

# City of Fort Lauderdale

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## Action Summary

Tuesday, April 1, 2025

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*

**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.

**Pledge of Allegiance**

**ROLL CALL**

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

**Approval of MINUTES and Agenda**

[25-0386](#) Minutes for January 21, 2025, Commission Prioritization Workshop, February 18, 2025, Commission Joint Workshop with Affordable Housing Advisory Committee and February 18, 2025, Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED - Agenda Amended**

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

**PRESENTATIONS**

**PRES-** [25-0391](#) Bloomberg Philanthropies' Silver What Works Cities Certification  
**1** Announcement

**PRESENTED**

**PRES-** [25-0393](#) Vice Mayor Glassman to present a Proclamation declaring April 13,  
**2** 2025, as Heal the Planet Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [25-0390](#) Commissioner Beasley-Pittman to present a Proclamation declaring  
**3** April 2025, as National Child Abuse Prevention Month in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [25-0392](#) Commissioner Sorensen to present a Proclamation declaring April  
**4** 2025, as Water Conservation Month in the City of Fort Lauderdale

**PRESENTED**

**25-0437** WALK-ON PRESENTATION - Mayor Trantalis to present Susan Grant with a thank you gift for her time serving as Acting City Manager

**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**    [25-0136](#)    Motion Approving a First Amendment to Temporary Beach License and Outdoor Event Agreement with Royal Recordings, LLC for the 2025 Oceans of Soul Jazz Festival on Fort Lauderdale Beach - (Commission Districts 2 and 4)

##### APPROVED

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

**CM-2**    [25-0296](#)    Motion Approving an Outdoor Event Agreement with Broward County Roadrunners Track Club Incorporated for the Rogers, Morris & Ziegler Annual Youth Track Invitational - (Commission District 3)

##### APPROVED

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

**CM-3**    [25-0307](#)    Motion Approving TJX Law Enforcement Grant Award - \$4,222 - (Commission Districts 1, 2, 3 and 4)

##### APPROVED

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

**CM-4**    [25-0355](#)    Motion Approving the Fourth 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 - Commissioner Herbst, Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sorensen and Mayor Trantalis

- CM-5**    [25-0364](#)            Motion Approving a First Amendment to the Revocable License with CG Riverwalk LP until July 31, 2025, and Delegating Authority to the City Manager to Provide up to Four Additional Extension Periods for Temporary Right-of-Way Closures on North New River Drive East in Association with the Riverwalk Residences Development Located at 333 North New River Drive East - (Commission District 4)

**APPROVED**

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

- CM-6**    [25-0368](#)            Motion Approving a First Amendment to the Lease Agreement Between North Broward Hospital District and the City of Fort Lauderdale for Broward Health Park at Imperial Point Honoring Dottie Mancini, in Substantially the Form Provided - (Commission District 1)

**APPROVED**

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

- CM-7**    [25-0372](#)            Motion Authorizing Settlement of Workers' Compensation Claims in Richard Fortunato v. City of Fort Lauderdale, Case Nos. 21-015978IF and 22-020917IF - \$250,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-8**    [25-0373](#)            Motion Authorizing Settlement of Workers' Compensation Claims in Franklin Foulks v. City of Fort Lauderdale, Case No. 14-024689IF - \$150,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-9**    [25-0374](#)            Motion Authorizing Settlement of Workers' Compensation Claims in Victor Pires v. City of Fort Lauderdale, Case No. 23-003615DAL - \$375,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-10** [25-0301](#) Motion Approving First Amendment to Service Agreement for After-School Snack Provider to Increase the Initial Contract Term Compensation Amount by an Additional \$324,000 for Additional Meal Service for Program Participants - All Kids Catering, Inc. - \$324,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-12** [25-0358](#) Motion Rejecting All Proposals for the Fort Lauderdale Beach Wave Wall Light Replacement - Request for Proposals (RFP) Event No. 248-1 - (Commission District 2)

**APPROVED**

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

## CONSENT RESOLUTION

- CR-1** [25-0042](#) Resolution Approving a Tri-Party Grant Agreement, Supplemental Grant Agreement and Escrow Agreement between the Performing Arts Center Authority, the City of Fort Lauderdale, and Broward County - (Commission District 2)

**ADOPTED**

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

- CR-2** [25-0194](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with Board ups - (Commission Districts 2 and 4)

**ADOPTED**

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

- CR-3** [25-0218](#) Resolution Approving a First Amendment to Interlocal Agreement Between Broward County and City of Fort Lauderdale for Surtax-Funded Municipal Transportation Project: NW 15th Ave Complete Streets Roadway Improvements (FORT-122/162) - (Commission District 3)

**ADOPTED**

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

**CR-4**    [25-0298](#)            Resolution Accepting Additional 2023-2024 State Housing initiatives Partnership (SHIP) Funds in the Amount of \$43,338 - (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**    [25-0312](#)            Resolution Approving a Second Amendment to Interlocal Agreement between Broward County and City of Fort Lauderdale for Surtax-Funded Municipal Transportation Project: Demolition and Reconstruction of South Ocean Drive Bridge (P12087) BC-FTLAUD-FY2020-00002 - (Commission District 4)

**ADOPTED**

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

**CR-6**    [25-0093](#)            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-7**    [25-0370](#)            Resolution Approving and Ratifying a Memorandum of Understanding with the Fraternal Order of Police, Lodge 31, Extending the Captains Promotional Process - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-8**    [25-0383](#)            Resolution Approving and Ratifying a Memorandum of Understanding with the Fraternal Order of Police, Lodge 31, Resolving a Pay Grievance - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

## CONSENT PURCHASE

**CP-1**    [25-0171](#)            Motion Approving an Agreement for Calibration Services - Florida Mobile Speed Testing LLC - \$165,810 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CONSENT AGENDA ITEMS PULLED FOR DISCUSSION**

**CM-11**    [25-0340](#)            Motion Approving Change Order No. 9 to Task Order No. 4 for Additional Services for Construction Documents for New Police Headquarters - AECOM Technical Services, Inc. - \$132,506 - (Commission District 2)

**APPROVED**

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

**Nay:** 1 - Commissioner Herbst

**NEIGHBOR PRESENTATIONS**

**NP-1**    [25-0343](#)            Sabrina Sauerwald - Food Dyes

**RECEIVED**

**MOTIONS**

**M-1**    [25-0082](#)            Motion Approving Agreement for Design-Build Services for the George T. Lohmeyer Wastewater Treatment Plant Odor Control Improvements - AECOM Technical Services, Inc. - \$20,675,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**M-2**    [25-0379](#)            Appeal of Decision of the Chief Procurement Officer's Denial of Protest Submitted By Blue Line Solutions, LLC on the Recommendation to Award Request for Proposals No. 332-5, Automated School Zone Speed Detection Camera Program - RedSpeed Florida LLC - (Commission Districts 1, 2, 3 and 4)

**TABLED**



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

**M-3**     [25-0319](#)

Motion Approving an Agreement for an Automated School Zone Speed Detection Camera Program - RedSpeed Florida LLC - \$600,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED - Motion to Deny**

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

**Nay:** 1 - Commissioner Herbst

**M-4**     [25-0320](#)

Motion Approving a Piggyback Agreement with Rep Services, Inc. Utilizing the Clay County Agreement for Various Equipment and Amenities for Parks and Recreation - \$6,000,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

## RESOLUTIONS

**R-1**     [25-0387](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**DEFEATED**

**Yea:** 2 - Commissioner Herbst and Commissioner Beasley-Pittman

**Nay:** 3 - Vice Mayor Glassman, Commissioner Sorensen and Mayor Trantalis

**ADOPTED AS AMENDED - Minus Barbra Stern Nomination to Planning and Zoning Board**

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

**DEFEATED - Nomination of Barbra Stern to Planning and Zoning Board**

**Yea:** 2 - Commissioner Herbst and Commissioner Beasley-Pittman

**Nay:** 3 - Vice Mayor Glassman, Commissioner Sorensen and Mayor Trantalis

- R-2**     [25-0396](#)     Resolution Delegating Authority to the City Manager to Submit a Grant Application to the Florida Inland Navigation District - Waterway Assistance Program for the International Swimming Hall of Fame Peninsula Seawall Replacement - \$8,041,538, Subject to Conditions - (Commission District 2)

**ADOPTED**

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

- R-3**     [25-0409](#)     Resolution Delegating Authority to the City Manager to Submit a Grant Application to the Florida Inland Navigation District - Waterway Assistance Program for the International Swimming Hall of Fame Peninsula Public Dock and Promenade Design - \$500,000 - (Commission District 2)

**ADOPTED**

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

## **PUBLIC HEARINGS**

- PH-1**     [25-0289](#)     Public Hearing - Resolution Authorizing the Transfer of Two City-Owned Properties Located at 9 SW 6th Avenue (Folio ID 504210210550) and 15 SW 6th Avenue (Folio ID 504210210560), Along with the City's Interests in a Vacated Alley, to the Performing Arts Center Authority, Pursuant to Section 8.02 of the City Charter; Authorizing the City Manager to Execute the Conveyance Instruments - (Commission District 2)

**ADOPTED**

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

**PH-2**    [25-0268](#)            Public Hearing - Quasi-Judicial Resolution Approving the Designation as a Historic Landmark of the Property Commonly Known as the “Frank Croissant House,” Located at 1313 South Andrews Avenue, Fort Lauderdale, Florida, as specifically described in the Legal Description - Historic Preservation Board Case No. UDP-HPD24003 - (Commission District 4) - Deferred from 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.

**ADOPTED AS AMENDED - Approving Historic Designation of the Structure only, not the land**

**Yea:** 3 - Vice Mayor Glassman, Commissioner Sorensen and Mayor Trantalis

**Nay:** 2 - Commissioner Herbst and Commissioner Beasley-Pittman

**PH-3**    [25-0344](#)            Public Hearing - Quasi-Judicial Resolution Approving a Waiver of Limitations at 1414 SE 12th Street #1A Slip 21 for One (1) Boat Lift - (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.

**DEFERRED to May 6, 2025**

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

**PH-4**    [25-0365](#)            Public Hearing - Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from General Business (B-2) District to Uptown Urban Village Southeast (UUV-SE) District - City of Fort Lauderdale - 6000 N. Andrews - Florida Department of Transportation and Leaseholder of the Property, Cypress Creek Leaseholder, LLC., - Case No. UDP-Z23006 - (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 ON SECOND READING**

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

**ORDINANCE FIRST READING**

**OFR-1** [25-0247](#) First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 8-146.1, to Address Water Taxi Stops on Right-of-Ways and Other City Property Fronting a Waterway, Along with Delegation of Staff Authority to Declare Water Taxi Stops - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**OFR-2** [25-0279](#) First Reading - Ordinance Amending the City's Unified Land Development Regulations, Section 47-24, Table 1. Development Permits and Procedures; Section 47-37B, Uptown Urban Village Zoning Districts; and Section 47-20.3, Parking Reductions and Exemptions - Case No. UDP-T25001 - (Commission District 1)

**PASSED FIRST READING**

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

**OFR-3** [25-0302](#) First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Section 47-39, Development Regulations for Annexed Areas to Update Height, Measurement and Definition Requirements - Case No. UDP-T24002 - (Commission Districts 3 and 4)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [25-0366](#) Second Reading - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Map, Beach Community Center Parcel from Commercial to Parks, Recreation, and Open Space Designation - UDP-L24004 - (Commission District 1)

**ADOPTED ON SECOND READING**

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

**OSR-2** [25-0369](#) Second Reading - Ordinance Amending Section 26, Article VII - Valet Parking on Rights-of-Way and Public Parking Facilities of the Code of Ordinances to Establish an Administrative Temporary Valet Permit for Non-Residential Use and to Provide an Appellate Process for the Suspension of Valet Permits - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

**RESOLUTIONS CONTINUED**

**R-4** [25-0163](#) Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

**ADOPTED - Designating John C. Herbst as Vice-Mayor**

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

**Nay:** 1 - Vice Mayor Glassman

**WALK-ON RESOLUTIONS**

[25-0438](#) WALK-ON Resolution Authorizing the City Manager to execute a Grant Application to the Florida Inland Navigation District - Waterway Assistance Program for the Riverwalk North Seawall Replacement from Andrews Avenue to Florida East Coast Railway (FEC) Train Tracks - \$4,000,000 - (Commission District 2)

**ADOPTED**

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

[25-0439](#) WALK-ON Resolution reaffirming Resolution No. 24-280 and the Construction of a Tunnel as the Locally Preferred Alternative for the Commuter Rail Train Crossing the New River and Acknowledging City efforts to advance the tunnel concept - (Commission Districts 1, 2, 3 and 4)

**DISCUSSED - No Action Taken**

**ADJOURNMENT**