City of Fort Lauderdale

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



Action Summary

Tuesday, February 4, 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 - Vice Mayor Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

20-0151 Minutes for January 7, 2020 Commission Regular Meeting and January 21, 2020 Joint Workshop with Cemetery System Board of Trustees - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

Not Present: 1 - Vice Mayor McKinzie

CONSENT AGENDA PUBLIC COMMENT

PRESENTATIONS

PRES- 20-0080 Commissioner Glassman will present District II Community
Appearance Board WOW Award to Juan Herrera

PRESENTED

PRES- 20-0170 Commissioner Sorensen will present District IV Community

Appearance Board WOW Award to Nanci Landy

REMOVED FROM AGENDA

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

Not Present: 1 - Vice Mayor McKinzie

CM-1 <u>20-0110</u>

Motion Approving Event Agreements: Bloody Mary Festival, Margarita Festival, Flower Brunch and Fort Lauderdale Ruggerfest 2020 - (Commission Districts 2, 3 and 4)

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

CM-2 20-0111

Motion Approving Event Agreements and Related Road Closures: Wine, Spirits and Culinary Celebration and Crab Fest - (Commission Districts 2 and 4)

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

CONSENT RESOLUTION

CR-1 20-0131

Resolution Appointing Eugene M. Steinfeld, Esquire as a Special Magistrate for the City of Fort Lauderdale for Purposes of Hearing Reasonable Accommodation Requests for Community Residences - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Vice Mayor McKinzie

CR-2 <u>20-0132</u>

Resolution Approving Reappointment of Code Enforcement Special Magistrates - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Vice Mayor McKinzie

CR-3 20-0134

Resolution appointing Haliczer, Pettis & Schwamm, P.A. and reappointing Massey, Coican, and King PLLC, as special counsel to represent the City of Fort Lauderdale in connection with workers' compensation matters and claims - (Commission Districts 1, 2, 3 and

4)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner

Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

CR-4 20-0085 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner

Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

CR-5 20-0121 Resolution Approving Pay Ranges for Fiscal Years 2020, 2021, and

2022 for the Collective Bargaining Agreement between the City of Fort Lauderdale and Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, effective November 5, 2019 through September 30, 2022 and Incorporating the Pay Ranges into the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner

Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

CR-6 20-0122 Resolution Approving Pay Schedules for Fiscal Years 2020, 2021,

and 2022 for the Collective Bargaining Agreement between the City of Fort Lauderdale and the Federation of Public Employees, a Division of the National Federation of Public and Private Employees, AFL-CIO, effective December 3, 2019 through September 30, 2022 and Incorporating the Pay Schedules into the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner

Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

CR-7 20-0024 Resolution Naming of Property Located at 3000 East Las Olas

Boulevard "Las Olas Oceanside Park" - (Commission District 2)

ADOPTED

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

CR-8 20-0065

Resolution Approving a Locally Funded Agreement and an Escrow Agreement with Florida Department of Transportation for SR A1A and SE 5th Street Traffic Signal Mast Arm Assemblies - \$22,379 - (Commission District 2)

ADOPTED

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

Not Present: 1 - Vice Mayor McKinzie

CR-9 20-0066

Resolution Approving a Maintenance Memorandum of Agreement with Florida Department of Transportation for SR A1A and SE 5th Street Traffic Signal Mast Arm Assemblies - (Commission District 2)

ADOPTED

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

Not Present: 1 - Vice Mayor McKinzie

CONSENT PURCHASE

CP-1 <u>20-0007</u>

Motion Approving Purchase of Safety Shoes - Various Vendors - \$130,000 (estimated one-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

MOTIONS

M-1 <u>20-0109</u>

Motion Approving Event Agreements, Road Closures and Music Exemptions: AMSO Block Party, St. Paddy's Block Party, Las Olas Wine and Food Festival and St. Patrick's Day Street Festival - (Commission Districts 2 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1	<u>20-0129</u>	Timothy Myers - City Waterway Health, Quality and Reporting
		RECEIVED
NP-2	<u>20-0130</u>	Jay Bruce Bartz - Management of Fort Lauderdale
		NOT PRESENT
NP-3	20-0162	Charles King - City Commission
		RECEIVED

RESOLUTIONS

R-1	<u>20-0124</u>	Appointment of Board and Committee Members - (Commission
		Districts 1, 2, 3 and 4)

ADOPTED

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

R-2 20-0123 Resolution Providing for a Merit Salary Increase for Chris Lagerbloom, City Manager, Effective January 1, 2020 - (Commission Districts 1, 2, 3 and 4)

ADOPTED 3% Salary increase effective January 1, 2020

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

ORDINANCE FIRST READING

OFR-1 <u>20-0036</u>	Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Section 28-4 - Standards for Florida-Friendly Fertilizer Use on Urban Landscapes - (Commission Districts 1, 2, 3 and 4)
	PASSED FIRST READING
	Aye: 5 - Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

OFR-2 20-0148

Ordinance to Advance Fort Lauderdale Comprehensive Plan Update Amending the Fort Lauderdale Comprehensive Plan by Adding, Deleting, and Modifying Goals, Objectives, and Policies; Amending the Future Land Use Element, Housing Element, the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural

Groundwater Recharge Element as Incorporated in the Infrastructure Element, Coastal Management Element, Conservation Element, Intergovernmental Coordination Element, Capital Improvements Element, Transportation and Mobility Element, Parks and Recreation Element, Historic Preservation Element, and Public School Facilities Element; Providing for the Addition of Urban Design Element, Climate Change Element and Economic Development Element - Case No. L19001 - (Commission District 1, 2, 3, and 4) - Requesting Deferment to February 18, 2020

DEFERRED to February 18, 2020

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

OFR-3 20-0071

Ordinance Amending Chapter 27 of the Code of Ordinances Repealing Division 2 Entitled, "Dockless Mobility Programs" and Creating a New Division 2 Entitled, "Micromobility Programs" -(Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING AS AMENDED

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

ADJOURNMENT