

City of Fort Lauderdale

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



Action Summary

Tuesday, September 3, 2019

6:00 PM

Rescheduled to September 12, 2019 at 6 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 - Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[19-0891](#) Minutes for August 20, 2019 Joint Workshop with Budget Advisory Board and August 20, 2019 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [19-0837](#) Proclamation declaring September 3, 2019 as Moore Stephens Lovelace CPA Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

1

PRESENTED

PRES- [19-0890](#) Proclamation declaring September 7, 2019 as Big Bad Barbeque Bash (BBBQ) on the River Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

2

PRESENTED

PRES- [19-0838](#) Proclamation declaring September 3, 2019 as Banyan Air 40th Anniversary Day in the City of Fort Lauderdale - (Commission District 1)

3

PRESENTED

PRES- [19-0758](#) Presentation of Certificates to City of Fort Lauderdale Commissioners - Volunteer Income Tax Assistance (VITA) Champions - Hispanic Unity of Florida - (Commission Districts 1, 2, 3 and 4)

4

DEFERRED November 19, 2019

PRES- [19-0901](#) Proclamation declaring August 30 - September 2, 2019 as
5 Professional Firefighters Local 765 Fill the Boot Days in the City of
Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

REMOVED FROM AGENDA

PRES- [19-0691](#) City Manager's Office - 35th Consecutive Year Recipient of
6 Distinguished Budget Presentation Award for Fiscal Year 2019
Operating Budget Document from Government Finance Officers
Association - (Commission Districts 1, 2, 3 and 4)

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

CM-1 [19-0809](#) Motion Approving Event Agreements: Back Yard BBQ (Jerk Festival),
Walk MS Fort Lauderdale and Community Farmer's Market of South
Florida - (Commission Districts 1 and 2)

APPROVED

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

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-2 [19-0813](#) Motion Approving Event Agreements and Related Road Closures: 7th
Annual Fort Lauderdale Shamrock Run, Merrill Lynch Bull Run, 6th
Annual Fort Lauderdale Jingle Bell Jog and 13th Annual 13.1 Fort
Lauderdale Half Marathon & Veterans Day 5K - (Commission
Districts 2 and 4)

APPROVED

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

CM-3 [19-0812](#) Motion Approving Event Agreements and Related Road Closures: A
Sizzling Mid-Summer Soiree Benefitting Our 4-Legged Friends, Gulf
Stream Brewing Company 1-Year Anniversary, 4:30 Boardroom Bar

6th Anniversary Car/Truck Show, MASS District Events and 1st Christian Book Fair Broward County - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [19-0878](#)

Motion to Approving a Revised Event Agreement and Related Road Closure with Stephen Siller Tunnel to Towers Foundation Inc. for the Stephen Siller Tunnel to Towers 5K Run - (Commission District 4)

REMOVED FROM AGENDA

CM-5 [19-0839](#)

Motion Accepting Grant HL110 from the State of Florida Department of Economic Opportunity (DEO) to Provide Rapid Rehousing Financial Assistance for Persons and Families Experiencing Homelessness in Fort Lauderdale in the Amount of \$250,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 [19-0854](#)

Motion Authorizing Purchase of Workers' Compensation Insurance - Colony Insurance Company - \$401,195 - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

CM-7 [19-0825](#)

Motion Approving a Dock Use Agreement with Rubber Duck Holdings, Inc. d/b/a/yachtsalesinternational.com from October 1, 2019 to September 30, 2020 - (Commission District 4)

APPROVED

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

CM-8 [19-0670](#)

Motion Approving Memorandum of Understanding Between Broward County Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-9 [19-0810](#)

Motion Approving the First Amendment to the Subrecipient Agreement with the Broward Metropolitan Planning Organization for Downtown Fort Lauderdale Mobility Hub Project to Extend the Term of the Agreement for One Year - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0833](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

CR-2 [19-0267](#)

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)

DEFERRED to October 2, 2019

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

CR-3 [19-0757](#)

Resolution Approving Amendments to City's Municipal Cemetery System Rules and Regulations - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 [19-0818](#)

Resolution Authorizing the Acceptance of Grant Funds, Authorizing the City Manager to Negotiate the Terms and Conditions of a Grant Agreement with the Federal Aviation Administration, and Authorizing the Execution of a Grant Agreement with the Federal Aviation Administration for Construction of Taxiway Foxtrot Relocation Project at Fort Lauderdale Executive Airport - \$5,205,625 - (Commission District 1)

ADOPTED

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

CR-5 [19-0903](#)

Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the Procurement Ordinance for Procuring the Services of an Architect in Connection with the Development of a Community Center at the Site of the Former Lockhart and Fort Lauderdale Stadiums - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-0496](#)

Motion Approving Contract for the Modifications to Pump Station D-38 Project - Hinterland Group Inc. - \$662,960 - (Commission District 2)

APPROVED

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

CP-2 [19-0594](#)

Motion Approving Second Amendment and Increase in Funds to Contract for Fleet Maintenance and Management Services and Central Warehouse - First Vehicle Services, Inc. - \$2,000,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [19-0723](#)

Motion Approving Contract for the Rehabilitation of the George T. Lohmeyer Wastewater Treatment Plant Pre-stressed Concrete Cylinder Pipe - Lanzo Construction Co., Florida - \$3,998,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [19-0760](#)

Motion Approving Contracts for Annual Sewer Repairs and Replacement - Various Contractors - \$2,000,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [19-0795](#) Motion Terminating for Convenience Port Condo Large Water Main Improvements Contract - Sun-Up Enterprises, Inc. - (Commission District 4)

APPROVED

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

CP-6 [19-0814](#) Motion Approving Increase in Funds to Contracts for Wastewater Conveyance System Long-Term Rehabilitation - Various Contractors - \$3,541,122 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-7 [19-0823](#) Motion Approving Contract for Purchase of Fire Boat Maintenance - Yacht Management South Florida, Inc. - \$139,976.74 (estimated one-year total) - (Commission Districts 1, 2 and 4)

APPROVED

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

CP-8 [19-0777](#) Motion Approving Contract for Construction of the Downtown Fort Lauderdale Mobility Hub Streetscape Improvements Project - Continental Construction USA, LLC - \$2,359,635.67 - (Commission District 2)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [19-0883](#) Kelly Charles - Plastic ordinances and resolutions of support - (Commission Districts 1, 2, 3 and 4)

RECEIVED

NP-2 [19-0884](#) Dennis Ulmer - Remembering September 11th, 2001 - (Commission Districts 1, 2, 3 and 4)

NOT PRESENT

NP-3 [19-0885](#) Colleen Lockwood/Carol Lopez-Rios - Bridge 2 Life and its launch ceremony at Museum of Discovery and Science in October - (Commission District 2)

RECEIVED

NP-4 [19-0886](#) Robert Walsh - Employee Severance - (Commission Districts 1, 2, 3 and 4)

RECEIVED

RESOLUTIONS

R-1 [19-0858](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

R-2 [19-0902](#) City Clerk Annual Performance Review and Merit Adjustment - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

PUBLIC HEARINGS

PH-1 [19-0429](#) 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 Street - 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.

REMOVED FROM AGENDA

PH-2 [19-0480](#) 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.

REMOVED FROM AGENDA

PH-3 [19-0860](#)

Second Reading of Ordinance - Amending the Development Order for the Northport/Broward Convention Center Development of Regional Impact (DRI) - Case No. 67R09A1 - (Commission District 4)

ADOPTED ON SECOND READING

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

ORDINANCE FIRST READING

OFR-1 [19-0872](#)

Ordinance Creating Chapter 29, Code of Ordinances of the City of Fort Lauderdale, to be Entitled "Human Relations" - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [19-0870](#)

Ordinance Amending Division 4, Citizens' Police Review Board, Section 2-250 of the Code of Ordinances of the City of Fort Lauderdale, Florida, to add an alternative finding to the Citizens' Police Review Board's recommendations, and providing for severability, repeal of conflicting ordinances provisions, and an effective date - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-2 [19-0871](#)

Ordinance Amending Chapter 16, Entitled "Miscellaneous Provisions and Offenses," of the Code of Ordinances of the City of Fort Lauderdale, Florida, By Creating Article VIII, to be Entitled "Prohibition of Sale or Distribution of Tobacco Products to Persons Under 21," to Prohibit the Sale and Distribution of Tobacco Products to Persons Under 21, Providing for Penalties, Providing for Conflict,

Providing for Severability, Providing for Codification, and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-3 [19-0622](#)

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)

DEFERRED to October 2, 2019

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

OSR-4 [19-0855](#)

Ordinance Amending Section 47-24.11., of the Unified Land Development Regulations (ULDR) to Provide Revisions and Additions to the Existing Historic Preservation Ordinance - Planning and Zoning Board Case No. T19004 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-5 [19-0856](#)

Ordinance Amending Sections 47-27.7. and 47-27.8., of the Unified Land Development Regulations Revising the Notice Requirements of the Existing Historic Preservation Ordinance - Case No. T19005 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-6 [19-0857](#)

Ordinance Amending the Unified Land Development Regulations ("ULDR") to renumber references to Historic Preservation Ordinance subsections throughout the ULDR and Repealing Article XII., Purpose and Intent - Planning and Zoning Board Case No. T19007 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

Aye: 4 - Commissioner Glassman, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

OSR-7 [19-0879](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way Identified as NW 6th Street Located East of NW 14th Terrace - City of Fort

Lauderdale - Case No. V19004 - (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: 4 - Commissioner Glassman, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

OSR-8 [19-0880](#)

Quasi-Judicial Ordinance Approving a Community Center as a Public Purpose Use and an Associated Site Plan Level IV Development Permit - LA Lee YMCA Mizell Community Center - 1409 NW 6th Street - City of Fort Lauderdale - Case No. R19004 - (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 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

ADJOURNMENT