

City of Fort Lauderdale

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



Action Summary

Wednesday, October 2, 2019

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

***CHRIS LAGERBLOOM, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney***

Invocation

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

[19-1000](#) Minutes for September 12, 2019 Commission Conference Meeting (originally scheduled for September 3, 2019), September 12, 2019 First Budget Hearing (originally scheduled for September 3, 2019) and September 12, 2019 Commission Regular Meeting (originally scheduled for September 3, 2019) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- 1 [19-0981](#) Proclamation declaring October 2, 2019 as Juliet Radich Day in the City of Fort Lauderdale - (Commission District 2)

PRESENTED

PRES- 2 [19-1007](#) Proclamation declaring October, 2019 as Domestic Violence Awareness Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

- CM-1** [19-0906](#) Motion Approving Event Agreements: 23rd Annual Health Fair (Healthy Living-Better Health) Event and Bambino Sitters App Launch Party (bambinositters.com) - (Commission District 4)

APPROVED

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

- CM-2** [19-0907](#) Motion Approving Event Agreements and Related Road Closures: Novo Nordisk Private Event, Victoria Park Halloween Block Party, Super Heroes v. Zombies Downtown Block Party and Covenant House Florida 5K on A1A - (Commission Districts 2 and 4)

APPROVED

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

- CM-3** [19-0941](#) Motion Approving the Co-Sponsorship of the NSU Art Museum of Fort Lauderdale - HAPPY Exhibit and Permitting the Display of Event Banners for a Period Longer than 30 Days - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Abstain: 1 - Commissioner Sorensen

- CM-4** [19-0995](#) Motion to Eliminate Second Conference and Regular Meetings in July (July 21, 2020) and First Conference and Regular Meetings in August (August 4, 2020) for 2020 Summer Recess

APPROVED

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

- CM-5** [19-0925](#) Motion Authorizing Purchase of Public Officials and Employment Practices Liability Insurance - ACE American Insurance Company - \$181,096 (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-6** [19-0963](#) Motion Authorizing Purchase of Automobile Liability Insurance - Preferred Governmental Insurance Trust - \$1,061,614 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-7** [19-0827](#) Motion Accepting FY2019 Florida Department of Juvenile Justice Grant Funds - \$27,777 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-8** [19-0828](#) Motion Accepting FY2019 Edward Byrne Justice Assistance Grant - Local Solicitation - \$86,539 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-9** [19-0651](#) Motion Authorizing Execution of 1) A Revocable License Agreement between Florida East Coast Railway, LLC and G. Proulx Building Products, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the "G. Proulx Building Products" Project Located at 3125 South Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, between Florida East Coast Railway, LLC and G. Proulx Building Products, LLC and the City of Fort Lauderdale - (Commission District 4)

APPROVED

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

- CM-10** [19-0957](#) Motion Authorizing Settlement of Employee Theft Claim with Travelers Casualty and Surety Company of America - \$101,937.69 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [19-0919](#) Resolution Levying the Fiscal Year 2020 Operating Millage Rate of 0.5710 and Debt Service Millage Rate of 0.3704 for the City of Fort Lauderdale Downtown Development Authority (DDA) - (Commission District 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CR-2** [19-0945](#) Resolution Approving the Submittal of a Grant Application for \$140,000 to the Broward Boating Improvement Program for Riverwalk Floating Docks Phase II Construction - (Commission District 2)
- ADOPTED**
- Aye:** 5 - Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CR-3** [19-0656](#) Resolution Approving Interlocal Agreement with Broward County for Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CR-4** [19-0968](#) Resolution Rescheduling City Commission Meeting Dates in 2020 - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CR-5** [19-0875](#) Resolution Approving Lease Agreement with Broward County Sheriff's Office for Parcel 3 at Fort Lauderdale Executive Airport - (Commission District 1)
- ADOPTED**
- Aye:** 5 - Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CR-6** [19-0931](#) Resolution Approving a Locally Funded Agreement and an Escrow Agreement with Florida Department of Transportation for Tunnel Top Park - \$1,500,000 - (Commission District 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

- CR-7** [19-0932](#) Resolution Authorizing the Acceptance of Additional Grant Funds and the Execution of an Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation for the Relocation of Taxiway Foxtrot - \$177,535 - (Commission District 1)

ADOPTED

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

- CR-8** [19-0847](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [19-0775](#) Motion Approving Contract for Peele-Dixie Water Treatment Plant Chemical Tank Replacements and Degasifier Improvements - Florida Design Drilling Corporation - \$1,072,225 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-2** [19-0895](#) Motion Rejecting All Bids for Invitation to Bid No. 12297-893 and Approving Contract for Purchase of Vehicle Graphics, Installation and Removal Services - Signamerica, Inc. - \$594,876 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-3** [19-0897](#) Motion Approving Negotiated Fee Schedules and Continuing Contracts for Survey and Mapping Consulting Services - Various Consultants - \$600,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-4** [19-0942](#) Motion Approving Contract for Purchase of Waterways Cleaning and Reporting Services - Aquatic Control Group Inc - \$798,800

(estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [19-0965](#)

Motion Approving Contract for Holiday Lighting and Decoration Services for Central Beach - Light 'Er Up LLC - \$107,556 - (Commission District 2)

APPROVED

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

CP-6 [19-0966](#)

Motion Approving Contract for Lease of Holiday Displays for the Central Beach Area - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - \$239,352 - (Commission District 2)

APPROVED

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

CP-7 [19-0969](#)

Motion Approving Contract for Holiday Lighting and Decoration Services for the Northwest Progresso Flagler Heights Area - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - \$284,932 (estimated two-year total) - (Commission Districts 2 and 3)

APPROVED

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

MOTIONS

M-1 [19-0991](#)

Motion Approving an Event Agreement, Related Road Closure and Exemption of Music with Strictly Local, Inc. for Food In Motion - (Commission District 2)

APPROVED

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

M-2 [19-0940](#)

Motion Approving the City of Fort Lauderdale Interlocal Grant Participation Agreement with the Downtown Development Authority of the City of Fort Lauderdale for the SW 2nd Avenue Streetscape Improvement Project - \$95,000 (Commission District 4)

APPROVED

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

RESOLUTIONS

R-1 [19-0974](#) Appointment of Board and Committee Members - (Commission Districts 1, 2 and 4)

ADOPTED

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

R-2 [19-0927](#) Resolution Authorizing Election for the Lauderdale Isle Water Management District Governing Board - (Commission District 4)

ADOPTED

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

ORDINANCE SECOND READING

OSR-1 [19-0962](#) Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Section 8-144 - Private Use of Public Property Abutting Waterways - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-2 [19-0679](#) Quasi-Judicial - Ordinance - Rezone from Residential Midrise Multifamily/Medium-High Density (RMM-25) to Northwest RAC Mixed-Use west (NWRAC-MUw) - City of Fort Lauderdale / Anointed by Christ International Christian Center, Inc. / 220145, LLC. / URBANO 500, LLC. / Sistrunk 2245, LLC. - 501 NW 7th Avenue - Case No. Z19001 - (Commission District 3)

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

ADOPTED ON SECOND READING

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

OSR-3 [19-0805](#) Quasi-Judicial Ordinance Vacating an Alley Right-of-Way Located between and perpendicular to NW 5th Street and NW 6th Street -

501 NW 7th Avenue - Fort Lauderdale Community Redevelopment Agency (CRA), Sistrunk 2245 LLC, 220145 LLC, Urbano 500 LLC, Anointed by Christ International Christian Center Inc. - 501 NW 7th Street - West Village - Case No. V19002 - (Commission District 3)

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

ADOPTED ON SECOND READING

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

OSR-4 [19-0978](#)

Ordinance Amending Section 47-20.3. of the Unified Land Development Regulations (ULDR), to Allow Parking Reductions and Exemptions for Historically Designated Properties - Planning and Zoning Board Case No. T19010 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

RESOLUTIONS CONTINUED

R-3 [19-0964](#)

Resolution Establishing Application Fees for Dock Permits Issued under Section 8-144 Private Use of Public Property Abutting Waterways - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

ADJOURNMENT