

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, September 17, 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***

**CALL TO ORDER**

**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

**QUORUM ESTABLISHED**

**ANNOUNCEMENTS**

**Approval of MINUTES and Agenda**

[19-0936](#) Minutes for August 20, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**PRES- 1** [19-0958](#) Proclamation declaring September 17, 2019 as Stranahan High School Mighty Marching Dragons Day in the City of Fort Lauderdale - (Commission District 4)

**PRESENTED**

**PRES- 2** [19-0610](#) Recognition of Raymond Dettmann - Recipient of 2019 Who's Who in America's Neighborhoods Award from Neighborhoods, USA - (Commission Districts 1, 2, 3 and 4)

**PRESENTED**

**PRES- 3** [19-0736](#) Recognition of City of Fort Lauderdale - Recipient of SolSmart Gold Designation and Special Recognition Awards - (Commission Districts 1, 2, 3 and 4)

**PRESENTED**

**PRES- 4** [19-0727](#) Recognition - City of Fort Lauderdale Awards - KAPOW Program - (Commission Districts 1, 2, 3 and 4)

**PRESENTED**

**PRESENTATIONS**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**CM-1**    [19-0868](#)            Motion Approving Event Agreements and Related Road Closures: Dillard High School and City of Fort Lauderdale Community Parade and FATVillage Artwalk - (Commission Districts 2 and 3)

**APPROVED**

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

**CM-3**    [19-0867](#)            Motion Approving Event Agreements: Oyster Fest, Broward Health Imperial Point Employee Picnic and Igloo Cooler Festival - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-2**    [19-0819](#)            Motion Approving an Agreement with the School Board of Broward County, Florida to allow Student Ride Alongs with the City of Fort Lauderdale Fire Rescue Department - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-4**    [19-0896](#)            Motion Approving an Event Agreement, Related Road Closure and Extended Hours for Music with Winterfest, Inc. for the Seminole Hard Rock Winterfest Boat Parade - (Commission Districts 1, 2 and 4)

**APPROVED**

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

**CM-5** [19-0831](#)

Motion Approving Jano Coach Lines, Inc., Certificate of Public Convenience and Necessity to Operate Nine Coach Vehicles within the City of Fort Lauderdale - (Commission District 1, 2, 3 and 4)

**APPROVED**

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

**CM-6** [19-0853](#)

Motion Authorizing Execution of a Revocable License with Edengate Las Olas, LLC and Cypress Las Olas LLC for a Temporary Right-of-Way Closure on SE 2nd Street, in Association with the Eden Las Olas Development Located at 419 SE 2nd Street - (Commission District 4)

**APPROVED**

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

**CM-7** [19-0929](#)

Motion Approving Rent Abatement for Riverfront Cruise and Anticipation Yacht Charters, LLC for Dockage Agreement - (Commission District 2)

**DEFERRED to October 15, 2019**

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

**CONSENT RESOLUTION**

**CR-1** [19-0898](#)

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** [19-0909](#)

Resolution Approving Sublease Agreement between the Young Men's Christian Association of South Florida, Inc., ("YMCA") and Young Men's Christian Association of South Florida Support Organization, Inc. ("Support Organization") for the Property located at 1409 NW 6 Street; and Delegating Authority to the City Manager to Execute the Sublease, Consent and Estoppel Agreement, Mortgage Subordination Agreement and Related Instruments - (Commission District 3)

**ADOPTED**

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

**CR-4**    [19-0764](#)    Resolution Authorizing the Acceptance of Grant Funds and Authorizing the Execution of a Grant Agreement with the Fort Lauderdale Downtown Development Authority for the One-Way Pair Mobility Study - \$25,000 - (Commission Districts 2 and 4)

**ADOPTED**

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

**CR-3**    [19-0782](#)    Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 3, and 4)

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1**    [19-0711](#)    Motion Terminating Contract for Convenience with U & Me Transfer Inc. and Approving Contract for Purchase of Records Storage, Retrieval and Disposal Services - VRC Companies, LLC - \$295,542 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-2**    [19-0834](#)    Motion Approving Contract for the Coontie Hatchee Canoe Launch Project - Sagaris Corp. - \$530,100 - (Commission District 4)

**APPROVED**

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

**CP-3**    [19-0861](#)    Motion Terminating for Convenience Contract No. 373-11879 for Special Event Clean-Up Services and Approve New Contract for Same Services - BACM Solution Services LLC - \$124,879 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**RESOLUTIONS**

- R-1**     [19-0943](#)     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**     [19-0934](#)     Resolution Authorizing Retention of Bernstein Litowitz Berger & Grossmann LLP as Special Counsel to General Employee's Retirement Plan to Pursue Co-Lead Plaintiff Status in a Federal Securities Class Action Filed against Cardinal Health, Inc. ("Cardinal"), in the United States District Court, Southern District of Ohio (Commission Districts 1, 2, 3, and 4)
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- R-3**     [19-0849](#)     Quasi-Judicial Resolution to Approve the Vacation of a Utility, Governmental and Emergency Ingress and Egress Easement Which Runs North and South Through Subject Property Located at 640 N. Andrews Avenue - FV Development, LLC. - Case No. E18021 - (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**
- Aye:** 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- R-4**     [19-0850](#)     Quasi-Judicial Resolution to Approve the Vacation of a Utility, Governmental and Emergency Ingress and Egress Easement Which Runs East and West Partially Through Subject Property Located at 640 N. Andrews Avenue - FV Development, LLC. - Case No. E18022 - (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**

**PUBLIC HEARINGS**

- PH-1**    [19-0913](#)    Resolution Granting a Waiver of Limitations at 1180 N Federal Highway Unit 1608, slip #10, for the Installation of a Four-Post Boat Lift - (Commission District 2)
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- PH-2**    [19-0918](#)    Resolution Granting a Waiver of Limitations at 2040 SE 17 Street for the Installation of a Floating dock, Gangway, and Fixed Platform - (Commission District 4)
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- PH-3**    [19-0924](#)    Quasi-Judicial - Ordinance - Rezoning 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.
- PASSED FIRST READING**
- Aye:** 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- PH-4**    [19-0928](#)    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.
- PASSED FIRST READING**

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

**ORDINANCE FIRST READING**

**OFR-1** [19-0681](#) 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)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [19-0910](#) 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)

**ADOPTED ON SECOND READING**

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

**ADJOURNMENT**