

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, November 18, 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](http://www.fortlauderdale.gov/fltv)***

***[www.youtube.com/cityoffortlauderdale](http://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***

***RICHELLE 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**

[25-1100](#) Minutes for September 12, 2025, Commission Second Budget Hearing - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [September 12, 2024 Commission Second Budget Hearing](#)

**PRESENTATIONS**

**PRES-1** [25-1127](#) City of Fort Lauderdale Dillard Innovation Zone Student Recognition

**PRES-2** [25-1129](#) City of Fort Lauderdale Scholarship Fund Presentation in Partnership with the Broward Education Foundation

**PRES-3** [25-1126](#) Commissioner Glassman to present a Community Appearance WOW Award to Z-Roc Dermatology

**PRES-4** [25-1130](#) Commissioner Glassman to present a Proclamation declaring November 22, 2025, as the 10th Annual Grocery and Turkey Giveaway Day in the City of Fort Lauderdale

**PRES-5** [25-1128](#) Recognition of the Outstanding Tree Ordinance Award from the Florida Urban Forestry Council - Development Services Department and Sustainability Division

**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**      [25-1079](#)      Motion Approving an Outdoor Event Agreement and Request for Road Closures beyond 10:00 a.m. on the Barrier Island with The Humane Society of Broward County, Inc. for the VCA Walk for the Animals on February 21, 2026, at Las Olas Intracoastal Promenade Park - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #25-1079](#)  
                          [Exhibit 1 - Memorandum 19-076](#)  
                          [Exhibit 2 – VCA Walk for the Animals Event Agreement](#)
- CM-2**      [25-1083](#)      Motion Approving an Outdoor Event Agreement and Request for Road Closures beyond 10:00 a.m. on the Barrier Island with Exclusive Sports Marketing, Inc. of Florida for the 2026 Fort Lauderdale A1A Marathon & Half Marathon / FTL 5K on February 14, 2026, at 450 East Las Olas Boulevard and February 15, 2026, starting at Esplanade Park and ending at Fort Lauderdale Beach Park - (Commission Districts 1, 2 and 4)  
**Attachments:**    [Commission Agenda Memo #25-1083](#)  
                          [Exhibit 1 - Memorandum 19-076](#)  
                          [Exhibit 2 – 2026 Fort Lauderdale A1A Marathon & Half Marathon - FTL 5K Ever](#)
- CM-3**      [25-1065](#)      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 December 14, 2025, through and including March 1, 2026 - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo #25-1065](#)  
                          [Exhibit 1 – NOBE Sunday Block Party Event Agreement](#)
- CM-4**      [25-1036](#)      Motion Approving Fiscal Year 2026 Beach Business Improvement District (BBID) Grant Participation Agreement with WinterFest, Inc. for the Parade Viewing Area - \$25,000 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #25-1036](#)  
                          [Exhibit 1 – May 12, 2025, BBID Meeting Minutes](#)  
                          [Exhibit 2 – FY 2026 Winterfest BBID Grant Application](#)  
                          [Exhibit 3 – FY 2026 Winterfest, Inc., Participation Agreement](#)
- CM-5**      [25-1080](#)      Motion Approving a Dockage Facility Use Agreement for a Staging Area and Viewing Area with Winterfest, Inc. for the 2025 Seminole Hard Rock Winterfest Boat Parade - (Commission Districts 2 and 4)  
**Attachments:**    [Commission Agenda Memo #25-1080](#)  
                          [Exhibit 1 – 2025 Boat Parade Dockage Facility Usage Agreement](#)  
                          [Exhibit 2 - Winterfest 2025 Staging Map](#)

- CM-6**      [25-1077](#)      Motion Consenting to FBMC Benefits Management, Inc.'s Use of a Subcontractor and Additional Broker, Stealth Partner Group, LLC, to Assist in Providing Voluntary Vision Brokerage Services Under the Agreement for Voluntary Benefits Administration - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 25-1077](#)  
                          [Exhibit 2 - VSP Vision Care Application](#)

## CONSENT RESOLUTIONS

- CR-1**      [25-0932](#)      Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2025 - Appropriation - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 25-0932](#)  
                          [Exhibit 1 - Resolution](#)
- CR-2**      [25-0998](#)      Resolution Approving City of Fort Lauderdale Fiscal Year 2026 Not for Profit Grant Participation Agreement with Museum of Discovery and Science, Inc. - \$214,800 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 25-0998](#)  
                          [Exhibit 1 - Agreement](#)  
                          [Exhibit 2 - Resolution](#)
- CR-3**      [25-1000](#)      Resolution Approving Fiscal Year 2026 Not for Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum - \$500,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 25-1000](#)  
                          [Exhibit 1 - Agreement](#)  
                          [Exhibit 2 - Resolution](#)
- CR-4**      [25-1085](#)      Resolution Approving the Not for Profit Service Agreement with Experience Aviation, Inc., to Launch a Pre-Apprenticeship and Workforce Development STEM Program within the City of Fort Lauderdale - \$216,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #25-1085](#)  
                          [Exhibit 1 - FY 2026 Not for Profit Service Agreement](#)  
                          [Exhibit 2 - Resolution](#)

- CR-5**      [25-1108](#)      Resolution Approving the First Amendment to Scholarship Fund Agreement with Broward Education Foundation for Funding of Twelve Student Scholarships to be Divided between Six Fort Lauderdale Public High Schools - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #25-1108](#)

[Exhibit 1 - First Amendment to Scholarship Fund Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-6**      [25-1121](#)      Resolution Establishing an Initial Application Fee of \$2,000 for the Undergrounding of Overhead Utilities Program - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #25-1121](#)

[Exhibit 1 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [25-1073](#)      Motion Approving an Agreement for Invitation to Bid (ITB) Event No. 513-2 - Fleet Roof Replacement - Best Roofing Services LLC - \$779,255.00 - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 25-1073](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - 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**      [25-0904](#)      Motion Approving an Increase in Contract Cost Capacity for the Purchase of Liquid Oxygen with VirtAir Inc. - \$1,950,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #25-0904](#)

[Exhibit 1 - Commission Memo No. 24-082](#)

[Exhibit 2 - Commission Agenda Memo #23-0290](#)

[Exhibit 3 - Commission Agenda Memo #24-0437](#)

- M-2**      [25-1135](#)      Motion Approving an Agreement for Invitation to Bid (ITB) Event No. 537-1 - Hendricks Isle Small Water Main Replacement - Murphy Pipeline Contractors, LLC - \$6,081,451 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 25-1135](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Agreement](#)
- M-3**      [25-1046](#)      Motion Approving the Final Ranking of Firms, Negotiated Fee Schedules, and Agreements for Request for Qualifications (RFQ) Event No. 457-2 - Parks Bond and Master Plan Design and Program Management - Perkins & Will Architects Inc and CES Consultants, Inc. - \$3,000,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 25-1046](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 – Final Ranking](#)  
                          [Exhibit 3 – Perkins & Will Proposal](#)  
                          [Exhibit 4 – CES Consultants, Inc. Proposal](#)  
                          [Exhibit 5 – Perkins & Will Agreement](#)  
                          [Exhibit 6 - CES Consultants Agreement](#)
- M-4**      [25-1074](#)      Motion Approving and Authorizing the Execution of a Revocable License with RD 3B, LLC for Temporary Right-of-Way Closures on East Las Olas Boulevard and a Twenty (20)-Foot Alley Right-of-Way in Association with the Andare Mixed-Use Development Located at 523 East Las Olas Boulevard - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 25-1074](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - Letter of No Objection](#)  
                          [Exhibit 3 - License Area](#)  
                          [Exhibit 4 - Detour Plan](#)  
                          [Exhibit 5 - Revocable License](#)

## RESOLUTIONS

- R-1**      [25-1055](#)      Resolution Appointing Shari L. McCartney as City Attorney of the City of Fort Lauderdale, effective December 15, 2025 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 25-1055](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Employment Contract](#)

**PUBLIC HEARINGS**

- PH-1**      [25-0834](#)      Resolution Approving the Acceptance of 2025-2026 State Housing Initiatives Partnership (SHIP) Funds in the amount of \$1,321,921; Authorize the Use of Program Income; Approve the Allocation of SHIP Funds for Administrative Costs - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 25-0834](#)  
[Exhibit 1 – SHIP Funding Allocation for 2025-2026](#)  
[Exhibit 2 - SHIP Notice of Funding Availability for 2025-2026](#)  
[Exhibit 3 - AHAC September 8 2025, Meeting Minutes](#)  
[Exhibit 4 –2025-2028 Local Housing Assistance Plan](#)  
[Exhibit 5 – Resolution](#)
- PH-2**      [25-1139](#)      Second Public Hearing - Resolution Authorizing a Development Agreement Between the City of Fort Lauderdale and 901 N Federal Owner, LLC; 450 NE 9th Owner, LLC; 550 NE 9th Owner, LLC; AIMCO OP GP, LLC; and AIMCO OP L.P., Pursuant to Chapter 163.3220-163.3243 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 25-1139](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 – Development Agreement](#)  
[Exhibit 3 – Resolution](#)
- PH-3**      [25-1013](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District to Residential Multifamily Low Rise/Medium Density (RM-15) District - Case No. UDP-Z25001 - 1000 SW 26 Street - (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.
- Attachments:**    [Commission Agenda Memo #25-1013](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Application, Applicant's Narratives and Sketch and Legal Description](#)  
[Exhibit 3 - September 17, 2025, PZB Staff Report](#)  
[Exhibit 4 - September 17, 2025, PZB Meeting Minutes](#)  
[Exhibit 5 - Public Participation Summary, Notices, and Affidavits](#)  
[Exhibit 6 - Business Impact Statement](#)  
[Exhibit 7 - Ordinance](#)

**ORDINANCE FIRST READING**

- OFR-1**     [25-1044](#)     First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-13.20 - Downtown RAC Review Process and Special Regulations, Section 47-13.30 - Table of Dimensional Requirements for the SRAC Districts, Article XII, Section 47-36.1 - Transfer of Development Rights (TDR), and Section 47-37B.5 - Table of Dimensional Requirements for the Uptown Urban Village Zoning Districts to Update the TDR Ordinance and Allow Additional Density for Receiving Sites Utilizing the TDR Program; Extending the Expiration Date for Certificates of Eligibility; Providing a Calculation for Available Dwelling Units at Sending Sites, and Incorporating Ability to Retransfer TDR Units or Floor Area - Case No. UDP-T24009 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 25-1044](#)

[Exhibit 1 - Combined HPB Meeting Minutes](#)

[Exhibit 2 - August 20, 2025, PZB Staff Report](#)

[Exhibit 3 - August 20, 2025, Draft Meeting Minutes](#)

[Exhibit 4 - Updated Maps of Receiving Areas and Floor Plate Applicability](#)

[Exhibit 5 - Memos to the Council of Fort Lauderdale Civic Associations \(CFLCA\)](#)

[Exhibit 6 - Business Impact Estimate](#)

[Exhibit 7 - Ordinance Recommended by PZB](#)

[Exhibit 8 - Ordinance](#)

## ORDINANCE SECOND READING

- OSR-1**     [25-0956](#)     Second Reading - Ordinance Amending Chapter 28 - Water, Wastewater and Stormwater - Limiting Utility Account Establishment to Property Owners Only - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo #25-0956](#)

[Exhibit 1- CAM #24-0984](#)

[Exhibit 2 – Additional Information - Utility Billing Account Establishment](#)

[Exhibit 3 - Ordinance](#)

- OSR-2**     [25-1133](#)     Second Reading - Ordinance Amending Chapter 26, Article VIII - Valet Parking on Rights-of-Way and Public Parking Facilities of the Code of Ordinances to Establish Boundaries for Valet Operations in Public Rights-of-Ways - (Commission Districts 1, 2, 3 and 4)

**Attachments:**     [Commission Agenda Memo 25-1133](#)

[Exhibit 1 – Ordinance](#)

- OSR-3**    [25-1138](#)    Second Reading - Ordinance of the City of Fort Lauderdale, Florida, Amending Ordinance No. C-12-26 as Amended by Ordinance No. C-13-08 of the City of Fort Lauderdale, Florida, by Revising the Term of Appointment to the Central City Redevelopment Advisory Board from Three (3) Consecutive One (1)-Year Terms to Two (2) Consecutive Three (3)-Year Terms - (Commission Districts 2 and 3)

**Attachments:**    [Commission Agenda Memo 25-1138](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Business Impact Estimate](#)

## ADJOURNMENT