

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, July 10, 2018

1:30 PM

City Commission Conference Room

City Commission Conference Meeting

FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, Interim City Attorney***

CALL TO ORDER

Mayor Trantalis called the Conference Meeting to order at 1:45 p.m.

ROLL CALL

Present: Commissioner Heather Moraitis, Commissioner Steven Glassman, Vice Mayor Ben Sorensen, Commissioner Robert L. McKinzie (arrived at 5:13 p.m.) and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, Interim City Attorney Alain Boileau, City Auditor John Herbst and Sergeant at Arms Tanisha Stevens

No e-comments were submitted for this meeting.

Mayor Trantalis announced Agenda items would be taken out of order to accommodate Florida Department of Transportation (FDOT) personnel and their presentation for Agenda Item BUS-1.

OLD/NEW BUSINESS

BUS-1 [18-0732](#)

Florida Department of Transportation Pedestrian Bridge over the New River Project Update

City Manager Feldman gave a brief review of the history of this item. Representatives of the Florida Department of Transportation (FDOT) and Broward County School Board (School Board) are in attendance to present their position for a safe alternative to walking and bicycling through the Henry E. Kinney Tunnel (Tunnel).

Mayor Trantalis recognized Scott Peterson, Planning and Design, FDOT. Mr. Peterson gave a presentation on the FDOT Feasibility Study.

A copy of the FDOT PowerPoint presentation is attached to these minutes.

In response to Mayor Trantalis' question about the genesis of this project, Mr. Peterson confirmed the School Board sent correspondence to FDOT requesting an examination of safety concerns about the lack of pedestrian and bicycle facilities in the Tunnel along the U.S. Route 1 corridor. FDOT concurred with the need and entered into an FDOT Feasibility Study (Feasibility Study) for an alternative pedestrian crossing in this area, commenting that no decision has been made. The Tunnel is not compliant with the Americans with Disabilities Act (ADA) and has no pedestrian access. The proposed pedestrian crossing bridge is in compliance with Vision Zero, the Fast Forward Fort Lauderdale Plan and the Downtown New River Master Plan (Master Plan) that includes a New River Crossing Bridge at this location. In response to Mayor Trantalis, Mr. Peterson discussed the three New River Crossings included in the Master Plan. Mr. Peterson confirmed the Feasibility Study's consistency with the New River Master Plan. He commented on the Transportation Management Services and Operations (TMS&O) options that improve and supplement existing infrastructure.

Mr. Peterson noted the need to address historic preservation in the area near the Stranahan Museum. He discussed alternatives for FDOT rights-of-way in this area, commenting on meetings with Staff and the Fort Lauderdale Transportation Management Association, the Downtown Development Authority (DDA), the Marine Industry and the Metropolitan Planning Organization (MPO). Mr. Peterson confirmed a strong consensus from these organizations. He confirmed extensive public outreach would be forthcoming should the project proceed.

Mr. Peterson reviewed design alternatives illustrated in the presentation, confirming the State would pay for the project and no City funding would be required, including maintenance. Operations for ferry services would not be a cost covered by the State should this alternative be selected. Mr. Peterson expounded on the extensive public outreach efforts with the Project Development and Environment (PD&E) Study that will include public workshops followed by a public hearing on the preferred design alternate, explaining all phases of the design process.

Commissioner Glassman commented on TMS&O opportunities to address pedestrian crossing at the Third Avenue Bridge. Mr. Peterson confirmed this is an option, stating the MPO would need to prioritize this and commented that this would not serve to address U.S. Route 1 corridor needs. The funding for the pedestrian bridge along U.S. 1 would not be transferable to a parallel corridor.

Mayor Trantalis recognized Jeff Moquin, Chief of Staff for Broward

County Public Schools. Mr. Moquin confirmed the School Board's submission of correspondence to FDOT as the impetus for this pedestrian crossing bridge. It resulted from a school boundary change proposed by the community that would have students north of the New River attending Harbordale Elementary School. He expounded on associated details that require the School Board to address associated hazardous walking conditions and the transport of students impacted by the boundary change. Mr. Moquin confirmed the amount of students impacted was less than one dozen. Further comments ensued on the transportation costs, the School Board receiving reimbursement for the costs to cure the situation and the future number of students requiring transportation.

Mayor Trantalis commented about the new perspective on this project, its impact on positive impact on economic development both north and south of the New River in addition to transporting students.

Commissioner Glassman commented on his review of the FDOT June 2017 Feasibility Study Report (FDOT Report) of the pedestrian bridge and its discussion of numerous meetings in 2016 with stakeholders. He commented about its recent presentation before the Commission for discussion. City Manager Feldman said that the official communication was recently received, expounding on the details. Vice Mayor Sorensen requested a copy of the FDOT Report, noting the need for Commission involvement early in the process, public outreach and exploring all options.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive. Ms. Fertig commented on the FDOT Report, its discussion of the Master Plan and the concept of building a pedestrian bridge across the New River. She expounded on the Minutes included in the Report, noting the opportunity and possible positive considerations. Ms. Fertig recommended broadening conversations with the community on this matter. Ms. Fertig encouraged the Commission to utilize this FDOT funding to benefit the community and the future of the City.

Mayor Trantalis commented on the positive economic development, opportunity to enhance the downtown and alternatives discussed. He confirmed the Commission would wait to hear back from FDOT on this initiative. Mayor Trantalis thanked Mr. Peterson and his FDOT colleagues for their attendance and presentation.

BUS-2 [18-0735](#)

Discussion on School Resource Officer Program

City Manager Feldman commented on the Commission having a general

conversation on School Resource Officers (SROs), noting the State mandate to have an armed individual in all schools on the first day of the 2018 School Year, August 15, 2018.

City Manager Feldman reviewed the three ways this requirement could be met:

1. School Marshalls: Armed school employees (Armed Guardians) that undergo certain testing to be deemed eligible and minimum training requirements.
2. Contract with the various municipalities or the Broward Sheriff's Office for staffing and funding to provide the SROs (a/k/a Armed Guardian) in every school.
3. Staff the program with certified law enforcement officers employed by the Broward County School Board (School Board).

City Manager Feldman commented on the current School Resource Officer (SRO) Agreement between the City and the School Board that is before the Commission on tonight's Commission Regular Meeting Agenda.

Mayor Trantalis commented on ongoing concerns and debate, including SRO staffing, aspects of Active Shooter Training (AST) and cost sharing. He requested Mr. Moquin address each of these issues.

Mayor Trantalis recognized Jeff Moquin, Chief of Staff for Broward County Public Schools. Mr. Moquin confirmed the School Board's SRO responsibilities to staff all schools, noting the available options, current agreements in place with other municipalities, the history of School Board decisions on their approach to this issue and the proliferation of a hybrid model. He discussed the history of SRO coverage and SRO coverage currently in place in City Schools, expounding on the position of the School Board to utilize Option 2. He noted the compensation for current SROs has increased to \$52,000 annually.

In response to Commissioner Glassman's inquiry regarding utilizing retired Police Officers, Mr. Moquin expounded on the School Board's position on employing retired Police Officers, commenting on this possibility in future years. Mayor Trantalis raised the issue of the School Board funding one hundred percent of SRO costs as mandated by the State Legislature. Mr. Moquin confirmed the School Board's position regarding the School Board mutually funding SRO costs. Further

comments and discussions ensued on the School Board's need to augment or alter funding sources to fulfill the School Board's statutory requirements and the financial impact on municipalities.

Mayor Trantalis commented on the history of the City stepping up, staffing and paying for City Police Officers to staff SRO positions within the City, noting the increased \$2,000,000 cost. He requested a determination about who has ultimate statutory responsibility for these costs. Further discussions ensued on the various legal opinions on this question and negotiating within in the existing SRO Agreement.

City Manager Feldman clarified that the statute does not require the School Board to fund schools staffed with City Police Officers. However, those not staffed by City Police Officers (via an SRO Agreement with the City) would require the School Board to staff schools with protective services that would meet the mandated school safety requirement. City Manager Feldman commented on the need to address SROs in the City's elementary schools by August 15, 2018 and the need for a contingency plan.

In response Commissioner Moraitis' questions about the current status, Mr. Moquin explained reimbursement to the City for middle and high school SROs. Unless the City expands the current program to elementary schools, the School Board will place Armed Guardians in each elementary school. Further discussions ensued on staffing, training of Armed Guardians, funding SROs through a referendum on a millage rate increase and increasing the SRO to student ratio.

In response to Vice Mayor Sorensen's inquiry about meeting the goal of an SRO in every school, Mr. Moquin confirmed the School Board's position, commenting on the unacceptability of not having a law enforcement officer or an Armed Guardian at every school. He expounded on work to address the path forward. Further discussions ensued on the details, options to address the State Legislature's mandate and associated costs.

In response to Mayor Trantalis' question about the ability to augment SRO staffing through overtime of City Police Officers, City Manager Feldman confirmed discussions with Police Chief Rick Maglione on this topic. City Manager Feldman discussed concerns about doing this over the long term and mandating overtime. He commented on concerns about the School Board recruiting qualified personnel at the below-market salary, psychological screening and other requirements of SRO positions. Further comment and discussion ensued on this topic.

In response to Commissioner Glassman's inquiry about the percentage of proposed millage rate increase on the November ballot, Mr. Moquin said approximately 20 percent would be for dedicated SROs and the hiring of dedicated security personnel. Seventy percent would be for teachers and other support staff compensation. The balance would be for other programs such as guidance counselors.

City Manager Feldman confirmed that the School Board's reimbursement of \$52,000 is approximately one-third of the City's cost of which approximately \$135,000 is for salary and benefits, not including equipment. The City is not reimbursed for the two-month summer break period which is used for vacation and mandated training. City Manager Feldman expounded on the history of reimbursement, including funding from the Law Enforcement Trust Fund that has since been changed by the State Legislature. It is now funded from the General Fund.

In response to Vice Mayor Sorensen, Mr. Moquin confirmed that all schools would be staffed with a law enforcement officer or an Armed Guardian by August 15, 2018. Vice Mayor Sorensen requested an update in two weeks on the progress made to achieve this goal and to keep the Commission informed about the need for a contingency plan. In response to Vice Mayor Sorensen's question about anything additional the Commission can do, Mr. Moquin requested the Commission give latitude to City Manager Feldman to continue to negotiate on outstanding points contained in the SRO Agreement between the City and the School Board in order to maintain what is currently provided. As a contingency, Mr. Moquin also requested latitude regarding City Police Officers being made available to staff SRO positions should it be necessary.

Mayor Trantalis recognized City Auditor John Herbst. Mr. Herbst commented on previous School Board funding, commenting on SRO efforts in Duval County where the School Board took over the SRO Program from the Jacksonville Sheriff's Office. In doing so, the School Board saved twenty-five percent. Mr. Herbst expounded his analysis of the savings benefits to citizens of Broward County if the School Board were to also take this action. Further comment and discussion ensued on this topic. Mr. Moquin commented that this option is not off the table, commenting on possible hybrid options which are being explored.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive. Ms. Fertig commented on public education in the City, sharing statistics regarding Broward County Schools and those located in the City. She emphasized

schools are a community effort. Ms. Fertig recommended all stakeholders work collaboratively for the success of all children.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King confirmed his membership on the Broward County Diversity Advisory Board, commenting on his work with the School Board. He discussed his position on funding both public and private schools in the City.

BUS-3 [18-0588](#)

Update to the Central Beach Architectural Resource Survey

Mayor Trantalis recognized Anthony Fajardo, Director of Sustainable Development (DSD). Mr. Fajardo gave a brief review of DSD's draft of the Architectural Resource Survey (Survey). He acknowledged the reason for this presentation is to receive Commission feedback noting the need for extensive public outreach. Mr. Fajardo introduced Trisha Logan, Historic Preservation Officer, who gave the Survey presentation.

Ms. Logan gave a brief history of the Survey that began in 2008 with assistance from the Fort Lauderdale Historical Society and incorporated into the Master Plan in 2011. In 2013, the State Historic Preservation Office determined several areas surveyed were eligible for registration on the National Register of Historic Places (National Register) and that occurred in 2013 and 2015. In 2017, a resurvey was implemented. The area surveyed was the Central Beach Area from Sunrise Boulevard to Holiday Drive and Harbor Drive as illustrated in the presentation. Ms. Logan expounded on how the Survey was conducted and details for buildings qualifying for historic designation and those structures warranting further research.

Ms. Logan expounded on updates to the Unified Land Development Regulations (ULDR), additional studies, public outreach and preparation of historic designation nomination. She discussed changes to the Central Beach Area over the last five years, including properties which were demolished, nomenclature and tax incentives regarding historic properties.

A copy of this presentation is attached to these minutes.

Mayor Trantalis recognized, David B. Kyner, 416 Palm Avenue and Chair of the Historic Preservation Board. Mr. Kyner commented on his ownership of historic homes in numerous cities. He suggested the Commission accept the findings and recommendations of the Survey, and moving forward. Mr. Kyner confirmed the need for extensive community outreach to educate the community and discussed

recommendations for individual designations and contributing factors.

Mayor Trantalis recognized Marilyn Mammano, 1819 SE 17th Street and Historic Preservation Board Member. Ms. Mammano recommended going forward with the modifications, including better defined terms and identification of economic incentives and procedures to the existing Ordinance.

Mayor Trantalis recognized Arthur Marcus, 1800 N. Andrews Avenue and member of the Historic Preservation Board. Mr. Marcus confirmed his qualifications as an architect and preservationist, noting the Survey is the beginning of a much larger process. He expounded on aspects of buildings and the need for protection within designated Historic Districts. Mr. Marcus expounded on this topic, citing the Town Square shopping area at the corner of Oakland Park Boulevard and A1A as an example.

Mayor Trantalis recognized Russell Dion, 701 Bayshore Drive. Mr. Dion commented on aspects of the Study and his opposition to designation of his property without his agreement. He also commented on incentives for historic designation, the effect of historic designation on property values and voluntary designation. Mr. Dion submitted backup from the National Bureau of Economic Research about property values to Mayor Trantalis.

A copy of Mr. Dion's submission is attached to these minutes.

Mayor Trantalis recognized Sherman Whitmore, 401 East Las Olas Boulevard. Mr. Whitmore commented on his viewpoint that historic designation can be viewed as adverse condemnation and its impact on neighboring properties.

Mayor Trantalis recognized Dan Lindblade, President and CEO of the Greater Fort Lauderdale Chamber of Commerce (Chamber). Mr. Lindblade commented on the discussion of Historic Designation at the Chamber's recent Board Meeting, confirming that a motion to oppose historic preservation was rescinded. He commented on the business community's economic concerns over blanket labeling of Historic Districts. The Chamber would like to participate in the process and urges careful consideration.

Mayor Trantalis recognized Tim Schiavone, 911 Sunrise Lane, owner of the Parrot Lounge and designated representative of the North Beach Village Merchants Association. Mr. Schiavone commented on how this procedure impacts individuals. He requested the Commission be

reasonable and fair, noting his willingness to participate in the process to work together. He noted the need for property owners' consent in order for these efforts to be successful.

Mayor Trantalis recognized Steve Gonely, 700 Antioch. Mr. Gonely discussed costs related to his home's window replacement located in a Historic District. He also commented on other issues related to his home's renovations and infrastructure concerns.

Mayor Trantalis recognized Dayaldas Lalwani, 3132 NE 9th Street. Mr. Lalwani commented on his family's business in the Central Beach Area. He discussed the community's opposition to this issue, a lack of clear definitions, and the need for transparency and community involvement.

Mayor Trantalis recognized Greger Nilzen, 3003 Terramar St. Mr. Nilzen commented on his North Beach Village residence, business and beautification efforts in this area. He commented on his opposition to blanket Historic Designation and desire for improved streetscapes and landscaping in North Beach Village. Mayor Trantalis commented on developers previous efforts in the North Beach Area. Mr. Nilzen commented on the need for area upgrades.

Mayor Trantalis recognized Abby Laughlin, 425 Bayshore Drive. Ms. Laughlin commented on historic preservation, stating that it cannot be forced on people. She discussed practical realities for opposing the historic designation of the Central Beach Area, commenting on reasons regarding property rights and the need for consent of property owners. Ms. Laughlin submitted her comments for the record.

A copy of Ms. Laughlin's comments is attached to these minutes.

Mayor Trantalis recognized Stephen Tillbrook, Esq., 200 East Las Olas Boulevard and Chair of the Government Affairs Committee for the Greater Fort Lauderdale Chamber of Commerce. Mr. Tillbrook discussed his redevelopment work in the City, commenting on the vision and goals. He noted neighbors were not consulted in the Survey, commenting on the flawed criteria as it relates to what constitutes a contributing property, expounding on this point.

Mayor Trantalis recognized Courtney Crush, Esq., Crush Law, P.A., 333 New River Drive and on behalf of several property owners in the Central Beach Area. Ms. Crush confirmed the need for additional time for her client's consultants to review and digest the Survey. She commented on the history of efforts regarding the Central Beach Master Plan since

2008. Ms. Crush expounded on issues regarding this Survey, confirming her clients' opposition to blanket Historic Designation.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on the number of structures that are fifty years old and would be considered as contributing factor to Historic Designation. He recommended this be voluntary, expounding on the reasoning.

Mayor Trantalis recognized Dev Motwani, 2415 Del Mar Place. Mr. Motwani discussed his family being long time property owners in the Central Beach Area and his ownership of two historic properties in the City. He confirmed his support of historic preservation in the right context and done the right way. Mr. Motwani noted the Study was correct. However, the Study was based on flawed Unified Land Development Regulations (ULDR), expounding on this point. As a first step, Mr. Motwani recommended making appropriate changes. He confirmed his opposition, commenting on the many challenges associated with living in a Historic District.

Mayor Trantalis recognized Tom McMannus, 632 Intracoastal Drive. Mr. McMannus recommended reconsidering the process, confirming his opposition to the blanket historic designation and commenting on the unintended consequences. He urged working with the community.

Commissioner Glassman thanked Staff for their work and the members of the community for their input. He commented on his position and the need for the City to holistically determine how to handle historic preservation while respecting history. Commissioner Glassman noted the City of Fort Lauderdale applied and received its federal and state recognized Certification as a Local Government, commenting on the corresponding level of responsibility regarding historic preservation and the importance of education. He commented on the four historic areas in the City and the need to look at them holistically.

Commissioner Glassman recommended increased incentives, commenting on the options available, discussing the history of this topic and the City's Master Plan's recommendations to address historic preservation. Further comment and discussion ensued on establishing a Historic Preservation Trust Fund (HPTF), addressing the Florida Master Site File and changes in the ULDR. Commissioner Glassman recommended more groundwork be done in the recommendation portion of the backup to this Agenda item.

Commissioner Moraitis commented on the need to assist with improving

areas rather than taking over areas, noting initiatives in the Birch Road area. She confirmed her opposition to overlay zoning, commenting on the need to preserve property rights and support for property owners who consent to having their property designated as historic. Commissioner Moraitis commented on the need for incentives, additional studies and her position to preserve property rights.

Vice Mayor Sorensen commented on his position, confirming the importance of historic preservation and concurring with concerns of blanket designation. He noted the importance of neighbor and property owner engagement to move this issue forward and addressing incentives. Vice Mayor Sorensen commented on the opportunity and importance of improving the ULDR to facilitate a clear understanding and expectation.

Mayor Trantalis acknowledged the work of Mr. Kyner and the Historic Preservation Board. He commented on the identity of the City and the economic benefits as it relates to Historic Preservation, discussing examples of other municipalities' identifiable attributes. Mayor Trantalis commented on his long-held position to address and improve the economic impact on historic property owners and the transfer of development rights. Further comment and discussion ensued.

Mayor Trantalis recessed the meeting at 3:44 p.m.

Mayor Trantalis reconvened the meeting at 4:07 p.m.

BUS-4 [18-0576](#)

Uptown Urban Village Project - Land Use Plan Amendment Status

Mayor Trantalis recognized Anthony Fajardo, Director of Sustainable Development (DSD). Mr. Fajardo gave a brief update on efforts for the Uptown Urban Village Project (Project). He introduced Jim Hetzel, Planner III - DSD. Mr. Hetzel gave the Commission a presentation on the Project. Mr. Hetzel gave a brief update on the history and background of the Project. Details regarding Mr. Hetzel's comments are noted in the attached presentation.

A copy of the PowerPoint Presentation is attached to these minutes.

Mr. Hetzel said Staff is seeking Commission direction to move forward with the Land Use Plan Amendment to be presented at an upcoming Commission Meeting for transmittal to Broward County. Staff continues to work on the Master Plan that will also be presented to the Commission. In response to Mayor Trantalis, Mr. Hetzel confirmed that

property owners requested Staff augment the numbers for the FDOT Property known as Park and Ride, expounding on this issue and noting input from the Greater Fort Lauderdale Business Alliance.

Commissioner Moraitis commented on the large amount of commercial, office and industrial space in the Uptown area and small amount of residential. In response to Commissioner Moraitis' question about the timeline for an amendment, Mr. Hetzel confirmed that the process would come before both the City and Broward County Commissions. It is then transmitted to the State of Florida. Mr. Fajardo confirmed the process can be lengthy, expounding on this point and stating the Comprehensive Plan is designed to be updated at regular intervals. Further comment and discussion ensued on this topic and increasing residential units in the Uptown area.

Commissioner Moraitis expounded on her position, commenting that Fort Lauderdale Executive Airport is included in the Uptown area and will be addressed in its Master Plan. Mr. Hetzel explained that both the Uptown Master Plan and the Executive Airport Master Plan are tracks and separate, expounding on details about transportation and connectivity.

In response to Commissioner Moraitis' question regarding residential and residential flex units, Mr. Hetzel confirmed land use designation amendment addresses this issue. Mr. Fajardo noted the flex map does not match the Uptown boundaries. Allocation of flex units could be utilized under the existing process but would not be fully implemented in the Uptown Vision Plan. Further discussions ensued on the process moving forward and issues to consider. Commissioner Moraitis confirmed her support of the proposed amendment.

[18-0709](#)

Communications to the City Commission

**CENTRAL CITY REDEVELOPMENT ADVISORY BOARD (CCRAB) -
June 6, 2018**

In response to Mayor Trantalis' request, City Manager Feldman commented on the communication, stating Staff has looked into their concern. HOPE South Florida (HOPE) can provide social services. Commissioner Glassman discussed a meeting he attended with South Middle River Civic Association (Civic Association) and correspondence received that commented on this concern.

Mayor Trantalis commented on the history of HOPE, their addressing homeless needs and concerns from the adjacent neighborhood. Mayor

Trantalis recommended ongoing monitoring to manage all expectations. Further discussion and comment ensued.

Mayor Trantalis recognized Reverend Greer, HOPE South Florida. Reverend Greer confirmed meetings with the Civic Association and HOPE's willingness to work with them. HOPE has made modifications based on the Civic Associations input, expounding on this topic and HOPE's church services.

A copy of this communication is attached to these minutes.

**BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY
COMMITTEE (BID) - June 11, 2018**

Mayor Trantalis confirmed this request is to implement a surcharge for beach events to offset beach event maintenance. Commissioner Glassman noted his support for this request. He recommended revisiting the fee structure for beach events, commenting on the need to capitalize on beach events and the fee structure for events in Miami.

City Manager Feldman confirmed the results of a study on this topic will be presented to the Commission, commenting on the need to address a balance for profit and non-profit beach events. Further comment and discussion ensued.

A copy of this communication is attached to these minutes.

**INFRASTRUCTURE TASK FORCE COMMITTEE (ITF) - June 4,
2018**

City Manager Feldman updated the Commission on details involved in this communication regarding maintaining ITF member's length of service as it relates to required membership on other Boards. Comments and discussion ensued on addressing enabling legislation.

Mayor Trantalis recognized Marilyn Mammano, Chair of the ITF. Chair Mammano emphasized the importance of current ITF member's institutional knowledge.

After comment and discussion, Mayor Trantalis confirmed that due to the current Ordinance in place, Mr. Hansen would need to be replaced by another member of the Planning and Zoning Board. City Clerk Modarelli

confirmed this will be addressed in item R-1 at tonight's Commission Regular Meeting.

A copy of this communication is attached to these minutes.

PLANNING AND ZONING BOARD (P&Z) - June 20, 2018

Mayor Trantalis confirmed the Commission's support of this recommendation.

A copy of this communication is attached to these minutes.

BEACH REDEVELOPMENT BOARD (BRB) - June 18, 2018

City Manager Feldman confirmed the BRB's recommendation for the Community Redevelopment Agency's (CRA) involvement regarding designation of buildings in Central Beach Area. The Commission concurred, recommending the CRA be copied on all correspondence regarding this topic.

A copy of this communication is attached to these minutes.

PARKS, RECREATION, & BEACHES BOARD MINUTES - June 27, 2018

Commissioner Glassman commented on this item, noting the need for involvement of all stakeholders prior to a name change for Sistrunk Park. Mayor Trantalis commented on his conversations with Progresso Village residents and additional stakeholders. Further comment and discussion ensued. The Commission recommended forwarding this request to the Northwest Progresso Flagler Heights (NWPFH) CRA for input and review. City Manager Feldman confirmed.

A copy of this communication is attached to these minutes.

CHARTER REVISION BOARD (CRB) - May 18, 2018

This communication requests discussion of CRB recommendations at Conference Meetings and Pre-Agenda District Commission Meetings. Discussions ensued on scheduling a Joint Workshop with the CRB.

Further comment and discussion ensued on District Commissioners discussing CRB's Charter recommendations at Pre-Agenda Meetings.

A copy of this communication is attached to these minutes.

INFRASTRUCTURE TASK FORCE COMMITTEE (ITF) - June 4, 2018

City Manager Feldman confirmed this communication includes a draft of the ITF's 90-day report, noting it has not been officially adopted. It serves to share ITF's recommendations.

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle spoke about the Return On Investment (RIO), expounding on his position, its financial impact and maintaining stormwater infrastructure. Further comments and discussion ensued.

Mayor Trantalis recognized Marilyn Mammano, Chair of the ITF. Ms. Mammano reviewed the four priority items submitted to the ITF by the Commission, noting those currently being addressed by the Commission. City Manager Feldman commented on the Rate Study and the use of a hybrid method. It was confirmed that the Commission has not formally adopted the hybrid method. She commented on ITF's recommendations regarding Water and Sewer, Roads, Sidewalks and Seawalls priorities. The ITF recommends not transferring the ROI into the General Fund. Should the Commission not do this, the ITF recommends transferring the ROI out of the General Fund over time, recommending it be phased out over four years.

Regarding Roads, Sidewalks and Seawall, Ms. Mammano commented on the ITF's recommendation to double the funds currently allocated in the budget for capital budget projects within the General Fund, not the Enterprise Fund. She recommended consistently increasing these amounts annually.

Mayor Trantalis recognized David Orshefsky, ITF Board Member. Mr. Orshefsky commented on the RIO and the formal action taken by the ITF recommending terminating this practice immediately, this fiscal year, or phasing it out over four years as discussed in the Budget Advisory Board Workshop. He discussed funding general improvements for Capital Improvement Projects (CIP) Funds out of general revenue by earmarking ROI revenue to augment funding for specific CIP improvement projects. Further comments ensued on this being recurrent and reliable funding.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on the ROI policy. He recommended modifications to the budget.

In response to Commissioner Glassman, Mayor Trantalis confirmed discussion on these ITF issues would be addressed during the millage rate discussion during tonight's Commission Regular Meeting or at the upcoming Budget Meetings in September 2018.

A copy of this communication is attached to these minutes.

EDUCATION ADVISORY BOARD (EAB) - June 21, 2018

Mayor Trantalis commented on opportunities for a Charter School, confirming previous discussions about speaking with the School Board about making a Charter School Program within an existing school and its evolution into an independent school. Commissioner Moraitis said Miramar High School is doing something similar, expounding on the topic of a separate Charter School for aeronautics and information technology. Further comment and discussion ensued on the need for a procurement process, the need to meet with providers and Staff researching additional options and details. City Manager Feldman confirmed the request for a staff position to address education issues.

A copy of this communication is attached to these minutes.

CITY MANAGER REPORTS

City Manager Feldman gave the Commission an update on Staff findings regarding inability of the One-Stop Shop to be utilized as a transition point for the homeless due to its poor condition. Vice Mayor Sorensen confirmed his walk-through of the building with Staff, stating it is not salvageable. He commented on additional options and support from private businesses, donors and existing service providers to come forward to assist with solutions for the homeless. Further comment and discussion ensued.

CITY COMMISSION REPORTS

In response to Commissioner Glassman's inquiry about addressing Las Olas Boulevard concerns, City Manager Feldman confirmed this has been scheduled in August 2018.

Vice Mayor Sorensen commented on rescheduling the first Budget Hearing on September 6, 2018. Further comment and discussion ensued on rescheduling this meeting.

Vice Mayor Sorensen discussed the Las Olas Corridor Mobility Public Workshop (Workshop), expounding on the successful results. He requested a follow-up meeting with the City's traffic consultants on retainer for guidance. Further discussions ensued on revisiting the results of the original design implemented by Staff and subsequent refinement based on Workshop feedback. Further comment and discussion ensued on the numerous contexts for different sections of Las Olas Boulevard from the beach to Andrews Avenue. Mayor Trantalis recommended this be brought before the Commission as a Conference Meeting item following upcoming Workshops.

Commissioner McKinzie arrived at 5:13 p.m.

Mayor Trantalis confirmed the ongoing process for reviewing resumes for the City Attorney position and the vetting process. Discussions ensued on this topic. It was confirmed that Mayor Trantalis and City Manager Feldman would vet the remaining 25 resumes and bring the resulting resumes before the Commission at the August 21, 2018 Conference Meeting.

Commissioner McKinzie commented on his arriving late to today's Conference Meeting. He attended the Swearing In Ceremony for Boynton Beach Police Chief Michael Gregory, formerly Assistant Police Chief with the Fort Lauderdale Police Department.

ADJOURNMENT

Mayor Trantalis adjourned the Commission Conference Meeting at 5:16 p.m.