

# City of Fort Lauderdale

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## Action Summary

**Tuesday, September 21, 2021**

**6:00 PM**

**City Commission Chambers**

**100 North Andrews Avenue, Fort Lauderdale, FL 33301**

## **City Commission Regular Meeting**

***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor***

***HEATHER MORAITIS Vice Mayor - Commissioner - District I***

***STEVEN GLASSMAN Commissioner - District II***

***ROBERT L. McKINZIE Commissioner - District III***

***BEN SORENSEN Commissioner - District IV***

***CHRIS LAGERBLOOM, City Manager***

***JOHN HERBST, City Auditor***

***JEFFREY A. MODARELLI, City Clerk***

***ALAIN E. BOILEAU, City Attorney***

**PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:**

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Due to COVID-19, Commission Chambers seating capacity has been reduced; therefore, we are encouraging members of the public to participate virtually when possible.

If any person wishes to address the City Commission virtually or in-person, the person shall sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission virtually or in-person in a representative capacity, the attorney, or other representative shall also sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. After being recognized by the Mayor, the speaker should identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

The online Speaker Card can be accessed at:  
<https://www.fortlauderdale.gov/citycommissionmeetings>.

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

**NOTICE TO MEMBERS OF THE PUBLIC:** If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Pledge of Allegiance**

**ROLL CALL**

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

**Approval of MINUTES and Agenda**

[21-0915](#) Minutes for September 8, 2021 Special Meeting - First Budget Hearing - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED**

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

**Not Present:** 1 - Commissioner McKinzie

**PRESENTATIONS**

**PRES-** [21-0889](#) Commissioner Sorensen will present a Proclamation declaring  
**1** September 21, 2021 as Rowdy Gifford Homelessness Awareness Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [21-0939](#) Commissioner Sorensen will recognize the Fort Lauderdale  
**2** Community Emergency Response Team (CERT) for being named the 2021 Florida CERT Team of the Year

**PRESENTED**

**PRES-** [21-0890](#) Chief Rhoda Mae Kerr will recognize Fort Lauderdale Fire-Rescue -  
**3** Ocean Rescue accomplishments at the US Lifesaving Association Nationals Competition

**PRESENTED**

**PRES-** [21-0892](#) Winterfest, Inc. will recognize Sergeant Todd Mills for his dedication  
**4** to the Winter Fest Boat Parade Event

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION****Approval of the Consent Agenda****Approve the Consent Agenda**

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

**CM-1** [21-0864](#) Motion Approving an Event Agreement for Chantell Ghosh Birthday Party - (Commission District 2)

**APPROVED**

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

**CM-2** [21-0865](#) Motion Approving Event Agreements and Related Road Closures for the Merrill Lynch Presents the 10th Annual Fast & Furious 5000 Bull Run and the 10th Annual Fort Lauderdale Turkey Trot - (Commission Districts 2 and 4)

**APPROVED**

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

**CM-3** [21-0848](#) Motion Authorizing the City Manager to Commence Negotiations with Midgard Group Inc. for the Development of Lot 20/21 in the Airport Industrial Park at Fort Lauderdale Executive Airport - (Commission District 1)

**APPROVED**

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

**CM-4** [21-0906](#) Motion Approving the City of Fort Lauderdale's Fire Rescue Department's Participation in the Supplemental Payment Program for Medicaid Managed Care Patients with the State of Florida's Agency for Health Care Administration - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-5** [21-0850](#) Motion Approving Acceptance of a Donation from Mr. Frederick Brodsky - \$10,000 - (Commission District 2)

**APPROVED**

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

## CONSENT RESOLUTION

**CR-1**    [21-0936](#)        Resolution Supporting and Authorizing Settlement of the Bankruptcy Cases for Purdue Pharma and Mallinckrodt Related to the Opioid Multi-District Litigation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-2**    [21-0940](#)        Resolution Authorizing the City Manager to Execute a Florida Memorandum of Understanding That Sets Forth a Framework of a Unified Plan for the Proposed Allocation and Use of Opioid Settlement Proceeds and Any Formal Agreements Implementing a Unified Plan for the Allocation and Use of Opioid Settlement Proceeds - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-3**    [21-0867](#)        Resolution Approving Submittal of an Application to the Florida Department of Transportation Florida Beautification Grant Program to Install New Landscaping in the Medians on Broward Boulevard between NW 15th Avenue and NW 2nd Avenue - (Commission Districts 2 and 3)

**ADOPTED**

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

**CR-4**    [21-0833](#)        Resolution Supporting Broward County and Florida East Coast Railway (FEC) Collaborative Roadway Reconfiguration Project to Enhance Pedestrian and Vehicular Safety - (Commission District 2)

**ADOPTED**

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

**CR-5**    [21-0793](#)        Resolution Rescinding Resolution No. 21-46, and Approving a Fiscal Year 2021 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., and an Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP - \$100,000

- (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1**    [21-0224](#)    Motion Approving Contract Amendment No. 1 for Gunshot Detection, Location and Forensic Analysis Service - ShotSpotter, Inc. - \$85,800  
- (Commission Districts 2 and 3)

**APPROVED**

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

**CP-2**    [21-0677](#)    Motion Approving Agreements for State Legislative and Executive Branch Representative Services - Capital City Consulting, L.L.C.; Ericks Consultants, Inc.; Ronald L. Book, P.A.; Rubin, Turnbull & Associates, Inc. - \$630,000- (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-3**    [21-0683](#)    Motion Approving Agreement for Proprietary Purchase of Annual Maintenance and Support Agreement for Motorola 800 MHz P25 Trunked Radio System's Equipment, Two-way Subscriber Radios, SUA, P1-CAD Interface, Components and Accessories - Motorola Solutions Inc. - \$558,403. - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-4**    [21-0712](#)    Motion Approving Agreement for Taxiway Intersection Improvement Project at Fort Lauderdale Executive Airport - General Asphalt Company, Inc. - \$2,548,551.89 - (Commission District 1)

**APPROVED**

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

**CP-5**    [21-0732](#)    Motion Approving Purchase of Elevator Repair Services for River Walk Center Garage and the Transportation & Mobility Building - Maverick United Elevator LLC - \$285,400 - (Commission Districts 2

and 4)

**APPROVED**

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

**MOTIONS**

**M-1**     [21-0863](#)     Motion Approving an Application for Temporary Beach License, Outdoor Event Agreement, and Extended Road Closures with Greater Fort Lauderdale Pride, Inc. for Pride Fort Lauderdale Parade and Festival, a Two-Day Event on Fort Lauderdale Beach - (Commissions Districts 2 and 4)

**APPROVED**

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

**M-2**     [21-0866](#)     Motion Approving an Event Agreement and Music Exemption with Archdiocese of Miami, Inc. for St. Jerome Catholic Church and School Fall Festival 2021 - (Commission District 4)

**APPROVED**

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

**M-3**     [21-0868](#)     Motion Approving Event Agreements and Extended Road Closures Beyond 10:00am on the Barrier Island with Wildside Foundation, Inc. for the 8th Annual Fort Lauderdale Jingle Bell Jog and the 15th Annual Fort Lauderdale 13.1 Half MARATHON AND 10K - (Commission Districts 2 and 4)

**APPROVED**

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

**M-4**     [21-0888](#)     Motion for Discussion - City Commission Request for Review - RK Center Mixed-Use Parcel 1 (Searstown Parcel) - Case No. PLN-SITE-19120001 - 901 N. Federal Highway - (Commission District 2)

**NO ACTION TAKEN**

**M-5**     [21-0896](#)     Motion for Discussion - City Commission Request for Review - RK Center Mixed-Use Parcel 2 - Case No. PLN-SITE-19120002 - 550 NE 9th Street - (Commission District 2)

**NO ACTION TAKEN**

- M-6**     [21-0897](#)     Motion for Discussion - City Commission Request for Review - RK Center Residences - Parcel 3- PLN-SITE-19120003 - 450 NE 9th Street - (Commission District 2)

**NO ACTION TAKEN**

**RESOLUTIONS**

- R-1**     [21-0898](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- R-2**     [21-0877](#)     Quasi-Judicial Resolution for an Alternative Design of a 12-Story Mixed-Use and Mixed-Income Development with Ground Floor Commercial Space Deviating from the Downtown Master Plan Standards for Minimum Building Tower Setback and Maximum Floorplate Size Requirements - Related FAT Village, LLC - 600 North Andrews Avenue - Case No. UDP - S21013 - (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 - Approving**

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

- R-3**     [21-0905](#)     Resolution Approving the Fifth Amendment to the Ground Lease Agreement with Las Olas SMI, LLC ("Suntex") for City-owned Property Located at 240 East Las Olas Circle - (Commission District 2)

**ADOPTED**

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

- R-4**     [21-0917](#)     City Auditor Annual Performance Review and Merit Adjustment - (Commission Districts 1, 2, 3 and 4)

**ADOPTED - 3 percent Merit Salary Increase**

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



**ORDINANCE FIRST READING**

**OFR-1** [21-0777](#) Quasi-Judicial Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-24, Development Permit and Procedures, Providing for Approval Process for Development Utilizing Flexibility Rules; and Amending Section 47-28, Density and Flexibility Rules, Establishing Intent and Purpose, Amending Definitions, and Amending Applicability - Case No. UDP-T21003 - (Commission District 1, 2, 3 and 4)

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, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

**ORDINANCE SECOND READING**

**OSR-1** [21-0854](#) Second Reading- Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida by Amending the Non-Bargaining Compensation Table and Schedule VI Providing a One and One-Half Percent General Wage Increase Effective October 3, 2021 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

**OSR-2** [21-0886](#) Second Reading - Quasi-Judicial - Ordinance Approving a Request for Application of Prior Zoning Regulation of the Intracoastal Overlook Area District and an Associated Site Plan Level IV Development Permit for a 65-Unit Residential Development known as "Olakino House" - Bayshore Concepts, LLC - Case No. UDP-S20009 - (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 ON SECOND READING**

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

**ADJOURNMENT**