

City of Fort Lauderdale

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



Action Summary

Tuesday, January 7, 2020

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

Approval of MINUTES and Agenda

[20-0053](#) Minutes for December 3, 2019 Commission Regular Meeting and December 17, 2019 Commission Conference Meeting - (Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- [20-0050](#) Commissioner Glassman will present a Proclamation declaring
1 January 7, 2020 as Ron O'Brien Day in the City of Fort Lauderdale

PRESENTED

PRES- [20-0051](#) Vice Mayor McKinzie will present a Proclamation declaring January
2 15, 2020 as Alpha Kappa Alpha (AKA) Sorority Founders Day in the City of Fort Lauderdale

PRESENTED

PRES- [19-1229](#) Commissioner Sorensen will present a Proclamation declaring
3 January 7, 2020 as Heather Lee O'Keefe Reigning Miss Fort Lauderdale USA Day in the City of Fort Lauderdale

PRESENTED

PRES- [19-1236](#) Fort Lauderdale Fire Rescue Recognizes Parks and Recreation
4 Department Employees Rodrigo Canaval and Willie Brown

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [20-0009](#) Motion Approving Event Agreements: Igloo “Cooler” Festival, Electric Luau and South East Florida Apartment Association 24th Annual Volleyball Tournament - (Commission Districts 2 and 3)

APPROVED

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

CM-2 [20-0008](#) Motion Approving Event Agreements and Related Road Closures: FATVillage Artwalk, NOBE Sunday Block Party, Harbordale School Association Annual Walk-A-thon and Fort Lauderdale Saint Patrick’s Day Parade and Festival - (Commission Districts 1, 2 and 4)

APPROVED

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

CM-3 [20-0052](#) Motion Authorizing an Excess Payment of \$71,528.97 in Utility and Service Charges in Accordance with the Performing Arts Center Authority Lease Agreement - (Commission District 2)

APPROVED

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

CM-4 [19-1167](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Participation Agreement with Florida International University Board of Trustees for the Food Network and Cooking Channel South Beach Wine and Food Festival (SOBEWFF) - \$75,000 - (Commission District 2)

DEFERRED to January 21, 2020

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

CM-5 [20-0025](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$2,073,320 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 [19-1131](#) Motion Accepting Grant Funding from the Broward Boating Improvement Program of \$50,000 for the Removal of Future Qualifying Derelict Vessels - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [20-0062](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Bonds, Series 2020A, for the Parks and Recreation Projects (the "Series 2020A Bonds") - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 [20-0067](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Bonds, Series 2020B, for the Police and Public Safety Projects (the "Series 2020B Bonds") - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [20-0041](#) Resolution Terminating Existing Lease Between the City and Ann Storck Center, Inc., ("Lessee") for City Owned Property Located at 1790 SW 43 Way, Unincorporated, FL 33317 ("Property") and Approving Lease Agreement to Enter into a New Lease, Pursuant to Section 8.13 of the City Charter - (Commission District 1, 2, 3 and 4)

ADOPTED

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

CR-4 [20-0018](#) Resolution Authorizing Director, Deputy Director of Finance, and Controller as Authorized Bank Signatories and Prescribing Amount of Fidelity Bond - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [20-0033](#) Resolution of Support for NW 31st Avenue Planning, Development and Environment Study for Transportation and Transit Improvements - (Commission Districts 1 and 3)

ADOPTED

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

CR-6 [19-1222](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (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 [19-1115](#) Motion Approving Contract for River Oaks Preserve Project - Continental Construction USA, LLC - \$1,523,086 - (Commission District 4)

APPROVED

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

CP-2 [19-1118](#) Motion Approving Contract for Purchase and Installation of Prefabricated Metal Building at the George T. Lohmeyer Wastewater Treatment Plant - Walker Design & Construction Co. - \$1,322,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [19-1198](#) Motion Approving Task Order No. 2 for Construction Inspection and Administrative Support Services for the Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project - Kimley-Horn and Associates, Inc. - \$795,701 - (Commission District 1)

APPROVED

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

CP-4 [19-1220](#) Motion Approving Change Order No. 1 to Task Order No. 1 for the Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project - Kimley-Horn and Associates \$44,285 - (Commission District 1)

APPROVED

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

MOTIONS

M-1 [20-0010](#) Motion Approving Event Agreements, Road Closures and Music Exemptions: St. Demetrios Greek Festival, The Big Game Watch Party and Mardi Gras - (Commission Districts 2 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [20-0048](#) Clare Vickery - Urban Design Engagements - (Commission Districts 1, 2, 3 and 4)

RECEIVED

NP-2 [20-0049](#) Boyd Corbin - Drinking Water from Fiveash - (Commission Districts 1, 2, 3 and 4)

RECEIVED

RESOLUTIONS

R-1 [20-0027](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

R-2 [20-0035](#) Resolution Authorizing the Issuance of General Obligation Bonds, Series 2020A (Parks and Recreation Projects) - \$80,000,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-3** [20-0037](#) Resolution Authorizing the Issuance of General Obligation Bonds, Series 2020B (Police and Public Safety Projects) - \$100,000,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

ORDINANCE FIRST READING

- OFR-1** [20-0042](#) Ordinance Amending Chapter 23, Article VI of the Code of Ordinances - Street Performers and Street Artists (Buskers) - (Commission Districts 1, 2, 3 and 4)

DEFERRED to January 21, 2020

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

- OFR-2** [20-0060](#) Quasi-Judicial Ordinance to Amend the Comprehensive Plan Future Land Use and the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element to Update the Goals, Objectives, and Policies Related to the City of Fort Lauderdale Water Supply Facilities Work Plan - Case No. L19002 - Requesting Deferment to January 21, 2020 - (Commission Districts 1, 2, 3 and 4)

DEFERRED to January 21, 2020

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

ORDINANCE SECOND READING

- OSR-1** [20-0026](#) Quasi-Judicial Ordinance Vacating Right-of-Way Identified as NE 5th Terrace Located Between and Perpendicular to NE 6th Street and NE 7th Street - Flagler Sixth, LLC. - 627 North Federal Highway - 627 N Federal - Case No. V19005 - (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.

ADOPTED AS AMENDED

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

ADJOURNMENT