# **City of Fort Lauderdale**

# City Commission Regular Meeting Agenda

Wednesday, September 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 Agenda**

#### **PRESENTATIONS**

PRES-1	<u>25-0852</u>	Commissioner Beasley-Pittman to present a Proclamation declaring
		September 2025, as Hunger Action Month in the City of Fort Lauderdale

**PRES-2** 25-0865 Mayor Trantalis to present a Proclamation declaring September 2025, as National Preparedness 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>25-0738</u>	Motion Approving an Outdoor Event Agreement with Jack and Jill Children's Center, Inc. for the 24th Annual Light Up Downtown event on December 2, 2025, at The Plaza on Las Olas - (Commission District 4)			
		Attachments: Commission Agenda Memo #25-0738			
		Exhibit 1 – 24th Light Up Downtown Event Agreement			
CM-2	<u>25-0809</u>	Motion Approving an Outdoor Event Agreement and Request for Road Closures with National Marine Suppliers, Inc. for the Triton Expo at National Marine Suppliers on September 10, 2025 - (Commission District 4)  Attachments: Commission Agenda Memo #25-0809  Exhibit 1 – Triton Expo Event Agreement			
CM-3	<u>25-0810</u>	Motion Approving an Outdoor Event Agreement and Request for Road Closure with Fishtales Bar & Grill, Inc. for the NOBE Sunday Block Party on the north side of NE 33 Street from State Road A1A to NE 33 Avenue every Sunday from September 21, 2025, through and including December 7, 2025 - (Commission District 1)  Attachments: Commission Agenda Memo #25-0810			

Exhibit 1 - NOBE Sunday Block Party Event Agreement

City	Commission	Regular Meeting

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CM-4	<u>25-0811</u>	Motion Approving an Outdoor Event Agreement with Alexiam Events LLC for the Fort Lauderdale Margarita Festival on October 11, 2025, at Las Olas Oceanside Park - (Commission District 2)  Attachments:  Commission Agenda Memo #25-0811  Exhibit 1 – Fort Lauderdale Margarita Festival Event Agreement
CM-5	<u>25-0667</u>	Motion Rejecting All Bids for Underground Utility Locating Services - Invitation to Bid (ITB) Event No. 355-4 - (Commission Districts 1, 2, 3 and 4)
		Attachments: Commission Agenda Memo 25-0667  Exhibit 1 – Solicitation  Exhibit 2 – Bid Tabulation
CM-6	<u>25-0773</u>	Motion Approving the Termination for Convenience of the Agreement for the Holiday Park Parking Garage Design Criteria Package - Bermello, Ajamil & Partners, LLC - (Commission District 2)  Attachments: Commission Agenda Memo 25-0773  Exhibit 1 - CAM #24-0465  Exhibit 2 - Executed Agreement  Exhibit 3 - Design Concepts Presentation  Exhibit 4 - Termination for Convenience Letter
CM-7	<u>25-0769</u>	Motion Authorizing the Acceptance of EMS Matching Grant Funds from the Florida Department of Health EMS Matching Grant - \$17,396.27 - (Commission Districts 1, 2, 3 and 4)  Attachments: Commission Agenda Memo #25-0769  Exhibit 1 - Florida Department of Health Memorandum of Agreement
CM-8	<u>25-0771</u>	Motion Approving Florida Department of Transportation Grant - \$97,618.08 - (Commission Districts 1, 2, 3 and 4)  Attachments: Commission Agenda Memo #25-0771  Exhibit - 1 FY25 Institute of Police Technology and Management Subcontract

CM-9 <u>25-0774</u> Motion Approving an Agreement Between the State of Florida

Department of State's Division of Historical Resources and the City of Fort Lauderdale for a Small Matching Grant - State of Florida Grant Number 26.h.sm.200.007 - for Architectural Resource Surveys of the Edgewood and River Oaks Neighborhoods and Accepting Grant Funds

in the Amount of \$50,000 - (Commission District 4)

Attachments: Commission Agenda Memo 25-0774

Exhibit 1 - Grant Award Agreement

Exhibit 2 - Map of Areas Surveyed

Exhibit 3 - Proposed Survey Area Map

**CM-10** <u>25-0794</u> Motion Approving a Second Amendment to Lease Agreement with Best

Roofing Services, LLC for a Police Department Warehouse - 12-Month

Total Rent of \$278,800 - (Commission District 2)

Attachments: Commission Agenda Memo 25-0794

Exhibit 1 – Proposed Second Amendment

Exhibit 2 - Lease

Exhibit 3 – First Amendment

Exhibit 4 – Assignment of Lease

**CM-11** 25-0808 Motion Authorizing Purchase of Excess Workers' Compensation

Insurance - Safety National Casualty Corporation - \$662,583 -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0808

Exhibit 1 - Expiring Policy Declarations Page
Exhibit 2 - Proposed Insurance Policy Quote
Exhibit 3 - Insurance Advisory Board Minutes

#### **CONSENT RESOLUTIONS**

**CR-1** 25-0565 Resolution Approving the Consolidated Budget Amendment to Fiscal

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

Attachments: Commission Agenda Memo 25-0565

Exhibit 1 - Resolution

CR-2 Resolution to Impose a Special Assessment Lien for Board-Up Costs -

(Commission District 2)

<u>Attachments:</u> Commission Agenda Memo 25-0612

Exhibit 1 - Board-Up Report

Exhibit 2 - Resolution

CR-3	<u>25-0759</u>	Resolution Approving a City of Fort Lauderdale FY 2025 Not For Profit Grant Participation Agreement with Fort Lauderdale Historical Society, nc \$100,000 - (Commission Districts 1, 2, 3 and 4)  Attachments: Commission Agenda Memo 25-0759  Exhibit 1 - Agreement  Exhibit 2 - Resolution	
CR-4	25-0761	Resolution Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2024 Urban Area Security Initiative (UASI), for \$403,278 - (Commission Districts 1, 2, 3 and 4)  **Attachments:**  Commission Agenda Memo 25-0761  Exhibit 1 - FY2024 UASI Contract	ļ
		Exhibit 2 – FY2024 Memorandum of Agreement (MOA)-Fort Lauderda	ماد
		Exhibit 3 - Resolution	<u>iiC                                   </u>
CR-5	<u>25-0781</u>	Resolution Approving and Ratifying a Memorandum of Understanding with the International Association of Firefighters, Local 765, Battalion Chiefs, Amending Distribution of Voluntary Employee's Beneficiary Association Funds - (Commission Districts 1, 2, 3 and 4)  Attachments: Commission Agenda Memo 25-0781  Exhibit 1 - Memorandum of Understanding with IAFF Local 765 Battali Exhibit 2 - Resolution	ion Chief -
CR-6	<u>25-0788</u>	Resolution Approving and Ratifying a Memorandum of Understanding with the International Association of Firefighters, Local 765, Rank and File, amending distribution of Voluntary Employee's Beneficiary Association Funds and the Promotional Process - (Commission Districts 1, 2, 3 and 4)  Attachments:  Commission Agenda Memo 25-0788  Exhibit 1 - Memorandum of Understanding with IAFF Local 765 Rank Exhibit 2 - Resolution	and File -
CR-7	<u>25-0801</u>	Resolution Approving a Sixth Amendment to Amended and Restated Lease Agreement with FXE Parcel 15, LLC for Parcel 15 at the Fort Lauderdale Executive Airport and Authorizing the City Manager to Execute the Lease Amendment - (Commission District 1)  Attachments:  Commission Agenda Memo 25-0801  Exhibit 1 - FXE Parcel 15, LLC Aerial Locator Map  Exhibit 2 - FXE Parcel 15, LLC Hangar Design Sketch  Exhibit 3 - Sixth Amendment to Amended and Restated Lease Agree	ment with

Exhibit 4 - Resolution

**CR-8** 25-0857 Resolution Authorizing and Directing the City to Participate in a Lawsuit Seeking, Among Other Things, to Declare that Senate Bill 180's Imposition of a Blanket Statewide Prohibition on the Exercise of Home Rule Authority Over Land Use and Zoning Regulations, is Unconstitutional and Should be Enjoined, Retain Weiss Serota Helfman Cole & Bierman, P.L. to Prosecute the Lawsuit at the Prescribed Flat Fee for Compensation, and Execute a Retainer Agreement -

(Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 25-0857

Exhibit 1 - Resolution

#### CONSENT PURCHASE

CP-1 Motion Approving an Agreement for Invitation to Bid (ITB) Event No. 25-0718

494-3, Janitorial Services Citywide (Rebid) - Encompass Onsite, LLC -

\$492,196.64 - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0718

> Exhibit 1 - Solicitation Exhibit 2 - Bid Tabulation Exhibit 3 - Agreement

#### **NEIGHBOR PRESENTATIONS**

NP-1 25-0726 Gary Oliver - Sunset Neighborhood Sewer Line Project

> Attachments: **Gary Oliver - Neighbor Presentation Application**

NP-2 25-0744 Tamara Heil - Separation of Water Meters and Trash

> Tamara Heil - Neighbor Presentation Application Attachments:

#### **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 25-0549 Motion Approving Agreements for Invitation to Bid (ITB) Event No. 438,

Purchase of Demolition Services - The BG Group, LLC and R2R

Demolition Inc - \$1,737,720 (aggregate) - (Commission Districts 1, 2, 3

and 4)

Attachments: Commission Agenda Memo 25-0549

> Exhibit 1 - Solicitation **Exhibit 2 - Bid Tabulation**

Exhibit 3 - Agreement - The BG Group, LLC Exhibit 4 - Agreement - R2R Demolition Inc

#### **RESOLUTIONS**

R-1 <u>25-0840</u> Appointment of Board and Committee Members - (Commission Districts

1, 2, 3 and 4)

Attachments: Resolution for Appointment 09.03.2025

2025 BBID Top Ten Assessed Properties

**R-2** 25-0453 Resolution Authorizing the Issuance of Special Obligation Bonds, Series

2025 (Public Safety and Municipal Improvements Projects) - Not to

Exceed \$115,000,000 - (Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo #25-0453

Exhibit 1 - Resolution

Exhibit 2 - Paying Agent and Bond Registrar Agreement (Draft)

Exhibit 3 - Preliminary Official Statement (Draft)

Exhibit 4 - Official Notice of Bond Sale (Draft)

R-3 25-0791 Quasi-Judicial - Resolution for Site Plan Level II Development Permit and Design Deviation Requests in Uptown Project Area - Cypress Development - 150 NW 68th Street - Case No. UDP-S24021

(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 25-0791

Exhibit 1 - Location Map

Exhibit 2 - Application, Project Narrative, Plan Set

Exhibit 3 - DRC Comment Report with Applicant's Responses

Exhibit 4 - DRT Submittal with DRT Review Comments

Exhibit 5 - Water and Wastewater Capacity Letter

Exhibit 6 - Parking Analysis Executive Summary, Kimley Horn and Associates, F

Exhibit 7 - Traffic Impact Analysis Executive Summary, Kimley Horn and Associa

**Exhibit 8 - Public Participation Summary** 

Exhibit 9 - Resolution Approving

Exhibit 10 - Resolution Denying

# **R-4** <u>25-0846</u>

Quasi-Judicial - Resolution - Amendment to a Site Plan Level II Development Permit in the Downtown Regional Activity Center - Case No. UDP-A24036 - 221 SW 1 Avenue - (Commission District 4) - Deferred from August 19, 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.

Attachments: Commission Agenda Memo 25-0846

Exhibit 1 - Location Map

Exhibit 2 – Administrative Review Application and Applicant's Narratives

Exhibit 3 - Administrative Review Comments with responses

Exhibit 4 - Elevation of Garage Podium

Exhibit 5 - Side-by-Side Elevation Graphic

Exhibit 6 - Resolution Approving

Exhibit 7 - Resolution Denying

**R-5** 25-0800

Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and Federation of Public Employees, Effective October 1, 2025 Through September 30, 2028 and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments:

Commission Agenda Memo 25-0800

Exhibit 1 - Tentative Agreement with Federation of Public Employees , effective

Exhibit 2 - Tentative Agreement with Federation of Public Employees, effective

Exhibit 3 - Table of Federation CBA Changes

Exhibit 4 - Impact of Significant Cost Drivers

Exhibit 5 - Resolution

#### **PUBLIC HEARINGS**

PH-1 <u>25-0411</u>

Public Hearing - Quasi-Judicial - Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Northwest Regional Activity Center-Mixed Use East (NWRAC-MUe) District - Case No. UDP-Z24004 - Generally Located Between NW 2 Avenue and NW 3 Avenue, North of NW 8 Street, South of NW 9th Street - (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.

<u>Attachments:</u> Commission Agenda Memo 25-0411

Exhibit 1 - Location Map

Exhibit 2 – Application and Narrative Responses to Criteria

Exhibit 3 - Sketch and Legal Description of the Property

Exhibit 4 - May 21, 2025, PZB Staff Report

Exhibit 5 – May 21, 2025, PZB Meeting Minutes

Exhibit 6 - Public Participation Meeting Summary, Mail Notice, Public Notice Sic

Exhibit 7- Business Impact Estimate

Exhibit 8 - Ordinance

PH-2 25-0766

Public Hearing - Quasi-Judicial - Resolution Approving the Rescission of Historic Landmark Site Designation of the Property Commonly Known as the "Robinson Cobb House," Located at 1109 NE 16 Place, Fort Lauderdale, Florida, - Historic Preservation Board Case No. UDP-HPD25001 - (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 25-0766

Exhibit 1 - July 7 2025, Minutes

Exhibit 2 - HPB Staff Report

**Exhibit 3 - Recission Application** 

Exhibit 4 - Property Survey

Exhibit 5 - Public Notices for the HPB Meeting

Exhibit 6 - Historic Designation Resolution and Backup Materials

Exhibit 7 – Resolution Approving Rescission of Historic Landmark Site Designat

Exhibit 8 - Resolution Rescission of Historic Landmark Site Designation - Denyi

#### ORDINANCE FIRST READING

**OFR-1** 25-0425

First Reading - Ordinance Amending Chapter 19 of the City of Fort Lauderdale Code of Ordinances, by Creating Section 19-8 Entitled "Exclusive Children Play Area" to Establish Regulations Designating Exclusive Children Play Areas Within City Parks - (Commission Districts 1, 2, 3 and 4)

Attachments:

Commission Agenda Memo #25-0425

Exhibit 1 – August 20, 2024, Minutes from City Commission Conference Agenda Exhibit 2 – September 25, 2024, Parks, Recreation and Beaches Board Minutes

Exhibit 3 – February 26, 2025, Parks, Recreation and Beaches Board Minutes

Exhibit 4 - Business Impact Statement

Exhibit 5 - Ordinance

OFR-2 25-0764

First Reading - Ordinance Amending Section 8-145(a) and repealing Section 8-145(b), (c), (d) and (e), "Regulation of Vessels Anchored in Public Waterways", of the Code of Ordinances making it unlawful to anchor a vessel for more than thirty (30) days within a six (6)-month period within the City's public waterways during certain time periods - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo #25-0764

**Exhibit 1- Ordinance** 

Exhibit 2 – Business Impact Estimate (CAM 25-0764)

Exhibit 3 – July 8, 2025 Marine Advisory Board Draft Minutes

Exhibit 4 - Chapter 2025-39, Laws of Florida

Exhibit 5 - City of Fort Lauderdale Code of Ordinances Section 1-6

#### ORDINANCE SECOND READING

**OSR-1** 25-0786

Second Reading - Quasi-Judicial - Ordinance Approving Vacation of a Right-of-Way, Utilities and Public Purpose Easement - 1512 NW 19 Street - Dajani Family Holding, LLC. - Case No. UDP-V25007 - (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 25-0786

Exhibit 1 - Location Map

Exhibit 2 - Vacation Ordinance C-85-43

Exhibit 3 - Application, Applicant's Narratives, and Utility Letters

Exhibit 4 – Sketch and Legal Description

Exhibit 5 - Applicant's Responses to the DRC Comment Report

Exhibit 6 - July 16, 2025, Planning and Zoning Board Staff Report

Exhibit 7 - July 16, 2025, Draft Planning and Zoning Board Meeting Minutes

Exhibit 8 - Ordinance

OSR-2 25-0789

Second Reading - Quasi-Judicial - Ordinance Rezoning from Residential Multifamily Low Rise/Medium Density (RM-15) District to Northwest Regional Activity Center - Mixed-Use West (NWRAC-MUw) District - 1325 NW 6 Street - New Hope Development Corporation - Case No. UDP-Z24006 - (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 25-0789

Exhibit 1 - Location Map

Exhibit 2 - Sketch and Legal Description

Exhibit 3 - Application and Applicant's Narrative Responses to Review Criteria

Exhibit 4 - May 21, 2025, Planning and Zoning Board Staff Report

Exhibit 5 - May 21, 2025, Planning and Zoning Board Meeting Minutes

Exhibit 6 - Public Meeting Summary, Sign Notice, Mail Notice and Affidavits

Exhibit 7 - Ordinance

OSR-3 25-0845 Second Reading - Ordinance Repealing Chapter 2, Section 2-41

"Residence Requirement for Department Directors" of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Remove the Requirement that Department Directors Reside in the City Limits -

(Commission Districts 1, 2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo 25-0845

Exhibit 1 - Ordinance

Exhibit 2 - Business Impact Estimate

# **ADJOURNMENT**