

City of Fort Lauderdale

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Action Summary

Tuesday, October 1, 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 - Commissioner Pam Beasley-Pittman, Commissioner Warren Sturman, Commissioner John C. Herbst, Vice Mayor Steven Glassman and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[24-0929](#) Minutes for September 3, 2024, Commission Conference Meeting, September 3, 2024, Commission First Budget Hearing, September 3, 2024, Commission Regular Meeting and September 12, 2024, Commission Second Budget Hearing - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED - Agenda Amended

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

PRESENTATIONS

PRES- [24-0961](#) Vice Mayor Glassman to present a Proclamation declaring October 10, 2024, as Sun Princess Day in the City of Fort Lauderdale

1

PRESENTED

PRES- [24-0959](#) Mayor Trantalis to present a Proclamation declaring October 6-12, 2024, as Fire Prevention Week in the City of Fort Lauderdale

2

PRESENTED

PRES- [24-0958](#) City Employee Commendation for Jorg Hruschka

3

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** [24-0844](#) Motion Approving an Outdoor Event Agreement and Related Road Closures with Redline Media Group, LLC. for March for Cancer - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-2** [24-0850](#) Motion Approving an Outdoor Event Agreement with All Saints' Protestant Episcopal Church for the All Saints Boat Parade Watch Party - (Commission District 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-3** [24-0853](#) Motion Approving an Outdoor Event Agreement with Request for Music Exemption with Two Friends, Inc. for the Southport Raw Bar 50th Anniversary - (Commission District 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-4** [24-0920](#) Motion Approving an Outdoor Event Agreement and Related Road Closures past 10:00am on the Barrier Island with NBV Property Management LLC for North Beach Village Running Race - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-5** [24-0962](#) Motion Approving an Outdoor Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island with Wildside Foundation, Inc. for The 18th Annual 13.1 Fort Lauderdale Half Marathon and A1A 10K - (Commission Districts 1, 2 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

- CM-6** [24-0851](#) Motion Approving Outdoor Event Agreements and Related Road Closures with Howard Alan Events, Inc. for the North Beach Shoppes Arts & Crafts Festival (December 2024 and February 2025) - (Commission District 1)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-7** [24-0852](#) Motion Approving Outdoor Event Agreements with Thrive Development Group LLC, for four (4) THRIVE EVENTS: Diecast Collectibles, Bark and Brews, Art Walk and Fueled Coffee & Classics - (Commission District 2)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-8** [24-0593](#) Motion Approving an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2025 Events - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-9** [24-0702](#) Motion Accepting Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$195,192 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- CM-10** [24-0713](#) Motion Approving a Retroactive Agreement for the Galt Ocean Mile Beautification Improvements Project - Chen Moore and Associates, Inc. - (Commission District 1)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

- CM-11** [24-0893](#) Motion Approving a Memorandum of Understanding (MOU) Agreement Between the City of Fort Lauderdale and the Florida Department of Management Services Regarding a Multi-Phase Tower Project Including \$800,000 for Permitting and a Generator as Well as a \$0 Reoccurring Cost Agreement for Use of the Tower - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-13** [24-0923](#) Motion Authorizing Settlement of Workers' Compensation Claim in Derrick Walker v. City of Fort Lauderdale, Case No. 24-001655IF - \$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-14** [24-0943](#) Motion Authorizing Settlement of General Liability Claim in Mark Messina, et al. v. City of Fort Lauderdale, Case No. 0:21-cv-60168-RKA - \$360,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

- CR-2** [24-0498](#) Resolution Approving the Execution and Acceptance of the Federal Transit Administration Route Planning Restoration Grant Agreement, in the Amount of \$150,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-3** [24-0668](#) Resolution Approving a Twentieth Amendment to the Landscape Maintenance Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Landscape Improvements within the Right-of-Way of State Road A1A and Approving an Assumption of Liability and Hold Harmless Agreement with Publix Super Markets, Inc - (Commission District 2)

ADOPTED

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

- CR-5** [24-0841](#) Resolution Approving Fiscal Year 2025 Not for Profit Service Agreement with Riverwalk Fort Lauderdale, Inc. - \$321,015 - (Commission Districts 2 and 4)

ADOPTED

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

- CR-6** [24-0903](#) Resolution Approving the Performing Arts Center Authority Budget for Fiscal Year 2025 - (Commission District 2)

ADOPTED

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

- CR-7** [24-0925](#) Resolution Approving Fiscal Year 2025 Not for Profit Service Agreement with Riverwalk Fort Lauderdale, Inc. - Monthly Go Riverwalk Magazine - \$50,400 - (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** [24-0787](#) Motion Approving an Agreement for the Helistop Painting and Fireproof Coating Project - Champion Painting Specialty Services Corp. - \$163,457 - (Commission District 4)

APPROVED

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

CP-2 [24-0834](#) Motion Approving a First Amendment to Agreement for the Breakers Avenue Streetscape Project - Kimley-Horn and Associates, Inc. - \$161,562 - (Commission District 2)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CM-12 [24-0906](#) Motion Authorizing the Acceptance of Federal Emergency Management Agency (FEMA) Funds for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant to Hire 28 Firefighters \$11,386,788 and Additional Matching Expenses \$584,085 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-15 [24-0964](#) Motion Approving a Service Agreement with Business for the Arts of Broward, Inc. Related to a Donation of a Mural at the Riverwalk City Garage - (Commission District 4)

APPROVED

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

CR-1 [24-0456](#) Resolution Approving the Execution and Acceptance of the Federal Railroad Administration Grant for the Railroad Crossing Elimination Program, in the Amount of \$280,000 - (Commission Districts 2 and 4)

ADOPTED

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

CR-4 [24-0840](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

MOTIONS

- M-1** [24-0956](#) Motion Approving the First Amendment to the Comprehensive Agreement for the Prospect Lake Clean Water Center - Prospect Lake Water L.P. - (Commission Districts 1, 2, 3, and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- M-2** [24-0856](#) Motion Approving Change Order No. 4 for the Prospect Lake Clean Water Center- Prospect Lake Water L.P. - \$3,275,339 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- M-3** [24-0857](#) Motion Approving Change Order No. 5 for an Optimal Corrosion Control Treatment Pipe Loop Test for the Prospect Lake Clean Water Center - Prospect Lake Water L.P. - \$5,790,004 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- M-4** [24-0858](#) Motion Approving Change Order No. 6 for PFAS Pilot Testing for the Prospect Lake Clean Water Center - Prospect Lake Water L.P. - \$4,720,061 - (Commission Districts 1, 2, 3, and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- M-5** [24-0875](#) Motion Approving Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - \$6,893,841 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

- M-6** [24-0907](#) Motion Approving an Agreement for Design Consulting Services for the Las Olas Corridor Mobility Project (Eastern Corridor) - Kimley-Horn and Associates, Inc. - \$2,472,886 - (Commission District 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- M-7** [24-0954](#) Motion Approving an Agreement for the Runway 9-27 Pavement Rehabilitation Project - General Asphalt Co., LLC - \$9,772,352.51 - (Commission District 1)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- M-8** [24-0935](#) Motion Approving a Consent to Assignment of Agreement for Investment Management Services - PFM Asset Management LLC to U.S. Bancorp Asset Management, Inc. - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis
- M-9** [24-0974](#) Motion for Discussion - City Commission Request for Review - 900 Intracoastal Drive - Case No. UDP-S24005 - (Commission District 1)
- DISCUSSED - No Action Taken**

NEIGHBOR PRESENTATIONS

- NP-1** [24-0745](#) Michael Ray - Lead Analysis at FXE Airport and Adjacent Neighborhoods
- REMOVED FROM AGENDA**

RESOLUTIONS

- R-1** [24-0944](#) 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** [24-0872](#) Quasi-Judicial Resolution Approving Vacation of a 15-Foot Drainage Easement Located at 3400 North Federal Highway - Coral Ridge Shopping Center Trust- Case No. UDP-EV24002 - (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 - Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Vice Mayor Glassman and Mayor Trantalis

- R-3** [24-0902](#) Resolution Standardizing the Allocation of Park Impact Fees - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-4** [24-0614](#) Resolution Approving the General Employees' Retirement Plan's (GERS) Cost-of-Living Adjustment (COLA) of 2.75 Percent for Retirees and Beneficiaries, and Providing for a Seven-Year Amortization Period - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [24-0860](#) Public Hearing - Resolution Adopting Minimum Annual Lease Rates and a Brokerage Commission Policy for Property Available for Lease at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [24-0836](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-21, Landscape and Tree Preservation Requirements - Case No. UDP-T24007 - (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

OFR-2 [24-0934](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-39, Development Regulations for Annexed Areas to Update Height, Measurement and Definition Requirements - Case UDP-T24002 - (Commission Districts 3 and 4)

REMOVED FROM AGENDA**OFR-3** [24-0762](#)

First Reading - Ordinance Amending Section 5 of Ordinance No. C-04-05 of the City of Fort Lauderdale Allowing Affiliated Agency Employees Who Were in the Employ of the Affiliated Agency as of January 21, 2004 to Purchase Prior Service Credit in the General Employees' Retirement System - (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** [24-0957](#)

Second Reading - An Ordinance of the City of Fort Lauderdale, Florida, Enacting a New Subsection of the City's Code of Ordinances, 16-32: Unauthorized Public Camping and Public Sleeping - (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

[24-0999](#)

WALK-ON Resolution Requesting the School Board of Broward County to Retain Possession of School Sites Considered for Closure in Order to Preserve an Opportunity for School Expansion in the Future; Engage with Local Schools' Communities Prior to Redesigning; Repurposing, or Closing Any Schools; Consider the Need for Family Literacy and Early Childhood Learning Centers and the Suggested Alternative Uses in any Redesign Plan - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

[24-0747](#)

WALK ON Motion Approving the Lease Agreement between North Broward Hospital District and the City of Fort Lauderdale, in Substantially the Form Provided - (Commission District 1)

APPROVED

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

ADJOURNMENT