

City of Fort Lauderdale

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Action Summary

Tuesday, December 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

BEN SORENSEN Commissioner - District IV

SUSAN GRANT, Acting City Manager

DAVID R. SOLOMAN, City Clerk

D'WAYNE M. SPENCE, Interim City Attorney

PATRICK REILLY, City Auditor

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

Present: 6 - Commissioner John C. Herbst, Vice Mayor Steven Glassman, Vice Mayor Steven Glassman, Commissioner Pam Beasley-Pittman, Commissioner Ben Sorensen and Mayor Dean J. Trantalis

MOMENT OF SILENCE

EMPLOYEE RETIREMENT

AGENDA ANNOUNCEMENTS

Approval of MINUTES and Agenda

[24-1138](#) Minutes for October 15, 2024, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- [24-1169](#) Broward County Animal Care Division Announcement - Free Pet Care Clinic
1

PRESENTED

PRES- [24-1155](#) Mayor Trantalis to present a Proclamation declaring December 3, 2024, as Rick Case Bike for Kids Day in the City of Fort Lauderdale
2

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [24-0804](#) Motion Approving a Retroactive Agreement for the Riverwalk Floating Dock Construction Phase II - Florida Floats, Inc. d/b/a Bellingham Marine - 485-Day Extension - (Commission District 2)

APPROVED

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

CM-2 [24-1034](#) Motion Accepting Florida Department of Transportation Occupant Protection Program Funding - \$62,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 [24-1078](#) Motion Approving a Third Amendment to Strategic Alliance Agreement Relating to Book Explorers Reading Mentors Program between the Barbara Bush Foundation for Family Literacy, Inc., and the City of Fort Lauderdale- (Commission Districts 2, 3, and 4)

APPROVED

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

CM-4 [24-1088](#) Motion Approving a First Amendment to the Recreation License Agreement between the School Board of Broward County and the City of Fort Lauderdale for the Shared Use and Recreation Improvements to School Sites owned by the School Board of Broward County - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [24-0798](#) Resolution Approving the Termination of the Lease Agreement Between Covenant House Florida, Inc and the City of Fort Lauderdale - (Unincorporated Broward County)

ADOPTED

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

CR-2 [24-0951](#)

Resolution Approving FY 2025 Not for Profit Grant Participation Agreement with Areawide Council on Aging of Broward County, Inc. - \$127,842 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [24-0952](#)

Resolution Approving FY 2025 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., and a Fourth Addendum to Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP - \$100,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 [24-0983](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [24-1016](#)

Resolution Approving a Grant Participation and Reimbursement Agreement between the City of Fort Lauderdale and Brightline Trains Florida, LLC for the Implementation of the Railroad Crossing Elimination Program Grant Broward County Sealed Corridor Project along the Florida East Coast Railway and Brightline Corridor within Broward County - (Commission Districts 1, 2 and 4)

ADOPTED

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

CR-6 [24-1045](#)

Resolution for Imposition of Special Assessment Liens for Costs Associated with Board ups - (Commission Districts 3 and 4)

ADOPTED

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

- CR-7** [24-1048](#) Resolution Delegating the Authority to the City Manager to Execute a Project Agreement (BR-FL-24-160) with The Florida Inland Navigation District - Waterway Assistance Program for Grant Funding of up to \$75,000 or 50% of Eligible Project Costs, whichever is less, to Design and Permit Boat Ramp Renovations at the Lauderdale Isles Landing (f/k/a "Riverland Woods Park" - (Commission District 4)

ADOPTED

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

- CR-8** [24-1066](#) Resolution Approving the Naming of New City Park, Located at 2201 NE 19th Street, Bal Harbour Park - (Commission District 1)

ADOPTED

- CR-9** [24-1100](#) Resolution Approving a Landscape Maintenance Memorandum of Agreement with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 5 (Federal Highway/US-1) at the Intersection of Sunrise Boulevard (Searstown Intersection) - (Commission District 2)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [24-1054](#) Motion Approving Agreement for Wave Runner, Fire Boat(s) and Outboard Motor Maintenance and Repair - Yacht Management South Florida, Inc. - \$771,329.22 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-2** [24-1094](#) Motion Approving First Amendment to Add Location and Annual Increase Amount to the Oceanside Park and Greenspace Maintenance Agreement - J-MAC Cleaning Services Inc. - \$72,970 - (Commission District 2)

APPROVED

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

CP-3 [24-1097](#) Motion Approving an Increase in Contract Capacity to the Annual Sidewalk, Asphalt, and Paver Emergency Repairs Continuing Contract - FG Construction, LLC - \$800,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [24-1111](#) Motion Approving an Increase in Contract Capacity to the Annual Asphalt, Sidewalk, and ADA Improvements Continuing Contract - FG Construction, LLC - \$500,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [24-0693](#) Motion Approving an Agreement for MicroTransit Pilot Services - Circuit Transit Inc. - \$440,000 - (Commission District 3)

APPROVED

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

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CR-10 [24-1123](#) Resolution Authorizing the Execution of an Underground Electric Utility Facilities Easement with Florida Power & Light Company - River Oaks Pump Station Improvements - (Commission District 4)

ADOPTED

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

MOTIONS

M-1 [24-1092](#) Motion Approving an Agreement for the Holiday Park Phase 1: Jimmy Evert Tennis Center Improvements - Shiff Construction & Development, Inc. - \$7,276,239.53 - (Commission District 2)

APPROVED

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

M-2 [24-1091](#) Motion Approving a Contract Capacity Increase to the Annual Bridge Repair Services Agreement - Engineer Control Systems Corporation - \$1,613,570 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

M-3 [24-1095](#) Motion Approving a Piggyback Agreement with FG Construction, LLC utilizing the Broward County Contract for Bridges, Structures and Miscellaneous Roadway Construction (Emergency Disaster/Urgent Purposes) - \$38,313,605.50 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

M-4 [24-1131](#) Motion Authorizing Settlement of Police Professional Liability Claim in LaToya Ratlieff v. City of Fort Lauderdale, et al. Case No. 22-cv-61029-RAR - \$1,975,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [24-1153](#) Charlie King - An Inconvenient Tree

RECEIVED

RESOLUTIONS

R-1 [24-1154](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

- R-2** [24-0837](#) Quasi-Judicial Resolution Approving a Site Plan Level III Development Permit and Design Deviation Requests - Nautica - 400 SW 3rd Avenue - Case No. UDP-S22055 - (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: 4 - Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

Nay: 1 - Commissioner Sorensen

- R-3** [24-1044](#) Quasi-Judicial Resolution Vacating an Eight-Foot-Wide by One-Hundred and Seventy-Five-Foot-Long Drainage Easement - 1400 Progresso Drive- Case No. UDP-EV24001 - (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 AS AMENDED

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

PUBLIC HEARINGS

- PH-1** [24-1071](#) Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation of the Property Commonly Known as "Castro Convertibles," located at 2860 N. Federal Highway as a Historic Landmark- Historic Preservation Board Case No. UDP-HPD21003 - (Commission District 1) - Requesting Deferral to February 18, 2025

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.

DEFERRED to February 18, 2025

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

Nay: 1 - Commissioner Herbst

- PH-2** [24-1114](#) Public Hearing - Resolution Designating Real Property Located at 221 NW 6th Street and 610 NW 3rd Avenue, Fort Lauderdale, FL 33311, as a Brownfield Area for Rehabilitation and Redevelopment Pursuant to Florida's Brownfields Redevelopment Act (Section 376.80, F.S.), and Setting a Second Public Hearing for December 17, 2024, to Meet Florida Statue Requirements - (Commission District 2)
- DISCUSSED**

ORDINANCE SECOND READING

- OSR-1** [24-1141](#) Second Reading - Quasi-Judicial Ordinance Rezoning of 0.62 Acres from Residential Multifamily Mid Rise - Medium High Density (RMM-25) District to Community Business (CB) District, with allocation of 0.62 Acres of Nonresidential Flex Acreage and Approval of an Associated Development Permit for a Five-Story Parking Garage with 302 parking spaces, 6,000 square feet of Restaurant use, 11,036 square feet of Retail use and an 8,570 square-foot Fire/EMS Station - City of Fort Lauderdale - 216 SE 8th Avenue - Case No. UDP-SR23001 - (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 ON SECOND READING

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

- OSR-2** [24-1142](#) Second Reading - An Ordinance Amending Chapter 17 - Noise Control of the Code of Ordinances of the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Two or more members of the City of Fort Lauderdale Noise Control Advisory Committee may participate in the discussion of this item.

ADOPTED ON SECOND READING

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

ADJOURNMENT