

City of Fort Lauderdale

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



Action Summary

Tuesday, December 3, 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***

Invocation

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

[19-1209](#) Meeting Minutes for November 5, 2019 Commission Regular Meeting and November 19, 2019 Commission Legislative Delegation Workshop - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED - Approved Agenda ONLY

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

PRESENTATIONS

PRES- [19-1153](#) NW Second Avenue Tank Restoration - Sherwin-Williams Impact Award - (Commission Districts 1, 2, 3 and 4)

1

PRESENTED

PRES- [19-1177](#) Proclamation declaring December 3, 2019 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

2

PRESENTED

PRES- [19-1205](#) Proclamation declaring December 3, 2019 as AMIkids Greater Fort Lauderdale 50th Anniversary Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

3

PRESENTED

PRES- [19-1154](#) Presentation - Donation to Susan G. Komen Miami/Fort Lauderdale Foundation - Proceeds from Fort Lauderdale Executive Airport's "Fly Pink" Raffle for a Cure - (Commission Districts 1, 2, 3 and 4)

4

PRESENTED

PRES- [19-1077](#) Recognition - Engineering Services Division Employee Omar Castellon - 2019 Government Engineer of the Year Award - Florida

5

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

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [19-1128](#) Motion Approving an Event Agreement with March for Marsh, Inc. for March for Marsh Benefit Walk - (Commission District 2)

APPROVED

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

CM-2 [19-1127](#) Motion Approving Event Agreements and Related Road Closures: Sailboat Bend Block Party/Broker's Open, 33rd Street Super Fest, MMRF Team for Cures 5K Walk/Run and Holiday in Sistrunk (5th Annual) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 [19-1186](#) Motion Approving Lease Amendment with Walnut Street Capital, LLC for Property Located 521 NE 4 Avenue - (Commission District 2)

APPROVED

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

CM-4 [19-1132](#) Motion Approving a Dockage Facility Usage Agreement with Winterfest, Inc. for the 2019 Winterfest Boat Parade - (Commission Districts 2 and 4)

APPROVED

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

- CM-5** [19-1073](#) Motion Accepting FY2019 Florida Department of Transportation Grant - \$45,360 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-6** [19-1161](#) Motion Approving One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-7** [19-1107](#) Motion Authorizing Execution of a Revocable License with New River III, LLC for a Temporary Right-of-Way Closure on SW 5th Street, SW 1st Avenue, and 14-foot Alley, in Association with the New River Yacht Club III Development Located at 416 SW 1st Avenue - (Commission District 4)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-8** [19-1134](#) Motion Authorizing Execution of 1) A Revocable License Agreement between BR ArchCo Flagler Village, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on North Andrews Avenue in Association with the “ArchCo Metropolitan” Project Located at 500 North Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between BR ArchCo Flagler Village, LLC and the City of Fort Lauderdale - (Commission District 2)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-9** [19-1135](#) Motion Authorizing Execution of 1) A Revocable License Agreement between Elevate One River LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the “Elevate One River” Project Located at 4 West Las Olas Boulevard; and 2) An Agreement Ancillary to Revocable License Agreement, Between Elevate One River LLC and the City of Fort Lauderdale - (Commission District 4)

APPROVED

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

CM-10 [19-1155](#)

Motion Authorizing Execution of the First Amendment to a Revocable License with 1031 Seminole Drive, LLC, for Temporary Right-of-Way Closures on Seminole Drive and NE 11th Street Associated with the Belmont Village Project Located at 1031 Seminole Drive - (Commission District 1)

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-1095](#)

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

ADOPTED

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

CR-2 [19-1174](#)

Resolution Ratifying a Collective Bargaining Agreement with the Federation of Public Employees, a Division of National Federation of Public and Private Employees, AFL-CIO, effective December 3, 2019 through September 30, 2022 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [19-0894](#)

Resolution Authorizing the City Manager to Execute a Community Aesthetic Feature Agreement Approving the Painting of a Mural Art Project on the Westin Hotel Pedestrian Bridge Located at 321 N. Fort Lauderdale Beach Boulevard and Authorizing the City Manager to Execute an Assumption of Liability and Hold Harmless Agreement with DiamondRock FL Owner, LLC - (Commission District 2)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [19-0960](#) Motion Approving Contract for Purchase and Installation of Four Lifeguard Towers - Bausch Enterprises, Inc. - \$183,730 - (Commission Districts 2 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CP-2** [19-1004](#) Motion Approving Change Order No. 5 for A-13 Sewer Redirection - East of Federal Highway Project - C & W Pipeline, Inc. - \$90,600 - (Commission Districts 2 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CP-3** [19-1143](#) Motion Approving a Contract for George English Park Boat Ramp Renovation Project - Sagaris Corp. - \$991,945 - (Commission District 1)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CP-4** [19-1199](#) Motion Approving Increase in Funds to Contract for Stormwater Master Plan Modeling and Design Implementation Continuing Contract -Hazen and Sawyer, P.C. - \$6,700,000 - (Commission District 4)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

MOTIONS

- M-1** [19-1191](#) Motion Approving Rent Abatement for Riverfront Cruise and Anticipation Yacht Charters, LLC for Dockage Agreement - (Commission District 4)
- REMOVED FROM AGENDA**
- M-2** [19-1133](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement and Road Closures with AIDS Healthcare Foundation Disease Management of Florida, Inc. for Florida AIDS Walk & Music Festival - (Commission District 2)
- APPROVED**

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

- M-3** [19-1148](#) Motion Authorizing Execution of an Amendment to the Declaration Regarding a Maintenance Obligation which will Subordinate the City's Declaration to a New Housing and Urban Development (HUD) -Insured Mortgage Loan Against the Developer's Property Where the Declaration Addresses Special Improvements within the Adjacent Public Right-of-Way for NE 4th Avenue and NE 7th Street in Association with the Village Place Development Approval - (Commission District 2)

APPROVED

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

- M-4** [19-1160](#) Consideration of a Cost of Living Adjustment for the General Employees Retirement System in the Estimated Amount of \$3,347,751 - (Commission Districts 1, 2, 3 and 4)

Motion Died for Lack of Second - Motion to Move forward with COLA contingent upon an actuarial study and appropriation of funds

NEIGHBOR PRESENTATIONS

- NP-1** [19-1208](#) Boyd Corbin - Drinking Water from Fiveash - (Commission Districts 1, 2, 3 and 4)

RECEIVED

RESOLUTIONS

- R-1** [19-1187](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-2** [19-1063](#) Resolution Approving an Interlocal Agreement (ILA) to Extend the Duration of the Beach Area of the Community Redevelopment Agency (CRA) on a Non-Tax Increment Finance (TIF) Basis for up to Three Years to Allow for the Completion of CRA-Funded Beach Area Projects - (Commission District 2)

ADOPTED

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

- R-3** [19-1105](#) Resolution Authorizing the City of Fort Lauderdale to Enter into a Broward County Redevelopment Program Interlocal Agreement - NE 4th Avenue Complete Street Project - (Commission District 2)

ADOPTED

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

- R-4** [19-1195](#) Resolution Approving the Third 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 AS AMENDED

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

- R-5** [19-1183](#) Quasi-Judicial Resolution to Approve the Vacation of a Portion of Two Utility and Access Easements located at 640 N. Andrews Avenue - FV Development - 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 Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

ORDINANCE FIRST READING

- OFR-1** [19-0977](#) Quasi-Judicial - Ordinance Vacating a Portion of SW 6th Street Right-of-Way located East of the Tarpon River and West of SW 8th Avenue -Edward and Betty Kirwin - Case No. V19003 - (Commission District 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 Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

OFR-2 [19-1173](#) 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 Percent General Wage Increase Effective October 6, 2019 (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [19-1196](#) Ordinance Amending Chapter 15, Article V of the Code of Ordinances of the City of Fort Lauderdale - Outdoor Events - to Include Suggested Revisions from the Special Event Working Group - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-2 [19-1200](#) Ordinance Amending Section 4(2) of the City of Fort Lauderdale Ordinance No. C-10-48, as Amended by Ordinance No. C-11-37 - Purpose and Duties of the Sustainability Advisory Board - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-3 [19-1184](#) Ordinance Amending Sections 27-1 and 27-191 of the Code of Ordinances - Certificate of Public Convenience and Necessity - Waiving Requirements for Operators of Rental Cars with Chauffeurs and Sightseeing Vehicles for a National Football League Super Bowl - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: