

# CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:21 p.m.

#### **Pledge of Allegiance**

Mayor Dean J. Trantalis

### MOMENT OF SILENCE

Mayor Trantalis requested a moment of silence in remembrance of Community Activist David Parker.

# ROLL CALL

Present:	4 -	Commissioner Steven Glassman, Vice Mayor Ben Sorensen,
		Commissioner Heather Moraitis 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:

## WALK ON:

Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Federal Aviation Administration for the Construction of Runway 9 Run-up Area Relocation and South End Taxiways Intersection (Taxiway Echo and Taxiway Juliet) at the Fort Lauderdale Executive Airport (Commission District 1)

#### REVISIONS:

OSR-7 - Minor change to Section 1 of Exhibit 5

#### Walk On and Revisions are attached to the Meeting Minutes.

### Approval of MINUTES and Agenda

City of Fort Lauderdale

Not Present: 1 - Commissioner McKinzie

### **ORDINANCE FIRST READING**

OFR-1	22-0706	First Reading - Ordinance Amending the City of Fort Lauderdale
		Code of Ordinances Chapter Nine Building and Construction, Article
		Two Permits and Inspections, Division Two Fees to Adjust Building
		Fees for Services Related to Land Development and Permitting-
		(Commission Districts 1, 2, 3 and 4)

Commissioner Glassman introduced this Ordinance on first reading which was read by title only.

#### PASSED FIRST READING

- Yea: 4- Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
- Not Present: 1 Commissioner McKinzie

OFR-2 22-0777 First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 25, Streets and Sidewalks, to Update Sidewalk Installation Requirements - Case No. UDP-T22008 -(Commission Districts 1,2,3 and 4)

Commissioner Glassman introduced this Ordinance on first reading which was read by title only.

#### PASSED FIRST READING

- Yea: 4- Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
- Not Present: 1- Commissioner McKinzie

### **ORDINANCE SECOND READING**

OSR-1 22-0833 Second Reading - Quasi-Judicial Ordinance Vacating a Right-of-Way Identified as a 50-foot wide by 300-foot long Portion of SE 4th Avenue located North of SE 11th Street, South of the Tarpon River, West of South Federal Highway and East of SE 3rd Avenue -United States of America - Case No. UDP-V21004 - (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.

Each Commission Member disclosed verbal communications, written

communications, site visits and expert opinions received.

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

Vice Mayor Sorensen introduced this Ordinance on second reading which was read by title only.

ADOPTED ON SECOND READING

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

Not Present: 1 - Commissioner McKinzie

OSR-222-0834Second Reading - Quasi-Judicial Ordinance Vacating a<br/>Right-of-Way Identified as a 28-foot wide by 304-foot long Portion of<br/>SE 10th Court located North of SE 11th Street, South of the Tarpon<br/>River, West of SE 4th Avenue and East of SE 3rd Avenue - United<br/>States of America - Case No. UDP-V21005 - (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.

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

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: Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Vice Mayor Sorensen introduced this Ordinance on second reading which was read by title only.

ADOPTED ON SECOND READING

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

Not Present: 1 - Commissioner McKinzie

OSR-3 22-0835 Second Reading - Quasi-Judicial Ordinance for Vacation of Right-of-Way - 40-Foot-Wide by 100-Foot-Long Portion of SW 1st

City of Fort Lauderdale

Printed on 10/26/2022

### **REQUEST FOR EXECUTIVE CLOSED-DOOR SESSION**

Pursuant to Florida Statute, Section 286.011(8), City Attorney Boileau requested an Executive Closed-Door Session on September 22, 2022, at 4:30 p.m. or as soon thereafter as it may be heard to seek Commission on the following matter:

Hinterland Group, Inc. v. City of Fort Lauderdale Case No.: CACE 22-004751 (05)

## ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:30 p.m.

Dean J. Trantalis Mayor

ATTEST:

David R. Soloman City Clerk