

City of Fort Lauderdale

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Meeting Minutes

Tuesday, October 18, 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

BEN SORENSEN Vice Mayor - Commissioner - District IV

HEATHER MORAITIS Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

ROBERT L. McKINZIE Commissioner - District III

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

ALAIN E. BOILEAU, City Attorney

PATRICK REILLY, Interim City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:08 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

Present: 4 - Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman and Mayor Dean J. Trantalis

Not Present: 1 - Commissioner Robert L. McKinzie

QUORUM ESTABLISHED

Also Present: City Manager Greg Chavarria, City Clerk David R. Soloman, City Attorney Alain E. Boileau and Interim City Auditor Patrick Reilly

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following changes to the published Agenda:

CP-5 - Exhibit 1 Solicitation for Cigna Medical Plan - was added, not available at the time of publishing

CP-6 - Exhibit 1 Solicitation for Cigna Dental Plan - was added, not available at the time of publishing

A copy of each are attached to the Meeting Minutes.

Approval of MINUTES and Agenda

[22-1016](#)

Minutes for June 21, 2022, Commission Regular Meeting, July 5, 2022, Commission Conference Meeting, July 5, 2022, Commission Regular Meeting, August 16, 2022, Commission Joint Workshop with Budget Advisory Board, August 16, 2022, Commission Conference Meeting and August 16, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Sorensen made a motion to approve the Minutes and Agenda and was seconded by Commissioner Glassman.

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [22-1025](#)
1 Vice Mayor Sorensen to present a Proclamation Declaring October 2022, as Breast Cancer Awareness Month in the City of Fort Lauderdale

Vice Mayor Sorensen presented a Proclamation Declaring *October 2022, as Breast Cancer Awareness Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Angelic Mercer, American Cancer Society Senior Development Manager and Paula Levenson, AutoNation Director of Marketing, accepted the Proclamation, thanked the Commission and discussed efforts to fight breast cancer.

PRESENTED

PRES- [22-1003](#)
2 Commissioner Moraitis to present a Proclamation declaring October 18, 2022, as Area Agency on Aging of Broward County Caregiver Empowerment Day in the City of Fort Lauderdale

Commissioner Moraitis presented a Proclamation declaring *October 18, 2022, as Area Agency on Aging of Broward County Caregiver Empowerment Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Charlotte Mather-Taylor, Chief Executive Officer of the Area Agency on Aging of Broward County (AAABC) accepted the Proclamation and thanked the Commission. AAABC team members introduced themselves and their respective roles. Ms. Mather-Taylor encouraged all caregivers to reach out to the AAABC for support.

PRESENTED

PRES- [22-1004](#)
3 Commissioner Glassman to present a Proclamation declaring Monday, October 24, 2022, as Diwali "Festival of Lights" Day in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring *Monday, October 24, 2022, as Diwali "Festival of Lights" Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Ramola Motwani, Dilip Nersian and Raj Verma accepted the Proclamation and thanked the Commission. Ramola Motwani acknowledged the gratitude of the City's Indian community for the Parks and Recreation Department's efforts related to the Diwali "Festival of Lights" celebration scheduled on October 25, 2022, at Oceanside Park.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

None.

CONSENT AGENDA

Mayor Trantalis announced the following Consent Agenda items were pulled by Commission Members for separate discussion:

CM-3 - Vice Mayor Sorensen

Approval of the Consent Agenda

Vice Mayor Sorensen made a motion to approve the Consent Agenda and was seconded by Commissioner Moraitis.

Approve the Consent Agenda

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

Not Present: 1 - Commissioner McKinzie

CONSENT MOTION

CM-1 [22-0973](#) Motion Approving an Amendment to the Temporary Beach License and Outdoor Event Agreement with Audacy Operations, Inc. for the Audacy Beach Festival - (Commission Districts 2 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CM-2 [22-0899](#) Motion Approving and Authorizing the Execution of 1) A Revocable License Agreement Between Broward Partnership For The Homeless, Inc., Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on NW 7th Avenue in Association with the "Seven on Seventh" Project Located at 920 NW 7th Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Broward Partnership For The Homeless, Inc. and the City of Fort Lauderdale - (Commission District 2)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CM-3 [22-1015](#) Motion Authorizing Settlement of Automobile Liability Claim in the Matter of Theresa Grimes v. City of Fort Lauderdale, Case No. CACE 21-020984 (09) - \$200,000 - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Eric Rosen, Esq. 5599 S. University Drive, Davie, on behalf of Theresa Grimes. Mr. Rosen spoke in support of this Agenda item and remarked on his perspective.

City Attorney Boileau discussed his viewpoint and aspects related to Mr. Rosen's comments.

Vice Mayor Sorensen made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CM-4 [22-0724](#) Motion Approving and Authorizing the Execution of 1) A Revocable License Agreement Between Powerline Wawa LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on West Cypress Creek Road in Association with the "Wawa - Cypress Creek" Project Located at 6191 North Powerline Road; and 2) An Agreement Ancillary to Revocable License Agreement, Between Powerline Wawa LLC and the City of Fort Lauderdale - (Commission District 1)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CM-5 [22-1046](#) Motion Approving Lease Estoppel Certificate and Estoppel Overpass Certificate - (Commission District 2)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CONSENT RESOLUTION

CR-1 [22-0941](#) Resolution Approving and Ratifying a 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 October 1, 2022, through September 30, 2025, and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-2 [22-0946](#) Resolution Approving Fiscal Year 2023 Not for Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum - \$500,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-3 [22-0954](#) Resolution Approving and Ratifying a Collective Bargaining Agreement between the City of Fort Lauderdale and the Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, effective October 1, 2022, through September 30, 2025, and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-4 [22-0976](#) Resolution Approving Fiscal Year 2023 Not for Profit Service Agreement with Riverwalk Fort Lauderdale, Inc. Monthly Go Riverwalk Magazine - \$50,400 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-5 [22-0986](#) Resolution Appointing the Law Firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to Represent the City of Fort Lauderdale in Connection with the Unsolicited Proposal Submitted by Hunt/Amber Infrastructure, LLC, for the Design, Development, Financing, Construction, and Maintenance of a New City Hall Facility - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-6 [22-0989](#) Resolution Approving the Modifications Regarding the Promotional Process to the Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants effective October 1, 2020 through September 30, 2022 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-7 [22-0990](#) Resolution Approving the Modifications Regarding the Promotional Process to the Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Lieutenants and Captains effective October 1, 2020, through September 30, 2022 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CR-8 [22-1024](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Refunding Bonds, Series 2022B ("Series 2022B Bonds") - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

CONSENT PURCHASE

CP-1 [22-0515](#) Motion Approving Contracts for Electrical Conduit Directional Boring - Bore Tech Utilities & Maintenance Inc. and Bellmore Enterprises, Inc. - \$280,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-2 [22-0868](#) Motion Approving Award for the 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. - \$577,003.80 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-3 [22-0872](#) Motion Approving Award for Purchase of Communication Maintenance and Support Services - Econo-Comm Inc. and Tech Tronix Pro - \$260,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-4 [22-1036](#) Motion Rescinding Award to Koldaire, Inc. - \$490,615 and Rejecting Bid from B&I Contractors, Inc. for Installation of Heating, Ventilation and Air Conditioning (HVAC) Services at Fire Rescue Station #54 - (Commission District 1)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-5 [22-0817](#) Motion Approving Agreements for Third-Party Administration of

Group Health, Pharmacy Benefit Management, and Employee Assistance Programs with Cigna Health and Life Insurance Company and Evernorth Behavioral Health, Inc. - \$2,923,521 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CP-6 [22-0820](#) Motion Approving Contract for Purchase of Dental Insurance - Cigna Health and Life Insurance Company - \$5,575,378 (three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

MOTIONS

M-1 [22-0944](#) City Attorney Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis discussed and acknowledged City Attorney Boileau's performance and contributions to the City. Further comment and discussion ensued regarding the typical three percent (3%) merit increase.

Commissioner Moraitis commented on her viewpoint regarding the salary levels of Charter Officers. Mayor Trantalis remarked on the need to consider the total compensation package and independently consider the salary level of each Charter Officer. Further comment and discussion ensued.

Commissioner Moraitis recommended increasing City Attorney Boileau's salary to \$255,000.

Commissioner Glassman concurred and remarked on the amount of work accomplished by the Office of the City Attorney and the salary levels of City Attorneys in other Broward County municipalities. In response to Commissioner Glassman's question, Mr. Boileau remarked on his understanding and related details.

Commissioner Glassman and Mayor Trantalis remarked on their

perspectives regarding comparing the salaries of Charter Officers. Further comment and discussion ensued.

Vice Mayor Sorensen concurred with Commissioner Glassman, and Commissioner Moraitis' comments, remarked on his positive viewpoint of City Attorney Boileau's performance, responsiveness and engagement and recommended a base salary of \$260,000.

Vice Mayor Sorensen made a motion to approve a \$260,000 base salary for City Attorney Alain Boileau and was seconded by Commissioner Glassman.

APPROVED - \$260,000 Base Salary

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

Not Present: 1 - Commissioner McKinzie

RESOLUTIONS

R-1 [22-0984](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk David Soloman read the names of Board and Committee nominees for appointment and/or reappointment at the November 1, 2022, Commission Regular Meeting.

City Clerk Soloman read into the record the names of the Board and Committee appointments and reappointments for Agenda item R-1 along with additional appointments and reappointments.

Vice Mayor Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-2 [22-0870](#)

Quasi-Judicial Resolution Vacating a Five-Foot-Wide Public Purpose Easement - Case No. UDP-EV22002 - North of West Sunrise Boulevard, East of NW 23rd Avenue, South of NW 11th Street and West of Interstate-95 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, and Mayor Trantalis

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-3

[22-0871](#)

Quasi-Judicial Resolution Approving Plat Known as "Public Storage at NW 23rd Avenue" - Located at 1020 NW 23rd Avenue - Public Storage Properties, IV, LTD. - Case No. UDP-P21010 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Vice Mayor Sorensen. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, and Mayor Trantalis

Commissioner Glassman introduced this Resolution for approval which was read by title only.

ADOPTED - Approving

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

Not Present: 1 - Commissioner McKinzie

R-4 [22-0980](#) Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit and Alternative Design Deviation - BLF 2021, LLC and Station Village Development, LLC - Station Village - Case No. UDP-S22002 - (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.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized John Batson, 208 City View Drive. Mr. Batson commented on his support of this Agenda item and inquired about related details.

Mayor Trantalis remarked on concerns related to the building height and the recently adopted transition zone Ordinance.

Mayor Trantalis recognized Robert Lochrie, Esq., Lochrie and Chakas, P.A. Mr. Lochrie explained the project's details. The project exceeds parking requirements, and there is more than one (1) parking space per unit. Though the development is adjacent to a transition zone on the north, it is in the downtown core, which does not have a height limit. Mr. Lochrie expounded on details related to the project, its location, alternative design standard, and meeting Code requirements. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Mr. Lochrie confirmed the rendering included in the backup information reflects how the tower will look on the south side. Further comment and discussion ensued.

In response to Mayor Trantalis' question regarding adhering to the transition zone Ordinance, Mr. Lochrie remarked on the need to consider each project on a case-by-case basis.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Commissioner Moraitis remarked on the importance of housing near mass transportation and support of this alternative project design.

Commissioner Glassman confirmed his support of this project, its meeting requirements of the Downtown Master Plan, and remarked on Staff driven project improvements over the previously proposed project

In response to Vice Mayor Sorensen's question, Mr. Lochrie remarked on his perspective that this project would provide workforce housing for those working in downtown and a willingness to provide first opportunities to first responders.

In response to Mayor Trantalis' question, Mr. Lochrie confirmed this project is market-rate housing.

Commissioner Moraitis commented on the need for incentives for additional housing units

Mayor Trantalis acknowledged the impact of additional housing units leveling off housing costs. He discussed his perspective regarding the importance of adhering to transition zone requirements when approving projects to prevent negative impacts on existing residential neighborhoods and the need for consistency. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's question, City Manager Chavarria said he was not aware of other municipalities that accommodate housing needs for first responders. Mayor Trantalis noted his understanding that other municipalities offer this accommodation. Commissioner Moraitis remarked on an alternative to provide first responders with a housing voucher and related State legislation. Mayor Trantalis pointed out the State's preemption of imposing restrictions upon developer profits.

There being no one else wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Vice Mayor Sorensen. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, and Mayor Trantalis.

Commissioner Glassman introduced this Resolution for approval which was read by title only.

ADOPTED - Approving

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Nay: 1 - Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

R-5 [22-0857](#)

Resolution Accepting the Affordable Housing Advisory Committee's (AHAC) 2022 Affordable Housing Incentive Report and Authorizing the Submission to the Florida Housing Finance Corporation- (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis remarked on his opposition to a reduction in parking requirements as part of this incentive program.

Commissioner Moraitis remarked on her viewpoint regarding the reasonableness of parking reductions for development projects near transportation hubs.

Mayor Trantalis expounded on details included in the Affordable Housing Advisory Committee's (AHAC) recommendations listed on page five (5) of Exhibit 2, AHAC's 2022 Affordable Housing Incentives Report. He remarked on the adverse impact of parking reductions in residential neighborhoods already experiencing that concern.

In response to Vice Mayor Sorensen's question, Mayor Trantalis confirmed he was the only AHAC member who opposed parking reductions. Further comment and discussion ensued.

Chris Cooper, Development Services Department Director, clarified that one (1) parking space per unit for an affordable multifamily dwelling is the standard in the Code and confirmed that an affordable housing developer could seek a parking reduction. Mayor Trantalis confirmed his opposition and cited related feedback from residents in Flagler Village.

Anthony Fajardo, Assistant City Manager, explained allowances that could be considered for a parking reduction request, which would go through an administrative process. He explained related considerations, i.e., close to transit or other alternatives such as off-site parking.

In response to Mayor Trantalis' question, Mr. Fajardo confirmed the administrative process only applies in Community Redevelopment Agency (CRA) area. In other areas of the City, the process must go through the Planning and Zoning Board (P&Z Board) process.

Mayor Trantalis remarked on details related to parking needs in Flagler Village.

Mr. Fajardo explained the purpose of this Agenda item is to adopt the AHAC Incentive Report, and said that the related Ordinance is not being modified.

Commissioner Glassman remarked on his perspective that the AHAC's

recommendations are incentives to make it easier to provide affordable housing.

Mayor Trantalis remarked on the impact of the Commission providing parking reduction incentives to developers in Flagler Village and Progresso Village. Commissioner Glassman remarked on input from younger residents in Flagler Village. Further comment and discussion ensued.

Commissioner Moraitis remarked on opposition to any future Commission decision that allows Accessory Dwelling Units (ADUs) to be used for vacation rental purposes. Mayor Trantalis explained that the State legislature does not allow the City to prevent the use of ADUs for vacation rentals. He remarked on the City's responsibility to make up the difference should it limit developer profitability by more than fifteen percent (15%).

In response to Vice Mayor Sorensen's question, City Manager Chavarria explained the purpose of this Agenda item communicates feedback to the Florida Housing Finance Corporation. Any related ordinance in the future would come before the Commission.

Vice Mayor Sorensen introduced this Resolution which was read by title only.

ADOPTED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Nay: 1 - Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

R-6 [22-0823](#) Resolution Approving a City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with The Delta Education and Life Development Foundation, Inc in the amount of \$96,000 - (Commission District 3)

Commissioner Moraitis introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-7 [22-0965](#) Resolution Approving an Application from Rahn Bahia Mar L.L.C. to

Permit the Use of a Floating Structure as a Place of Business -
(Commission District 2)

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

R-8

[22-1013](#)

Resolution Approving Amendment No. 1 to the Master Lease Agreement Between City of Fort Lauderdale and Rahn Bahia Mar, LLC for City Owned Property Known as Bahia Mar - (Commission District 2)

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive, on behalf of the Idlewyld Improvement Association. Ms. Fertig requested this Agenda item be deferred to allow review and input from the community and cited examples of related questions.

In response to Mayor Trantalis' request, City Attorney Boileau explained details related to this Agenda item. The applicant hired a new architect to provide a new conceptual site plan (new CSP) rendering, and was added as an additional exhibit to the master lease. These items will proceed through the site plan approval process. He commented on examples of building reconfigurations in the new CSP, allowing for resident parking, and remarked on additional aspects and details related to the project moving forward. Core components, density, and the number of units included in the master lease will not change.

In response to Mayor Trantalis' questions, Mr. Lochrie confirmed City Attorney Boileau's comments regarding the new CSP that deletes one of the buildings and shrinks the envelope of the construction area. The changes in the master lease affect those potential changes and cleanup items.

Mayor Trantalis remarked on changes to the traffic pattern, opening of areas to accommodate The Boat Show and reconfiguring the hotel and residential building to the west.

Mr. Lochrie noted the new CSP would go through a robust public participation process and Commission review as the landlord and the regulatory agency. This Agenda item allows the developer to begin the process when and if they choose.

In response to Commissioner Glassman's questions regarding this Agenda item, City Attorney Boileau reiterated that a new architect was hired and made changes to the previously proposed conceptual site plan. The applicant approached the City and suggested cleaning up the language to accommodate the new CSP. This Agenda item does not change any language in the agreements related to The Boat Show.

In response to Commissioner Glassman's questions, Mr. Lochrie explained changes and details related to the new CSP addressing previous Boat Show concerns. Changes include the elimination of overhangs that previously impeded air-conditioning flow in the Boat Show areas and the new podiums that do not hinder the Boat Show's space. Mr. Lochrie expounded on additional details of the new CSP.

In response to Commissioner Glassman's question regarding air rights terminology discussed at the District 2 Pre-Agenda Meeting, Mr. Lochrie explained the concept of air rights. Anything built above the podium is part of air rights. City Attorney Boileau said that air rights are already in place and are a component of the phased leases and cited examples. Vertical development requires air rights for ownership interests subject to the underlying lease of the building podium that sits on land owned by the City.

In response to Commissioner Glassman's questions, City Attorney Boileau confirmed the structure of what was previously approved by the Commission remains the same. Commissioner Glassman said that the public would have ample opportunity to provide feedback as this process progresses.

In response to Vice Mayor Sorensen's question, regarding his understanding of the history related to the development application and items discussed, City Attorney Boileau said this Agenda item allows the applicant to amend and provide an additional conceptual site plan alternative for the project. Should the Commission not take action on this Agenda item, the site plan previously proposed would remain in place.

Vice Mayor Sorensen remarked on the need for the applicant and representatives from The Boat Show to communicate and requested input from representatives of The Boat Show. City Attorney Boileau remarked on related ongoing litigation.

Stephanie Toothaker, Esq., on behalf of The Boat Show, said that The Boat Show was not approached by the applicant and no one from The Boat Show had knowledge of this Agenda item coming forward.

In response to Commissioner Glassman's questions, Ms. Toothaker explained that The Boat Show had not reviewed the new CSP to determine whether it benefits or hinders The Boat Show's operations.

City Attorney Boileau explained the air rights do not affect the master lease, only the phased leases, and will not affect the Boat Show.

In response to Commissioner Glassman's question regarding feedback related to this Agenda item, Ms. Toothaker remarked on the need for a greater understanding of the new CSP included with this Agenda item. She explained concerns of The Boat Show regarding the Commission approving the new CSP as part of a lease amendment should it not be in the best interest of The Boat Show.

In response to Commissioner Glassman's question regarding the Commission being bound to the new CSP as it moves through the regulatory process, City Attorney Boileau confirmed and remarked on related details. The Commission has the ability to disapprove the ultimate site plan.

City Attorney Boileau explained the dual roles of the Commission as the proprietor and regulatory agency. Once the Commission approves the new CSP's general concept as proprietor, followed by the regulatory process approval adhering to all Code requirements, little discretion remains. He expounded on details and cited examples.

In response to Mayor Trantalis' question about approving this Agenda item without the new CSP, City Attorney Boileau advised against that because of technical changes made to the lease that correlate to the new CSP. Further comment and discussion ensued.

Commissioner Glassman discussed his review of documentation included with this Agenda item and his comfort level that it is not detrimental to The Boat Show. Ms. Toothaker remarked on the benefits of allowing representatives of The Boat Show to be included in a review of the new CSP.

In response to Mayor Trantalis' question, Ms. Toothaker confirmed the position of The Boat Show that they would like to meet with the applicant before the Commission moves forward and confirmed her preference to defer this Agenda item.

City Attorney Boileau confirmed requirements contained in the lease relating to The Boat Show with which the lessee must comply. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's questions, City Attorney Boileau confirmed this Agenda item comports with ministerial changes in related documents and commented on related details. There is insufficient detail in a conceptual site plan to allow a Staff review of the new CSP and provide general feedback. Further comment and discussion ensued.

Vice Mayor Sorensen confirmed his support of The Boat Show representatives meeting with the applicant to ensure the needs of The Boat Show are met.

In response to Vice Mayor Sorensen's questions regarding air rights, City Attorney Boileau explained this only comes into play when a private entity is building condominium residences on public land where the City cedes air rights to the developer. Further comment and discussion ensued.

Mayor Trantalis commented on his understanding of Vice Mayor Sorensen's comments. City Attorney Boileau explained that waiting to approve the amendments and the new CSP would keep the previously approved conceptual site plan in place. He remarked on cost risks to the applicant for work associated with developing an unapproved site plan for the new CSP. Mr. Lochrie remarked on the need for Commission approval to begin the process and discussed the new CSP.

In response to Commissioner Glassman's questions, Mr. Lochrie reiterated the purpose of approving this Agenda item. Document language is being cleaned up to be consistent with the related proposed lease and allows the alternative new CSP and modifications discussed. Further comment and discussion ensued.

Commissioner Glassman confirmed his support of moving forward. Mayor Trantalis requested the applicant start communicating with The Boat Show and include The Boat Show in the planning process.

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Vice Mayor Sorensen

Not Present: 1 - Commissioner McKinzie

R-9

[22-0995](#)

Resolution Appointing Pat Reilly as the City Auditor, Approving an

Employment Contract, and Authorizing the Mayor to Execute the Employment Contract - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis and members of the Commission remarked on the outstanding work of Pat Reilly as the Interim City Auditor.

Vice Mayor Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

PUBLIC HEARINGS

PH-1 [22-0865](#)

Public Hearing - Quasi-Judicial Ordinance for Vacation of Right-of-Way 50-Foot Wide by 115-Foot-Long Portion of Valencia Street - Las Olas Harbor Club, LLC. - Case No. UDP- V20003 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis passed the gavel to Vice Mayor Sorensen at 8:11 p.m., recusing himself from this Agenda item.

Vice Mayor Sorensen opened the public hearing.

Vice Mayor Sorensen recognized Stephanie Toothaker, Esq., 901 Ponce de Leon Drive, on behalf of the applicant. Ms. Toothaker narrated a presentation entitled *One Birch - Valencia ROW Vacation*.

A copy of the presentation has been made part of the backup to this Agenda item.

Vice Mayor Sorensen recognized William Brown, 112 N. Birch Road, Central Beach Alliance (CBA) President. Mr. Brown spoke in support of this Agenda item.

There being no one else wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was

seconded by Commissioner Moraitis. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Moraitis, and Commissioner Glassman

Commissioner Glassman discussed his support of this Agenda item and concurred with Mr. Brown's comments.

Commissioner Glassman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Abstain: 1 - Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

PH-2 [22-0897](#)

Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation of the Property Commonly Known as "Castro Convertibles," located at 2860 N. Federal Highway as a Historic Landmark- Historic Preservation Board Case No. UDP-HPD21003 - (Commission District 1)

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.

In response to Vice Mayor Sorensen's question, City Manager Chavarria confirmed this Agenda item would be deferred. Further comment and discussion ensued on the length of deferral.

Commissioner Glassman noted the need for Staff to continue monitoring the building.

Vice Mayor Sorensen passed the gavel to Mayor Trantalis at 8:20 p.m.

Mayor Trantalis concurred with Commissioner Glassman's comments regarding Staff's monitoring of the building.

Commissioner Glassman made a motion to defer this Agenda item for six (6) months and was seconded by Vice Mayor Sorensen.

DEFERRED for six months

Yea: 3 - Vice Mayor Sorensen, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Commissioner McKinzie and Commissioner Moraitis

- PH-3** [22-0837](#) Public Hearing - Ordinance Adopting a Comprehensive Plan Amendment to Add Utility, Excluding Electrical Power Plants, Use to the Employment Center Land Use Designation - Citywide - Case No. UDP-L22002 - (Commission Districts 1, 2, 3 and 4)
- Vice Mayor Sorensen introduced this Ordinance for the Second Reading which was read by title only.
- ADOPTED ON SECOND READING**
- Yea:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie
-
- PH-4** [22-0997](#) Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Section 47-6.12, List of Permitted and Conditional Uses, General Business (B-2) District, Section 47-6.13, List of Permitted and Conditional Uses, Heavy Commercial/Light Industrial (B-3) District, and Section 47-19.9, Outdoor Uses - Case No. UDP-T22005 - (Commission Districts 1, 2, 3 and 4)
- Vice Mayor Sorensen introduced this Ordinance for the Second Reading which was read by title only.
- ADOPTED ON SECOND READING**
- Yea:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Commissioner McKinzie
-
- PH-5** [22-0867](#) Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-10.10 - List of Permitted and Conditional Uses, Commerce Center (CC) District to add Water Treatment Plant as a Use - UDP- T22004 - (Commission Districts 1, 3 and 4)
- Mayor Trantalis opened the public hearing.
- Mayor Trantalis recognized Dean Bairaktaris, 69 Hendricks Isle. Mr. Bairaktaris spoke in opposition to plans for a new water treatment plant.
- In response to Vice Mayor Sorensen's questions, City Manager Chavarria confirmed this Agenda item relates to zoning modifications for a future water treatment plant, not its construction.
- Anthony Fajardo, Assistant City Manager, explained details related to the need for zoning changes to allow a new water treatment plant to be built.

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street, Wilton Manors. Mr. Corbin spoke in opposition to plans for a new water treatment plant.

Mayor Trantalis recognized Wendi Lederman, 1900 W. Oakland Park Boulevard, Oakland Park. Ms. Lederman spoke in opposition to plans for a new water treatment plant.

There being no one else wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Moraitis. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, and Mayor Trantalis.

Commissioner Glassman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

Not Present: 1 - Commissioner McKinzie

PH-6 [22-0951](#)

Public Hearing - Resolution Approving a Waiver of Limitations at 10 Hendricks Isle, for the Installation of Fifteen (15) Wood Mooring Piles Extending a Maximum of +/-35.0' into the Adjacent Rio Grande Waterway - (Commission District 2)

Mayor Trantalis opened the public hearing.

Mayor Trantalis commented on his concern regarding the estimated distance of mooring piles into the Rio Grande waterway and referenced details included in the Marine Advisory Board's (MAB) Meeting Minutes.

Mayor Trantalis recognized Tyler Chappell, The Chappell Group, 714 East McNab Road, Pompano Beach, on behalf of the applicant. Mr. Chappell clarified details in the MAB Meeting Minutes and confirmed the waterway is one hundred sixty feet (160') across.

There being no one else wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Commissioner Moraitis. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, and Mayor Trantalis

Commissioner Glassman introduced this Resolution for approval which was read by title only.

ADOPTED - Approving

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Commissioner McKinzie and Vice Mayor Sorensen

PH-7 [22-0952](#)

Public Hearing - Resolution Approving a Waiver of Limitations at 2631 NE 12th Street, for the Installation of Three (3) Triple Mooring Pile Clusters Extending a Maximum of 48.8 feet +/- - (Commission District 1)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Richard Peacey, 2631 NE 12th Street, owner of the property. In response to Commissioner Moraitis' questions, Mr. Peacey explained there are two (2) boat slips with three (3) triple cluster pilings twenty feet (20') from the seawall with a finger pier separating the boat slips. The new pilings will be directly behind the existing ones at a length of forty-eight feet and eight inches (48'8"). This waiver request is to accommodate a new larger boat. Further comment and discussion ensued.

There being no one else wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Commissioner Moraitis. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, and Mayor Trantalis

Commissioner Moraitis introduced this Resolution for approval which was read by title only.

ADOPTED - Approving

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Commissioner McKinzie and Vice Mayor Sorensen

ORDINANCE FIRST READING**OFR-1** [22-0730](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8, Public Beaches, by Repealing in its Entirety Section 8-55.4, Titled "Food and Non-Alcoholic Beverage Service" and Creating a New Code Section 8-55.4, Titled "Sale, Service, and Consumption of Food and Alcoholic Beverages"; and Amending Section 8-85, Titled "Alcoholic Beverages Prohibited" to Allow an Exception - (Commission District 2)

Mayor Trantalis recognized Marc Dickerman, 1417 Himmarshee Street. Mr. Dickerman spoke in opposition to this Agenda item.

Mayor Trantalis recognized Josmanny Horta, 111 NE 1st, Miami, on behalf of Beach RunnerZ Miami. Mr. Horta discussed his perspective regarding this Agenda item and opposition to limiting food and alcohol beverage service (service) to specific hotels on the beach.

Mayor Trantalis recognized Ina Lee, 2000 S. Ocean Drive. Ms. Lee spoke in support of this Agenda item.

Mayor Trantalis recognized Mazen Salleh, 525 N. Fort Lauderdale Beach Boulevard, on behalf of the Four Seasons Hotel and Residences. Mr. Salleh spoke in support of this Agenda item.

In response to Commissioner Moraitis' questions, Mr. Salleh explained the rental location of beach chairs for members of the public provided by Boucher Brothers. This service is limited to existing chairs currently available. Further comment and discussion ensued.

In response to Commissioner Moraitis' question regarding the timeframe for this service on the beach, City Attorney Boileau confirmed the timeframe would be determined between the First and Second Reading, either commensurate with beach operating hours or at the discretion of the Commission. Further comment and discussion ensued.

Mayor Trantalis recognized Ramola Motwani, 701 N. Fort Lauderdale Beach Boulevard. Ms. Motwani spoke in support of this Agenda item.

Mayor Trantalis recognized Tamas Vago, 2610 NE 14th Street. Mr. Vago spoke in support of this Agenda item.

Mayor Trantalis recognized James LaBrie, 1514 NE 20th Street. Mr. LaBrie discussed his viewpoint regarding this Agenda item and said that the Ordinance should apply to everyone.

In response to Commissioner Glassman's question regarding Mr. LaBrie's comments, City Attorney Boileau remarked on his viewpoint regarding perceived disparities.

Mayor Trantalis commented on his viewpoint, aspects of the Ordinance that allows any individual to sit and be served in a designated hotel beach chair area and the need to maintain order.

City Attorney Boileau commented on concerns related to equal protection issues and cited examples.

Mayor Trantalis expounded on his perspective and goals related to this Agenda item. Further comment and discussion ensued.

Mayor Trantalis recognized Dan Lindblade, Greater Fort Lauderdale Chamber of Commerce. Mr. Lindblade spoke in support of this Agenda item.

Mayor Trantalis recognized Courtney Crush, Esq., Crush Law, P.A. Ms. Crush commented on her viewpoint regarding other beach area food and beverage service businesses being allowed the same opportunity as proposed in the Ordinance. Further comment and discussion ensued.

Mayor Trantalis recognized William Brown, 112 N. Birch Road, Central Beach Alliance (CBA) President. Mr. Brown requested allowing the CBA to have a voice in this decision. He remarked on his perspective and requested that between the First and Second Readings all the parties meet to allow all comments and concerns to be addressed.

There being no one else wishing to speak on this item, Commissioner Moraitis made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, and Mayor Trantalis

Commissioner Glassman remarked on his viewpoint, said that further efforts are necessary. He confirmed extensive discussion of this topic at the District 2 Pre-Agenda Meeting and acknowledged concerns raised by Mr. Brown, Ms. Crush and Mr. LaBrie, and expounded on his perspective.

Commissioner Moraitis remarked on the importance of this Ordinance to the designated hotels on the beach, suggested a pilot period to address concerns of stakeholders and recommended allowing the Ordinance to sunset in one (1) year. Mayor Trantalis concurred.

Commissioner Glassman remarked on numerous questions discussed at the District 2 Pre-Agenda Meeting. Further comment and discussion ensued.

Commissioner Moraitis confirmed support of allowing everyone to service the beach. She recommended starting with this Ordinance and making a subsequent determination.

Commissioner Glassman concurred with Commissioner Moraitis, remarked on the need to understand the impact of this Ordinance and ensuring City Manager Chavarria is cognizant of concerns. City Manager

Chavarria confirmed quarterly reports could be provided to the Commission. Further comment and discussion ensued.

Mayor Trantalis noted the opportunity for community feedback between the First and Second Readings.

Commissioner Glassman remarked on the need to add language to this Ordinance between the First and Second Readings regarding the sunset of the Ordinance. City Attorney Boileau confirmed and explained related details.

Mayor Trantalis remarked on aspects of the Ordinance that provides City Manager Chavarria with some latitude. Further comment and discussion ensued on hours of operation.

Mayor Trantalis recognized Sarah Spurlock, Nighttime Economy Manager. Ms. Spurlock explained the hours of operation of the beach chair vendor. In the summer, operations would end at 7:00 p.m. In the winter, operations would end at 6:00 p.m.

Mayor Trantalis recognized Stephanie Toothaker, Esq., 901 Ponce de Leon Drive, on behalf of the beach chair vendor Boucher Brothers (concessionaire). Ms. Toothaker confirmed support of this Agenda item and clarified that aspects related to concessionaire hours of operation are dictated by the City. Further comment and discussion ensued.

In response to Commissioner Glassman's question, City Attorney Boileau explained an amendment to this Agenda item would include a clause stating that should the Commission not re-adopt the Ordinance within three hundred sixty-five (365) days, the Ordinance will self-repeal.

Commissioner Moraitis urged the formation of a committee to address the concerns discussed.

Commissioner Glassman recommended continued feedback and dialogue with all stakeholders.

Commissioner Moraitis introduced this Ordinance for the First Reading as amended which was read by title only.

PASSED FIRST READING AS AMENDED

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Commissioner McKinzie and Vice Mayor Sorensen

Conversion Therapy on Minors” of Chapter 29 - Human Rights of the City of Fort Lauderdale, Florida Code Of Ordinances - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis explained his viewpoint on this Agenda item opposing conversion therapy and remarked on the reason for his affirmative vote in order to protect the City from significant financial risk.

Mayor Trantalis recognized James LaBrie, 1514 NE 20th Street. Mr. LaBrie discussed his viewpoint regarding this Agenda item and expounded on his opposition to conversion therapy.

In response to Mr. LaBrie's question, Commissioner Glassman recommended the City follow the action of Broward County (County) and pass a resolution opposing the practice of conversion therapy. Commissioner Glassman remarked on discussions with Equality Florida to enhance the County's resolution language and requested the Commission direct City Attorney Boileau to draft a resolution from the City. Further comment and discussion ensued related to a simultaneous procedure for this Agenda item and a resolution from the City.

Commissioner Glassman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Commissioner McKinzie and Vice Mayor Sorensen

ORDINANCE SECOND READING

OSR-1 [22-0996](#)

Second Reading - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District - 312 NW 7th Street, LLC - Case No. UDP-Z22004 - (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.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Commissioner Glassman introduced this Ordinance for Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 3 - Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 2 - Commissioner McKinzie and Vice Mayor Sorensen

DISCUSSION

Commissioner Moraitis remarked on the high cost of living in the City, the Charter requirement that the City Manager live in the City, and consideration of providing a housing allowance for City Manager Chavarria.

Mayor Trantalis remarked on the requirement for Commission Members to reside in their respective districts. Further comment and discussion ensued.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 9:47 p.m.

Dean J. Trantalis
Mayor

ATTEST:

David R. Soloman
City Clerk

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dean J. Trantalis, hereby disclose that on Oct. 18, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

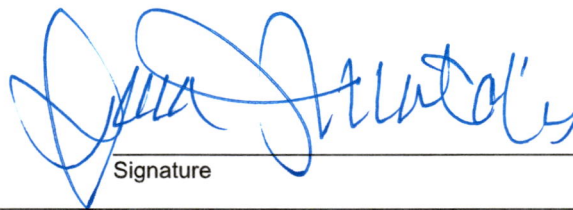
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of Las Olas Harbor Beach LLC, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

It was a quasi-judicial hearing on an ordinance for vacation of a right-of-way 50 feet wide by 115 foot long portion of Valencia Street as part of a development by Las Olas Harbor Beach LLC.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

October 24, 2022
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.