

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, March 3, 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 6:01 p.m.

Invocation

Chaplain Ron Perkins, City of Fort Lauderdale Public Safety

Mayor Trantalis requested a *Moment of Silence in Remembrance of Wilton Manors Mayor Justin Flippen*.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

Present: 5 - Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie 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 Robert Borowski

ANNOUNCEMENTS

Mayor Trantalis announced the following items have been removed from the Agenda:

CR-4 - Resolution Disposing of City-Owned Surplus Property located at 741-747 NW 20 Avenue

NP-1 - Neighbor Presentation - Infrastructure - Mary Fertig

Approval of MINUTES and Agenda

[20-0266](#)

Minutes for February 4, 2020 Commission Conference Meeting and February 4, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

PRESENTATIONS

PRES- [20-0057](#)

1

Mayor Trantalis will present a Proclamation declaring March 3, 2020 as James Carras Day in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation declaring March 3, 2020 as James Carras Day in the City of Fort Lauderdale, recognizing Mr. Carras for his extensive civic efforts and contributions to the community. Mayor Trantalis read the Proclamation in its entirety. Mr. Carras thanked Mayor Trantalis and the Commission for this recognition, acknowledging Staff for their contributions towards his work in the community and the support of his family.

PRESENTED

PRES- [20-0280](#)

2

Recognition of 2020 Neighbor Support Night Sponsors

Junia Robinson, Administrative Supervisor, Neighbor Support Division, recognized sponsors of the February 13, 2020 Neighbor Support Night event (Event), thanking them for their partnership and support. She announced each sponsor and awarded them a Certificate of Recognition from the City. Neighbors selected the Department of Sustainable Development (DSD) for the 2020 Neighbor Choice Award (Award) for its best display. Members of DSD Staff accepted the Award.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

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

- CM-1** [20-0149](#) Motion Approving Event Agreements: The Yard at Sistrunk, Pooch & Hooch Spring Weekends, Igloo Cooler Festival and Flockfest 2020 - (Commission Districts 2, 3 and 4)

APPROVED

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

- CM-2** [20-0147](#) Motion Approving an Event Agreement and Related Road Closure with Wildside Foundation, Inc for FICPA 1040K 5K/10K - (Commission Districts 2 and 4)

APPROVED

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

- CM-3** [20-0202](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. of Florida for Dig the Beach Volleyball Series - (Commission District 2)

APPROVED

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

- CM-4** [20-0233](#) Motion to Approve the 2020 City Commission Priorities - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-5** [20-0184](#) Motion Approving Memorandum of Agreement with Florida Department of Agriculture and Consumer Services Florida Forest Service - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-6** [20-0215](#) Motion Approving Increase in Funds to Contract for Security Guard Services - FPI Security Services, Inc. - \$28,912 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-7** [20-0198](#) Motion Approving the Donation of Kenworth Dump Truck to Broward Maritime Institute, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [20-0261](#) Resolution reappointing Lewis, Longman & Walker, P.A., as special counsel to the City of Fort Lauderdale for the purpose of assisting the City in responding to the Florida Department of Environmental Protection (FDEP)'s enforcement efforts regarding the City's wastewater collection system releases - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-2** [20-0088](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-3** [20-0177](#) Resolution Disposing of City-Owned Surplus Property located at 1131 NE 6 Avenue - (Commission District 2)

ADOPTED

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

- CR-4** [20-0178](#) Resolution Disposing of City-Owned Surplus Property located at 741-747 NW 20 Avenue - (Commission District 3)

REMOVED FROM AGENDA

- CR-5** [20-0180](#) Resolution Disposing of City-Owned Surplus Property located at 11XX NW 1 Avenue - (Commission District 2)

ADOPTED

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

- CR-6** [20-0181](#) Resolution Disposing of City-Owned Surplus Property located at 8XX

NW 2 Avenue - (Commission District 2)

ADOPTED

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

CR-7 [20-0245](#)

Resolution Approving the 2020 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 [20-0161](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement and Maintenance Agreement with Florida Department of Transportation for State Road A1A Pedestrian Lights - (Commission District 2)

ADOPTED

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

CR-9 [20-0172](#)

Resolution Approving the Submittal of a Grant Application for \$140,000 to the Florida Inland Navigation District for Riverwalk Floating Docks Phase II Construction - (Commission District 2)

ADOPTED

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

CR-10 [20-0156](#)

Resolution Approving a Sixth Amendment to the Maintenance Memorandum of Agreement Inclusive Agreement for State Road 838 with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way of State Road 838 (Sunrise Boulevard) and Assumption of Liability and Hold Harmless Agreement with Holman Automotive, Inc. - (Commission District 2)

ADOPTED

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

CONSENT PURCHASE**CP-1** [20-0127](#)

Motion Approving Annual Contract for Asphalt Mill and Resurfacing - M & M Asphalt Maintenance Inc. - \$2,000,000 (two-year total) -

(Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [20-0169](#)

Motion Approving Assumption of Contract and Consent to Assignment for LifePak15 Defibrillator/Monitor and Lucas 2 Chest Compression Device Units Maintenance Services - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [20-0174](#)

Motion Approving Increase in Funds to Contract for Janitorial Services, Citywide - United States Service Industries, Inc. - \$69,692 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [20-0193](#)

Motion Approving Contracts for Purchase of Lot Clearing Services - YRY Homes LLC and Monroe Lawn Care Service LLC - \$228,075 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [20-0200](#)

Motion Approving First Amendment to Agreement for the Pay By Phone Parking Payment System - PayByPhone Technologies, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-6 [20-0231](#)

Motion Approving Contract for the Twin Lakes North Annexation Improvements Project - FG Construction, LLC - \$176,527.89 - (Commission District 1)

APPROVED

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

MOTIONS

- M-1** [20-0199](#) Motion Approving Event Agreements, Music Exemption and/or Road Closures: Wanee Block Party 2020, Waxy's St. Pat's Party and Fiesta Fabuloso Cinco De Mayo Celebration - (Commission Districts 2 and 4)

Mayor Trantalis recognized Larry O'Neil, General Manager of Rocco's Tacos, 1313 East Las Olas Boulevard. Mr. O'Neil requested an extension of event hours until 11:59 p.m. for Rocco's Tacos Cinco De Mayo event on May 5, 2020.

City Manager Chris Lagerbloom confirmed approval of this request in prior years, explaining details related to the approval process. He confirmed his consent to modify the timeframe allowing the event to end at 11:59 p.m.

In response to Mayor Trantalis' question, Commissioner Sorensen confirmed his approval of this request.

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

APPROVED AS AMENDED

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

- M-2** [20-0021](#) Motion Authorizing Execution of a Revocable License with Rio Nuevo, LLP for Temporary Right-of-Way Closures on NW 1st Avenue, NW 4th Street, and a 15-foot Alley, in Association with The Forge Lofts Development Located at 401 NW 1st Avenue - (Commission District 2)

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

APPROVED

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

NEIGHBOR PRESENTATIONS

- NP-1** [20-0273](#) Mary C. Fertig - Infrastructure

REMOVED FROM AGENDA

NP-2 [20-0275](#)**Charles King - Suggested Budget Cuts**

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on suggested budget cuts, explaining his perspective regarding funding infrastructure and homelessness items.

RECEIVED

RESOLUTIONS**R-1 [20-0238](#)****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 17, 2020 Commission Regular Meeting, commenting on the following appointments:

Commissioner Moraitis currently serves on the Central Wastewater Region Advisory Board (CWRAB) and her term is ending on April 1, 2020. There was Commission consensus for Commissioner Moraitis to continue to serve on the CWRAB.

Nominees for a consensus appointment to the Infrastructure Task Force (ITF) Committee include Fred Stresau and Gerry Angeli. Mayor Trantalis and Commissioner Moraitis confirmed support of Gerry Angeli and there was no opposition. City Clerk Modarelli confirmed Gerry Angeli as the consensus nominee and would appear on the March 17, 2020 Resolution.

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

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

ADOPTED

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

R-2 [20-0220](#)**Resolution Authorizing the Execution of a Utilities Easement between the Sunrise Tower Associations (Fort Lauderdale), Inc. and the City of Fort Lauderdale - (Commission District 1)**

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

ADOPTED

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

PUBLIC HEARINGS

PH-1 [20-0194](#) Public Hearing Amending the Annual Action Plans for Fiscal Years 2017-2018, and 2018-2019 for the Housing Opportunities for Persons with AIDS (HOPWA) Program - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

PH-2 [20-0254](#) 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.

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [20-0064](#) Ordinance Amending Chapter 15 - Business Tax Receipts and Miscellaneous Business Regulations of the Code of Ordinances of the City of Fort Lauderdale, Florida to Include an Additional Homestead Tax Exemption for Low-Income Seniors - (Commission Districts 1, 2, 3 and 4)

In response to Vice Mayor McKinzie's question regarding the selection of individuals qualifying for a homestead exemption, Laura Reece, Director of Management and Budget, explained details regarding the forty-two (42) low-income, long-term homestead exemptions already in place and expounded on details related to the determination of eligibility by the Broward County Property Appraiser.

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

PASSED FIRST READING

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

OFR-2 [20-0255](#)

Ordinance Amending Section 16-31 of the Code of Ordinances Prohibiting Unauthorized Camping on Public Property in Designated Areas - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman requested Staff provide additional information illustrating the impact of these changes, i.e., before and after maps of areas impacted. City Manager Lagerbloom confirmed Staff could provide this information.

Mayor Trantalis requested clarification of areas added to this Ordinance. City Attorney Alain Boileau explained this item expands the current camping area restrictions in the downtown area to include areas within one thousand feet (1,000') of a childcare facility or a school. Procedures and related details in the Ordinance remain the same.

Mayor Trantalis commented on aspects of the Ordinance, including incarceration time up to sixty (60) days and holding personal belongings for thirty (30) days. City Attorney Boileau said this could be addressed and the period of time for holding personal belongings would be modified. Mayor Trantalis commented on his perspective regarding criminalizing homelessness, expounding on details. Further comment and discussion ensued on addressing homeless needs. City Attorney Boileau explained prior to enforcement, there must be an overnight accommodation offered to the homeless individual in order to comply with the Ordinance, citing examples. Further comment ensued. Mayor Trantalis commented on his perspective.

In response to Commissioner Sorensen's question regarding the current perimeter of the Ordinance in the downtown area, City Attorney Boileau explained there is a metes and bounds method of land description noted in the Charter and the Ordinance.

In response to Commissioner Glassman's question regarding the Museum of Discovery and Science being included in the Ordinance due to school children attendance, City Attorney Boileau said that area and bus stops were not included.

City Manager Lagerbloom explained the downtown area is generally defined by the Downtown Development Authority (DDA), expounding on details.

In response to Commissioner Sorensen's question regarding limits to the

geographic banning of camping, City Attorney Boileau explained related details.

In response to Commissioner Sorensen's question regarding the number of arrests for violations of the existing Ordinance, it was noted that there have been zero. In response to Commissioner Sorensen's question regarding how this Ordinance is a helpful tool, City Attorney Boileau noted the ability to tag and remove property, commenting on details.

Commissioner Moraitis commented on her perspective, noting the Ordinance is a tool to not allow homeless camping at schools. Further comment and discussion ensued. City Attorney Boileau said this item allows additional interaction with the homeless to offer services and encourage homeless individuals to seek assistance.

Mayor Trantalis recognized Alexis Butler. Ms. Butler commented on her perspective, confirming the vulnerable nature of the homeless population and noting the need for empathy.

Mayor Trantalis recognized Ebony Crispman on behalf of the Aids Healthcare Foundation. In response to Ms. Crispman's question regarding when the map would change, Mayor Trantalis confirmed the Ordinance would take effect following its adoption on Second Reading. Ms. Crispman echoed Ms. Butler's comments, questioning details regarding the linear process, i.e., where, when and who would be offering beds to the homeless. City Manager Lagerbloom explained details regarding City efforts to offer homeless assistance in coordination with other providers.

In response to Ms. Crispman's questions regarding details of the Ordinance, including addressing the needs of homeless children, City Manager Lagerbloom explained the Ordinance is an attempt to change behaviors.

Mayor Trantalis expounded on efforts to address homelessness. Further comment and discussion ensued. Mayor Trantalis reiterated this Ordinance cannot be enforced if a homeless individual is not provided a bed for the night. Ms. Crispman confirmed her opposition to this Ordinance, requesting that the City inform the community about other areas in which they could support local government homelessness efforts.

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

Vice Mayor McKinzie commented on his perspective and the genesis of the request to modify the Ordinance, citing examples of efforts to address homelessness needs. He expounded on concerns regarding *The Salvation Army Respite Center*, related challenges and input from residents in District III. Further comment ensued on the topic of homelessness throughout the City and the tools and efforts implemented to address homelessness.

Vice Mayor McKinzie introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

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

OFR-3 [20-0189](#)

Ordinance Amending Subsection 19-3(b) of the Code of Ordinances of the City of Fort Lauderdale, Florida, Deleting the One Meeting or Event Per Month Limitation for Homeowner Associations' Use of City Owned Parks and Recreation Facilities and Deleting the Additional Costs Provision - (Commission Districts 1, 2, 3 and 4)

Commissioner Moraitis discussed the high cost to residents for renting Parks and Recreation facilities as compared to other municipalities, commenting on her perspective and recommending a reevaluation of amounts charged.

Mayor Trantalis recognized Phil Thornburg, Director of Parks and Recreation. Mr. Thornburg explained program costs are determined via an annual Tri-County Survey, confirming this would be reexamined. Costs for small and medium size community centers are \$100 per hour and large community centers are \$125 per hour. These charges include staffing and a three (3) hour minimum. At the two (2) large facilities, there is an \$80 cleaning fee for events serving alcohol. Comment and discussion ensued. Commissioner Moraitis expounded on her position.

Mayor Trantalis suggested revisiting this topic as a Commission Conference Agenda item.

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

PASSED FIRST READING

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

OFR-4 [20-0031](#)

Quasi-Judicial Ordinance Vacating a Right-of-Way Identified as 508 SE 32nd Court and Retaining a Portion for an Utility Easement - Briland Properties, Inc. - Case No. V19001 - (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.

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: Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis. NAYS: None.

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

PASSED FIRST READING

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

ORDINANCE SECOND READING**OSR-1** [20-0241](#)

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 Vice Mayor McKinzie. Roll call showed: AYES: Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis. NAYS: None.

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

ADOPTED

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

OSR-2 [20-0242](#)

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 Second Reading which was read by title only.

ADOPTED

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

OSR-3 [20-0243](#)

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 Second Reading which was read by title only.

ADOPTED

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

OSR-4 [20-0244](#)

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 Second Reading which was read by title only.

ADOPTED

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:35 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk