

City of Fort Lauderdale



Meeting Minutes

Tuesday, February 2, 2021

6:00 PM

City Hall - City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301

Access Meeting Via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

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City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

HEATHER MORAITIS Commissioner - District I

ROBERT L. McKINZIE Commissioner - District III

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

Mayor Trantalis called the meeting to order at 6:05 p.m.

MOMENT OF SILENCE

Mayor Trantalis announced a *Moment of Silence* in memory of Federal Bureau of Investigation (FBI) FBI Special Agent Laura Schwartzenberger and FBI Special Agent Daniel Alfin killed in the line of duty earlier today in the City of Sunrise.

Mayor Trantalis noted the upcoming 25th Anniversary of the February 9, 1996 incident involving Fort Lauderdale Beach Clean-up Staff in remembrance of those who lost their lives.

Pledge of Allegiance

Mayor Dean J. Trantalis

ANNOUNCEMENT

Mayor Trantalis announced details regarding the virtual format of this meeting, including how members of the public can view and participate.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: City Manager Chris Lagerbloom, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau and City Auditor John Herbst (participated telephonically)

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following modifications to the Agenda:

Additional Exhibit to Agenda Item:

CR-3 Additional Exhibit Attached - Declaration of Covenants

running with land respecting a City issued dock permit items.
This Exhibit is attached to these Minutes.

Approval of MINUTES and Agenda

[21-0175](#) Minutes for January 21, 2021 Commission Conference Meeting -
(Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

PRESENTATIONS

PRES- [21-0155](#) 2020 Police Officers of the Year
1

Interim Police Chief (Interim Chief) Karen Dietrich presented the 2020 Police Officers of the Year Awards to Lieutenant Ron Magno, Sergeant Robert Smith, Officer Nicky Bruce, Officer Keith Cramer, Officer Justin Fairburn, Officer James Hayes, and Officer Todd Hill. Interim Chief Dietrich recounted the heroic actions of these Police Officers.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained the procedure and related details regarding the manner in which members of the public could speak on Consent Agenda items.

CR-3:

Mayor Trantalis recognized Taylor Krips, 2901 Ravenswood Road. Mr. Krips discussed an American with Disability Act (ADA) accommodation request regarding the dock adjacent to the seawall cap.

Andrew Cuba, Marine Facilities Manager, confirmed the twelve-inch (12") step-down ADA accommodation was included in the waiver application and this Resolution.

City Manager Lagerbloom confirmed Staff had addressed the ADA request.

CONSENT AGENDA

The following Consent Agenda items were pulled by Vice Mayor Glassman for separate discussion:

CM-2, CR-5 and CP-2

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CM-1 [21-0121](#)

Motion Approving an Event Agreement and Music Exemption with Shuck N Dive, Inc. for Mardi Gras - (Commission District 2)

APPROVED

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

CM-2 [21-0122](#)

Motion Approving an Event Agreement and Related Road Closures with Integrity Multisport Inc. for the Tri Fort Lauderdale Triathlon - (Commission Districts 1 and 2)

Vice Mayor Glassman noted input at the District 2 Pre-Agenda Meeting regarding ensuring awareness of resident road and traffic challenges when construction begins on the *Suntex Marina Project (Project)*. He requested individuals involved in the *Project* address timing and road closure concerns. City Manager Lagerbloom confirmed.

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

APPROVED

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

CM-3 [21-0079](#)

Motion Approving Change Order No. 3 Authorizing Additional Design Services for Las Olas Boulevard Corridor Improvement Project - EDSA, Inc. - Amount Not-to-Exceed \$47,500 - (Commission District 2)

APPROVED

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

CM-4 [21-0141](#)

Motion Approving a First Amendment to Service Agreement with North Broward Hospital District d/b/a Broward Health to Provide Fitness and Wellness Classes at Beach Community Center - (Commission District 1)

APPROVED

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

CONSENT RESOLUTION

CR-1 [21-0123](#)

Resolution Authorizing the City Manager to Execute Florida Power & Light (“FPL”) Easements Over City-owned Property and Execute an Indemnification and Hold Harmless Agreement - (Commission District 1)

ADOPTED

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

CR-2 [21-0033](#)

Resolution Approving Second Amendment to the Interlocal Agreement between Broward County and City of Fort Lauderdale For Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [21-0041](#)

Resolution for an Application for a Dock Permit for Usage of Public Property by Steven and Judith Altman - Steven & Judith A. Paskoski Trust 1028 SE 13th Terrace - (Commission District 4)

ADOPTED

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

CR-4 [21-0063](#)

Resolution Reaffirming Support of the Shady Banks and Tarpon River Projects Submitted to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant - (Commission District 4)

ADOPTED

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

CR-5 [21-0154](#)

Resolution Reaffirming Support of the Grant Applications Submitted to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant - (Commission Districts 1 and 2)

Vice Mayor Glassman noted questions regarding this item during the District 2 Pre-Agenda Meeting.

In response to Vice Mayor Glassman's questions, Ben Rogers, Transportation and Mobility (TAM) Department Director, confirmed the *Lakeridge Project* included in this item began in 2011. Plans include a road diet, lane elimination and bike lanes on *NE 15th Street*.

In response to Vice Mayor Glassman's questions, Mr. Rogers explained *Las Olas Boulevard* came under the City's jurisdiction in 2018 as a result of the *Oceanside Park Project*. Plans going forward will address crosswalks, bridges, site lines, etc. Mr. Rogers said the long-term plan would be released soon and confirmed input regarding an immediate need for crosswalks. Staff is working on cost estimates for feasibility and technical details which are expected to be completed in the next few months.

In response to Mayor Trantalis' question, Mr. Rogers explained this item includes addressing street improvements from *Sunrise Boulevard* north to *NE 13th Street*.

Mr. Rogers said there would be synergized funding from the Public Works Department and the *Broward Metropolitan Planning Organization (MPO)* for *NE 15th Street resurfacing*.

Commissioner Moraitis confirmed support of this grant application funding for street improvement efforts in District 1 on *NE 26th Street*.

Mayor Trantalis acknowledged and thanked the MPO for its support.

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

ADOPTED

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

- CR-6** [21-0091](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [21-0022](#) Motion Approving Agreement for B-22 Pump Station Replacement - Intercounty Engineering Inc.- \$553,644 - (Commission District 1)

APPROVED

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

- CP-2** [21-0076](#) Motion Approving Agreement for Operations and Maintenance of Community Shuttle Transit Service- Limousines of South Florida, Inc. - \$3,750,087.84 - (Commission Districts 1, 2, 3 and 4)

In response to Vice Mayor Glassman's questions regarding sending *Community Shuttle Program (Shuttle Program)* routing details to the community, Ben Rogers, Transportation and Mobility (TAM) Department Director, confirmed. Mr. Rogers explained *Shuttle Program* changes due to COVID. Routes remained the same, but hours of service were modified. This item addresses the rate received from *Broward County Transit* and updating leased vehicle inventory from *Broward County*. Residents can view *Shuttle Program* information on the City's website.

In response to Vice Mayor Glassman's questions, Mr. Rogers confirmed *Shuttle Program* vehicles would be clearly marked. The vehicles are leased for \$10 per year and are currently on back-order. They are expected in the next month and will be wrapped in new graphics. Routes in District 2 include a Beach Route and a Las Olas Route that are currently operating on modified schedules.

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

APPROVED

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

- CP-3** [21-0085](#) Motion Approving Agreement for Pool Resurfacing - Riverland Park Pool, Carter Park Pool, Croissant Park Water Playground - VPR

Construction Corporation- \$169,518 - (Commission Districts 3 and 4)

APPROVED

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

CP-4 [21-0099](#)

Motion Approving Agreement for the Fort Lauderdale Executive Airport Runway Incursion Mitigation - American Infrastructure Services, Inc. - \$749,600 - (Commission District 1)

APPROVED

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

CP-5 [21-0111](#)

Motion Approving Funding Increase of \$15,000 to Creative Lawn Maintenance LLC, Agreement for Lawn & Property Maintenance - (Commission Districts 2 and 3)

APPROVED

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

CP-6 [21-0124](#)

Motion Rejecting All Bids for Invitation to Bid No. 12458 -513 and Approval of Agreement for the Purchase of Turf Grass Maintenance Services, NE Quadrant- Bid No. 12473-513- J-MAC Cleaning Services Inc. - \$122,475 - (Commission District 1)

APPROVED

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

CP-7 [21-0157](#)

Motion Approving Agreement for Automated Fare Collection System- PayByPhone Technologies, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

M-1 [21-0113](#)

Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with Keith Willard Events LLC - \$22,000 - (Commission District 2)

Commissioner Sorensen made a motion to approve this item and was seconded by Commissioner McKinzie.

APPROVED

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

M-2 [21-0114](#) Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with Paperless Wizards, LLC - \$10,000 - (Commission District 2)

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

APPROVED

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

M-3 [21-0115](#) Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with The Market Company, Inc. - \$19,650 - (Commission District 2)

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

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [21-0140](#) Alex Castro - Discuss Allied Health Organization services and programs

NOT PRESENT

RESOLUTIONS

R-1 [21-0174](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk Jeffrey Modarelli read the names of the Board and Committee nominees for appointment and/or reappointment at the upcoming February 16, 2021 Commission Regular Meeting.

City Clerk Modarelli read into the record the names of Board and Committee appointments and/or reappointments for Agenda item R-1. He requested item R-1 be introduced as amended due to the *Beach Redevelopment Board (BRB) sunseting*. BRB appointments listed in

this Resolution would be removed. City Attorney Alain Boileau will be bringing forward legislation addressing this topic.

Vice Mayor Glassman introduced this Resolution as amended, which was read by title only.

ADOPTED AS AMENDED

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

PUBLIC HEARINGS

PH-1 [21-0182](#)

Public Hearing and Adoption of Resolution Approving Notice of Award and Sale of City-Owned Property Located at 4270 SW 11 Street, Plantation, Florida 33317 to the City of Plantation - (Commission Districts 1, 2, 3 and 4) - Requesting Deferment to March 2, 2021

City Manager Lagerbloom confirmed the *City of Plantation* requested this item be deferred to March 2, 2021.

Commissioner Sorensen made a motion to defer this item until the March 2, 2021 Commission Regular Meeting and was seconded by Commissioner Moraitis.

DEFERRED to March 2, 2021

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

ORDINANCE SECOND READING

OSR-1 [21-0171](#)

Second Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-14, General Aviation Districts to Adopt Airport and Heliport/Helistop Zoning Regulations and Creating Section 47-3.12 to Add Regulations for Nonconforming Obstructions Located Within the Airport Hazard Area, General Aviation Airport District, or Airport Industrial Park District - (Commission Districts 1 and 4)

City Manager Lagerbloom explained his agreement with a request from Robert Lochrie, Esq., Lochrie and Chakas, to defer this item until the February 16, 2021 Commission Regular Meeting to address edits and updates.

Commissioner McKinzie made a motion to defer this item until the

February 16, 2021 Commission Regular Meeting and was seconded by Vice Mayor Glassman.

DEFERRED to February 16, 2021

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

OSR-2 [21-0172](#)

Second Reading - Quasi-Judicial Ordinance - Rezoning 1.46 Acres of Land from Planned Unit Development (PUD) District to Northwest Regional Activity Center Mixed Use East (NWRAC-MUe) District - Case No. PLN-REZ-20070002 - (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 and written communications, site visits, and expert opinions.

There being no one wishing to speak on this item, Commissioner McKinzie made a motion to close the public hearing, which was seconded by Vice Mayor Glassman. Roll call showed: **AYES:** Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, and Mayor Trantalis. **NAYS:** None.

Commissioner McKinzie introduced this Ordinance for the Second Reading, which was read by title only.

ADOPTED ON SECOND READING

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

CITY MANAGER REPORT

City Manager Lagerbloom clarified and announced the upcoming *Bennett Elementary School Ribbon Cutting* would move forward. However, there would be no tour of *Bennett Elementary School*.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 6:53 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk