

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Action Summary

Tuesday, April 17, 2018

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, Interim City Attorney***

Invocation

Pledge of Allegiance - Winners of the "If I Were Mayor" Essay Contest

ROLL CALL

Present: 5 - Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen and Mayor Dean J. Trantalis

ANNOUNCEMENTS

18-0452 WALK-ON - Quasi-Judicial - Villa Medici Association, Inc. - Resolution to Approve an Amendment to a Site Plan Level II Development Permit - 1033 NE 17th Way - Case No. A17001 - Request Deferment to May 15, 2018

DEFERRED to May 15, 2018

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

Approval of MINUTES and Agenda

[18-0436](#) Minutes for March 20, 2018 Commission Conference Meeting and March 20, 2018 Commission Regular Meeting

APPROVED AS AMENDED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

PRESENTATIONS

PRES- 1 [18-0446](#) Proclamation declaring April 23, 2018 as International Children's Day in the City of Fort Lauderdale, and Presentation of Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2018 "If I were Mayor" Competition

PRESENTED

PRES- 2 [18-0444](#) Recognition of Participants in the City of Fort Lauderdale's Third Neighbor Leadership Academy

PRESENTED

PRES- [18-0357](#) Police Officer of the Month
8

PRESENTED

PRES- [18-0443](#) Proclamation declaring April 2018 as WALK like MADD & MADD
3 DASH Month in the City of Fort Lauderdale

PRESENTED

PRES- [18-0326](#) Wells Fargo Bank Mural Presentation
4

PRESENTED

PRES- [18-0445](#) Proclamation declaring April 2018 as National Autism Awareness
5 Month in the City of Fort Lauderdale

PRESENTED

PRES- [18-0398](#) Proclamation declaring April, 2018 as Distracted Driving Awareness
6 Month in the City of Fort Lauderdale

PRESENTED

PRES- [18-0442](#) Proclamation declaring April 27, 2018 as Arbor Day in the City of
7 Fort Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- CM-1** [18-0353](#) Motion to Approve Event Agreements and Related Road Closings for Loco Rio 8k and Rotary Club of Fort Lauderdale Pirate Fest

APPROVED ON THE CONSENT AGENDA

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- CM-2** [18-0332](#) Motion to Approve Agreement for City Ambassador Program with Professional Security Concepts, Inc., Cross Referenced as Professional Security Consultants, Inc. on behalf of the Fort Lauderdale Community Redevelopment Agency - \$235,471

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- CM-3** [18-0354](#) Motion to Approve a Memorandum of Understanding with Fort Lauderdale Diving Booster Club, Inc.

- CM-4** [18-0355](#) Motion to Approve Memorandum of Understanding with Swim Fort Lauderdale Booster Club, Inc.

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- CM-5** [18-0356](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- CM-6** [18-0315](#) Motion to Approve an Interlocal Agreement with Broward County for Use of Temporary Debris Management Sites and Other Related Services

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- CM-7** [18-0311](#) Motion to (1) Approve the First Amendment to Amended and Restated Lease Agreement with One Broward Blvd Holdings, LLC. for Off-Street Parking at the City Hall Garage at 200 NE 2nd Street; (2) Terminate Off-Street Parking Agreement with Ivy Tower 101 Property, LLC and Tower 101 Associates LLC; and (3) Approve a Parking Facility Management Agreement with One Broward Blvd Holdings, LLC for the City Hall Parking Garage

REMOVED FROM AGENDA

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- CM-8** [18-0391](#) Motion to Approve a Parking Enforcement Agreement with First Baptist Church, Inc.

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- CM-9** [18-0425](#) Motion Authorizing the Proper City Officials to Terminate the Tri-Party Off-Street Parking Agreement Dated February 7, 1997 Between the City of Fort Lauderdale, Winston Knauss, and Riverwalk Plaza Associates

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

CONSENT RESOLUTION

- CR-1** [18-0420](#) Resolution appointing Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A., as special counsel, to represent the City of Fort Lauderdale in connection with general liability claims, prescribing hourly rates, and providing for an effective date

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- CR-2** [18-0435](#) Resolution authorizing and directing the City's intervention as a plaintiff in a lawsuit filed in the Circuit Court of the Second Judicial Circuit in and for Leon County, Florida, at Case No. 2018 CA 0000699, seeking a declaration that the provisions punishing elected officials set forth in section 790.33, Florida Statutes, for violating the

preemption related to the regulation of firearms and ammunition are invalid, appointing Weiss Serota Helfman Cole & Bierman, P.L., as special counsel for the City, prescribing a flat fee compensation, and authorizing execution of a retainer agreement

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

CR-3 [18-0309](#)

Resolution Rescheduling City Commission Meeting Dates for Remainder of 2018 and January, 2019

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

CR-4 [18-0406](#)

Resolution Amending Resolution No. 18-38 to Announce the Revised Date for Scheduled Lease Approval for the Vacant Parcels at the Fort Lauderdale Executive Airport with Premier Parks, LLC

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

CR-5 [18-0235](#)

Resolution Imposing Special Assessment Liens for Lot Clearing

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

CR-6 [18-0236](#)

Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

CR-7 [18-0237](#)

Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

PURCHASING AGENDA

PUR-1 [18-0130](#)

Motion to Approve Contract for Purchase of Crossing Guard

Services- The Butler Group of South Florida, LLC d/b/a NEXTAFF (Miami) - \$1,865,506

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

PUR-2 [18-0297](#)

Motion to Approve Contract for Water and Sewer Rate Study - Stantec Consulting Services Inc. - \$106,550

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

PUR-3 [18-0306](#)

Motion to Approve Contract for City Ambassador Program - Professional Security Concepts, Inc., Cross Referenced as Professional Security Consultants, Inc. - \$125,947

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

PUR-4 [18-0341](#)

Motion to Approve Contract for Pump Stations D-10 and D-11 Flow Analysis and Redesign - Southeastern Engineering Contractors, Inc. - \$1,026,980

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

MOTIONS

M-1 [18-0364](#)

Motion to Approve an Event Agreement and Related Road Closures with 721 Las Olas Blvd, Inc. for American Social Cinco de Mayo 2018

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

M-2 [18-0378](#)

Motion to Approve an Event Agreement with Green Bar & Kitchen, LLC for Health Conscious Hemp Day

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

M-3 [18-0379](#) Motion to Approve an Event Agreement with Fort Taco LLC for Fiesta Fabuloso Cinco de Mayo Celebration

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

M-4 [18-0414](#) Motion Approving the Execution of a Declaration of Restrictive Covenant at the Fort Lauderdale Country Club Maintenance Facility

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

RESOLUTIONS

R-1 [18-0432](#) Appointment of Board and Committee Members

ADOPTED AS AMENDED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

R-2 [18-0437](#) Resolution Amending Resolution No. 14-49 by Setting Time Parameters for City Commission Meetings

ADOPTED AS AMENDED - Amendment to Resolution 14-49 also includes reasonable opportunity and deleting 3 minutes

Aye: 4 - Commissioner Moraitis, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

Nay: 1 - Commissioner Glassman

PUBLIC HEARINGS

PH-2 [18-0114](#) Public Hearing to Consider a Permanent Road Closure on North Atlantic Boulevard at NE 23rd Street Approximately 300 Feet East of North Ocean Boulevard within the Lauderdale Beach Homeowners Association

ADOPTED

ORDINANCE FIRST READING

OFR-1 [18-0168](#) Ordinance Amending Schedule I of the Pay Plan by Revising the Title of One (1) Class; Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager

PASSED FIRST READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

OFR-2 [18-0289](#) Ordinance Amending Section 25-174 of the Code of Ordinances of the City of Fort Lauderdale to Amend the Department Responsible for Road Closure Procedures

PASSED FIRST READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

ORDINANCE SECOND READING

OSR-1 [18-0405](#) Amendment to Ordinance No. C-08-24 - SHIP Affordable Housing Advisory Committee (AHAC)

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

OSR-2 [18-0408](#) Ordinance Amending the Pay Plan to Provide for Merit-Based Lump Sum Payments for Management and Confidential Employees at Top of Pay Ranges

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

OSR-3 [18-0257](#) Ordinance Amending Unified Land Development Regulations (ULDR) to Implement Zoning Standards for Community Residences for People with Disabilities - Case T18001

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

OSR-4 [18-0390](#) Ordinance Amending Section 26-1 of the Code of Ordinances of the City of Fort Lauderdale to Amend the Definition of Holidays as it Relates to Parking Enforcement

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

OSR-5 [18-0302](#) Quasi-Judicial - Ordinance Vacating an Alley Right-of-Way for the RD Las Olas Development - Charles Humphries, Related Development LLC - 201 S. Federal Highway between Las Olas Boulevard and SE 2nd Street- V17012

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

OSR-6 [18-0303](#) Quasi-Judicial - Ordinance - Rezoning from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) to North West Regional Activity Center-Mixed Use east (NWRAC-MUe) District - Gospel Arena of Faith, Inc. - 613 NW 3 Avenue - CASE Z17010

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

OSR-7 [18-0304](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located at 613 NW 3 Avenue - Gospel Arena of Faith, Inc. - CASE V17010

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

PUBLIC HEARINGS CONTINUED

PH-1 [18-0314](#)

Public Hearing to Consider the Adoption of a Resolution Approving Amendments to the Middle River - South Middle River - Sunrise Boulevard Community Redevelopment Plan

ADOPTED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

ADJOURNMENT