

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, February 18, 2020

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

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:02 p.m.

Invocation

Senior Pastor James Welch, First Baptist Church Fort Lauderdale

Pledge of Allegiance

Commissioner Steven Glassman

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: City Manager Chris Lagerbloom, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau, City Auditor John Herbst and Sergeant at Arms Matthew Mocerri

ANNOUNCEMENTS

Mayor Trantalis made the following Agenda announcement:

WALK-ON - Motion Approving a Riparian Rights Line, Mooring Approval and Consent Agreement among the City of Fort Lauderdale, Portofino-on-the-Intracoastal Condominium Association, Inc. and Las Olas SMI, LLC

Approval of MINUTES and Agenda

[20-0153](#)

Minutes for January 21, 2020 Commission Conference Meeting, January 21, 2020 Commission Regular Meeting and January 31, 2020 Commission Annual Goal Setting Workshop - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman noted edits to the January 21, 2020 Commission Conference Meeting Minutes.

Commissioner Glassman made a motion to approve this item as amended and was seconded by Commissioner Sorensen.

APPROVED AS AMENDED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

PRESENTATIONS**PRES-** [20-0150](#)**1**

Commissioner Glassman will present a Proclamation declaring February 18, 2020 as Sean Curran Day - Assistant Principal of the Year in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring February 18, 2020 as Sean Curran Day - Assistant Principal of the Year in the City of Fort Lauderdale, reading the Proclamation in its entirety. Mr. Curran thanked Mayor Trantalis, the Commissioners and citizens for the support given to high schools, the community and education.

PRESENTED**PRES-** [20-0221](#)**2**

Commissioner Sorensen will present a Proclamation declaring February 18, 2020 as Cari Rodriguez Day - Teacher of the Year in the City of Fort Lauderdale

Commissioner Sorensen presented a Proclamation declaring February 18, 2020 as Cari Rodriguez Day - Teacher of the Year in the City of Fort Lauderdale, reading the Proclamation in its entirety. Ms. Rodriguez thanked Mayor Trantalis and the Commissioners for this recognition. Harbordale Elementary School Principal Theresa Bucolo expounded on Ms. Rodriguez' attributes and dedication, thanking the Commission for this celebration.

PRESENTED**CONSENT AGENDA PUBLIC COMMENT**

CM-1

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on his perspective regarding the funding of this item.

CONSENT AGENDA**CONSENT MOTION****Approval of the Consent Agenda**

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

Approve the Consent Agenda

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

- CM-1** [20-0191](#) Motion Approving an Event Agreement and Related Road Closure with The All-Star Classic, Inc. for Sistrunk 5K - (Commission Districts 2 and 3)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

- CM-2** [20-0187](#) Motion Approving Agreement with Manica Architecture, PA for Architectural Consulting Services for the proposed Community Center at the former Lockhart Stadium Site for an amount not-to-exceed \$50,000 - (Commission District 1)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

- CM-3** [20-0188](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Frank Garofalo v. City of Fort Lauderdale, Case No. 16-023857IF - \$110,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

- CM-4** [20-0203](#) Motion to Approve Increase in Funds to Contracts for Employee Insurance Benefits - Cigna and The Standard - \$727,055 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

- CM-5** [20-0095](#) Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$146,256 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Vice Mayor McKinzie
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- CM-6** [20-0034](#) Motion Approving NatureScape and Residential Rebate Irrigation Service Interlocal Agreement with Broward County for \$122,113.52 Over a Five-Year Period - (Commission Districts 1, 2, 3, and 4)
- APPROVED**
- Aye:** 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Vice Mayor McKinzie
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- CM-7** [20-0108](#) Motion Authorizing Execution of a Revocable License with Nova Southeastern University, Inc. Art Museum Fort Lauderdale for the Installation and Maintenance of a Dumpster within the Riverwalk Center Garage, located at 150 SE 2nd Street - (Commission District 4)
- APPROVED**
- Aye:** 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Vice Mayor McKinzie
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- CM-8** [20-0114](#) Motion Approving Fiscal Year 2020 Not For Profit Grant Participation Agreement with the Fort Lauderdale Historical Society, Inc. - \$255,000 (three-year total) - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- Not Present:** 1 - Vice Mayor McKinzie

CONSENT RESOLUTION

- CR-1** [20-0068](#) Resolution Approving an Amended and Restated Lease Agreement with Sheltair Executive South, Inc. for Parcel 7B a Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

- CR-2** [20-0185](#) Resolution to Authorize the City Manager to Commence Negotiations for a Lease Agreement with Lifeline Christian Fellowship, Inc. for City Owned Property located at 2941 NW 19 Street, Fort Lauderdale, Florida, 33311, Pursuant to Section 8.09 of the City Charter - (Commission District 3)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

- CR-3** [20-0103](#) Resolution Approving a Locally Funded Agreement and an Escrow Agreement with the Florida Department of Transportation for the Powder Color Coating of Street Traffic Mast Arm Assemblies on SR A1A and Terramar Street - \$25,000 - (Commission District 2)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

- CR-4** [20-0104](#) Resolution Approving a Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Maintenance of Powder Color Coated Street Traffic Signal Mast Arm Assemblies on SR A1A and Terramar Street - (Commission District 2)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

CONSENT PURCHASE

- CP-1** [20-0046](#) Motion Approving Contract for Web Uniform and Equipment Purchasing Program - Galls, LLC - \$130,000 (one-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

CP-2 [20-0133](#) Motion Approving Purchase of Portable Stage - Century Industries, LLC - \$104,771 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

CP-3 [20-0142](#) Motion Approving Contract for Proprietary Purchase of Electromagnetic Testing and Inspection Services at George T. Lohmeyer Wastewater Treatment Plant - Pure Technologies U.S. Inc. - \$197,696 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

RESOLUTIONS

R-1 [20-0195](#) 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 March 3, 2020 and April 7, 2020 Commission Regular Meetings.

City Attorney Alain Boileau confirmed Commissioner Sorensen's previous appointment to the Risk Management Committee. Commissioner Glassman nominated Commissioner Sorensen for another term.

City Clerk Modarelli read into the record the names of Board and Committee appointments and/or reappointments for Agenda item R-1.

Commissioner Glassman thanked Shirley Smith for her years of service on the Beach Redevelopment Advisory Board, noting term limits as the reason she is stepping down.

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

Not Present: 1 - Vice Mayor McKinzie

R-2 [20-0206](#)

Resolution Amending and Restating Resolution No. 17-46, as Amended, Pertaining to the Infrastructure Task Force Advisory Committee, Providing for Revisions to Membership Qualifications, Length of Terms, and Purpose and Duties and Providing a New Termination Date for the Infrastructure Task Force Advisory Committee - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized John Gagne, 520 SE 5th Avenue. Mr. Gagne cited infrastructure concerns, urging the Commission to declare a moratorium on building until infrastructure is corrected, expounding on related details.

Mayor Trantalis recognized Kevin Cochrane, 2100 S. Ocean Lane. Mr. Cochrane inquired about the process and timeline for Infrastructure Task Force Committee (ITF) recommendations and requested a moratorium on any net new development until the ITF comes back with a formal recommendation based on an assessment of infrastructure. Mr. Cochrane inquired if the ITF would be responsible for water quality and waterway remediation and related items.

Mayor Trantalis explained the Commission did not give a timeline but requested the ITF work as aggressively as possible. The ITF has not been requested to address water quality. City Manager Chris Lagerbloom explained current efforts regarding water quality. E. Sciences, Inc. is doing an environmental impact assessment and will make recommendations. Commissioner Sorensen concurred with the recommendation to have a board address water quality and remediation. City Manager Lagerbloom recommended the Sustainability Advisory Board, confirming he would pursue.

Mayor Trantalis recognized Jeff Maggio, 639 NE 17th Way. Mr. Maggio commented on his perspective, inquiring about equipment to rehabilitate and restore the waterways. City Manager Lagerbloom explained aspects that prevent protein skimming, stating a decision was made to move forward with aerators and noting additional analysis is ongoing. Following the assessment and recommendations, the City will swiftly move forward.

Mayor Trantalis recognized Paul Chettle, 200 South Birch Road. Mr. Chettle commented on his opposition to this item, expounding on previous ITF recommendations, citizen petitions and the prior administration's actions. He urged aggressive pursuit of infrastructure needs.

Mayor Trantalis responded, explaining that the ITF approached the Commission to extend its term to take on a more meaningful role. He expounded on the perspective of the current Commission and administration, confirming the Commission is taking the most responsible path to address infrastructure.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on his perspective regarding infrastructure and actions of the previous Commission and administration.

Mayor Trantalis recognized Jay Koenigsberg, 4460 N. Federal Highway. Mr. Koenigsberg commented on his perspective regarding a moratorium, expounding on related details and confirming his opposition.

Mayor Trantalis recognized Mitchell Vitale, 725 NE 17th Way. Mr. Vitale questioned aspects of infrastructure related items, including fines, terms of credit related for funding infrastructure projects and rehabilitation of waterways. Mayor Trantalis reviewed Commission efforts, expounding on details.

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

In response to Commissioner Moraitis' question regarding this item, City Attorney Boileau explained the process for appointing ITF members. Changes reflect recommendations communicated by the ITF, expounding on details. Further discussion ensued.

In response to Commissioner Glassman's questions regarding ITF appointments, City Clerk Modarelli confirmed he would provide the Commission necessary information, explaining details. City Attorney Boileau confirmed ITF member terms are being extended with a second term.

Commissioner Glassman introduced this Resolution which was read by

title only.

ADOPTED

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

R-3 [20-0100](#)

Quasi-Judicial Resolution Approving the Vacation of a Utility Easement Located at 1051 NE 4 Avenue - Town Development, Co. - Case No. PLN-EV-19110001 - (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 communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

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

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of the applicant, Town Development Company. Ms. Toothaker confirmed details of this item, stating this request for a utility easement vacation is required for the construction of the "Sherwin Williams" development project.

Commissioner Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

PUBLIC HEARINGS

PH-1 [20-0138](#)

Resolution Designating Real Property Located at 640 North Andrews Avenue, Fort Lauderdale, FL 33311 as a Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - (Commission District 2)

Commissioner Glassman introduced this Resolution which was read by

title only.

PASSED FIRST READING - This Resolution requires 2 readings

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

PH-2 [20-0030](#)

Resolution Authorizing an Amended and Restated Interlocal Agreement to Facilitate the Issuance of \$60,300,000 in Refunding Revenue Bond Series 2020A and \$64,700,000 in Revenue Bond Series 2020B by Palm Beach County to Finance Capital Improvements for the Pine Crest Preparatory School Campuses - (Commission District 1)

Commissioner Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

PH-3 [20-0098](#)

Quasi-Judicial Ordinance Approving Site Plan Level IV Review: Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District to Parking Lot (X-P) District with Site Plan Approval and Allocation of 0.58 Acres of Commercial Flex for 14,200 Square Feet of Retail Use - Town Development, Co. - 1051 NE 4th Avenue - Sherwin Williams on NE 4th Avenue - Case No. ZR19003 - (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 communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

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

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

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [20-0020](#)

Ordinance Amending the Fort Lauderdale Comprehensive Plan by Adding, Deleting, and Modifying Goals, Objectives, and Policies; Amending the Future Land Use Element, Housing Element, the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element, Coastal Management Element, Conservation Element, Intergovernmental Coordination Element, Capital Improvements Element, Transportation and Mobility Element, Parks and Recreation Element, Historic Preservation Element, and Public School Facilities Element; Providing for the Addition of Urban Design Element, Climate Change Element and Economic Development Element - Advance Fort Lauderdale Comprehensive Plan Update Case No. L19001 - (Commission Districts 1, 2, 3, and 4)

Commissioner Moraitis, Commissioner Glassman, Commissioner Sorensen and Mayor Trantalis acknowledged the amount of work involved with this item, thanking Staff for their outstanding efforts on the Comprehensive Plan. Commissioner Glassman also thanked The Corradino Group for their work.

City Manager Lagerbloom clarified for the record items on the Commission Agenda Memo (CAM) related to this item.

Commissioner Sorensen introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

OFR-2 [20-0107](#)

Ordinance Amending Section 47-24.11 of the Unified Land Development Regulations (ULDR); to Add an Ad Valorem Property Tax Exemption for Designated Local Historic Resources Used for Certain Commercial or Nonprofit Purposes - Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

OFR-3 [20-0213](#)

Ordinance Amending Sections 47-3.2 and 47-24.11 of the Unified Land Development Regulations (ULDR); to Provide for Waivers for Setback Requirements and Waivers for Distance Separation Requirements for Designated Historic Landmarks and Contributing Properties Located within a Historic District - Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

OFR-4 [20-0214](#)

Ordinance Amending Section 47-27.8 of the Unified Land Development Regulations, Modifying the Notice Procedures for Public Hearings; Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

ORDINANCE SECOND READING**OSR-1** [20-0038](#)

Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Section 28-4 - Standards for Florida-Friendly Fertilizer Use on Urban Landscapes - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED ON SECOND READING

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

OSR-2 [20-0154](#)

Ordinance Amending Chapter 27 of the Code of Ordinances

Repealing Division 2 Entitled, "Dockless Mobility Programs" and Creating a New Division 2 Entitled, "Micromobility Programs - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED ON SECOND READING

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

20-0246

WALK-ON - Motion Approving a Riparian Rights Line, Mooring Approval and Consent Agreement among the City of Fort Lauderdale, Portofino-on- the-Intracoastal Condominium Association, Inc. and Las Olas SMI, LLC

In response to Commission Sorensen's question, City Manager Lagerbloom explained details related to the timeline. The end of the pre-development period for Las Olas SMI, LLC (Suntex) is April 1, 2020. The deadline for Suntex to reach an agreement with The Boat Show is April 1, 2020. Should pre-development lease requirements not be met, City Manage Lagerbloom confirmed he would return to the Commission with recommendations.

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

APPROVED

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:20 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk