

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Wednesday, January 22, 2025 - 6:00 PM

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

<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



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.

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

Approval of MINUTES and Agenda

[25-0116](#) Minutes for December 17, 2024, Commission Conference Meeting and December 17, 2024 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [December 17, 2024 Commission Conference Meeting](#)
[December 17, 2024 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [25-0004](#) Vice Mayor Glassman to Present a Proclamation declaring January 27, 2025, as International Holocaust Remembrance Day in the City of Fort Lauderdale

PRES-2 [25-0002](#) Fire-Rescue will present a Good Samaritan Award - Lauderdale Marina Fire

PRES-3 [25-0001](#) Fort Lauderdale Ocean Rescue Employee Recognition

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT MOTION

CM-1 [25-0050](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with Sistrunk Historical Festival, Inc. for the Sistrunk Parade and Festival - (Commission District 3)

Attachments: [Commission Agenda Memo #25-0050](#)
[Exhibit 1 - Sistrunk Parade and Festival Event Agreement](#)

CM-2 [25-0051](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with The All-Star Classic, Inc. for the All-Star Classic, Inc. / Sistrunk 5k - (Commission District 3)

Attachments: [Commission Agenda Memo #25-0051](#)
[Exhibit 1 - The All-Star Classic, Inc. - Sistrunk 5K Event Agreement](#)

- CM-3** [25-0052](#) Motion Approving an Outdoor Event Agreement with The Gyerard Reid Foundation Inc. for The G Classic - (Commission District 1)
Attachments: [Commission Agenda Memo #25-0052](#)
 [Exhibit 1 - The G Classic Event Agreement](#)
- CM-4** [25-0053](#) Motion Approving an Outdoor Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island with Exclusive Sports Marketing, Inc. of Florida for Fort Lauderdale Marathon / Half Marathon & Fort Lauderdale 5K - (Commission Districts 1, 2 and 4)
Attachments: [Commission Agenda Memo #25-0053](#)
 [Exhibit 1 – Fort Lauderdale Marathon / Half Marathon & Fort Lauderdale 5K Eve](#)
- CM-5** [25-0054](#) Motion Approving an Outdoor Event Agreement with Requests for Road Closures and Music Exemption with Las Olas Association, Inc. for the American Lung Association’s 28th Annual Las Olas Wine and Food Festival - (Commission District 4)
Attachments: [Commission Agenda Memo #25-0054](#)
 [Exhibit 1 – American Lung Association's 28th Annual Las Olas Wine and Food f](#)
- CM-6** [25-0117](#) Motion Approving an Outdoor Event Agreement and Request for Road Closures with The Humane Society of Broward County, Inc. for the VCA Walk for the Animals - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0117](#)
 [Exhibit 1 - VCA Walk for the Animals Event Agreement](#)
- CM-7** [25-0110](#) Motion Approving an Outdoor Event Agreement and Request for Extended Road Closures Beyond 10:00am on the Barrier Island with Helping Advance and Nurture the Development of Youth, Inc. for the Handy Moonrise Presented by Moss Foundation - (Commission District 2)
Attachments: [Commission Agenda Memo #25-0110](#)
 [Exhibit 1 - Handy Moonrise Presented by Moss Foundation Agreement](#)
- CM-8** [25-0034](#) Motion Approving the Third Amendment to the Lease Agreement between Property Geek Investors, LLC and the City of Fort Lauderdale for Riverwalk Center Shops No. 108 & 112 - (Commission District 4)
Attachments: [Commission Agenda Memo 25-0034](#)
 [Exhibit 1 - Third Amendment](#)
 [Exhibit 2 - Location Map](#)

CM-9 [25-0057](#) Motion Approving a Ten (10) Year Facility Use Agreement with United States Tennis Association (USTA) Incorporated for Use of the Jimmy Evert Tennis Center located at 1150 G. Harold Martin Drive - (Commission District 2)

Attachments: [Commission Agenda Memo #25-0057](#)
[Exhibit 1 - Facility Use Agreement](#)

CM-10 [25-0079](#) Motion Approving a Revised Memorandum of Understanding to Allow “Boulevard Tenants” Access to the Existing Trash Facility and the New Trash Facility Located at the Southeast Corner of SE 2nd Court and SE 8th Avenue - (Commission District 4)

Attachments: [Commission Agenda Memo 25-0079](#)
[Exhibit 1 – Memorandum of Understanding](#)
[Exhibit 2 - Location Map](#)

CM-11 [25-0086](#) Motion Granting a Temporary Access Agreement to Broward County for Access, Staging, and Storing to Conduct Beach Tilling and Escarpment Removal within the Shore Protection Project, Segment II - (Commission Districts 1 and 2)

Attachments: [Commission Agenda Memo #25-0086](#)
[Exhibit 1 - Photographs of Equipment Types Used](#)
[Exhibit 2 - Site Plan](#)
[Exhibit 3 - Temporary Access Agreement](#)

CONSENT RESOLUTION

CR-1 [25-0085](#) Resolution Amending Resolution No. 17-46, as Amended, Providing for the Extension of the Term of the Infrastructure Task Force through February 18, 2026 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0085](#)
[Exhibit 1 - Resolution](#)

- CR-2** [25-0098](#) Resolution Waiving the Formal Bid Requirements of City Code Section 2-181, Waiving the Requirement to Restrict the use of SHIP Funds Under the Rental Development Strategy for “Gap” Financing, and Waiving the Requirement for a Minimum Contribution From the Participant Under the Local Housing Assistance Plan (LHAP), and Approving an Award of \$278,600 to Fort Lauderdale Community Development Corporation Under State Housing Initiatives Partnership (SHIP) Program - (Commission District 3)

Attachments: [Commission Agenda Memo 25-0098](#)

[Exhibit 1 - FLCDC Solicitation Letter](#)

[Exhibit 2 - SHIP Program Rental Rehabilitation Loan Agreement](#)

[Exhibit 3 - 2022-2025 SHIP Local Housing Assistance Plan](#)

[Exhibit 4 - Resolution](#)

CONSENT PURCHASE

- CP-1** [25-0019](#) Motion Approving Agreement for the Purchase, Installation and Maintenance of EV Charging Stations - Rebid - G & H Electric, Inc. d/b/a Florida Supercharge - \$650,967.06 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0019](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - CoFL – FS – Agreement](#)

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

- M-1** [25-0084](#) Motion Approving the Pay Range Reallocation of 8 Classifications Within the Teamsters Local Union No. 769 Collective Bargaining Unit - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0084](#)

[Exhibit 1 - Range Reallocation](#)

RESOLUTIONS

- R-1** [25-0114](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 01.22.2025](#)

- R-2** [25-0064](#) Resolution Approving and Adopting the 2025 State Legislative Program for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0064](#)
[Exhibit 1 - 2025 State Legislative Program](#)
[Exhibit 2 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [25-0016](#) Public Hearing - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Element; Parks, Recreation, and Open Space Designation to Allow Community Facilities and Utility Uses as a Permitted Use, with a Restriction on Maximum Acreage - Case No. UDP-L24001 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0016](#)
[Exhibit 1 - Application](#)
[Exhibit 2 - Proposed Amendment to Comprehensive Plan Future Land Use Elen](#)
[Exhibit 3 - DRC Comments, May 28, 2024](#)
[Exhibit 4 - Map of Parcels with the Parks, Recreation, and Open Space Land Us](#)
[Exhibit 5 - PZB Staff Report, November 20, 2024](#)
[Exhibit 6 - PZB Meeting Minutes, November 20, 2024](#)
[Exhibit 7 - Business Impact Estimate](#)
[Exhibit 8 - Ordinance](#)

- PH-2** [25-0009](#) Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation of the Exterior of the Building Commonly Known as “War Memorial Auditorium,” Located at 1000 E. Sunrise Boulevard (and Also Identified at the Following Location: 800 NE 8th Street), Fort Lauderdale, Florida, as a Historic Landmark - Historic Preservation Board Case No. UDP-HPD24002 - (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.

Attachments: [Commission Agenda Memo 25-0009](#)
[Exhibit 1 – December 2, 2024, HPB Minutes](#)
[Exhibit 2 - HPB Staff Report](#)
[Exhibit 3 - Historic Designation Application](#)
[Exhibit 4 - Historic Designation Report](#)
[Exhibit 5 - Lease Agreement with First and Second Amendments](#)
[Exhibit 6 - Resolution Landmark Designation - Approving](#)
[Exhibit 7 - Resolution Landmark Designation - Denying](#)

- PH-3** [25-0011](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Intense Manufacturing and Industrial (M-3, Broward County) District to Uptown Urban Village Southeast (UUV-SE) District - City of Fort Lauderdale - 200 W Cypress Creek Road - 200 W Cypress Creek Holdings - Case No. UDP-Z24012 - (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.

Attachments: [Commission Agenda Memo 25-0011](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Property Owner Consent Form](#)

[Exhibit 3 - Application, Criteria Response, and Sketch and Legal Description](#)

[Exhibit 4 - November 20, 2024 PZB, Meeting Minutes](#)

[Exhibit 5 - November 20, 2024, PZB Staff Report](#)

[Exhibit 6 - Business Impact Estimate](#)

[Exhibit 7 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [25-0065](#) First Reading - An Ordinance Amending Chapter 28 - Water, Wastewater, And Stormwater, Sections 28-203, 28-223, 28-231; Creating a New Section 28-251 - Cease and Desist Order and Re-Codifying Sections 25-252 through 28-254 of the Code of Ordinances of the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #25-0065](#)

[Exhibit 1 - FDEP November 6, 2024, Letter](#)

[Exhibit 2 - Ordinance](#)

[Exhibit 3 - Business Impact Estimate](#)

- OFR-2** [25-0083](#) First Reading - An Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, as Amended, by Changing the Pay Grade of One Classification and Creating One New Classification - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 25-0083](#)

[Exhibit 1 - Range Reallocation](#)

[Exhibit 2 – New Classification](#)

[Exhibit 3 - Business Impact Estimate](#)

[Exhibit 4 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [25-0107](#) Second Reading - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use West (NWRAC-MUw) District - 500 - 538 NW 9th Avenue and 537 NW 8th Avenue - Applicant: 6th on Powerline, LLC. - Case No. UDP-Z24010 - (Commission District 3)

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.

Attachments: [Commission Agenda Memo 25-0107](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Application and Applicant's Narrative Response to Review Criteria](#)

[Exhibit 4 – November 20, 2024, Planning and Zoning Board Staff Report](#)

[Exhibit 5 – November 20, 2024, Planning and Zoning Board Meeting Minutes](#)

[Exhibit 6 - Public Meeting Summary, Sign Notice, Mail Notice and Affidavits](#)

[Exhibit 7 - Business Impact Estimate](#)

[Exhibit 8 - Ordinance](#)

ADJOURNMENT