacation of an Ingress, Egress, Utility and Well Easement Located at 5900 Hawkins Road and Authorizing the City Manager to Execute an Instrument Granting and Conveying a Public Drainage Easement - City of Fort Lauderdale - Prospect Lake Clean Water Center - Case No. UDP-EV24004 - (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.

ADOPTED

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

ORDINANCE FIRST READING

- OFR-1** [24-0729](#) First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-18.15, Holiday-Related Merchandise, Outdoor Sales To Include New Year's Day - Case No. UDP-T24006 - (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

- OFR-2** [24-0730](#) First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-20.2, Parking and Loading Zone Requirements and Section 47-35, Definitions, to Revise Medical Office Parking Requirement - Case UDP-T24008 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

Nay: 1 - Commissioner Beasley-Pittman

- OFR-3** [24-0814](#) First Reading - An Ordinance of the City of Fort Lauderdale, Florida, Enacting a New Subsection 2-29 of the Code of Ordinances of the City of Fort Lauderdale, Florida, Thereby Establishing a Code of Conduct for the City Commission - (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

OFR-4 [24-0819](#)

First Reading - An Ordinance of the City of Fort Lauderdale, Florida, Enacting a New Subsection 2-220 of the Code of Ordinances of the City of Fort Lauderdale, Florida, Thereby Establishing a Code of Conduct for Members of City Boards and Committees - (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

ORDINANCE SECOND READING

OSR-1 [24-0700](#)

Second Reading - Ordinance Amending Section 24-47: Solid Waste - Charges Generally, of the City's Code of Ordinances Adjusting the Schedule of Rates and Charges for Sanitation Collection, Disposal, and Operating Costs - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-2 [24-0803](#)

Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-12, Central Beach Districts, Section 47-24, Development Permits and Procedures, and Section 47-27, Notice Procedures, to Revise the Public Participation Requirements - Case No. UDP-T23007 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-3 [24-0809](#)

Second Reading - Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Amending the Non-Bargaining-Unit Compensation Table and Schedule VI, Providing a Three (3) Percent General Wage Increase Effective October 13, 2024, and Creating a New Classification - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-4 [24-0825](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from General Industrial (I) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District - Case No. UDP-Z24005 - 647 NW 6th 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 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

ADJOURNMENT