

City of Fort Lauderdale

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Meeting Minutes

Tuesday, May 3, 2022

6:00 PM

City Hall - City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

BEN SORENSEN Vice Mayor - Commissioner - District IV

HEATHER MORAITIS Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

ROBERT L. McKINZIE Commissioner - District III

CHRIS LAGERBLOOM, City Manager

DAVID R. SOLOMAN, City Clerk

ALAIN E. BOILEAU, City Attorney

PATRICK REILLY, Interim City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:11 p.m.

MEETING ANNOUNCEMENT

Mayor Trantalis announced details regarding the meeting format, appropriate decorum and how members of the public can view and participate.

Pledge of Allegiance

Vice Mayor Ben Sorensen

ROLL CALL

Present: 5 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie (arrived at 6:41 p.m.), Vice Mayor Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: City Manager Chris Lagerbloom, 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:

PRES-4 - Removed from the Agenda

CM-7 - Moved from the Consent Agenda and added to the Motions section of the Agenda

NP-1 - Removed from the Agenda

Approval of MINUTES and Agenda

[22-0447](#)

Minutes for February 15, 2022 One Stop Shop Workshop -
(Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve the Minutes and Agenda and was seconded by Vice Mayor Sorensen.

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

22-0473

WALK-ON PRESENTATION - Introduction of USS Fort Lauderdale (LPD 28) Captain and Team

Mayor Trantalis and Vice Mayor Sorensen introduced Captain James A. Quaresimo, USS Fort Lauderdale (LPD 28) Commanding Officer and his team. Captain Quaresimo gave an overview of the USS Fort Lauderdale (LPD 28), including its construction, christening and its upcoming commissioning scheduled for July 2022. He thanked Mayor Trantalis and everyone involved.

PRESENTED

PRES- [22-0279](#)
1

Lucdwin Luck - Brief Introduction to the Florida Department of Financial Services

Lucdwin Luck provided an overview of the Florida Department of Financial Services (FDFS). He commented on the FDFS website and cited services and initiatives serving state residents.

PRESENTED

PRES- [22-0422](#)
2

Commissioner Glassman to present a Proclamation recognizing May 5, 2022, as 74th Anniversary of Israel's Independence in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation recognizing *May 5, 2022, as 74th Anniversary of Israel's Independence* in the City of Fort Lauderdale, reading the Proclamation in its entirety. Rabbi Noah Kitty thanked Mayor Trantalis and Commission Members for this recognition.

PRESENTED

PRES- [22-0423](#)
3

Commissioner Glassman to present a Proclamation declaring May, 2022 as Historic Preservation Month in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring *May,*

2022 as Historic Preservation Month in the City of Fort Lauderdale, reading the Proclamation in its entirety. Michaela Conca, President of the Broward Trust for Historic Preservation, accepted the Proclamation and thanked Mayor Trantalis and Commission Members.

PRESENTED

PRES- [22-0424](#)
4

Commissioner Moraitis to present a Proclamation declaring May, 2022 as Asian American and Pacific Islander Heritage Month in the City of Fort Lauderdale

REMOVED FROM AGENDA

PRES- [22-0442](#)
5

Vice Mayor Sorensen to present a Proclamation declaring May 12, 2022, as No Place for Hate Day in the City of Fort Lauderdale

Vice Mayor Sorensen presented a Proclamation declaring *May 12, 2022, as No Place for Hate Day* in the City of Fort Lauderdale, reading the Proclamation in its entirety. Drew Danzig, Vice Chair of the Anti-Defamation League Florida Region, accepted the Proclamation, and thanked Mayor Trantalis and Commission Members.

PRESENTED

CONSENT AGENDA

Mayor Trantalis explained procedures and details regarding how members of the public could speak on Consent Agenda items.

Mayor Trantalis announced that the following Consent Agenda item was pulled for separate discussion:

CP-1 - Commissioner Moraitis

CONSENT AGENDA PUBLIC COMMENT

CM-1:

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street, Wilton Manors. Mr. Corbin explained his perspective and concerns regarding this Agenda item.

Approval of the Consent Agenda

Commissioner McKinzie made a motion to approve the Consent Agenda items and was seconded by Commissioner Glassman.

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [22-0292](#) Motion Approving Applications for Temporary Beach Licenses and Outdoor Event Agreements for AVP 2022 and FlockFest 2022 - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [22-0194](#) Motion Approving an Agreement with School Board of Broward County for Use of School Buses for City Recreational Programs and Events - June 1, 2022 through May 31, 2025 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 [22-0330](#) Motion Approving a Parking Services Agreement with the School Board of Broward County, Florida, Located at 600 SE 3rd Avenue - (Commission District 4)

APPROVED

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

CM-4 [22-0333](#) Motion Approving a Parking Enforcement Agreement with The Las Olas Company, Inc., Located at 600 Sagamore Road - (Commission District 4)

APPROVED

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

CM-5 [22-0334](#) Motion Approving a Parking Enforcement Agreement with Riverside Hotel Land Trust, Located at 600 Sagamore Road - (Commission District 4)

APPROVED

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

CM-6 [22-0366](#) Motion Approving the Submittal of a Grant Application for \$7,312 to

the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the New River - (Commission District 1)

APPROVED

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

CONSENT RESOLUTION

CR-1 [22-0014](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 [22-0139](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)

ADOPTED

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

CR-3 [22-0266](#) Resolution Authorizing the City Manager to Enter into an Agreement with Navy League of the United States, Fort Lauderdale Council, Inc., in the amount of up to \$250,000 for USS Fort Lauderdale (LPD 28) Commissioning Activities - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 [22-0353](#) Resolution Increasing the Compensation to be Paid to Special Counsel, Kaplan Kirsch & Rockwell, LLP, for Legal Services - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [22-0370](#) Resolution Rescinding the Allocation of 856 Post 2003 Dwelling Units - Marina Lofts - Case No. 51-R-12 - (Commission District 4)

ADOPTED

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

- CR-6** [22-0388](#) Resolution Accepting a Grant of up to \$5,232 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway / ICW-BR-FL-22-02 - (Commission District 2)

ADOPTED

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

- CR-7** [22-0400](#) Resolution Authorizing Execution of a Use and Occupancy Agreement between the Florida Department of Transportation and the City of Fort Lauderdale for Area Under the 17th Street Causeway Bridge - (Commission District 4)

ADOPTED

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

- CR-8** [22-0401](#) Resolution Authorizing Execution of a Use and Occupancy Agreement between the Florida Department of Transportation and the City of Fort Lauderdale for a Portion of Property Adjacent to Riverland Woods Park - (Commission District 4)

ADOPTED

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

- CR-9** [22-0443](#) Resolution Approving an Economic Development Incentive Award for \$50,000.00 for Project Sunshine and Authorizing the City Manager to Negotiate and Execute an Economic Development Incentive Agreement - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [22-0121](#) Motion Approving Agreement for Watersports Activities Rental Concession (Motorized & Non-Motorized) - Blue Moon Outdoor Center LLC - 25% of Monthly Gross Concession Receipts and Capital Improvements Up To \$75,000 - (Commission District 1)

Commissioner Moraitis commented on concerns from District 1 residents related to jet ski operators.

In response to Commissioner Moraitis' questions, Phil Thornburg, Parks, and Recreation Department Director, confirmed the jet ski vendor associated with this Agenda item will only operate out of George English Park and will have tour guides. He confirmed that other jet ski vendors associated with the City operate in the ocean and in Birch State Park.

Glenn Marcos, Finance Department Assistant Director - Procurement, confirmed tour guides were part of the solicitation's scope of work. Further comment and discussion ensued on this subject, including monitoring jet ski activities and ensuring jet ski operations include guides.

Mayor Trantalis recognized Brian Galton, 345 N. Fort Lauderdale Beach Boulevard. Mr. Galton commented on his opposition to this Agenda item, including concerns related to inexperienced jet ski operators and boating safety.

City Attorney Alain Boileau explained that a bid protest is the proper forum for Mr. Galton to address those concerns. Further comment and discussion ensued.

City Manager Lagerbloom confirmed all procurement policies were followed and recommended the approval of this Agenda item.

Commissioner Moraitis confirmed her support of this item moving forward as part of the Consent Agenda.

APPROVED

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

CP-2 [22-0253](#)

Motion Approving Consent Assignment of Contract from Home Depot USA to HD Supply Facilities Maintenance, Ltd. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [22-0345](#)

Motion Approving Increase in Funds for Sound, Stage & Lighting Services - BFAV LLC - \$228,175 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS**M-1** [22-0393](#)

Motion Approving an Event Agreement and Request for Music Exemption for Opulence - (Commission District 2)

Commissioner Glassman commented on his perspective and concerns related to this Agenda item, including the requested music exemption to 10:00 p.m.

Mayor Trantalis recognized Marvin McKenzie, Opulence event organizer, who explained that the music volume would be reduced at 9:00 p.m., winding down the event.

Commissioner Glassman commented on details included in the event application. Further comment and discussion ensued.

In response to Commissioner Glassman's questions, Mr. McKenzie said there were approximately 100-120 event attendees last year. This year's fee is \$23 per person for tickets purchased before the event and \$41 at the event.

In response to Vice Mayor Sorensen's question, Phil Thornburg, Parks and Recreation Department Director, confirmed the ability for event set up at 9:45 a.m.

Commissioner Moraitis commented on concerns related to amplified music at this location and the impact on residents and future activities in this area.

Commissioner Glassman remarked on Staff being aware and reevaluating the use of this rooftop space at the Las Olas Garage. Further comment and discussion ensued.

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

APPROVED

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

CM-7 [22-0431](#)

Motion Approving Interim Agreement for Prospect Lake Clean Water Center - RI Flamingo Holdings, LLC ("RIDGEWOOD") and IDE Americas, INC. ("IDE") - (Commission Districts 1, 2, 3 and 4)

City Manager Lagerbloom provided an overview of this Agenda item and

expounded on related details included in the Commission Agenda Memorandum (CAM).

In response to Commissioner Glassman's question regarding moving this Agenda item from the Consent Agenda to the Motions portion of the Agenda, City Manager Lagerbloom explained interim agreements are not included as a Consent Agenda item.

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

APPROVED

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

Nay: 1 - Commissioner Moraitis

NEIGHBOR PRESENTATIONS

Mayor Trantalis explained Commission discussions regarding new Neighbor Presentation policy at today's Commission Conference Meeting. There was a consensus going forward that to be able to present a Neighbor Presentation an individual must be a City resident. Individuals will be permitted to speak once per quarter, alternating monthly between Commission Conference and Regular Meetings.

NP-1 [22-0252](#)

Mary Fertig - Public Lands

REMOVED FROM AGENDA

NP-2 [22-0257](#)

Boyd Corbin - Drinking Water from Fiveash Water Treatment Plant

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street, Wilton Manors. Mr. Corbin spoke regarding drinking water concerns from Fiveash Water Treatment Plant.

RECEIVED

NP-3 [22-0328](#)

Hani Levy - City development permit and inspections

Mayor Trantalis recognized Hani Levy, 3061 SW 17th Street. Ms. Levy commented on engineering and inspection concerns associated with the development permit process and lateral wastewater connections to City infrastructure.

Mayor Trantalis suggested Ms. Levy work with Anthony Fajardo, Development Services Department Director, to resolve her concerns. Vice Mayor Sorensen recommended Ms. Levy work with Alan Dodd,

Public Works Department Director.

Commissioner McKinzie expounded on his perspective regarding the onus on residents to install a lateral line when connecting to City infrastructure. He noted this is a policy issue and recommended Commission discussion and review.

Alan Dodd, Public Works Department Director, explained details related to the previous policy that this was the responsibility of the City. The related Ordinance was changed in 2016-2017 and is now the applicant's responsibility.

In response to Mayor Trantalis' question, Mr. Dodd confirmed this applies to all residential and commercial development requiring the installation of a lateral infrastructure line. Further comment and discussion ensued.

Commissioner McKinzie confirmed the need for all residential development access to the wastewater infrastructure system. Further comment and discussion ensued on history related to the policy change.

Commissioner McKinzie requested a Commission Workshop on this topic.

City Manager Lagerbloom confirmed he would research the policy history on this topic and update the Commission.

RECEIVED

NP-4 [22-0390](#)

Barbara Markley - Gun Safety

Mayor Trantalis recognized Barbara Markley, 2416 Middle River Drive, on behalf of the League of Women Voters of Broward County. Ms. Markley spoke on gun safety, safe storage of firearms, and distribution of free gun locks provided by the Veterans Administration. Further comment and discussion ensued regarding efforts to continue pursuit of ongoing gun safety.

RECEIVED

NP-5 [22-0451](#)

Reed Tolber - Historic District

Mayor Trantalis recognized Reed Tolber, 700 S. Andrews Avenue. Mr. Tolber spoke regarding seeking Commission support for forming a historic district known as the Hardy Park Historic District at the intersection of SE Seventh Street and South Andrews. He expounded on details related to the historic buildings at that intersection, South Side School, the South Side Fire Station, and the Coca-Cola Plant.

In response to Vice Mayor Sorensen's question, Mr. Tolber explained efforts to date with Staff regarding this topic. He noted there would be no cost should the City apply for historic designation of this area, and City Manager Lagerbloom confirmed his understanding of moving forward.

Vice Mayor Sorensen commented on neighbor support for historic designation. Further comment and discussion ensued.

Commissioner Glassman noted that the South Side School, the South Side Fire Station, and the Coca-Cola Plant located at this intersection are designated historic. He remarked on community support, recommended pursuing a historic district, and expounded on this viewpoint and related benefits.

Mayor Trantalis commented on his understanding of details related to Andrews Avenue being a Broward County road.

Mayor Trantalis recognized Michaela Conca, President of the Broward Trust for Historic Preservation. Ms. Conca explained related efforts with Broward County Historic Preservation Officer Rick Ferrer, who indicated a historic district designation would need to be initiated by the City. Further comment and discussion ensued.

Vice Mayor Sorensen confirmed he would partner with the County to pursue a historic designation district. Further comment and discussion ensued.

Ms. Conca confirmed support of the Broward Trust for Historic Preservation.

RECEIVED

RESOLUTIONS

R-1 [22-0432](#)

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

City Clerk David Soloman read the names of Board and Committee nominees for appointment and reappointment at the May 17, 2022, Commission Regular Meeting.

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

Vice Mayor Sorensen introduced this Resolution which was read by title

only.

ADOPTED

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

R-2 [22-0305](#)

Resolution, Supplementing Resolution 19-220, Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the Stormwater Utility System Special Assessment Revenue Bonds for Stormwater Improvement Projects - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

R-3 [22-0363](#)

Resolution of Support for the NW 21st Avenue Complete Streets and Other Localized Initiatives Grant Project - (Commission District 1)

Vice Mayor Sorensen introduced this Resolution which was read by title only.

ADOPTED

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

R-4 [22-0436](#)

Resolution Providing Notice of Decision to Proceed with the Unsolicited Proposal Submitted by Las Olas Parking Solutions, LLC for the Development, Operation, and Maintenance of a Multi-Use Structure With Public Parking, a Fire-Rescue/EMS Substation, and Retail, at the Southeast Corner of SE 2nd Court and SE 8th Avenue, and Authorizing Negotiations of a Proposed Interim and/or Comprehensive Agreement, in Accordance With Section 255.065, Florida Statutes - (Commission District 4)

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

ADOPTED

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

R-5 [22-0456](#)

Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal to Develop, Construct, Operate, and Maintain a Full-Service

Movie Studio Complex and Notice of Intent to Accept Other Proposals
for the Same Project - (Commission District 3)

Mayor Trantalis recognized John Milledge, Esq., 200 East Las Olas Boulevard, on behalf of the *Fort Lauderdale Studio Initiative*. Mr. Milledge narrated a slide presentation entitled *Ft. Lauderdale Studio Initiative*.

A copy has been made part of the backup to this Agenda item.

Mayor Trantalis recognized Domm Viola, 4241 N. Ocean Boulevard, on behalf of the *Ft. Lauderdale Studio Initiative (Initiative)*. Mr. Viola provided an overview of the film and television industry and benefits related to the *Initiative*, including jobs, film school, and secondary educational opportunities. He remarked on how the *Initiative* would benefit the local economy and explained related details.

Mayor Trantalis recognized Vincente Thrower. Mr. Thrower commented on the project benefitting the City's Northwest area, and inquired about including community benefits in contract documents.

Mr. Milledge explained that draft documents for this Agenda item replicate language used for the War Memorial project, including a neighborhood benefits program. He confirmed similar language would be included in the draft documents for the Initiative. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's question, Mr. Milledge confirmed they would work on a program to have a resident employment preference and related benchmarks.

Mayor Trantalis recognized Wilbert Brimm, Sr. Mr. Brimm commented on his support of this Agenda item and expounded on related details.

Mayor Trantalis recognized Sherri Alvina Michelle Fortson, 6105 NW 68th Terrace, Tamarac. Ms. Fortson spoke in support of this Agenda item.

Mayor Trantalis recognized April Young, 1820 NW 28th Avenue. Ms. Young spoke in support of this Agenda item and noted the need to ensure the Initiative can give back to the community's children.

Commissioner Glassman explained this is the beginning of the process towards entering into a comprehensive agreement and expounded on related details. He commented on a related newspaper article in the

SunSentinel. Further comment and discussion ensued.

In response to Commissioner Moraitis' questions, City Attorney Boileau explained the process related to Resolution R-5 and Resolution R-6, both of which provide Notice of Intent to enter into a Comprehensive Agreement. Adoption of Resolutions R-5 and R-6 provides required public notice and the timelines for submitting competing proposals. Resolution R-4 provides notice of proceeding with the unsolicited proposal for work associated with the Las Olas Garage and provides Staff with the authority to begin negotiations for an interim or comprehensive agreement. Projects would not start until associated agreements are adopted by the Commission.

Mr. Milledge noted environmental issues to be addressed and confirmed a comprehensive agreement based upon the War Memorial Auditorium model. Further comment and discussion ensued regarding the timeline to negotiate a comprehensive agreement related to this Agenda item.

Commissioner Moraitis recommended including milestones in the comprehensive agreement.

In response to Vice Mayor Sorensen's questions, Mr. Milledge pointed out the film school location on the site plan and commented on aspects of the school. Further comment and discussion ensued regarding the estimated number of students and learning and training options.

In response to Vice Mayor Sorensen's question, Mr. Milledge expounded on aspects related to the previous cleanup of the Superfund site and related details. The site is ready for development. Mr. Milledge explained construction plans for areas on the site, ensuring safety and costs associated with embedded insurance and risk costs versus cleanup.

Commissioner Moraitis recommended meeting and working with Zoie Saunders, Chief Education Officer, as a resource to coordinate education efforts and possible state grant opportunities.

Commissioner McKinzie remarked on his favorable view of this proposal, cleanup of the site, and plans for specific capped areas.

In response to Commissioner McKinzie's questions, Michael Ullian, 2613 Tortugas Lane, explained his experience in brownfield redevelopment. Further comment and discussion ensued.

Commissioner Glassman introduced this Resolution with a twenty-one (21) day response time for the submission of other proposals which was

read by title only.

ADOPTED

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

R-6 [22-0440](#)

Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal to Develop, Operate, and Maintain a Pickleball Facility and Notice of Intent to Accept Other Proposals for the Same Project- (Commission District 4)

Commissioner Glassman introduced this Resolution with a twenty-one (21) day response time for the submission of other proposals which was read by title only.

ADOPTED

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

PUBLIC HEARINGS

PH-1 [22-0371](#)

Public Hearing to Consider a Development Agreement Between the City of Fort Lauderdale and the Towers at Las Olas, LLC., for the Towers Planned Development District, Pursuant to Chapter 163.3220-163.3243, Florida Statutes - (Commission District 4)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner McKinzie made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Mayor Trantalis announced no further action is required from the City Commission at this time, and a resolution regarding the development agreement would be considered at the second public hearing on May 17, 2022.

No Action Taken - Second Public Hearing on May 17, 2022

PH-2 [22-0413](#)

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beach Advisory Board's Recommendation for Approval of 12 Parks Improvement Projects - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized James LaBrie, 1514 NE 20th Street. Mr. LaBrie discussed his viewpoint on this Agenda item and his support of funding school park improvements.

In response to Vice Mayor Sorensen's questions, Phil Thornburg, Parks, and Recreation Department Director, explained details associated with this Agenda item backup information and confirmed the Parks Bond Project List includes what voters approved. The Working Group's efforts addressed the Parks Recreation and Beaches Advisory Board (PRBAB) recommendations for Joint Use Park Bond Improvements. The Working Group consisted of City Parks and Recreation Department Staff, Zoie Saunders, Chief Education Officer, Education Advisory Board (EAB), and Broward County School Board staff.

Vice Mayor Sorensen discussed his recollection of efforts to date regarding this Agenda item, including reallocations of funding. Mr. Thornburg confirmed, discussed details, and remarked on subsequent modifications and options moving forward.

In response to Vice Mayor Sorensen's question, Mr. Thornburg explained the difference between items initially promised to the schools in the Parks Bond and the EAB and PRBAB recommendation of \$1,087,500, which would fund the additional schools added as part of the Working Group's recommendation.

Further comment and discussion ensued regarding funding all items included in the Parks Bond and the opportunity to use Parks Bond funds planned for parkland acquisition to fund the shortfall for Joint Use Park Bond Improvements included in this Agenda item. City Attorney Boileau explained procedural details related to the Parks Bond and Commission flexibility.

Vice Mayor Sorensen confirmed his support of contributing a portion of Park Bond funds dedicated for the purchase of District 4 parkland towards funding the shortfall.

Commissioner Moraitis suggested each District use its Parks Bond parkland acquisition funding to fund schools in their respective Districts and cited examples. Further comment and discussion ensued. City Manager Lagerbloom commented that parkland acquisition funding in the Parks Bond is one sum for all four (4) Districts and was not delineated by District.

Commissioner Moraitis explained her viewpoint that funding for Sunrise

Middle School was included in the initial Parks Bond project list for voter consideration and subsequent approval and remarked on related details.

Commissioner Glassman commented on the need to address this in a specific manner.

In response to Mayor Trantalis' question regarding projects on the original Parks Bond list using the entire \$200,000,000, Mr. Thornburg explained there was approximately \$14,000,000 in unappropriated Parks Bond funding used for Tunnel Top Park and the Aquatic Complex. He confirmed there are no longer excess funds.

Vice Mayor Sorensen remarked on his desire to introduce this Agenda item funding the \$1,087,500 from District 4's Parks Bond funds allocated for the purchase of parkland. City Attorney Boileau explained the process's details, including the need for the PRBAB to approve this funding alternative and make its recommendation as required by the Parks Bond documents. Further comment and discussion ensued regarding passing this Resolution as amended by Vice Mayor Sorensen and subsequent ratification by the PRBAB.

Mr. Thornburg requested confirmation that the George English Park Pickleball Courts project approved by the PRBAB and included on this Agenda item project list could move forward.

In response to Commissioner Glassman's question regarding a discrepancy in the number of projects included in the backup information, Mr. Thornburg explained the three (3) parks, Croissant Park Elementary School, Walker Elementary School, and Lauderdale Manors Elementary School, were previously approved by the Commission and funded as part of Phase 2 Parks Bond projects. Further comment and discussion ensued.

In response to Commissioner Glassman's question regarding the status of Floranada Elementary School, Mr. Thornburg confirmed Floranada Elementary School had previously received funding. Further comment and discussion ensued.

This Resolution restores funding for the Twelve (12) Parks Improvement Projects listed in Exhibit 4. City Attorney Boileau reiterated details related to the process and approval of this Resolution under the Parks Bond documents.

There being no one else 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, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, and Mayor Trantalis

In response to Commissioner Moraitis' question, Zoie Saunders, Chief Education Officer, explained details associated with this Resolution, including projects in the original Parks Bond list minus the allocation for William Dandy Middle School. Ms. Saunders explained details related to the projects and ensuring Sunrise Middle School amenities include turf.

Vice Mayor Sorensen introduced this Resolution as amended which was read by title only.

ADOPTED AS AMENDED

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

ORDINANCE FIRST READING

OFR-1 [22-0327](#)

First Reading - Quasi-Judicial Ordinance Approving an Amendment to the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-22.8, "Special Sign Districts", Adding Subsections 47-22.8.A. Entitled "General Requirements" and 47-22.8.B. Entitled "New River Center Special Sign District", Creating a Special Sign District and Regulations for the New River Center Area Located in Downtown Fort Lauderdale - Case No. UDP-T22003 - (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.

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

PASSED FIRST READING

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

Not Present: 1 - Vice Mayor Sorensen

OFR-2 [22-0458](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) to Revise Section

47-13.30, Table of Dimensional Requirements for the SRAC Districts, Section 47-13.31, NWRAC-MU Table of Dimensional Requirements, Section 47-13.51, SRAC-SA Special Regulations, Section 47-13.52, NWRAC-MU Special Regulations, Section 47-20.3, Reductions and Exceptions, Section 47-24.1, Generally - Table 1. Development Permits and Procedures, Section 47-37B.3, Applicability and General Regulations and Create New Section 47-23.16, Affordable Housing Regulations. Case No. UDP-T21010 - (Commission Districts 1, 2, 3 and 4) - Requesting Deferment to 5.17.2022

City Manager Lagerbloom requested deferment of this Agenda item to June 7, 2022.

Commissioner Glassman made a motion to defer this Agenda item to June 7, 2022, which was seconded by Commissioner McKinzie.

DEFERRED to June 7, 2022

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

Not Present: 1 - Vice Mayor Sorensen

ORDINANCE SECOND READING

OSR-1 [22-0276](#)

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

City Manager Lagerbloom requested deferment of this Agenda item to May 17, 2022.

Commissioner McKinzie made a motion to defer this Agenda item to May 17, 2022, which was seconded by Commissioner Moraitis.

DEFERRED to May 17, 2022

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

Not Present: 1 - Vice Mayor Sorensen

OSR-2 [22-0426](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Intense Commercial Business (B-3, Broward County) District to Uptown Urban Village Northeast (UUV-NE) District - City of Fort Lauderdale - 6210-6282 North Andrews Avenue - Double Mountain Development Ventures, LLC. - Case No. UDP-Z22001 - (Commission District 1)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

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

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

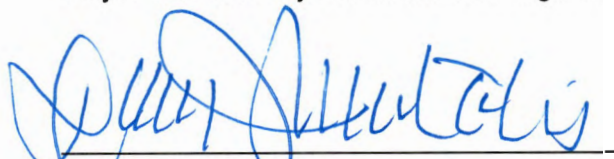
ADOPTED ON SECOND READING

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

Not Present: 1 - Vice Mayor Sorensen


ADJOURNMENT

Mayor Trantalis adjourned the meeting at 9:18 p.m.



Dean J. Trantalis
Mayor

ATTEST:



David R. Solomon
City Clerk