

City of Fort Lauderdale

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Meeting Minutes

Tuesday, November 1, 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, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:22 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

MOMENT OF SILENCE

Mayor Trantalis requested a Moment of Silence in remembrance of Staff members William Albert Jr. - Parks and Recreation Department - Facilities, James Eckert - Parks and Recreation Department, and Janine Richard - Human Resources Department.

ROLL CALL

Present: 5 - Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie (arrived at 6:24 p.m.) and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

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

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the published Agenda:

PRES-2 Removed from Agenda

CM-3 Moved from Consent Agenda to Motion section of the Agenda

WALK ON Motion accepting a Donation of Artwork from the James Winder Laird Trust, for Exhibition at the Henry E. Kinney Tunnel Top Park, and Authorizing the City Manager, in Consultation with the City Attorney, to Negotiate and Enter into an Escrow Agreement for the Commissioning, Purchase, Installation, and Future Maintenance, of Public Art, on behalf of the City of Fort Lauderdale - (Commission District 4)

- CR-3 CAM revised to correct the Commission District
- CR-6 CAM & Resolution revised to correct the Winterfest Viewing and Festival Event date.
- R-3 CAM revised to correct the Commission District

A copy of the Walk-On Motion and Revisions are attached to the Meeting Minutes.

Approval of MINUTES and Agenda

[22-1051](#)

Minutes for September 6, 2022, Commission Conference Meeting, September 6, 2022, Special Meeting - First Budget Hearing and September 6, 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: 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

PRESENTATIONS

PRES- [22-1077](#)
6

Chief Patrick Lynn to recognize the Broward Sheriff's Advisory Council

Police Department Chief Patrick Lynn and Police Department Assistant Chief Dana Swisher recognized the Broward County Sheriff's Advisory Council (BCSAC), a nonprofit organization formed in 1985 to support programs enhancing public safety.

Andy Mitchell, BCSAC Chairman, remarked on the BCSAC's support of first responders and explained details of its purview and efforts. Mr. Mitchell introduced BCSAC Board Members present and thanked the Commission for this recognition.

PRESENTED

PRES- [22-1071](#)
1

Vice Mayor Sorensen to present a Proclamation declaring November 2022 as Homeless Awareness Month in the City of Fort Lauderdale

Vice Mayor Sorensen presented a Proclamation declaring *November 2022 as Homeless Awareness Month in the City of Fort Lauderdale,*

reading the Proclamation in its entirety.

Vice Mayor Sorensen acknowledged and thanked numerous individuals in attendance for their service and dedication in support of addressing the needs of the homeless. Mayor Trantalis acknowledged and thanked Vice Mayor Sorensen for his leadership in addressing the needs of the homeless.

PRESENTED

PRES- [22-1072](#)
2 Commissioner Moraitis to present a Proclamation declaring November 2022, as Lung Cancer Awareness Month in the City of Fort Lauderdale

REMOVED FROM AGENDA

PRES- [22-1073](#)
3 Commissioner Glassman to present a Proclamation welcoming Celebrity Cruise Lines newest ship, Beyond, to the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation welcoming Celebrity Cruise Lines latest addition to its fleet, *Celebrity Beyond*, to the City, reading the Proclamation in its entirety.

Lisa Lutoff-Perlo, President and Chief Executive Officer - Celebrity Cruise Lines , and Michelle Homoky, Director of Sales - Southeast Region - Celebrity Cruise Lines, accepted the Proclamation. Ms. Lutoff-Perlo thanked the Commission for the Proclamation.

PRESENTED

PRES- [22-1074](#)
4 Commissioner Glassman to present a Proclamation declaring November 4 - 13, 2022, as International Film Festival Week in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring *November 4 - 13, 2022, as International Film Festival Week in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Skip Margerum, Immediate Past Chair, Broward County Film Society, accepted the Proclamation, remarked on Film Festival events and invited those viewing the meeting to attend. Mr. Margerum thanked Staff and the Commission for this recognition and its support of the Film Festival.

PRESENTED

PRES- [22-1076](#)
5 Commissioner McKinzie to present a District III Community Appearance Board WOW Award

Commissioner McKinzie presented a *District III Community Appearance Board WOW Award* to Sharon Woods, 409 NW 23rd Avenue, and remarked on her efforts and commitment to the neighborhood. Jack Plakortaris, Community Appearance Board Member, remarked on aspects of Ms. Woods' unique and special neighborhood.

Ms. Woods acknowledged Commissioner McKinzie and prior District 3 Commissioners for their vision of this historic neighborhood and thanked the Commission for this *District 3 WOW Award*.

PRESENTED

Mayor Trantalis requested a moment of personal privilege and recognized outgoing Commission Members: Commissioner Moraitis, Commissioner McKinzie, and Vice Mayor Sorensen. Mayor Trantalis expounded on their dedication and service to the community and presented each Commission Member with a memento from the City.

CONSENT AGENDA

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

CM-8 Commissioner McKinzie

CONSENT AGENDA PUBLIC COMMENT

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

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [22-0953](#) Motion Accepting Florida Department of Transportation Grant - \$30,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-2** [22-0968](#) Motion Accepting a Donation of a Multi Casualty Incident (MCI) bags, Rapid Response Kit, and Sensory kits for Fort Lauderdale Fire Rescue from the Broward County Health Care Coalition via Davie Fire Rescue for \$7,965.68 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-4** [22-0972](#) Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with A&R Enterprises of So. FL Inc. - \$175,000 - (Commission District 2)

APPROVED

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

- CM-5** [22-0979](#) Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with Winterfest Inc. - \$25,000 - (Commission District 2)

APPROVED

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

- CM-6** [22-0975](#) Motion Approving a First Amendment to Strategic Alliance Agreement Relating to Book Explorers Reading Mentors Program between The Barbara Bush Foundation for Family Literacy, Inc., and the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-7** [22-0985](#) Motion Approving an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2023 Events - (Commission Districts 2 and 4)

APPROVED

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

- CM-8** [22-0993](#) Motion Approving Twelfth Amendment to the Land Disposition,

Development and Management Agreement between Milton Jones Development Corporation and the City of Fort Lauderdale - (Commission District 2)

Commissioner McKinzie explained the reason for pulling this Agenda item. This storefront, formerly in District 3, included an original agreement to have a grocery store in this plaza. This Agenda item allows a broader range of retail that District 3 residents oppose.

Commissioner Glassman noted that this storefront is currently located in District 2. He confirmed the need to occupy this long empty storefront and requested the development team and the storefront owners perform extensive community outreach.

Mayor Trantalis confirmed his understanding that this space was initially intended as a grocery store and explained population and square footage challenges related to attracting a major grocer.

Mayor Trantalis remarked on his opposition to plans for a medical center or other type of retail at this location, and the City's investment. He requested input from representatives of the owner.

Mayor Trantalis recognized Sean Jones, MGC AOA, LLC, property owner. Mr. Jones explained plans for a medical center at the location and expounded on related details.

In response to Mayor Trantalis' question, Mr. Jones commented on interest from a large local medical group for outpatient services at this location. Mayor Trantalis acknowledged his support of upgrading this location with an outpatient medical facility but not any type of other retail.

In response to Mayor Trantalis' question, City Attorney Boileau confirmed the agreement associated with this Agenda could be modified to only allow an outpatient medical facility as the permitted use.

Mayor Trantalis recognized John Batson, 208 City View Drive, on behalf of City View Townhouses. Mr. Batson discussed the need and his support of storefront occupancy.

Commissioner McKinzie made a motion to approve this Agenda item as amended and was seconded by Vice Mayor Sorensen.

APPROVED AS AMENDED

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

Nay: 1 - Commissioner McKinzie

CM-9 [22-0994](#) Motion Authorizing City Consent to the Renewal of the Lease Agreement between MJDC AOA, LLC and Bank of America - (Commission District 2)

APPROVED

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

CM-10 [22-1043](#) Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$2,038,374 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-11 [22-1055](#) Motion Approving First Amendment to the Purchase and Sale Agreement Between Green Mills Holdings, LLC and the City of Fort Lauderdale - (Commission District 2)

APPROVED

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

CM-12 [22-1099](#) Motion Authorizing Settlement of Contractual Claims in the Matter of Hinterland Group, Inc. v. City of Fort Lauderdale, Case No. CACE 22-004751 in the Total Amount of \$678,811.82 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [22-0840](#) Resolution Approving a Third Amendment to the Lease Agreement to Revise the Improvements Required for Parcel 8CE at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

CR-2 [22-0875](#) Resolution Imposing Special Assessment Liens for Lot Clearing -

(Commission Districts 2, 3 and 4)

ADOPTED

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

CR-3 [22-0982](#)

Resolution Approving an Amendment to the Public Transportation Grant Agreement from the Florida Department of Transportation for the Helistop Layout Plan and Obstruction Survey at the John Fuhrer Downtown Helistop - \$84,940 - (Commission District 1)

ADOPTED

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

CR-4 [22-0988](#)

Resolution Approving a Second Amendment to the Public Transportation Grant Agreement from the Florida Department of Transportation for the Construction of Taxiway Golf Pavement Rehabilitation Project at Fort Lauderdale Executive Airport - \$612,352 - (Commission District 1)

ADOPTED

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

CR-5 [22-1088](#)

City Attorney Annual Merit Adjustment - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-6 [22-0894](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [22-0893](#)

Motion Approving an Agreement for Janitorial Services - Batallan Enterprises Inc. dba Property Works - \$348,001.16 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [22-1000](#)

Motion Approving After the Fact Purchase Request - Weekley Asphalt Paving, Inc. - \$118,910 - (Commission District 4)

APPROVED

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

MOTIONS

M-1 [22-1010](#)

Motion Approving an Event Agreements and Related Road Closure for 2022 Fort Lauderdale Light the Night and Vegan Block Party-Winter Festival - (Commission District 2)

Commissioner Glassman discussed the need for Staff to focus on improving traffic flow during District 2 special events.

Commissioner McKinzie made a motion to approve this Agenda item and was seconded by Commissioner Moraitis.

APPROVED

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

M-2 [22-1012](#)

Motion Approving an Event Agreement with request for Extended Road Closure Beyond 10:00am on the Barrier Island for the Visit Lauderdale Food & Wine Festival - (Commission District 2)

Commissioner Glassman reiterated the need for Staff to focus on improving traffic flow during District 2 special events.

In response to Mayor Trantalis' question regarding time of road closure, Phil Thornburg, Parks and Recreation Department Director, confirmed anything after 10:00 a.m. has to go before the Commission. Further comment and discussion ensued.

In response to Mayor Trantalis' questions, City Manager Chavarria confirmed the correct timeframe for amplified music associated with this Agenda item is 11:00 a.m. to 4:00 p.m.

Commissioner Glassman explained this Agenda item's extended timeframe for the road closure beyond 10:00 a.m. applies to the festival street located between State Road A1A and Seabreeze Boulevard.

Commissioner Glassman made a motion to approve this Agenda item

and was seconded by Commissioner McKinzie.

APPROVED

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

M-3 [22-1052](#)

Motion Approving an Event Agreement, Related Road Closures and Request for Music Exemption for Food in Motion - (Commission District 2)

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

APPROVED

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

M-4 [22-1009](#)

Motion Rescinding and Replacing a Non-Federal Reimbursable Agreement with the Federal Aviation Administration to Provide Air Traffic Control Services at Fort Lauderdale Executive Airport- (Commission District 1)

Vice Mayor Sorensen discussed the need for continued monitoring of flights at Fort Lauderdale/Hollywood International Airport (FLL) to ensure compliance with FAA stipulations.

In response to Vice Mayor Sorensen's questions regarding committing to continued monitoring of low-level flights eastbound and westbound over neighborhoods, City Attorney Boileau explained Staff is awaiting a price quote from the consultant, remarked on litigation details impacting procurement of a consultant, and confirmed Staff would continue related efforts. Further comment and discussion ensued.

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

APPROVED

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

M-5 [22-1089](#)

Motion Denying Protest submitted by WGI, Inc. on the Recommendation to Award Request for Qualifications No. 12665-1026, Water Consent Order Program Management and Mapping Services to Craven, Thompson & Associates, Inc. - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Eduardo S. Lombard, Esq., Radey Law Firm, on behalf of WGI, Inc. (WGI). Mr. Lombard spoke in opposition to

this Agenda item and explained details regarding WGI's bid protest (protest).

Glenn Marcos, Finance Department - Procurement Assistant Director, said negotiations were managed by the Procurement Department and the Public Works Department. He remarked on the differences in the scope of work and pricing. Mr. Marcos suggested that the Commission move forward with this Agenda item, per the evaluation Committee's recommendation. Further comment and discussion ensued.

In response to Commissioner McKinzie's question, City Attorney Boileau confirmed the protest was filed and denied. WGI appealed that denial to the Chief Procurement Officer, which was denied, and WGI is appealing that denial. Staff recommends rejecting WGI's appeal of the Chief Procurement Officer's denial based on qualifications and adherence to the process.

Mr. Lombard discussed details related to the protest.

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

APPROVED

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

M-6 [22-1019](#)

Motion Approving an Agreement for Water Consent Order and Mapping Services - Craven, Thompson & Associates, Inc. - \$8,299,985 - (Commission Districts 1, 2, 3 and 4)

Mr. Lombard expounded on details related to this Agenda item.

Alan Dodd, Public Works Department (PWD) Director, explained this Agenda item relates to compliance with the Florida Department of Environmental Protection's Consent Order and confirmed Staff efforts to obtain an extension of related deadlines. Mr. Dodd discussed PWD Staff's evaluation of the Request for Quotes (RFQs) and confirmed the comfort level with the bid award.

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

APPROVED

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

CM-3 [22-0970](#)

Motion Approving a Comprehensive Agreement with My Park

Initiative, LLC to Design, Construct, Operate, and Maintain a Pickleball Facility on City-owned Property at Snyder Park, Pursuant to Section 255.065, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Ellyn Bogdanoff, Becker & Poliakoff, P.A., One East Broward Boulevard, on behalf of My Park Initiative, LLC (My Park). Ms. Bogdanoff narrated a slide presentation in support of this Agenda item.

A copy of the presentation has been made part of the backup to this Agenda item.

In response to Vice Mayor Sorensen's questions, City Manager Chavarria confirmed he would provide an update regarding available options for hurricane debris management. City Attorney Boileau discussed the ability to add a provision to the agreement requiring the Commission and City Manager Chavarria to review, comment, and object to the My Park site plan prior to its submission to the Development Review Committee (DRC).

Vice Mayor Sorensen remarked on the importance of community access. Ms. Bogdanoff confirmed that the project would include community access, and the southwestern parking lot would be available for hurricane debris management.

In response to Vice Mayor Sorensen's questions, City Attorney Boileau confirmed the duration of the lease would be fifty (50) years with two (2) five (5) year renewal options for a total of sixty (60) years. City Manager Chavarria explained details related to My Park's initiatives and financial goals.

Vice Mayor Sorensen remarked on limited funding options for Snyder Park.

City Attorney Boileau remarked on aspects of the agreement. There is a provision in the agreement allowing My Park to repurpose the pickleball facilities in the future if necessary. The facility must be operational. Should this area become inactive, the City would provide a timeframe to cure. If not cured, My Park would lose its license. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's question, City Manager Chavarria confirmed the City's portion of the investment is \$800,000 in addition to \$200,000 in contingency funding.

Vice Mayor Sorensen recommended a significant reduction in facility fees for City residents. Ms. Bogdanoff confirmed plans for a community survey to determine pricing, sponsorship opportunities, and food service revenue to reduce membership costs.

In response to Vice Mayor Sorensen's question, City Attorney Boileau explained details related to the City's \$800,000 funding contribution and the additional contingency funding capped at \$200,000 for unanticipated costs. My Park would need to complete the work associated with the City's funding before reimbursement. Further comment and discussion ensued.

City Manager Chavarria confirmed the City's funding portion is for the relocation of Park and Recreation Department Staff, as stated in the backup. City Attorney Boileau explained related details. Further comment and discussion ensued.

Vice Mayor Sorensen confirmed his support and remarked on the need for the incoming Commission's evaluation and involvement going forward. Further comment and discussion ensued.

City Manager Chavarria commented on the opportunity to work with Broward County towards having Edgewater Passive Park certified as a debris management location.

Vice Mayor Sorensen departed the meeting at 8:15 p.m.

In response to Commissioner Glassman's question regarding the possibility of a minimum amount of hours for resident pickleball play at no charge, Ms. Bogdanoff commented on considering that opportunity.

Commissioner Glassman remarked on his support of My Park's increase in the City's percentage of revenue.

Mayor Trantalis recognized Nancy Long, 2361 SW 18th Avenue, on behalf of River Oaks Civic Association. Ms. Long spoke in opposition to this Agenda item.

Mayor Trantalis recognized Kitty McGowan, 910 SW 30th Street. Ms. McGowan spoke in opposition to this Agenda item.

Mayor Trantalis recognized Jane Kish, 2445 SW 18th Terrace. Ms. Kish spoke in opposition to this Agenda item.

Mayor Trantalis recognized Mark Eglarsh, 3107 Stirling Road. Mr.

Eiglarsh spoke in support of this Agenda item.

Mayor Trantalis recognized Shauna Boughton, 1316 SW 17th Street. Ms. Boughton discussed her perspective regarding this Agenda item.

Mayor Trantalis recognized Marcos Ritter, 4911 SW 111th Terrace, Davie. Mr. Ritter spoke in support of this Agenda item.

Mayor Trantalis recognized Laila Haddad, 1512 SW 18th Terrace. Ms. Haddad spoke in support of this Agenda item.

Mayor Trantalis recognized Louis Moritz, 403 Tarpon Terrace. Mr. Moritz spoke in support of this Agenda item.

Mayor Trantalis recognized Joe Holmes, 846 Azalea Place, Weston. Mr. Holmes commented on his perspective regarding this Agenda item.

Mayor Trantalis recognized Hayden Burrus, 10 N.E. 6th Street, Delray Beach. Mr. Burrus commented on his perspective regarding this Agenda item.

Commissioner Glassman recognized Katie Lelis, 1637 NE 17th Terrace. Ms. Lelis spoke in opposition to this Agenda item.

Commissioner Glassman recognized Dennis Clark, 1905 N. Ocean Boulevard. Mr. Clark spoke in support of this Agenda item.

Mayor Trantalis recognized Art Turpel, 200 Brickell Avenue. Mr. Turpel spoke in support of this Agenda item.

Mayor Trantalis recognized Jared Campbell, 1401 NE 9th Street. Mr. Campbell spoke in support of this Agenda item.

Mayor Trantalis recognized Dorie Cox, 1423 SW 30th Street. Ms. Cox spoke in opposition to this Agenda item.

Mayor Trantalis recognized Thomas Turberville, 1224 SW 32nd Street. Mr. Turberville spoke in opposition to this Agenda item.

Mayor Trantalis recognized Ted Inserra, 912 SW 19th Street. Mr. Inserra spoke in opposition to this Agenda item.

Mayor Trantalis recognized Marc Dickerman, 1417 SW 2nd Street. Mr. Dickerman spoke in opposition to this Agenda item.

Mayor Trantalis recognized Krishna Joshi, 405 NE 2nd Street. Mr. Joshi spoke in support of this Agenda item.

Mayor Trantalis recognized Raul Travieso, 1037 W. Royal Palm Boulevard, Boca Raton, on behalf of USA Pickleball Association - Southeast Florida District. Mr. Travieso spoke in support of this Agenda item.

Mayor Trantalis recognized Leann Barber, 500 NE 1st Avenue. Ms. Barber spoke in opposition to this Agenda item.

Mayor Trantalis recognized Sean Fee, 1100 SW 19th Street. Mr. Fee commented on his perspective regarding this Agenda item.

Mayor Trantalis recognized Paula Bosler, 1341 S. Ocean Drive. Ms. Bosler spoke in support of this Agenda item.

Mayor Trantalis recognized Rusudana Jason-Kurau, 2141 SW 23rd Avenue. Ms. Jason-Kurau spoke in opposition to this Agenda item.

Mayor Trantalis recognized Elena Nova, 1300 SW 31st Street. Ms. Nova spoke in opposition to this Agenda item.

Mayor Trantalis recognized Jackie Scott, 1626 SE 18th Street. Ms. Scott commented on her perspective regarding this Agenda item.

Mayor Trantalis recognized Nancy Kimble, 938 SW 17th Street. Ms. Kimble spoke in opposition to this Agenda item.

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 Glassman, Commissioner Moraitis, and Mayor Trantalis
NOT PRESENT: Commissioner McKinzie and Vice Mayor Sorensen

Commissioner Moraitis discussed her advocacy for parks throughout the City and her support of this Agenda item. She commented on aspects of the public-private partnership (P3) process associated with this Agenda item and similar efforts involving parks and recreation facilities in the City.

Commissioner McKinzie remarked on his viewpoint and acknowledged his understanding of those in opposition to this initiative. He said he would not vote to approve this Agenda item and suggested it be considered by the incoming Commission.

In response to Commissioner Glassman's questions, Ms. Bogdanoff explained details of community outreach efforts in District 4 that included the Edgewood neighborhood, as requested by Vice Mayor Sorensen. She remarked on additional community outreach efforts, including a presentation to the Parks, Recreation and Beaches Advisory Board. Further comment and discussion ensued.

Commissioner Glassman commented on the amount of dialogue with the Commission and community outreach related to this topic. He expounded on his perspective, the process moving forward and additional approvals by the Commission. Commissioner Glassman discussed the amenities this initiative will provide to the community, his support of this Agenda item, and expounded on related details.

Ms. Bogdanoff noted plans for a website that will allow the community to track the progress of this initiative. She confirmed there would be ongoing efforts with the incoming District 4 Commissioner and opportunities for community feedback at District 4 Pre-Agenda Meetings.

Mayor Trantalis discussed Commission goals to move forward with improved opportunities for the betterment of the community and commented on examples. He confirmed his support of this Agenda item.

In response to Mayor Trantalis' concerns regarding fees charged to the community, Brad Tuckman, on behalf of My Parks, remarked on the opportunity to analyze fees of similar venues around the country to determine fees. A clause in the agreement allows a third-party analysis of industry costs. Ms. Bogdanoff remarked on the initial risk and investment of My Parks. Further comment and discussion ensued.

Mayor Trantalis commented on the need for parameters regarding this initiative remaining available to the community. Further comment and discussion ensued.

City Attorney Boileau commented on an option to include a provision in the agreement as part of the site plan review process to allow Staff feedback regarding the proposed fee structure when determined.

Ms. Bogdanoff noted that the City would have access to the accounting records of My Park.

Mayor Trantalis requested that provision be added to the agreement, commented on the financial contribution of My Park and the need to

ensure fees are affordable to the public. Mayor Trantalis confirmed his support of moving this Agenda item forward.

City Attorney Boileau reviewed amendments to this Agenda item, including an increase of revenue to the City of one percent (1%); specificity regarding the number and dimensions of pickleball courts; amending the definition of a qualified project, and including all neighbor associations in the agreement for use of My Park facilities.

Commissioner McKinzie made a motion to approve this Agenda item as amended and was seconded by Commissioner Moraitis.

APPROVED AS AMENDED

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

Not Present: 1 - Vice Mayor Sorensen

[22-1113](#)

WALK-ON - Motion to Extend Commission Meeting until 10:30 pm

Commissioner McKinzie made a motion to extend the Commission Meeting until 10:30 pm and was seconded by Commissioner Moraitis.

APPROVED

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

RESOLUTIONS

R-1 [22-1062](#)

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 November 15, 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.

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

ADOPTED

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

R-2 [22-0477](#) Resolution Levying the Fiscal Year 2023 Operating Millage Rate of 0.6250 and Debt Service Millage Rate of 0.4450 of the Downtown Development Authority (DDA) of the City of Fort Lauderdale - (Commission Districts 2 and 4)

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

ADOPTED

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

R-3 [22-0966](#) Resolution Approving the Issuance of General Obligation Bonds, Series 2022A (Parks and Recreation Projects) - \$62,000,000 - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

R-4 [22-0967](#) Resolution Approving the Issuance of General Obligation Refunding Bonds, Series 2022B (Series 2022B Bonds) - \$15,000,000 - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

R-5 [22-0977](#) Resolution Approving An Affordable Housing Loan in the Amount of Six Hundred Thousand (\$600,000.00) to Related FATVillage, LLC for the Gallery at FAT Village Project Located at 600 Andrews Avenue, Authorizing the City Manager to Execute Any and All Related Instruments, and Delegating Authority to the City Manager to Take

Certain Actions - (Commission District 2)

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

ADOPTED

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Commissioner McKinzie

Nay: 1 - Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

R-6 [22-1050](#)

Resolution Declaring the City's Notice of Intent to Convey City-Owned Property located at NW 8 Avenue in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for December 6, 2022, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 3)

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

ADOPTED

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

R-7 [22-1096](#)

Resolution Opposing Conversion Therapy on Minors - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman remarked on requesting this Resolution for opposing conversion therapy and noted related discussions at the First Reading of the Ordinance repealing the City's position opposing conversion therapy in order to align with the 11th Circuit Court of Appeals decision on this subject.

Mayor Trantalis recognized James LaBrie, 1514 NE 20th Street. Mr. LaBrie spoke in support of this Agenda item.

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

ADOPTED

Yea: 2 - Commissioner Glassman and Mayor Trantalis

Nay: 1 - Commissioner Moraitis

Not Present: 2 - Vice Mayor Sorensen and Commissioner McKinzie

PUBLIC HEARINGS

PH-1 [22-0866](#) Public Hearing - Resolution Approving Purchase and Sale Agreement for Real Property Located at 800 NW 22 Road, Fort Lauderdale, Florida 33311 for \$955,000 - (Commission District 3)

Mayor Trantalis opened the public hearing.

There was no public comment.

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

ADOPTED

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

ORDINANCE FIRST READING

OFR-1 [22-0822](#) First Reading - Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating One New Classification - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

OFR-2 [22-0882](#) First Reading - Ordinance Amending Section 26-91(a) of the Code of Ordinances to Revise Schedule of Fines Related to Special Events at the Broward Center for the Performing Arts Parking Garage - (Commission District 2)

Commissioner Glassman introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

OFR-3 [22-1057](#) First Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida, by Amending the Non-Bargaining-Unit Compensation Table and Schedule VI, Providing a Three Percent General Wage Increase Effective October 2, 2022 - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman introduced this Ordinance on the First Reading which was read by title only.

PASSED FIRST READING

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

ORDINANCE SECOND READING

[22-1114](#) WALK-ON - Motion to Extend Commission Meeting

Commissioner McKinzie made a motion to extend the Commission Meeting and was seconded by Commissioner Moraitis.

APPROVED

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

OSR-1 [22-1042](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8, Public Beaches, by Repealing in its Entirety Section 8-55.4, Titled “Food and Non-Alcoholic Beverage Service” and Creating a New Code Section 8-55.4, Titled “Sale, Service, and Consumption of Food and Alcoholic Beverages”; and Amending Section 8-85, Titled “Alcoholic Beverages Prohibited” to Allow an Exception - (Commission District 2)

Mayor Trantalis recognized Thomas Turberville, 1224 SW 32nd Street. Mr. Turberville spoke in opposition to this Agenda item.

Mayor Trantalis remarked that the purpose of this Ordinance is to ensure proper maintenance and conduct of individuals consuming alcohol on the beach.

Commissioner Moraitis explained this is a pilot program and remarked on her perspective regarding the fairness of this Ordinance and the

intention to consider expansion in the future.

Commissioner McKinzie concurred with Commissioner Moraitis' comments and remarked on the ability to modify this Ordinance in the future.

Mayor Trantalis explained the related history and said this Agenda item represents a measured and controlled effort to bring the use of alcoholic beverages back to the beach while maintaining reasonable conduct for those visiting the beach. This effort will be monitored to determine what is in the community's best interest.

Mayor Trantalis recognized Lisa Namour, 801 Seabreeze Boulevard. Ms. Namour spoke in support of this Agenda item.

Mayor Trantalis recognized Dan Lindblade, 512 NE 3rd Avenue. Mr. Lindblade spoke in support of this Agenda item.

Mayor Trantalis recognized Mazen Salleh, Four Seasons Hotel General Manager, 525 N. Fort Lauderdale Beach Boulevard. Mr. Salleh spoke in support of this Agenda item.

Mayor Trantalis recognized Tamas Vago, 2610 NE 14th Street, General Manager of Hilton Fort Lauderdale Beach Resort. Mr. Vago spoke in support of this Agenda item.

Mayor Trantalis recognized Robert Lacle, 551 N. Fort Lauderdale Beach Boulevard, Conrad Hilton Fort Lauderdale Beach General Manager. Mr. Lacle spoke in support of this Agenda item.

Mayor Trantalis recognized Rishi Kapoor, 551 Bay Shore Drive. Mr. Kapoor spoke in support of this Agenda item with modifications.

Commissioner Glassman remarked on his support for moving forward with this Ordinance. He confirmed the need to ensure Staff's ongoing dialogue with Breakers Avenue hotels that rent chairs on the beach for its patrons from City concessionaires towards allowing those hotels to participate in the future. Further comment and discussion ensued.

Mayor Trantalis concurred and explained his perspective.

City Attorney Boileau discussed the Request for Proposal (RFP) for the beach chair concessionaire and explained the need to revamp the related agreement. Further comment and discussion ensued regarding amending this Ordinance during the pilot program period.

Mayor Trantalis recognized Courtney Crush, Esq., Crush Law, P.A., on behalf of Pan Capital. Ms. Crush discussed her perspective on this topic.

Mayor Trantalis remarked on the need for the upcoming beach concessionaire agreement to include items related to the purpose of this Ordinance.

City Manager Chavarria said that upon receipt of responses to the RFP, Staff will ensure terms and conditions are in place that will accommodate Commission goals.

Commissioner Glassman introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

OSR-2 [22-1044](#)

Second Reading - Quasi-Judicial Ordinance for Vacation of Right-of-Way 50-Foot Wide by 115-Foot-Long Portion of Valencia Street - Las Olas Harbor Club, LLC. - Case No. UDP- V20003 - (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 recused himself from this Agenda item and passed the gavel to Commissioner McKinzie at 10:39 p.m.

Commissioner Glassman introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Commissioner McKinzie

Abstain: 1 - Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

OSR-3 [22-1065](#)

Second Reading - Ordinance Repealing Article IX - "Prohibition of

Conversion Therapy on Minors” of Chapter 29 - Human Rights of the City of Fort Lauderdale, Florida Code Of Ordinances - (Commission Districts 1, 2, 3 and 4)

Commissioner McKinzie passed the gavel to Mayor Trantalis at 10:41 p.m.

Mayor Trantalis recognized James LaBrie, 1514 NE 20th Street. Mr. LaBrie discussed his viewpoint and opposition to this Agenda item.

Commissioner Glassman acknowledged and concurred with points raised by Mr. LaBrie and expounded on his viewpoint in opposition to this Agenda item.

Mayor Trantalis concurred with Commissioner Glassman and Mr. LaBrie and expounded on his viewpoint.

Commissioner Moraitis introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Vice Mayor Sorensen and Commissioner McKinzie

[22-1078](#)

WALK ON - Motion Accepting a Donation of Artwork from the James Winder Laird Trust, for Exhibition at the Henry E. Kinney Tunnel Top Park, and Authorizing the City Manager, in Consultation with the City Attorney, to Negotiate and Enter into an Escrow Agreement for the Commissioning, Purchase, Installation, and Future Maintenance, of Public Art, on behalf of the City of Fort Lauderdale - (Commission District 4)

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Moraitis.

APPROVED

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Vice Mayor Sorensen and Commissioner McKinzie

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 10:51 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk

APPOINTED OFFICERS (continued)

CITY OF FORT LAUDERDALE

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

2022 NOV -9 PM 1: 51

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

CITY CLERK'S OFFICE

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dean J. Trantalis, hereby disclose that on Nov. 1, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of Las Olas Harbor Beach LLC, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

It was a quasi-judicial hearing on an ordinance for vacation of a right-of-way 50 feet wide by 115 feet long that is a portion of Valencia Street. This was part of a development by Las Olas Harbor Beach LLC.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

11/9/2022

Date Filed

Dean J. Trantalis
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.