

City of Fort Lauderdale

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Action Summary

Tuesday, June 7, 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

CHRIS LAGERBLOOM, City Manager

DAVID R. SOLOMAN, City Clerk

ALAIN E. BOILEAU, City Attorney

PATRICK REILLY, Interim City Auditor

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. 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 in the City Hall lobby. A member of the City Clerk's Office Staff will be there to assist. 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).

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, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[22-0532](#) Minutes for March 1, 2022 Commission Regular Meeting, March 15, 2022 Joint Workshop with Sustainability Advisory Board and March 15, 2022 Commission Special Meeting - (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

PRESENTATIONS

PRES- [22-0544](#) Mayor Trantalis will present a Proclamation declaring June 2022, as
1 Pride Month in the City of Fort Lauderdale

PRESENTED

PRES- [22-0545](#) Vice Mayor Sorensen to present a Proclamation declaring Tuesday,
2 June 7, 2022, as Esther Charles Day in the City of Fort Lauderdale

PRESENTED

PRES- [22-0546](#) Vice Mayor Sorensen to present a Proclamation declaring Tuesday,
3 June 7, 2022, as Elizabeth Fahy Day in the City of Fort Lauderdale

PRESENTED

PRES- [22-0547](#) Commissioner Glassman to present a Proclamation declaring
4 Tuesday, June 7, 2022, as Heilange Porcena Day in the City of Fort Lauderdale

PRESENTED

PRES- [22-0548](#) Commissioner Glassman to present District II Community
5 Appearance Board "WOW" Award

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [22-0504](#) Motion Approving Event Agreements and Related Road Closures for Stonewall Pride and Vegan BBQ Party - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [22-0503](#) Motion Approving an Application for Temporary Beach License and Outdoor Event Agreement for Dig the Beach Volleyball Series (August 2022) - (Commission Districts 2 and 4)

APPROVED

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

CM-3 [22-0487](#) Motion Approving an Amendment to the Agreement with Broward County for the Leasing of Real Property located at 80 SW 1st Avenue - (Commission District 4)

APPROVED

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

CM-4 [22-0493](#) Motion Approving the First Amendment to an Agreement Between Broward County, City of Fort Lauderdale and Fort Lauderdale Country Club, Inc., for Reimbursement Funding of a Saltwater Intrusion Monitoring Well - \$9,795.50 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-5** [22-0511](#) Motion Approving Agreement with the School Board of Broward County, Florida for the School Resource Officer Summer School Program - (Commission Districts 2, 3 and 4)

APPROVED

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

- CM-6** [22-0521](#) Motion Eliminating July 19, 2022, and August 2, 2022, Conference and Regular Meetings for Vacation - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [22-0015](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-2** [22-0416](#) Resolution Calling for an Election to be Held for the Lauderdale Isle Water Management District Governing Board Due to Vacancy - (Commission District 4)

ADOPTED

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

- CR-3** [22-0488](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Matthew and Kathryn Friedman Located at 901 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

- CR-4** [22-0489](#) Resolution Approving the Naming of Baseball Field No. 3 at Holiday Park to "Bill Joyner Baseball Field" - (Commission District 2)

ADOPTED

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

CR-5 [22-0490](#)

Resolution Declaring Notice of Intent to Lease City-Owned Property Located at SW 42 Terrace, Unincorporated, Florida 33317, Pursuant to Section 8.13 of the City Charter, to Covenant House Florida, Inc. - (Unincorporated Broward)

ADOPTED

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

CR-6 [22-0520](#)

Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Nelson & Jasmin Fernandez Located at 1342 Ponce De Leon Drive and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

CR-7 [22-0441](#)

Resolution Approving an Order Form, General Terms and Conditions, and Addendum, for the Proprietary Purchase of Online Legal Research Services - West Publishing Corporation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [22-0150](#)

Motion Approving Agreements for Purchase of Turf Grass Maintenance - Cemeteries with SFM Landscape Services, LLC and Weed-A-Way, Inc. - \$143,007.96 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-2** [22-0217](#) Motion Approving Funding for Projects Utilizing Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - 3.0 Water and Wastewater Systems - Continuing Services Contracts - Chen Moore and Associates, Inc., Kimley-Horn & Associates, Inc., Tetra Tech, Inc., Calvin, Giordano & Associates, Inc., Craven, Thompson & Associates, Inc., EAC Consulting, Inc., CDM Smith, Inc., Jacobs Engineering Group, Inc., and Hazen and Sawyer, P.C. - \$3,000,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CP-3** [22-0354](#) Motion Authorizing Additional Funding in the Amount of \$11,300,000 for the Parks Bond and Parks Master Plan Design and Implementation Services Agreement - AECOM Technical Services, Inc. - \$11,300,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CP-4** [22-0361](#) Motion Approving Increase in Funds to the Annual Asphalt Mill and Resurfacing Contract - M & M Asphalt Maintenance Inc. - \$300,000 - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CP-5** [22-0411](#) Motion Approving Consent of Assignment of Agreement from Lanzo Trenchless Technologies, Inc. - South to Lanzo Construction Co., Florida - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CP-6** [22-0425](#) Motion Terminating for Cause an Agreement with Screen Graphics of Florida, Inc. and Approving a New Agreement for Vehicle & Equipment Graphics, Installation, and Removal with Graphic Designs International, LLC - \$300,000 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)
- APPROVED**

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

CP-7 [22-0498](#)

Motion Approving a Service Agreement for Advanced Metering Infrastructure Solution Consultant Services - Black & Veatch Corporation - \$237,138 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

M-1 [22-0528](#)

Motion Denying an Application for an Outdoor Event with Related Road Closures and an Agreement with Exotics on Las Olas 5 - (Commission District 4)

APPROVED

Yea: 3 - Commissioner McKinzie, Commissioner Moraitis and Commissioner Glassman

Nay: 2 - Vice Mayor Sorensen and Mayor Trantalis

M-2 [22-0556](#)

Motion Approving Interim Agreement with The Boring Company for the Subsurface Tunnel System from Downtown Fort Lauderdale to Fort Lauderdale Beach, Pursuant to Florida Statutes Sec. 255.065(6) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Nay: 1 - Commissioner McKinzie

Not Present: 1 - Vice Mayor Sorensen

RESOLUTIONS

R-1 [22-0525](#)

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

ADOPTED

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

- R-2** [22-0389](#) Resolution Authorizing the Execution of the First Amendment to the Affordable Housing Development Agreement Between West Village, LLC. and the City of Fort Lauderdale Replacing the Affordable Housing Plan - West Village, LLC - UDP-A22002 - (Commission District 3)

ADOPTED

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

- R-3** [22-0507](#) Resolution Approving an Affordable Housing Development Agreement Between Wright Dynasty, LLC and the City of Fort Lauderdale for Three Residential Affordable Housing Units, to Be Set Aside in Perpetuity - Wright Dynasty, LLC - UDP-S21022 - (Commission District 3)

ADOPTED

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

- R-4** [22-0463](#) Quasi-Judicial - Resolution Approving Site Plan Level IV Development Permit for a 54 Multifamily Residential Units and 100-Room Hotel Development with Setback Modifications Development known as "Ocean Park" - Sunrise FTL Ventures, LLLP - (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 AS AMENDED - APPROVING

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

- R-5** [22-0464](#) Quasi-Judicial Resolution Vacating a Three-Foot Utility Easement Located on NE 9th Court - Sunrise FTL Ventures, LLLP, - Case No. UDP-EV21005- (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 AS AMENDED

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

- R-6** [22-0529](#) Quasi-Judicial - Resolution Approving Plat Known as "Landaukaras Plat" - Located at 1555 N. Federal Highway - El Car Wash FL Federal, LLC. - Case No. UDP-P21005 - (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.

ADOPTED - APPROVING

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

- [22-0594](#) WALK-ON - Motion to Extend Commission Meeting until 11 pm

APPROVED

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

- R-7** [22-0557](#) Resolution Providing Notice of Decision to Proceed with the Unsolicited Proposal Submitted by Fort Lauderdale Studio Initiative LLC to Develop, Construct, Operate, and Maintain a Full-Service Movie Studio Complex at 1400 NW 31st Avenue, and Authorizing Negotiations for a Proposed Interim and/or Comprehensive Agreement in Accordance with Section 255.065, Florida Statutes - (Commission District 3)

ADOPTED

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

R-8 [22-0560](#) Resolution Providing Notice of Decision to Proceed with the Unsolicited Proposal Submitted by My Park Initiative, LLC, to Develop, Operate, and Maintain a Pickleball Facility on the Southwest Portion of Snyder Park located at 3299 SW 4th Avenue, Fort Lauderdale, Florida, 33315, and Authorizing Negotiations for a Proposed Interim and/or Comprehensive Agreement in Accordance with Section 255.065, Florida Statute - (Commission District 4)

ADOPTED

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

PUBLIC HEARINGS

PH-1 [22-0516](#) Public Hearing to Consider a Resolution Approving a Development Agreement Between the City of Fort Lauderdale and 551 Bayshore Concepts, LLC for the Development known as “Olakino House” - Case No, UDP-S20009, Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 2)

ADOPTED

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

ORDINANCE FIRST READING

OFR-1 [22-0264](#) First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) to Revise Section 47-13.30, Table of Dimensional Requirements for the SRAC Districts, Section 47-13.31, NWRAC-MU Table of Dimensional Requirements, Section 47-13.51, SRAC-SA Special Regulations, Section 47-13.52, NWRAC-MU Special Regulations, Section 47-20.3, Reductions and Exceptions, Section 47-24.1, Generally - Table 1. Development Permits and Procedures, Section 47-37B.3, Applicability and General Regulations and Create New Section 47-23.16, Affordable Housing Regulations. Case No. UDP-T21010 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

[22-0595](#) WALK-ON - Motion to Extend Commission Meeting until 12 am

APPROVED

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Vice Mayor Sorensen

OFR-2 [22-0465](#) First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-14.10., List of Permitted, Conditional, and Accessory Uses, General Aviation Airport (GAA) District and Section 47-14.11., List of permitted, Conditional Uses, and Accessory Uses in the Airport Industrial Park (AIP) - (Commission District 1)

PASSED FIRST READING

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

ORDINANCE SECOND READING

OSR-1 [22-0522](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Sec. 47-21, Relating to Landscaping and Tree Preservation Requirements (Commission Districts 1, 2, 3 and 4)

FAILED

Yea: 2 - Commissioner Glassman and Mayor Trantalis

Nay: 2 - Commissioner McKinzie and Commissioner Moraitis

Not Present: 1 - Vice Mayor Sorensen

[22-0592](#) WALK-ON - Resolution Calling 2022 Special Municipal Election for District 3 on November 8, 2022 - (Commission District 3)

ADOPTED

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

[22-0593](#) WALK-ON - Resolution Calling 2022 Special Municipal Election for District 4 on November 8, 2022 - (Commission District 4)

ADOPTED

Yea: 4 - Commissioner McKinzie, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor Sorensen

ADJOURNMENT