

City of Fort Lauderdale

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Meeting Minutes

Tuesday, August 16, 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

CALL TO ORDER

Mayor Trantalis called the meeting to order at 7:04 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

Present: 4 - Commissioner Heather Moraitis, Commissioner Steven Glassman, Vice Mayor Ben Sorensen and Mayor Dean J. Trantalis

Not Present: 1 - Commissioner Robert L. McKinzie

QUORUM ESTABLISHED

Also Present: City Manager Greg Chavarria, City Clerk David R. Soloman, City Attorney Alain E. Boileau, and Interim City Auditor Patrick Reilly

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following changes to the published Agenda:

REVISIONS:

CR-3 - Revision to the Dock Area in Exhibit "A" of Exhibit 5

M-5 - Nomination and Biographical Information form provided by the Fort Lauderdale Historical Society

Revisions for CR-3 and M-5 are attached to the Meeting Minutes.

R-3 - Revision to Commission District - District 2, not District 3

Approval of MINUTES and Agenda

[22-0713](#)

Minutes for April 12, 2022, Commission Special Meeting, April 19, 2022, Commission Conference Meeting, April 19, 2022, Commission Regular Meeting, April 27, 2022, Commission Special Meeting, May 3, 2022, Joint Workshop with Budget Advisory Board, May 3, 2022, Commission Conference Meeting and May 3, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve the Minutes and Agenda and was seconded by Vice Mayor Sorensen.

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [22-0795](#)
4

Commissioner Moraitis will present a Proclamation declaring August 16, 2022 as Pine Crest High School Boys Tennis Team Day in the City of Fort Lauderdale

Commissioner Moraitis presented a Proclamation declaring August 16, 2022, as Pine Crest High School Boys Tennis Team Day in the City of Fort Lauderdale, reading the Proclamation in its entirety.

Jeff Johnson, Pine Crest High School Athletic Director and Corey Marsh, Pine Crest High School Tennis Coach, thanked the Commission for the Proclamation.

PRESENTED

PRES- [22-0813](#)
1

Presentation from Ebonni Chrispin, AIDS Healthcare Foundation - Monkey Pox Update

Ebonni Chrispin, on behalf of the AIDS Healthcare Foundation (AHF), provided an update on Monkey Pox and the six (6) point plan to curb the spread of the virus.

Mayor Trantalis thanked AHF for their efforts in the community.

PRESENTED

PRES- [22-0793](#)
2

Presentation from John J. Sullivan, Broward County Public Schools - Secure The Next Generation Referendum

John J. Sullivan, on behalf of Broward County Public Schools, discussed the positive aspects of the Secure the Next Generation referendum.

Commissioner Glassman noted that the State of Florida currently leads the nation in teacher vacancies and the pressures put on teachers. He discussed the importance of schools having all the tools necessary to educate children.

In response to Commissioner Moraitis' questions, Mr. Sullivan responded that the minimum salary for teachers is \$47,500, and the

referendum is the only mechanism that the Broward County School Board has to levy additional funds outside the legislative process. If the referendum is to pass, teacher salaries will not increase but a supplement for four (4) years on top of their normal salary.

In response to Commissioner Moraitis question regarding if the city will still contribute to the school resource officer program should the referendum pass, Mr. Sullivan envisions that there would still be a partnership financially. Further comment and discussion ensued.

PRESENTED

PRES- [22-0794](#)
3

Vice Mayor Sorensen will present a Proclamation declaring August 16, 2022, as Lauderdale Yacht Club Sailing Team Day in the City of Fort Lauderdale

Vice Mayor Sorensen presented a Proclamation declaring August 16, 2022, as Lauderdale Yacht Club Sailing Team Day in the City of Fort Lauderdale, reading the Proclamation in its entirety.

Yacht Club Sailors David Coates and Cole Fanchi discussed their experiences with the sailing team. Kacey Roder, Lauderdale Yacht Club Fleet Captain, thanked the Commission for the Proclamation.

PRESENTED

PRES- [22-0796](#)
5

Neighbor Support will recognize the 10th Graduating Class of the Neighbor Leadership Academy

Luisa Agathon, Neighbor Support Manager, recognized members of the 10th Graduating Class of the Neighbor Leadership Academy (Academy). Ms. Agathon provided an overview of the Academy's civic engagement and presented each participant with an Academy Certificate.

PRESENTED

PRES- [22-0797](#)
6

The Florida Section of the American Society of Civil Engineers will present the "2022 Project of the Year" for the Fort Lauderdale Redundant Force main to the City of Fort Lauderdale Public Works Department

Ryan Beckman, on behalf of the American Society of Civil Engineers (ASCE) - Florida Section, presented the "2022 Project of the Year" to the City of Fort Lauderdale for the redundant force main project.

Omar Castellon, Assistant Public Works Director - Engineering, thanked ASCE for the award.

PRESENTED

MOMENT OF SILENCE

Mayor Trantalis requested a moment of silence in remembrance of Paul Edward Daly, Betty Athanasakos, and Reverend Patrick Rogers.

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained details and procedures regarding the manner in which members of the public could speak on Consent Agenda items.

CONSENT AGENDA

Mayor Trantalis announced the following Consent Agenda items were pulled by Commission Members for separate discussion:

CM-7 - Commissioner Glassman

Approval of the Consent Agenda

Commissioner Glassman made a motion to approve the Consent Agenda and was seconded by Vice Mayor Sorensen.

Approve the Consent Agenda

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

Not Present: 1 - Commissioner McKinzie

CONSENT MOTION

CM-1 [22-0763](#) Motion Approving Event Agreements for Igloo Cooler Festival and Winterfest Family Fun Day - (Commission Districts 2 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CM-2 [22-0765](#) Motion Approving an Event Agreement and Related Road Closure for Step Out Walk to Stop Diabetes 2022- (Commission District 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

- CM-3** [22-0729](#) Motion Approving an Agreement with the School Board of Broward County, Florida to Allow Student Ride Along with the City of Fort Lauderdale Fire Rescue Department -(Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

- CM-4** [22-0731](#) Motion Approving an Agreement with City of Coral Springs through the Coral Springs Regional Institute of Public Safety to allow Student Ride Along with the City of Fort Lauderdale Fire Rescue Department - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

- CM-5** [22-0734](#) Motion Approving Grant Application - FY22 Edward Byrne Justice Assistance Grant Program - \$90,952 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

- CM-6** [22-0739](#) Motion Approving a License Agreement Between Quest Workspaces 101 N.E. 3rd, LLC and the City of Fort Lauderdale, in Substantially the Form Provided - \$127,963 (36-Month Rent) - (Commission District 2)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

- CM-7** [22-0768](#) Motion Accepting a Donation of Three Teqball Tables with an Estimated Value of \$7,197 from Teqball USA, LLC - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman noted discussed conversations at the District 2 Pre-Agenda Meeting and some concerns regarding the game. In response to Commissioner Glassman's questions, Phil Thornburg, Parks and Recreation Department Director, responded that there will be two (2) permanent tables on the south end of the beach near the volleyball courts and used for pick-up play. The third table will be portable and used for certain Special Events. Further comment and discussion ensued.

Commissioner Glassman made a motion to approve this item and was seconded by Vice Mayor Sorensen.

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CONSENT RESOLUTION

CR-1 [22-0262](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-2 [22-0466](#) Resolution Authorizing City Manager to Approve and Execute Amendments to Lease Agreements for Parcels 2A, 7B, 8AB, 8H, 11ABCD, 15, and O at the Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-3 [22-0617](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Steven & Dana Marin Located at 811 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

- CR-4** [22-0618](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by David and Jessie Cunningham Located at 909 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

- CR-5** [22-0619](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Robert and Jena Atlass Located at 1009 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

- CR-6** [22-0666](#) Resolution Approving the Third Amendment to the Settlement Agreement Among the Settling Municipalities Relating to the Resource Recovery Board Asset Litigation Settlement Proceeds- (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

- CR-7** [22-0700](#) Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Florida Department of State Awarded to the City of Fort Lauderdale for a "Small Matching Grant" for Architectural Resource Surveys - \$50,000 - (Commission District 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

- CR-8** [22-0726](#) Resolution Rescinding Resolution No. 22-56 for the Leasing and

Development of City-owned Property Located at 290 NE Third Avenue, Fort Lauderdale, Florida 33301, Commonly Known as the Transportation and Mobility Building and Rejecting All Bids - (Commission District 2)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-9 [22-0789](#) Resolution Approving the Designation of the City of Fort Lauderdale as a Fast-Track City and Authorizing the Mayor to Sign the Paris Declaration on Fast-Track Cities - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-10 [22-0790](#) Resolution Appointing the Law Firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal and Project Submitted by Hall of Fame Partners, LLC, for the Redevelopment of the Existing East and West Buildings at the Fort Lauderdale Aquatic Center and International Swimming Hall of Fame Located at 501 Seabreeze Boulevard - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CONSENT PURCHASE

CP-1 [22-0677](#) Motion Approving Agreement for the Riverwalk Center Parking Garage Repairs - Alen Construction Group, Inc. - \$2,908,024.71 - (Commission District 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-2 [22-0701](#) Motion to Ratify Terminating for Cause the Agreement with Exposhow Inc. and Retroactively Approving and Emergency Agreement with Pyrotecnico Fireworks, Inc. for Fireworks Display, 4th of July - \$130,000 - (Commission District 2)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-3 [22-0705](#) Motion Approving Agreements for the Purchase of Fence, Chain Link and Picket - Tropic Fence, Inc., Gomez & Son Fence Corp., and Supreme Roofing & Construction - \$4,863,905 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-4 [22-0719](#) Motion Approving Purchase of Four (4) Standard Cab Type 1 Fire Rescue Vehicles - ETR, LLC - \$1,661,044 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-5 [22-0728](#) Motion Approving Piggyback Agreement for Fleet Parts and Inventory Management - Mancon, LLC - \$8,029,800 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-6 [22-0741](#) Motion Approving Agreement for the Rehabilitation of the SW 2nd Avenue Median Parking Modifications - GPE Engineering & General Contractor Corp. - \$134,418.69 - (Commission District 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-7 [22-0743](#) Motion Awarding Contract for Liquid Chlorine in Rail Cars - Allied Universal Corporation - \$1,590,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-8 [22-0770](#) Motion Approving Corrected Exhibits and Agreement Term, for Piggyback Utilizing City of Hollywood Agreement No. 4579-18-PB to Purchase Transportation Circulator Services from Circuit Transit, Inc. - \$350,000 - (Commission Districts 1, 2 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-9 [22-0715](#) Motion Approving an Agreement for Installation of Heating, Ventilation and Air Conditioning (HVAC) Services at Fire Rescue Station #54 - Koldaire, Inc. - \$490,615 - (Commission District 1)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-10 [22-0725](#) Motion Approving Agreement for Southwest Isles Seawall Replacements and Stormwater Improvements - Poseidon Dredge & Marine, Inc. - \$2,954,062 - (Commission Districts 2 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

MOTIONS

M-1 [22-0767](#) Motion Approving Event Agreements and Related Road Closures, as well as Request for Music Exemption and Road closure of the Barrier Island after 10:00am for Seminole Hard Rock Winterfest Boat

Parade, Seminole Hard Rock Winterfest Boat Parade PUBLIC VIEWING AREA and Seminole Hard Rock Winterfest Boat Parade VIP VIEWING AREA - (Commission Districts 1, 2, and 4)

Commissioner Glassman made a motion to approve this item and was seconded by Vice Mayor Sorensen.

APPROVED

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

Not Present: 1 - Commissioner McKinzie

M-2 [22-0766](#) Motion Approving an Event Agreement and Extended Road Closure Beyond 10:00am on the Barrier Island for Exotics on the Beach - (Commission District 2)

Commissioner Glassman noted a long conversation at the District 2 Pre-Agenda Meeting.

Mayor Trantalis recognized Bill Brown, 112 N. Birch Road, who spoke in opposition to this agenda item. Mr. Brown noted concerns related to the event and noted a unanimous vote by the Central Beach Alliance (CBA) not to support the event.

Mayor Trantalis noted the intention of the section of Las Olas was to be closed down for some events and make it a walkable area. Mr. Brown noted the increasing number of events on that section of Las Olas. Further comment and discussion ensued.

Commissioner Glassman noted the neighborhood association's opposition to the event. He discussed concerns related to the increasing number of events in the area, close proximity to the Las Olas Marina construction and related road closures, and the low estimate for attendees by the event organizer.

In response to Commissioner Glassman's question, City Attorney Alain Boileau confirmed that the event organizer did institute a legal action challenging the Commission's decision to deny another event proposed by the organizer. Further comment and discussion ensued on the process for special events.

Commissioner Glassman noted his support of the neighborhood association's non-support of the event.

Mayor Trantalis recognized Lorne Berkeley, on behalf of Exotics on the Beach, who spoke in support of this agenda item. City Attorney Boileau

cautioned all parties to only discuss the event on the agenda. Mr. Berkeley discussed a meeting at the proposed event site, noting the event organizer's willingness to address the concerns and the benefits the event would bring to the City. Further comment and discussion ensued.

Mayor Trantalis recognized Jon Hirsch, 800 E. Broward Boulevard, on behalf of Exotics on Las Olas, who spoke in support of this agenda item. Mr. Hirsch commented on the positive aspects of the event and reiterated the willingness to address the noted concerns.

In response to Mayor Trantalis' questions, Mr. Thornburg confirmed that the event meets the special event requirements, and the event will take place in the park and on the festival street.

In response to Mayor Trantalis' question, Ben Rogers, Transportation and Mobility Department Director, confirmed that electric golf carts will be the servicing agent on the Barrier Island.

In response to Commissioner Glassman's questions, Mr. Thornburg responded that he would review and advise on the logistics of the Exotics on Las Olas event set up timing and the breakdown of another event taking place the night before. Further comment and discussion ensued on the appropriateness of the location for this event and neighbor participation in meetings related to event logistics.

Mr. Berkeley clarified set up details for the event that would start at 8 a.m. In response to Mayor Trantalis' question, Mr. Hirsch noted that an earlier set up would be best. Further comment and discussion ensued.

Vice Mayor Sorensen made a motion to approve the agenda item. There was no second to the motion.

MOTION DIED FOR LACK OF A SECOND

M-3 [22-0624](#)

Motion Approving the Acceptance of the 2022-2023 State Housing Initiatives Partnership (SHIP) Funds and Allocating the 2021-2022 SHIP Funds Program Income - (Commission Districts 1, 2, 3 and 4)

Commissioner Moraitis made a motion to approve this item and was seconded by Vice Mayor Sorensen.

APPROVED

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

Not Present: 1 - Commissioner McKinzie

- M-4** [22-0699](#) Motion Approving City of Fort Lauderdale Voting Delegate and Alternate(s) for National League of Cities 2022 City Summit and Annual Business Meeting - November 17-19, 2022 - (Commission Districts 1, 2, 3 and 4)
- Commissioner Glassman made a motion to approve this item, nominating Mayor Trantalis as the voting delegate, and was seconded by Vice Mayor Sorensen.
- APPROVED - Mayor Dean J. Trantalis as Voting Delegate**
- Yea:** 4 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie

- M-5** [22-0810](#) Motion Appointing Honored Pioneer for Broward County Historic Preservation Board's 2022 Pioneer Day - (Commission Districts 1, 2, 3 and 4)
- In response to Commissioner Glassman's question, City Clerk David Soloman confirmed he would work with staff and reach out to Fort Lauderdale Historical Society for nominations for the other four categories. Further comment and discussion ensued.
- Commissioner Glassman made a motion to approve this agenda item, nominating Roosevelt Walters as the Honored Pioneer, and was seconded by Commissioner Moraitis.
- APPROVED - Roosevelt Walters**
- Yea:** 4 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie

RESOLUTIONS

- R-1** [22-0709](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- City Clerk David Soloman read the names of Board and Committee nominees for appointment and/or reappointment at the September 6, 2022, Commission Regular Meeting.
- City Clerk Soloman read into the record the names of the Board and Committee appointments and reappointments for Agenda item R-1.

Vice Mayor Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-2 [22-0737](#) Resolution Authorizing Reconveyance of Sidewalk Rights-Of-Way by Curative Quit Claim Deed Pursuant to Florida Statue § 255.22 - N.W. 7th Avenue and N.W. 4th Street (Commission District 3)

Vice Mayor Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-3 [22-0720](#) Resolution for an Affordable Housing Development Agreement Between Sunshine Shipyard, LLC. And the City of Fort Lauderdale for 48 Residential Affordable Housing Units, to Be Set Aside in Perpetuity - Sunshine Shipyard, LLC - UDP-S21043 - (Commission District 3)

In response to Mayor Trantalis' question, Debbie Orshefsky, 515 E. Las Olas Boulevard and on behalf of the applicant, responded that ten percent (10%) of the four hundred eighty (480) units will be affordable housing units and will be restricted to not more than one hundred percent (100%) Average Median Income (AMI) per the City's code requirement.

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-4 [22-0596](#) Quasi-Judicial Resolution - Approving a Site Plan Level II Development Permit and Alternative Design Deviation - Flagler Sixth, LLC. - Flagler Residences - Case No. UDP-S21059 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Commissioner Glassman introduced this Resolution for approval which was read by title only.

ADOPTED - Approving

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

Not Present: 1 - Commissioner McKinzie

R-5 [22-0611](#)

Quasi-Judicial Resolution Vacating a Five-Foot Wide By 155.92-Foot-Long Sidewalk Easement Located South of Tarpon River, East of SE 3rd Avenue, West of SE 4th Avenue and North of SE 11th Street - Case No. UDP-EV21009 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Moraitis. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Vice Mayor Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-6 [22-0612](#) Quasi-Judicial Resolution Vacating a Five-Foot Wide By 138-Foot-Long Sidewalk Easement Located North of SE 11th Street, East of SE 3rd Avenue, West of SE 4th Avenue and South of Tarpon River- Case No. UDP-EV21008 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Vice Mayor Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-7 [22-0630](#) Quasi-Judicial - Resolution Approving Plat Known as "Marina Landings" - Located at 2300 SW 15th Avenue - Bud Robinson Memorial Church of the Nazarene - Case No. UDP-P21004 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Moraitis made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Commissioner Glassman introduced this Resolution for approval which was read by title only.

ADOPTED - Approving

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

Not Present: 1 - Commissioner McKinzie

R-8 [22-0659](#) Quasi-Judicial - Resolution Approving Plat Known as "Fort Lauderdale Police Headquarters " Plat - Located at 1300 W. Broward Boulevard - Case No. UDP-P22003 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED - Approving

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

Not Present: 1 - Commissioner McKinzie

R-10 [22-0774](#) Quasi-Judicial Resolution Approving Vacation of a Utility Easement Located at 1300 W. Broward Boulevard - Fort Lauderdale Police

Headquarters - Case Number UDP-EV22005 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Vice Mayor Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

PUBLIC HEARINGS

PH-1 [22-0657](#)

Public Hearing - 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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Vice Mayor Sorensen . Roll call showed: AYES:

Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Commissioner Glassman introduced this Ordinance on first reading which was read by title only.

PASSED FIRST READING

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

Not Present: 1 - Commissioner McKinzie

PH-2 [22-0658](#)

Public Hearing - 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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Commissioner Moraitis. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Vice Mayor Sorensen introduced this Ordinance on first reading which was read by title only.

PASSED FIRST READING

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

Not Present: 1 - Commissioner McKinzie

PH-3 [22-0711](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Public Purpose Use and Structure: 191,000 Square-Foot Police Facility - Fort Lauderdale Police Headquarters - Case No. UDP-S21029 - 1300 W. Broward Boulevard - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Vice Mayor Sorensen. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Vice Mayor Sorensen introduced this Ordinance on second reading which was read by title only.

ADOPTED ON SECOND READING

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

Not Present: 1 - Commissioner McKinzie

PH-4 [22-0628](#)

Public Hearing - 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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Vice Mayor Sorensen introduced this Ordinance on first reading which

was read by title only.

PASSED FIRST READING

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

Not Present: 1 - Commissioner McKinzie

PH-5 [22-0629](#)

Public Hearing - 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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Vice Mayor Sorensen introduced this Ordinance on first reading which was read by title only.

PASSED FIRST READING

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

Not Present: 1 - Commissioner McKinzie

PH-6 [22-0716](#)

Public Hearing - Quasi-Judicial Ordinance Vacating a 10-Foot Wide by 124-Foot-Long Portion of An Alley Located North of SE 8th Street, East of SE 4th Avenue, South of SE 7th Street, and West of South Federal Highway - Case No. UDP-V21007 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Vice Mayor Sorensen introduced this Ordinance on second reading which was read by title only.

ADOPTED ON SECOND READING

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

Not Present: 1 - Commissioner McKinzie

PH-7 [22-0723](#)

Public Hearing - 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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Davina Bean, on behalf of U-Haul, who spoke in support of this agenda item. In response to Vice Mayor Sorensen's questions, Ms. Bean confirmed that the traffic and buffer concerns from the surrounding neighbors have been addressed.

There being no one else wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Commissioner Moraitis. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor

Sorensen and Mayor Trantalis

Commissioner Glassman introduced this Ordinance on first reading which was read by title only.

PASSED FIRST READING

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

Not Present: 1 - Commissioner McKinzie

PH-8 [22-0660](#)

Public Hearing - Ordinance Amending the Comprehensive Plan to Add Utility, Excluding Electrical Power Plants, Use to the Employment Center Land Use Designation - Citywide - Case No. UDP-L22002 - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Sorensen introduced this Ordinance on first reading which was read by title only.

PASSED FIRST READING

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

Not Present: 1 - Commissioner McKinzie

ORDINANCE FIRST READING

OFR-1 [22-0721](#)

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)

Commissioner Glassman introduced this Ordinance on first reading which was read by title only.

PASSED FIRST READING

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

Not Present: 1 - Commissioner McKinzie

OFR-2 [22-0722](#)

Ordinance Amending Section 25-267 of the City of Fort Lauderdale, Florida Code of Ordinances entitled "Right-of-Way Solicitors and Canvassers - (Commission Districts 1, 2, 3 and 4)

City Attorney Boileau noted that the Ordinance is predicated on traffic crash data supporting the intersections listed in the Ordinance, and

advised that additional intersections will be added between readings based on traffic density.

Vice Mayor Sorensen introduced this Ordinance on first reading which was read by title only.

PASSED FIRST READING

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

Not Present: 1 - Commissioner McKinzie

ORDINANCE SECOND READING

OSR-1 [22-0712](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Boulevard Business (B-1) and from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Community Facility (CF) District - Fort Lauderdale Police Headquarters - Case No. UDP-Z22003 - 1300 W. Broward Boulevard and 1201 SW 1st Street - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Vice Mayor Sorensen. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Vice Mayor Sorensen introduced this Ordinance on second reading which was read by title only.

ADOPTED ON SECOND READING

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

Not Present: 1 - Commissioner McKinzie

R-9 [22-0702](#)

Quasi-Judicial Resolution Approving a Site Plan Level IV Development Permit with a Conditional Use Approval for An Indoor

Firearms Range and Parking Reduction Request for a 48-Foot High, 191,000 Square-Foot - Fort Lauderdale Police Headquarters Building with a Parking Garage and Community Center - Case No. UDP-S21029 - 1300 W. Broward Boulevard - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Vice Mayor Sorensen introduced this Resolution for approval which was read by title only.

ADOPTED - Approving

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

Not Present: 1 - Commissioner McKinzie

REQUEST FOR EXECUTIVE CLOSED-DOOR SESSION

Pursuant to Florida Statute, Section 286.011(8), City Attorney Boileau requested an Executive Closed-Door Session on September 6, 2022, at 4:30 p.m. or as soon thereafter as it may be heard to seek Commission on the following matter:

Marie Rispoli, et al. v. City of Fort Lauderdale
Case No.: CACE 19-023248 (18)

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 9:23 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk

Broward County Historic Preservation Board (Email: hpb@broward.org)
C/O Rick Ferrer – Urban Planning Division
1 North University Drive, Box 102
Plantation, FL 33324

2022 PIONEER DAY NOMINATION AND BIOGRAPHICAL INFORMATION FORM

In selecting a nominee for Broward County Pioneer, please include as a primary consideration the individual's contribution to his/her community. Length of residence in Broward County should not be the basis for selection. Please include sufficient biographical information and 1 high resolution photograph of the nominee.

Nominating Entity:

Pioneer's Name:

Mailing Address (Including city, state, zip):

Telephone and Email:

Place and Date of Birth:

Date of arrival in Broward County; if born elsewhere:

Spouse/Domestic Partner Name:

Child(rens) Name(s):

Mother's and Father's Names:

Education:

Memberships/Hobbies/Volunteerism:

Reminiscences of the Pioneer's Life in Broward County (please provide early and current photos for publication)

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO SECTION 8-144 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A DOCK PERMIT FOR INSTALLATION, USE, MAINTENANCE AND REPAIR BY STEVEN MARIN AND DANA NEWMAN MARIN, HUSBAND AND WIFE, OF A 45' LONG X 8' WIDE FIXED LOWER DOCK AND A 15' X 15' FIXED UPPER DOCK (PLATFORM) AND ASSOCIATED ACCESS STEPS EXTENDING A MAXIMUM DISTANCE OF 15' +/- FROM THE WET FACE OF THE SEAWALL ON PUBLIC PROPERTY ABUTTING THE WATERWAY ADJACENT TO 811 CORDOVA ROAD, AS SUCH PROPERTY IS MORE PARTICULARLY DESCRIBED BELOW; AUTHORIZING THE PROPER PUBLIC OFFICIALS TO COUNTERSIGN AND RECORD THE DECLARATION OF COVENANTS RUNNING WITH THE LAND RESPECTING A CITY ISSUED DOCK PERMIT; AUTHORIZING RECORDATION OF THIS RESOLUTION; SUBJECT TO CERTAIN TERMS AND CONDITIONS; REPEALING ANY AND ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Steven Marin and Dana Newman Marin, husband and wife, applied for a permit to install, use, maintain and repair a 45' long x 8' wide fixed lower and 15' x 15' fixed upper dock (platform) and associated access steps extending a maximum distance of 15' +/- from the wet face of the seawall on public property abutting the waterway adjacent to 811 Cordova Road, in accordance with the provisions of § 8-144 of the Code of Ordinances of the City of Fort Lauderdale, Florida; and

WHEREAS, the City's Marine Advisory Board on June 2, 2022, reviewed the application for dock permit filed by Applicant and voted unanimously to recommend to the City Commission approval of this application.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That pursuant to § 8-144 of the Code of Ordinances of the City of Fort Lauderdale, permission is hereby granted to Steven Marin and Dana Newman Marin (hereinafter referred to as "Permit Holder") to installation of a 45' long x 8' wide fixed lower dock and 15' x 15' fixed upper dock (platform) and associated access steps extending a maximum distance of 15' +/- from the wet face of the seawall on public property abutting the waterway adjacent to 811 Cordova Road, legally described as follows:

That Part of Lot 51, Block 30, Rio Vista Isles, Unit 3, according to the Plat thereof recorded in Plat Book 7, Page 47, of the Public Records of Broward County, Florida, lying South of a line which is sixty (60) feet North of (as measured along the West line thereof and parallel) to the South line of Lot 52, Block 30; together with all of said Lot 52, Block 30 above described; said lands lying, being and situate within the State of Florida, County of Broward.

Street Address: 811 Cordova Road
Fort Lauderdale, FL 33316

Property ID# 5042 11 18 3690

(hereinafter, "Property" or "Upland Property")

SECTION 2. The Dock Permit herein granted by this Resolution may be revoked at any time for violation of any one or more of the conditions of this Resolution or provisions of § 8-144 of the Code of Ordinances of the City of Fort Lauderdale, Florida, a number of such provisions are incorporated by reference as if fully set forth herein. The following conditions are listed for emphasis: (1) Permit Holder is prohibited from collecting rent for the dock facility; (2) the Dock Area, as defined below, shall not be used by any person or persons other than Permit Holder; (3) Permit Holder shall be responsible for maintaining the Improvements (the term "Improvements," as used herein shall mean the dock and seawall and any other appurtenant fixtures constructed or utilized by Permit Holder); (4) by acceptance of the use of the Improvements and the Permit granted hereby, Permit Holder agrees to defend, indemnify and hold City harmless for damages to property or injury to or for the death of anyone using the Improvements; (5) Permit Holder shall be responsible for all governmental charges or fees in connection with the maintenance, repair and use of the Improvements; (6) Permit Holder is prohibited from erecting any signs, landscaping or fencing that would restrict public access to the Public Swale Area as defined below.

SECTION 3. The granting of this Dock Permit is subject to the following terms and conditions:

1. This Dock Permit is conditioned upon the requirement that the Permit Holder shall repair, replace or maintain the adjacent seawall. Permission may be revoked by the City upon at least ninety (90) days advance notice to the Permit Holder.
2. As a special condition, the City reserves the right to remove the Improvements for replacement of the seawall in the event that this might be required during the term of the Dock Permit as determined by the City Engineer and authorized by the City Manager. The sole cost of removal and replacement of the Improvements shall be the responsibility of the Permit Holder. Furthermore, the Permit Holder shall be responsible for maintaining and beautifying a reasonable area in and around the Dock Area and Public Swale Area (more particularly described below) and failure to do so shall be grounds for revocation of this Dock Permit.
3. (a) The *Dock Area* is that area (i) bounded on the North and South by the Eastward extension of the side yard setback lines for the Property into abutting waterway, (ii) bounded on the West by the upland cap of the seawall abutting the marginal dock, and (iii) bounded on the East by Eastward extension of the Northernmost and Southernmost side yard setback lines for the Property a distance of 25' into the adjacent waterway as provided in the City of Fort Lauderdale Florida, Unified Land Development Regulations ("ULDR") § 47-19.3(c) and (d). (See **Exhibit "A"** attached hereto for a schematic representation of the *Dock Area*.)

(b) The *Public Swale Area* is that area (i) bounded on the West by the Easternmost pavement for Cordova Road, (ii) bounded on the North and South by that area lying between the Eastward extension of the Northernmost and Southernmost side Property lines of the Upland Parcel, (iii) bounded by the East by the Westernmost portion of the upland cap of the seawall abutting the adjacent waterway, and (iv) LESS the *Dock Area*. (See **Exhibit "A"** attached hereto for a schematic representation of *Public Swale Area*.)
4. That as a condition to the adoption of this Resolution, Permit Holder has executed a Declaration of Covenants Running with the Land Respecting A City Issued Dock Permit (hereinafter, "Declaration"). The proper City officials are hereby authorized to counter-execute and record the Declaration and this Resolution at the expense of the Permit Holder.
5. (a) During the term of the Dock Permit, the Permit Holder shall be required to repair, replace, maintain or reconstruct the dock or adjacent seawall or both to meet the requirements of ULDR § 47-19.3(f).

(b) The Dock Permit to use the dock shall expire upon the (i) abandonment of the use of the dock, or (ii) recordation of the deed of conveyance transferring title to the Upland Parcel, or (iii) termination, expiration or revocation of the Dock Permit by the City Commission, whichever (i), (ii) or (iii) shall first occur, subject to the survivability of the obligation to remove the dock pursuant to the provisions of subsection (c) below and the obligations within the Declaration of Covenants Running With the Land Respecting A City Issued Dock Permit.

(c) Except as provided in subsection (d) below, upon expiration of the Dock Permit, the Permit Holder shall be obligated to remove the dock and all appurtenances thereto no later than three (3) months after the termination, revocation or expiration of the Dock Permit. The provisions of this subsection shall be a continuing obligation that survives expiration of the Dock Permit.

(d) In the event the Dock Permit is granted to a successor in interest to this Permit Holder within the time proscribed in subsection (c) above, then the obligation to remove the dock and all appurtenances thereto shall be discharged as to this Permit Holder and a release and discharge of the Declaration of Covenants Running With the Land Respecting A City Issued Dock Permit shall be executed by the City Manager and recorded by the City in the Public Records of Broward County, Florida, at the expense of this Permit Holder.

(e) An application for a Dock Permit may be filed by a contract vendee prior to obtaining fee simple title to the Upland Parcel, provided, however, that the granting of the Dock Permit to the applicant / contract vendee shall not be effective until such time as the conveyance of fee simple title to the Upland Parcel has been recorded in the Public Records of Broward County, Florida.

6. (a) As a special condition of the Permit, the Permit Holder is prohibited from erecting any signs, landscaping or fencing the effect of which is to restrict public access to the Public Swale Area except where permitted by Code. The "Dock Area" shall include the marginal dock and adjoining seawall. Permit Holder shall post signage on the Dock Area indicating that the Dock Area is private. The Resolution Number under which this Dock Permit is granted shall be posted on the signage.

(b) Permit Holder shall be responsible for maintaining Improvements and landscaping within the "Dock Area" and "Public Swale Area". The "Dock Area" and "Public Swale Area" shall be landscaped in accordance with a Landscape Plan

approved by the Department of Sustainable Development, a copy of which is attached hereto as **Exhibit "B"**.

7. (a) All improvements to the Public Swale Area and Dock Area shall be constructed in accordance with appropriate permits from all applicable regulatory authorities having subject matter jurisdiction regarding such matters and must be in accordance with City Engineering design standards and all applicable regulatory codes including the City's ULDR, the Florida Building Code and Broward County Amendments thereto.

(b) All docks installed pursuant to the Dock Permit granted herein shall be either (i) floating docks that can adapt to sea level rise over their useful life span, (ii) fixed docks installed at a minimum elevation consistent with the requirements of § 47-19.3(f) of the ULDR, or (iii) fixed docks the height of which are even with the City's seawall, whichever (ii) or (iii) is greater.

(c) Penetrating the City seawall to support the dock or permanently attaching improvements, such as cleats, ladders, ramps, mooring whips or similar devices to the City seawall is prohibited, unless (i) specifically recommended pursuant to the dock building permit review process, or (ii) where the seawall and dock area are being constructed by the Permit Holder, or (iii) upon demonstration of hardship, as it relates to accommodations under the Americans With Disabilities Act, as same may be amended from time to time and authorized by the Resolution granting the dock permit.
8. The Dock Permit granted herein shall not be assignable without the written approval by Resolution adopted by the City Commission.
9. Permit Holder shall not charge or collect any rent or fees from anyone using such dock constructed on public property.
10. As a special condition, vessels berthed at the permitted dock, pursuant to Code Sec. 8-91(e) are prohibited from extending beyond the maximum distance of 30% of the width of the waterway.
11. Repair and/or maintenance of a vessel moored at this location shall be in compliance with City Code Sec. 8-149.

12. As a special condition of the permit, in the event Permit Holder is found by the City Commission to have violated any of the above conditions or is found by the Code Enforcement Board, Special Magistrate or County Court Judge to have violated any Code sections relative to the use of the Dock Area, Dock and Mooring Piles, then the Permit granted herein may be repealed or rescinded by the City Commission upon thirty days' advance notice to the Permit Holder.
13. Use of the Dock Area is limited to the docking of a vessel owned by the Permit Holder with a copy of the documentation showing the name and registration number of the vessel provided by the Permit Holder to the Supervisor of Marine Facilities.
14. There shall be no fueling of vessels under this Dock Permit from tank trucks along the adjacent publicly dedicated Cordova Road.
15. The Permit Holder is prohibited from mooring any watercraft or vessel, other than a tender, in such a manner that it is "rafted out" from the vessel owned or operated by the Permit Holder and moored at the dock as authorized under the dock permit.
16. No vessel shall be docked or anchored in such a position that causes it to extend beyond the side setback lines required for the upland principal building, as extended beyond the side setback lines into the waterway.
17. Parking in the "Dock Area" and/or "Public Swale Area" is intended to be temporary in nature only. Overnight or long-term parking by persons associated with the Permit Holder is discouraged.

SECTION 4. That by acceptance of the benefits of this Resolution, Permit Holder acknowledges that the Public Swale Area and Dock Area are part of a publicly dedicated right-of-way for Cordova Road and that any right, title, interest or claim of use to the Dock, Dock Area or Public Swale Area except to the extent provided herein, is subordinate and inferior to that public dedication until such public dedication is discontinued by law.

SECTION 5. That the City Clerk is hereby directed to record a certified copy of this Resolution together with the Declaration in the Public Records of Broward County, Florida, at the Permit Holder's expense and, after recording, to file same in the City's records and with the City's Office of Marine Facilities.

SECTION 6. That all Resolutions or parts of Resolutions in conflict are hereby repealed.

SECTION 7. That this Resolution shall not be effective until such time as (i) a certified copy of this Resolution has been recorded in the Public Records of Broward County, Florida, together with (ii) the Declaration has been recorded in the Public Records of Broward County, Florida, and (iii) a recorded copy of the Resolution and Declaration are filed with the City's Office of Marine Facilities and (iv) all costs of recordation have been borne by the Permit Holder.

ADOPTED this _____ day of _____, 2022.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

Heather Moraitis _____

APPROVED AS TO FORM:

Steven Glassman _____

Robert L. McKinzie _____

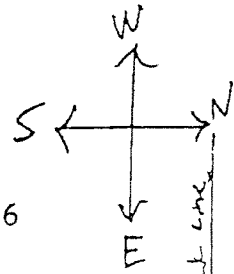
City Attorney
ALAIN E. BOILEAU

Ben Sorensen _____

Exhibit "A"

811 Cordova Road Fort Lauderdale, FL 33316

Steven and Dana Marin



Property Line

Side yard setback line

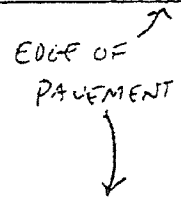
UPLAND PARCEL

Side yard setback line

Property Line

50'

Cordova Road Pavement



60'

PUBLIC SWALE AREA

SEAWALL

Existing wet face

7'8" away from wet face

7'0" away

8'

45' x 8' Fixed

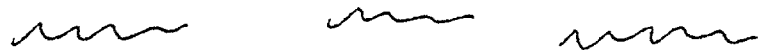
Wood Steps

Fixed 15' x 15' x 5'

45'

15'

60' Marginal Dock



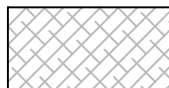
Centerline

Waterway

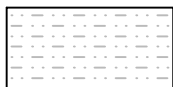
LEGEND



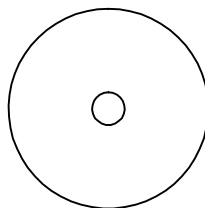
**ST. AUGUSTINE SOD,
TIGHT SEAMS, FULL COVERAGE**



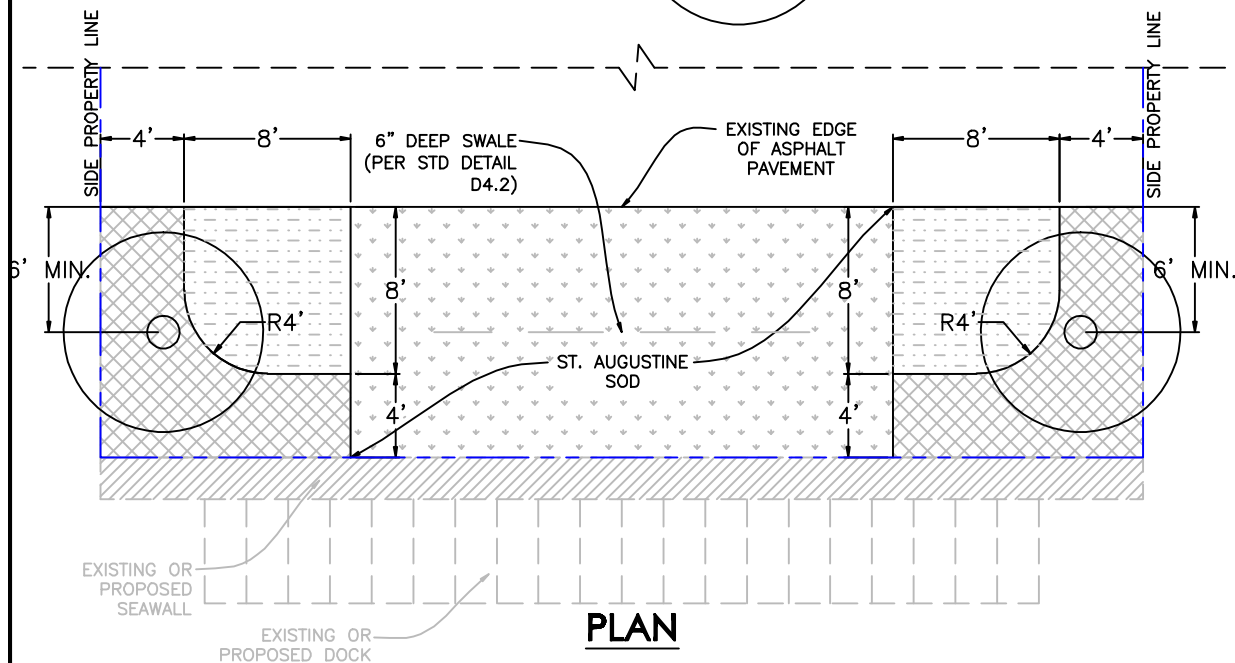
**MUHLY GRASS:
18" - 24" TALL
18" - 24" ON CENTER**



**INDIAN HAWTHORN:
12" - 18" TALL
12" - 18" ON CENTER**



**12' SILVER BUTTWOOD TREE,
MULTI**



GENERAL NOTES:

1. ALL IRRIGATION & PLANT MATERIAL SHALL BE INSTALLED & MAINTAINED BY APPLICANT.
2. ALL PLANT MATERIAL SHALL BE FLORIDA #1 GRADE OR BETTER.
3. ALL PLANT MATERIAL SHALL BE INSTALLED IN ACCORDANCE WITH INDUSTRY BEST MANAGEMENT PRACTICES.
4. ALL AREAS TO RECEIVE AUTOMATIC IRRIGATION FROM A PERMANENT WATER SOURCE PROVIDING 100% COVERAGE AND A RAIN SENSOR SHUT OFF.
5. ALL PLANT MATERIAL SUBSTITUTIONS SHALL BE FLORIDA-FRIENDLY LANDSCAPING (FFL) EQUIVALENT.

<p>ISSUED: 2/2015</p>		<p>CITY OF FORT LAUDERDALE DEPT. OF SUSTAINABLE DEVELOPMENT</p>	<p>LANDSCAPING PLAN (ROW)</p>	<p>SCALE: 1"=10'</p>
<p>REVISED:</p>		<p>URBAN DESIGN & PLANNING ENGINEERING DIVISION</p>		