## **City of Fort Lauderdale**

# City Commission Regular Meeting Agenda

Tuesday, June 3, 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

JOHN C. HERBST Vice Mayor - Commissioner - District 1

STEVEN GLASSMAN Commissioner - District 2

PAM BEASLEY-PITTMAN Commissioner - District 3

BEN SORENSEN Commissioner - District 4

RICKELLE WILLIAMS, 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**

#### **Approval of MINUTES and Agenda**

<u>25-0607</u> Minutes for April 1, 2025, Commission Regular Meeting, April 15, 2025,

Commission Joint Workshop with Budget Advisory Board and April 15, 2025, Commission Conference Meeting - (Commission Districts 1, 2, 3

and 4)

Attachments: April 1, 2025 Commission Regular Meeting

April 15, 2025 Commission Joint Workshop with Budget Advisory Board

April 15, 2025 Commission Conference Meeting

#### **PRESENTATIONS**

PRES-1	<u>25-0625</u>	Vice Mayor Herbst to present a Proclamation declaring June 2025, as Gun Violence Prevention and Awareness Month in the City of Fort Lauderdale
PRES-2	<u>25-0640</u>	Commissioner Glassman to present a Proclamation declaring June 2025, as LGBTQ+ Pride Month in the City of Fort Lauderdale
PRES-3	<u>25-0626</u>	Commissioner Sorensen to present a Proclamation declaring June 2025, as Men's Mental Health Awareness Month in the City of Fort Lauderdale

#### 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 MOTIONS**

CM-1 <u>25-0350</u> Motion Approving an Outdoor Event Agreement and Request for Road

Closures with Stonewall Pride I Inc for Stonewall Pride Parade staging on

June 14, 2025 - (Commission District 2)

<u>Attachments:</u> Commission Agenda Memo #25-0350

Exhibit 1 - Stonewall Pride Event Agreement

CM-2	<u>25-0406</u>	Motion Approving an Outdoor Event Agreement with Thank You First Responder, Inc. for the 911 NEVER FORGET EVENT + Las Olas Wellness Weekend on September 11, 2025, at the Riverwalk 911 Memorial - (Commission District 4)  Attachments: Commission Agenda Memo #25-0406  Exhibit 1 – 911 NEVER FORGET EVENT + Fort Lauderdale Wellness Weekenc
CM-3	<u>25-0508</u>	Motion Approving an Outdoor Event Agreement with K.J Marketing Solutions LLC for Igloo Cooler Festival on July 6, 2025, at Mills Pond Park - (Commission District 3)  Attachments: Commission Agenda Memo #25-0508
		Exhibit 1 – Igloo Cooler Festival Event Agreement
CM-4	<u>25-0323</u>	Motion Approving a License Application and Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach - Atlantic Hotel Group Assets, LLC for the Atlantic Hotel and Spa located at 601 North Fort Lauderdale Beach Boulevard - (Commission District 2)
		Attachments: Commission Agenda Memo #25-0323
		Exhibit 1 – Application Package
		Exhibit 2 - License Agreement
CM-5	<u>25-0616</u>	Motion Authorizing the City Attorney's Office to File a Small Claims Action for the <i>City of Fort Lauderdale v. Steven Reyes Moreno</i> in the amount of \$4,843.41 in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida - (Commission Districts 1, 2, 3 and 4)  Attachments:  Commission Agenda Memo 25-0616
CM-6	<u>25-0617</u>	Motion Authorizing the City Attorney's Office to File a Small Claims Action for the <i>City of Fort Lauderdale v. Joshua Bernard Jenkins</i> in the amount of \$7,835 in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida - (Commission Districts 1, 2, 3 and 4)  Attachments: Commission Agenda Memo 25-0617
CM-7	<u>25-0618</u>	Motion Authorizing Settlement of Workers' Compensation Claim in <i>Glenn Galt v. City of Fort Lauderdale</i> , Case No. 24-022702IF - \$150,000 - (Commission Districts 1, 2, 3 and 4) <u>Attachments:</u> Commission Agenda Memo 25-0618

CM-8 Motion Approving a Settlement Agreement and Release Between the City of Fort Lauderdale and Terminal Ventures, LLC, in Case No. CACE 22-011787 (5), Circuit Court, Seventeenth Judicial Circuit - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0469

Exhibit 1 - Settlement Agreement and Release

Exhibit 2 - Clerk Registry

CM-9 <u>25-0538</u> Motion Approving NatureScape Irrigation Services and Residential Irrigation Rebate Program Interlocal Agreement with Broward County for

\$165,786.55 Over a Five-Year Period - (Commission Districts 1, 2, 3 and

4)

Attachments: Commission Agenda Memo #25-0538

Exhibit 1 - NIS and RIR Program Interlocal Agreement

Exhibit 2 - RIR Program Information Sheet

#### **CONSENT RESOLUTIONS**

CR-1 25-0471 Resolution Imposing Special Assessment Liens for Board-up Costs -

(Commission Districts 2 and 4)

Attachments: Commission Agenda Memo #25-0471

Exhibit 1 - Board-Up Report

Exhibit 2 - Resolution

**CR-2** <u>25-0615</u> Resolution Rescheduling the Conference and Regular Meetings of the City

Commission of the City of Fort Lauderdale, Florida, from Tuesday, September 2, 2025, to Wednesday, September 3, 2025 - (Commission

Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0615

Exhibit 1 - Commission Memorandum No: 25-062

Exhibit 2 - Resolution

CR-3 Resolution Approving the Consolidated Budget Amendment to Fiscal Year

2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0095

Exhibit 1 - Resolution

CR-4 25-0460 Resolution Approving Fourth Municipal Amendment to Comcast Enterprise

Services Master Services Agreement to Increase Prices to Contractual Services and Contract Amount for the Remaining Two Annual Contract

Renewals - Comcast Cable Communications Management, LLC -

\$356,000 - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo #25-0460

Exhibit 1 - Comcast Enterprise Services MSA No. FI-25848367-Dlngb

Exhibit 2 - Price Increase Analysis

Exhibit 3 - Fourth Municipal Amendment to MSA No. Fl-25848367-Dlngb

Exhibit 4 - Resolution

#### **CONSENT PURCHASE**

**CP-1** <u>25-0468</u> Motion Approving the Purchase of Cobalt Kinetics Scrambler Rifle

Suppressors - Lou's Police Distributors, Inc. - \$309,848.10 - (Commission

Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo #25-0468

Exhibit 1 - Solicitation
Exhibit 2 - Bid Tabulation
Exhibit 3 - CAM#24-0709

Exhibit 4 - Botach, Inc's Bid Withdrawal

#### **NEIGHBOR PRESENTATIONS**

NP-1 25-0547 Captain Jo Randazzo - Construction Damage to Property

<u>Attachments:</u> Captain Jo Randazzo - Neighbor Presentation Application

NP-2 <u>25-0596</u> Timothy Moffatt - Lighthouse of Broward Services

<u>Attachments:</u> <u>Timothy Moffatt - Neighbor Presentation Application</u>

#### **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	<u>25-0518</u>	Motion Approving an Amendment to Exercise a one (1)-Year Extension of the Not-for-Profit Service Agreement Between the City of Fort Lauderdale and Miami Rescue Mission Inc., Doing Business as Broward Outreach Center for Emergency Shelter Placement in an Amount Not to Exceed \$328,500 - (Commission Districts 1, 2, 3 and 4)  Attachments:  Commission Agenda Memo 25-0518  Exhibit 1 - Amendment to Miami Rescue Mission Not-for-Profit Service Agreeme Exhibit 2 - Miami Rescue Mission, Inc - FY 2024 Not for Profit Service Agreeme				
RESOLUTIONS						
R-1	<u>25-0610</u>	Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)				
		Attachments: Resolution for Appointment 06.03.2025				
R-2	<u>25-0590</u>	Resolution Authorizing the City Manager to Execute an Agreement and Accept "in kind" Grant Funds from the Florida Local Government Cybersecurity Program from Florida Digital Services, State of Florida Department of Management Services - (Commission Districts 1, 2, 3 and 4)  Attachments: Commission Agenda Memo #25-0590  Exhibit 1 - Grant Agreement Exhibit 2 - Resolution				
R-3	<u>25-0575</u>	Resolution Authorizing the City Manager to serve as an Honorary Director on the Board of Directors of Greater Fort Lauderdale Chamber of Commerce, Inc - (Commission Districts 1, 2, 3, 4)  Attachments: Commission Agenda Memo 25-0575  Exhibit 1 - Resolution				
R-4	<u>25-0521</u>	Resolution to Broward County Supporting the Removal of Site #83 from the Broward County Natural Resource Map Series, Environmentally Sensitive Lands Local Area of Particular Concern Map - (Commission District 1)  Attachments: Commission Agenda Memo 25-0521  Exhibit 1 - Location Map  Exhibit 2 - Property Owner Authorization Letter  Exhibit 3 - Conceptual Tree Canopy Plan  Exhibit 4 - Site Analysis Backup Document  Exhibit 5 - December 14, 2023, Broward County Environmental Permitting Divis				

### **PUBLIC HEARINGS**

Exhibit 6 - Resolution

**PH-1** 25-0525

Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-22.8, "Special Sign Districts", Adding Section 47-22.8.2 Entitled "Broward County Convention Center Special Sign District", Creating Regulations for the Broward County Convention Center Special Sign District - Case No. UDP-T24011 - (Commission District 4)

Attachments: Commission Agenda Memo 25-0525

Exhibit 1 - Letter from Broward County Appointing Special Sign District Committ

Exhibit 2 - Proposed Special Sign District Boundary Map

Exhibit 3 - Application, Letters and Narratives

Exhibit 4 - April 16, 2025, PZB Draft Meeting Minutes

Exhibit 5 - April 16, 2025, PZB Staff Report

Exhibit 6 - Business Impact Estimate

Exhibit 7 - Ordinance

#### ORDINANCE SECOND READING

OSR-1 25-0591 Second Reading - Ordinance Amending Chapter 15 - Business Tax

Receipts and Miscellaneous Business Regulations, Article II - Local Business Tax of the Code of Ordinances of the City of Fort Lauderdale to Consolidate Business Tax Categories - (Commission Districts 1, 2, 3 and

4)

Attachments: Commission Agenda Memo 25-0591

Exhibit 1 - Business Tax Analysis

Exhibit 2 - Business Impact Estimate

Exhibit 3 - Ordinance

#### **ADJOURNMENT**