

City of Fort Lauderdale

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



Action Summary

Tuesday, January 22, 2019

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

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

Invocation

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

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

[19-0090](#) Minutes for December 18, 2018 Commission Workshop - Downtown Master Plan, December 18, 2018 Commission Conference Meeting and December 18, 2018 Commission Regular Meeting

APPROVED

PRESENTATIONS

PRES- [19-0132](#) Proclamation declaring January 2019 as National Mentoring Month in the City of Fort Lauderdale
2

PRESENTED

PRES- [19-0133](#) Fort Lauderdale Fire Rescue Department - Emergency Management Program - Recognized for Emergency Management Accreditation Program Award
3

PRESENTED

PRES- [19-0134](#) Proclamation declaring January 19-27, 2019 as Fort Lauderdale Art & Design Week in the City of Fort Lauderdale
4

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [19-0058](#) Motion to Approve Event Agreements: Sandz Fort Lauderdale Caribbean Music Festival and Growing the Voices of Our Future

APPROVED

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

CM-2 [19-0061](#) Motion to Approve an Event Agreement and Related Road Closures: Harbordale Elementary School Walk-a-thon and MMRF Team for Cures 5K

APPROVED

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

CM-3 [19-0119](#) Motion to Approve an Event Agreement and Related Road Closures with North Beach Restaurants & Shoppes, Inc for NOBE Sundays

APPROVED AS AMENDED

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

Nay: 1 - Vice Mayor Sorensen

CM-4 [19-0117](#) Motion to Approve Increase in Funds for the Law Firm of Weiss Serota Helfman Cole & Bierman, P.L., Special Counsel to the City of Fort Lauderdale in connection with litigation commenced in the United States District Court, Southern District of Florida, in the case styled Florida Gun Shows, Inc., a Florida corporation, f/k/a Shoot Straight Gun Shows, Inc. v. City of Fort Lauderdale, a Florida municipality, Case No. 18-162345-Civ-Moreno

APPROVED

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

CM-5 [19-0092](#) Motion Authorizing Settlement of Auto Liability Claims in the Matters of Zilla Irons v. City of Fort Lauderdale, Case No. CACE 17-008406

(18) and Marcia Gouseen v. City of Fort Lauderdale, Case No. CACE 17-007425 (18) - \$300,000

APPROVED

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

CM-6 [19-0052](#) Motion to Accept FY2018 Edward Byrne Justice Assistance Grant - Local Solicitation - \$90,751

APPROVED

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

CM-7 [19-0108](#) Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$137,424

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0101](#) Resolution appointing the law firm of Kaplan Kirsch & Rockwell, LLP as Special Counsel, to represent the City of Fort Lauderdale in connection with general airport matters pertaining to the Fort Lauderdale Executive Airport, and airport noise compatibility issues, 14 CFR Part 150 Airport Noise Compatibility Planning and Metroplex Studies pertaining to the Fort Lauderdale-Hollywood International Airport

ADOPTED

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

CR-2 [19-0118](#) Resolution appointing the law firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to represent the City of Fort Lauderdale in connection with general real estate matters and prescribing hourly rates

ADOPTED

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

CR-3 [19-0053](#) Resolution of Notice of Intent to Convey a Portion of City-Owned Property to the Florida Department of Transportation located at 3000

East Las Olas Boulevard

ADOPTED

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

CR-4 [19-0013](#)

Resolution Supporting the 10-Minute Walk to a Park Campaign

ADOPTED

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

CR-5 [19-0015](#)

Resolution Approving an Application for a Dock Permit for Usage of Public Property by David Zwick located at 1735 SE 8th Street

ADOPTED

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

CR-6 [19-0116](#)

Resolution Approving the Submittal of a Grant Application for \$110,616 to the Florida Department of Transportation for Senior Transportation Vehicles

ADOPTED

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

CR-7 [19-0125](#)

Resolution to Approve an Application for Dock Permits for Usage of Public Property by (a) Olas Capital LLC located at 341 Idleyld Drive and (b) James D. Wilson located at 333 Poinciana Drive- Requesting Deferment to February 19, 2019

DEFERRED to February 19, 2019

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

CR-8 [19-0063](#)

Resolution Authorizing a Consent to Assignment of Lease Agreement for Parcel 21A from TCPH Broward, LLC to FXE Business Center, LLC at Fort Lauderdale Executive Airport

ADOPTED

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

MOTIONS

M-1 [19-0066](#)

Motion to Approve Event Agreements: Fort Lauderdale Under the

Stars and St. Demetrios Greek Festival

APPROVED

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

RESOLUTIONS

R-1 [19-0097](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [19-0093](#) Resolution Rescinding Resolution 18-167 to Dispose of City Owned Property Located at 5XX NE 7 Avenue

ADOPTED

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

R-3 [19-0054](#) Resolution Declaring Notice of Intent to Lease City Owned Property Located at 290 Northeast 3rd Avenue to the Downtown Transportation Management Association, Inc. for Administrative Office Space

ADOPTED

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

PUBLIC HEARINGS

PH-1 [19-0016](#) Resolution Granting a Waiver of Limitations at 866 NE 20th Avenue for the Installation of Two (2) Finger Piers and Five (5) Triple Mooring Pile Clusters

ADOPTED

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

PH-2 [19-0008](#) Quasi-Judicial Ordinance - Rezoning from One-Family Detached Dwelling District (RS-3.52) to Parks, Recreation and Open Space (P) - City of Fort Lauderdale - 2681 Riverland Road - Case No. Z18008

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

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [19-0036](#) Ordinance Amending Chapter 8-55.5 to Add Dockless Scooters and Other Mobility Programs as one of the Measures that May be Prohibited or Limited During High Impact Events on Beach Property and including the Westernmost Sidewalk of State Road A-1-A to the Definition of Beach Property

PASSED FIRST READING

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

OFR-2 [19-0009](#) Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee

PASSED FIRST READING

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

Nay: 1 - Commissioner McKinzie

OFR-3 [19-0012](#) Quasi-Judicial - Ordinance Vacating an Alley Right-of-Way located North of Broward Boulevard South of NW 2nd Street, between NW 6th Avenue and NW 7th Avenue - 100 Avenue of the Arts, LLC - Case No. V18007

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

PASSED FIRST READING AS AMENDED - Section 8 of Ordinance Amended

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

ORDINANCE SECOND READING

OSR-1 [19-0020](#)

Ordinance Amending the Charter of the City of Fort Lauderdale, Florida, Article III, Government of City and Form of Government, and Article VII, Elections

ADOPTED ON SECOND READING

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

Nay: 1 - Mayor Trantalis

OSR-2 [19-0021](#)

Ordinance Amending Various Sections of the Charter of the City of Fort Lauderdale, Florida

ADOPTED ON SECOND READING

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

OSR-3 [19-0102](#)

Ordinance Amending Chapter 16 by Creating Article VII, Code of Ordinances of the City of Fort Lauderdale, Florida to Prohibit the Sale and Distribution of Plastic Straws, Except as Otherwise Provided

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner McKinzie

ADJOURNMENT