

City of Fort Lauderdale

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Action Summary

Tuesday, September 6, 2022

6:00 PM

City Hall - City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

BEN SORENSEN Vice Mayor - Commissioner - District IV

HEATHER MORAITIS Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

ROBERT L. McKINZIE Commissioner - District III

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

ALAIN E. BOILEAU, City Attorney

PATRICK REILLY, Interim City Auditor

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the City Hall 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 City Hall 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

- Present:** 4 - Commissioner Steven Glassman, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis
- Not Present:** 1 - Commissioner Robert L. McKinzie

Approval of MINUTES and Agenda

[22-0853](#) Minutes for May 17, 2022, Commission Joint Workshop with Citizens' Police Review Board, May 17, 2022, Commission Conference Meeting, May 17, 2022, Commission Regular Meeting and June 7, 2022 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

- Yea:** 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [22-0860](#) Vice Mayor Sorensen to present a Proclamation declaring
1 September 2022, as Suicide Prevention Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- [22-0861](#) Commissioner Glassman to present a Proclamation declaring
2 September 2022, as Childhood Cancer Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- [22-0862](#) Commissioner Moraitis to present a Proclamation declaring
3 September 2022, as Hunger Action Month in the City of Fort Lauderdale

PRESENTED

PRES- [22-0863](#) Fire Chief Rhoda Mae Kerr Citizen Recognition
4

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CONSENT MOTION

CM-1 [22-0764](#) Motion Approving an Event Agreement for Afro Pride Music & Arts Festival - (Commission District 3)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CM-2 [22-0745](#) Motion Accepting Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$184,104 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CONSENT RESOLUTION

CR-1 [22-0536](#) Resolution Approving the Design, Installation and Maintenance of Signal Control Box Wraps and Execution of a Community Aesthetic Feature Agreement with the Florida Department of Transportation for Signal Control Box Wrap Projects along Davie Boulevard, State Road A1A, and SE 17th Street within FDOT Right-of-Way - (Commission Districts 1, 2 and 4)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CR-2 [22-0679](#) Resolution Approving and Authorizing the Execution of a Landscape Maintenance Memorandum of Agreement for State Road 5 (US 1) with the Florida Department of Transportation for Improvements Within the Right-of-Way of State Road 5 (US 1) and Assumption of Liability and Hold Harmless Agreement with Flagler Sixth, LLC - (Commission District 2)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CR-3 [22-0693](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CR-4 [22-0694](#) Resolution Imposing Special Assessment Liens for Costs Associated with Securing of Multiple Properties - (Commission Districts 1, 3 and 4)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CR-5 [22-0718](#) Resolution Increasing the Compensation to be Paid to Special Counsel, Haliczer, Pettis & Schwamm, P.A., Nabors, Giblin & Nickerson, P.A., Kim Vaughan Lerner LLP, T.S. Alvarez, P.A., d/b/a Martin, Lister & Alvarez, Billing, Cochran, Lyles, Mauro & Ramsey, P.A., and Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A., for Legal Services for General Liability Claims and Related Litigation and Appeals and Haliczer, Pettis & Schwamm, P.A., and Massey, Coican & King, PLLC, for Legal Services for Workers' Compensation Claim Cases - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CR-6 [22-0736](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Design of Runway 9-27 Pavement Rehabilitation Project at Fort Lauderdale Executive Airport - \$25,000 - (Commission District 1)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CR-7 [22-0752](#) Resolution Authorizing the City Manager to Execute a Project Agreement Accepting a Grant of up to \$7,312 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the Intracoastal Waterway / ICW-BR-FL-22- 03 - (Commission District 1)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CR-8 [22-0760](#) Resolution Authorizing the City Manager to Submit a Grant Application for \$600,000 to Broward County - Broward Boating Improvement Program to Renovate the Cooley's Landing Marina - (Commission District 2)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CR-9 [22-0772](#) Resolution Approving an Amendment to Interlocal Agreement for the NE 4th Avenue Complete Street Project between Broward County, the City of Fort Lauderdale, and the Fort Lauderdale Community Redevelopment Agency - (Commission District 2)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CR-10 [22-0773](#) 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 2021 Urban Area Security Initiative (UASI), for \$477,666 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CR-11 [22-0818](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for Runway 13-31 Pavement Sealing at Fort Lauderdale Executive Airport - \$371,200 - (Commission District 1)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CR-12 [22-0681](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CONSENT PURCHASE

CP-1 [22-0575](#) Motion Awarding Contract for Pumping Services - Green Team Plumbing, LLC d/b/a Greenteam Service Corporation, A & A Drainage & Vac Services, Inc., EnviroWaste Services Group, Inc., and All Liquid Environmental Services LLC d/b/a Johnson Environmental Services - \$400,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CP-2 [22-0582](#) Motion Approving a Design Criteria Package Agreement for the 17th Street Causeway Large Water Main Replacement Project - Chen Moore and Associates, Inc. - \$427,868 - (Commission District 4)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CP-3 [22-0717](#) Motion Approving Agreement for the Purchase of Hauling and Disposal of Silts and Soils and for the Sale of Dewatering Containers - MST Scrap Metal Inc. d/b/a MST Dumpsters - \$133,881 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

CP-4 [22-0689](#) Motion Approving a Design Build Agreement for Flagler Village New Pumping Station A-24 - David Mancini & Sons, Inc. - \$3,615,000 - (Commission District 2)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

MOTIONS

M-1 [22-0830](#) Motion Approving Event Agreements and Related Road Closures for NOBE Sunday Block Party, Vegan BBQ Party (presented by: Vegan Block Party), 17th Annual Duck Fest Derby, 35th Annual Las Olas Art Fair, Uptown 5K on the Runway, and First Street Cars and Coffee - (Commission Districts 1, 2 and 4)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

- M-2** [22-0831](#) Motion Approving an Event Agreement and Request for Music Exemption for Family Fest - (Commission District 3)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

- M-3** [22-0832](#) Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for Christmas on Las Olas - (Commission District 4)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

- M-4** [22-0785](#) Motion Approving a Non-Federal Reimbursable Agreement with the Federal Aviation Administration to Provide Air Traffic Control Services at Fort Lauderdale Executive Airport - (Commission District 1)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

RESOLUTIONS

- R-1** [22-0824](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

R-2 [22-0744](#) Quasi-Judicial Resolution Approving Vacation of Utility Easement Located at 300 W. Broward Boulevard - FTL/AD, LTD. - 300 W. Broward Project - Case No. UDP-EV21010 - (Commission District 2)

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

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

R-3 [22-0746](#) Quasi-Judicial Resolution Vacating a Ten-Foot Wide By 125-Foot-Long Drainage Easement Located at 64 Isla Bahia Drive - Case No. UDP-EV22001 - (Commission District 4)

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

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

R-4 [22-0792](#) Resolution Approving Agreement for Sale of Potable Water between the City of Fort Lauderdale and the City of Oakland Park and Authorizing the Director of Finance to Write Off Approximately \$2,923,000 in the Water and Sewer Fund Relating to the 25% Surcharge that was Effective October 1, 2019 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

PUBLIC HEARINGS

PH-1 [22-0708](#) Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation of the Property Commonly Known as “Castro Convertibles,” located at 2860 N. Federal Highway as a Historic Landmark- Historic Preservation Board Case No. UDP-HPD21003 - (Commission District 1)

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.

DEFERRED to October 18, 2022

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

PH-2 [22-0742](#) Public Hearing - Quasi-Judicial Ordinance Rezoning 0.87 Acres from Broward County Commercial Warehouse District (C-1) to Community Business (CB) District - SCC Property Holdings and Management, LLC. - 2525 NW 19th Street - Case No. UDP-Z22002 - (Commission District 3)

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.

PASSED FIRST READING

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

PH-3 [22-0800](#) Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for Dreamride, LLC to Operate Four Mercedes-Benz Sprinter Passenger Vans within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

ORDINANCE FIRST READING

OFR-1 [22-0706](#) First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Chapter Nine Building and Construction, Article Two Permits and Inspections, Division Two Fees to Adjust Building Fees for Services Related to Land Development and Permitting- (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

OFR-2 [22-0777](#) First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 25, Streets and Sidewalks, to Update Sidewalk Installation Requirements - Case No. UDP-T22008 - (Commission Districts 1,2,3 and 4)

PASSED FIRST READING

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

ORDINANCE SECOND READING

OSR-1 [22-0833](#) Second Reading - Quasi-Judicial Ordinance Vacating a Right-of-Way Identified as a 50-foot wide by 300-foot long Portion of SE 4th Avenue located North of SE 11th Street, South of the Tarpon River, West of South Federal Highway and East of SE 3rd Avenue - United States of America - Case No. UDP-V21004 - (Commission District 4)

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

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

OSR-2 [22-0834](#) Second Reading - Quasi-Judicial Ordinance Vacating a Right-of-Way Identified as a 28-foot wide by 304-foot long Portion of SE 10th Court located North of SE 11th Street, South of the Tarpon River, West of SE 4th Avenue and East of SE 3rd Avenue - United States of America - Case No. UDP-V21005 - (Commission District 4)

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

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

OSR-3 [22-0835](#) Second Reading - Quasi-Judicial Ordinance for Vacation of Right-of-Way - 40-Foot-Wide by 100-Foot-Long Portion of SW 1st Street - Fort Lauderdale Police Headquarters - Case No. UDP-V22003 - (Commission District 2)

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

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

OSR-4 [22-0836](#) Second Reading - Quasi-Judicial Ordinance for Vacation of Right-of-Way - 10-Foot-Wide by 100-Foot-Long Portion of East-West Alley, Lying North of SW 2nd Court, East of SW 14th Avenue, South of Broward Boulevard, and West of SW 12th Avenue - Fort Lauderdale Police Headquarters - Case No. UDP-V22004 - (Commission District 2)

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

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

OSR-5 [22-0838](#) Second Reading - Quasi-Judicial Ordinance Rezoning of 0.11 Acres from Residential Multifamily Mid Rise - Medium High Density (RMM-25) District to Community Business (CB) District, through the allocation of 0.11 Acres of Nonresidential Flex Acreage and Approval of an Associated Site Development Permit for a Self-Storage Facility- 1800 State Road, LLC - 1800 West State Road 84 - Case No. UDP-SR21002 - (Commission District 4)

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

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

OSR-6 [22-0841](#) Second Reading - Ordinance Repealing Ordinance No. C-12-10 adopted May 1, 2012, and Amending Chapter 16, Article VI of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Delete and Replace Section 16-82 entitled "Panhandling, Begging or Solicitation" with Section 16-82 entitled "Obstructing Public Streets and Rights-of-Way." - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

OSR-7 [22-0842](#) Second Reading - An Ordinance of the City Commission of the City of Fort Lauderdale, Florida, Amending Article XI Entitled "Solicitation and Display on Public Rights-of-Way", Section 25-267 Entitled "Right-of-Way Solicitors and Canvassers" of the Code of Ordinances of the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

[22-0892](#)

WALK ON - Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Federal Aviation Administration for the Construction of Runway 9 Run-up Area Relocation and South End Taxiways Intersection (Taxiway Echo and Taxiway Juliet) at the Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

Yea: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

ADJOURNMENT