

City of Fort Lauderdale

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Action Summary

Tuesday, May 21, 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 - 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

[24-0526](#) Minutes for March 19, 2024, Commission Conference Meeting, March 19, 2024, Commission Regular Meeting, April 2, 2024, Commission Conference Meeting, April 2, 2024, Commission Regular Meeting and April 16, 2024, Commission Joint Workshop with Budget Advisory Board - (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- [24-0510](#) Mayor Trantalis to present a Proclamation declaring May 19-25, 2024, as National Public Works Week in the City of Fort Lauderdale
1

PRESENTED

PRES- [24-0525](#) American Water Works Association's Award Presentation
2

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 [24-0469](#) Motion Approving an Event Agreement for Original Fat Cats Bar

Olympics - (Commission District 2)

APPROVED

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

CM-3 [24-0121](#)

Motion Approving Amendment #1 to Agreement for Employee Health Center Administration - \$49,048 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [24-0158](#)

Motion Approving and Authorizing the Execution of a Revocable License with SUNSHINE SHIPYARD, LLC, for Temporary Right-of-Way Closures on NW 6th Avenue and NW 7th Street in Association with the Arcadian Development Located at 640 NW 7th Avenue - (Commission District 2)

APPROVED

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

CM-5 [24-0414](#)

Motion Approving a Facility Use Application from the Amateur Athletic Union of the United States, Inc. - (Commission District 2)

APPROVED

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

CM-6 [24-0422](#)

Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for FLB Hotel, LLC d/b/a Conrad Fort Lauderdale Beach - (Commission District 2)

APPROVED

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

CM-7 [24-0433](#)

Motion Accepting an Ice Machine and Assorted Track and Field Equipment Estimated Total Value of \$10,550 from Orange Bowl Committee, Inc. - (Commission District 3)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [24-0312](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)
- ADOPTED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CR-2** [24-0344](#) Resolution Approving the Termination of Federal Aviation Administration Grant No. 3-12-0024-039-2023 for Design of Runway 9-27 Pavement Rehabilitation - \$511,874 - (Commission District 1)
- ADOPTED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

- CM-2** [24-0538](#) Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for NHL Playoff Watch Party - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- CR-3** [24-0496](#) Resolution Supporting the Submission of a Grant Application to the United States Department of Transportation for the Active Transportation Infrastructure Investment Program Grant for Laudertrail Construction - (Commission Districts 2 and 3)
- ADOPTED**
- Yea:** 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis
- 24-0548** WALK ON - Motion for Discussion - City Commission Request for Review - Site Plan Level II for a Restaurant with Outdoor Dining - 300 S. Andrews Avenue - Case No. UDP-S23056 - (Commission District 4)
- MOTION DIED FOR LACK OF A SECOND**

RESOLUTIONS

R-1 [24-0511](#) 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 [24-0514](#) Resolution Approving a Second Request for a Special Permit to Extend Construction Hours for the Pier Sixty-Six Hotel & Marina Development Subject to the Requirements of Section 17-10 - Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale's Code of Ordinances District - (Commission District 4)

ADOPTED

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

PUBLIC HEARINGS

PH-1 [24-0504](#) Public Hearing to Consider a Resolution for a First Amendment to a Development Agreement Between the City of Fort Lauderdale and Tavistock Development Company, LLC. Pier 66 Parking LLC., Pier 66 Ventures, LLC., and Sails Ventures, LLC. Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 4)

ADOPTED

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

PH-2 [24-0313](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24001 - (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 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

PH-3 [24-0314](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning

from Residential Multifamily Mid Rise/Medium High-Density (RMM-25) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 150 NW 68th Street - Cypress Development, LLC. - Case No. UDP-Z24002 - (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 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

ORDINANCE SECOND READING

OSR-1 [24-0505](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from General Aviation Airport (GAA) District to Parks, Recreation and Open Space (P) District - 5101 NW 12th Avenue - City of Fort Lauderdale - Case No. UDP-Z23011 - (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 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

OSR-2 [24-0493](#) Second Reading - An Ordinance of the City Commission of the City of Fort Lauderdale, Florida, Amending Article XI Entitled "Solicitation and Display on Public Rights-of-Way", Section 25-267 Entitled "Right-of-Way Solicitors and Canvassers" of the Code of Ordinances of the City of Fort Lauderdale, Florida - (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

[24-0554](#) WALK ON - Acquisition of Manolo Valdes Sculpture - (District 4)

APPROVED

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

[24-0566](#)

WALK ON - Resolution - Redefining Schools

ADOPTED AS AMENDED

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

ADJOURNMENT