

City of Fort Lauderdale

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Action Summary

Tuesday, February 1, 2022

6:00 PM

City Hall - 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

DAVID R. SOLOMAN, City Clerk

ALAIN E. BOILEAU, City Attorney

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, 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 approach the podium, 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 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 approach the podium, 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 Robert L. McKinzie, Commissioner Ben Sorensen, Vice Mayor Heather Moraitis, Commissioner Steven Glassman and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[22-0120](#) Minutes for December 7, 2021 Commission Conference Meeting and December 7, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

Not Present: 1 - Commissioner McKinzie

CONSENT MOTION

CM-1 [22-0065](#) Motion Accepting FY2021 Florida Inland Navigation District Waterways Assistance Program Grant - \$46,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

- CM-2** [22-0066](#) Motion Accepting a Donation of three Solar Light Poles and Light Fixtures from Affiliated Development in the Estimated Amount of \$50,884.60 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 4 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie
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- CM-3** [22-0067](#) Motion Approving an Event Agreement for Outdoor Dinner Picnic - (Commission District 2)
- APPROVED**
- Aye:** 4 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie
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- CM-4** [22-0085](#) Motion Approving the Purchase of Material Testing and Inspection Services for the Fort Lauderdale Aquatic Center (FLAC) Renovation Project - Wood Environment & Infrastructure Solutions, Inc - \$42,200 - (Commission District 2)
- APPROVED**
- Aye:** 4 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie
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- CM-5** [22-0097](#) Motion Approving First Amendment to Memorandum of Understanding with Broward County Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System - (Commission Districts 1, 2, 3, and 4)
- APPROVED**
- Aye:** 4 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie
-
- CM-6** [22-0098](#) Motion Approving Event Agreements and Related Road Closures for 34th Annual Las Olas Art Fair Part II, the 9th Annual Fort Lauderdale Shamrock Run, and Sistrunk Parade and Festival - (Commission Districts 2, 3 and 4)
- APPROVED**

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

Not Present: 1 - Commissioner McKinzie

CM-7 [22-0107](#) Motion Approving a Strategic Alliance Agreement Relating to Book Explorers Reading Mentors Program Between The Barbara Bush Foundation for Family Literacy, Inc., and the City of Fort Lauderdale for the Funding of Book Explorers Reading Mentors Program - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CONSENT RESOLUTION

CR-1 [22-0003](#) Resolution Authorizing the Issuance of Special Assessment Bonds, Series 2022 (Las Olas Isles Undergrounding Project) in an Amount Not to Exceed \$9,000,000 - (Commission District 2)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-2 [22-0057](#) Resolution Approving a Second Amendment to Lease Agreement with Sheltair Executive South, LLC for Parcel 7B at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-3 [22-0029](#) Resolution Approving the Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2022 - (Commission District 2)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-4 [22-0011](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-5 [22-0134](#) Resolution Approving a Second Amendment to the Amended and Restated Lease Agreement with Sheltair Executive South, LLC. for Parcels 1B, 20, and 20A at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-6 [22-0135](#) Resolution Approving a Third Amendment to Amended and Restated Lease Agreement with Gerald M. Holland, Trustee for Parcel 4 at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-7 [22-0136](#) Resolution Approving a Fourth Amendment to Amended and Restated Lease Agreement with Gerald M. Holland for Parcel 5 at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-8 [22-0137](#) Resolution Approving a Second Amendment to the Amended and Restated Lease Agreement with Sheltair Aviation Facilities, LLC for Parcel O at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CONSENT PURCHASE

CP-1 [22-0111](#) Motion Approving Additional Down Payments for the Lease Agreements of Twenty-One Harley-Davidson Electra Glide Police Motorcycles with Harley-Davidson Leasing, Inc. - \$315,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-2 [22-0117](#) Motion Approving Purchase of Financial Analysis Services for Bahia Mar Lease Proposal - \$89,999 - (Commission District 2)

DEFEATED

Aye: 2 - Commissioner Sorensen and Mayor Trantalis

Nay: 3 - Commissioner McKinzie, Vice Mayor Moraitis and Commissioner Glassman

MOTIONS

M-1 [22-0083](#) Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

APPROVED

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

RESOLUTIONS

R-1 [22-0115](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

R-2 [22-0112](#) Resolution Considering a Merit Salary Increase for the City Manager's Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

ADOPTED - 5% Merit Salary Increase

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

PUBLIC HEARINGS

PH-1 [22-0042](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Commerce Center District (CC) to Uptown Urban Village Northwest District (UUV-NW)- City of Fort Lauderdale - 701 W. Cypress Creek Road and 6261 NW 6th Way - Citrix Systems, Inc. and Cypress 6261 LLC., - Case No. UDP-Z21003 - (Commission District 1)

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [22-0041](#) First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-13.20.D.7, Downtown RAC Review Process and Special Regulations; and Section 47-24, Development Permits and Procedures, Providing for Corrections - Case No. UDP-T21012 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ADJOURNMENT