

City of Fort Lauderdale

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Meeting Minutes

Monday, October 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

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

ALAIN E. BOILEAU, City Attorney

PATRICK REILLY, Interim City Auditor

CALL TO ORDER

Vice Mayor Sorensen called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Vice Mayor Sorensen

MEETING ANNOUNCEMENTS

Vice Mayor Sorensen explained the format of the meeting, appropriate decorum and how members of the public can view and participate.

ROLL CALL

Present: 4 - Commissioner Robert L. McKinzie (arrived at 6:34 p.m.), Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, and Commissioner Steven Glassman

Not Present: 1 - Mayor Dean J. Trantalis

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

Vice Mayor Sorensen announced the following changes to the published Agenda:

Removed from Agenda:

OFR-1 - City Manager Chavarria requested this Agenda item be deferred to October 18, 2022.

Approval of MINUTES and Agenda

[22-0957](#)

Minutes for June 21, 2022 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Moraitis made a motion to approve the Meeting Minutes and Agenda and was seconded by Commissioner Glassman.

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

PRESENTATIONS**PRES-** [22-0960](#)**1**

Commissioner Glassman to present a Proclamation declaring October 2022, as LGBTQ+ History Month in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring *October 2022, as LGBTQ+ History Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Robert Kesten, Executive Director of Stonewall National Museum & Archives in Fort Lauderdale, accepted the Proclamation and thanked the Commission for the Proclamation.

PRESENTED**PRES-** [22-0961](#)**2**

Vice Mayor Sorensen to present a Proclamation declaring September 15 through October 15, 2022, as Hispanic Heritage Month in the City of Fort Lauderdale

Vice Mayor Sorensen presented a Proclamation declaring *September 15 through October 15, 2022, as Hispanic Heritage Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Shani Wilson, Vice President of Development at Hispanic Unity of Florida, Inc., accepted the Proclamation and thanked the Commission for the Proclamation.

PRESENTED**PRES-** [22-0962](#)**3**

Commissioner Moraitis to present a Proclamation declaring October 2022, as Cybersecurity Awareness Month in the City of Fort Lauderdale

Commissioner Moraitis presented a Proclamation declaring *October 2022, as Cybersecurity Awareness Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Tamecka McKay, Information Technology Services Department Director, accepted the Proclamation and thanked the Commission for the Proclamation.

PRESENTED

PRES- [22-0963](#)
4

Commissioner Moraitis to present Proclamation declaring October 9-15, 2022, as Fire Prevention Week in the City of Fort Lauderdale

Commissioner Moraitis presented Proclamation declaring *October 9-15, 2022, as Fire Prevention Week in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Fire-Rescue Department Battalion Chief Daniel Oatmeyer accepted the Proclamation and thanked the Commission for the Proclamation.

PRESENTED

PRES- [22-0964](#)
5

Presentation from Michael Morash of Verisk to redesignate a Class 1 Public Protection Classification Rating to the City of Fort Lauderdale

Michael Morash of Verisk announced the re-designation of the City and its rating as a Class 1 Public Protection Classified municipality.

Fire-Rescue Department Chief (Chief) Rhoda Mae Kerr thanked Mr. Morash, thanked those who contributed to achieving the Class 1 rating and remarked on related details and benefits.

PRESENTED**CONSENT AGENDA PUBLIC COMMENT**

None.

CONSENT AGENDA**Approval of the Consent Agenda**

Commissioner Moraitis made a motion to approve the Meeting Minutes and Agenda and was seconded by Commissioner Glassman.

Approve the Consent Agenda

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CONSENT MOTION

CM-1 [22-0933](#)

Motion Approving an Event Agreement for 21st Annual STILES Light Up Downtown - (Commission District 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CM-2 [22-0816](#)

Motion Accepting a Grant from Florida Department of State, Division of Arts and Culture - Specific Cultural Project (SCP) Grant - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CM-3 [22-0826](#)

Motion Accepting Florida Department of Transportation Grant - \$83,390.44 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CM-4 [22-0880](#)

Motion Approving First Amendment to the License Agreement Between Ft. Lauderdale Archers, Inc. and the City of Fort Lauderdale - (Unincorporated Broward County)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CM-5 [22-0930](#)

Motion Authorizing Settlement of General Liability Claim of Eric Wiborg - \$173,635.74 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CM-6 [22-0931](#)

Motion Authorizing Settlement of General Liability Claim in the Matter of Marie Rispoli, et al. v. City of Fort Lauderdale, Case No. CACE 19-023248 (18) - \$150,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CM-7 [22-0932](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Marc DeCarlo v. City of Fort Lauderdale, Case No. 20-001083MJR - \$175,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CM-8 [22-0936](#) Motion Authorizing Settlement of Workers' Compensation Claims in the Matter of Paul Maniates v. City of Fort Lauderdale, Case No. 12-00291JW and 12-000294JW - \$312,500 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CM-9 [22-0937](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Mary Lou Gillis v. City of Fort Lauderdale, Case No. 22-002922DAL - \$115,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CONSENT RESOLUTION

CR-1 [22-0450](#) Resolution Changing the Secondary Street Name of NW 18th Street to be also known as "Vivian Dempsey Path" between NW 6th Avenue and NW 9th Avenue - (Commission District 2)

ADOPTED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CR-2 [22-0971](#) Resolution Rescheduling City Commission Meeting Dates in 2023 -

(Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CONSENT PURCHASE

CP-1 [22-0621](#) Motion Approving Agreement for Proprietary Purchase of Service and Maintenance Plan with Parts Program for ChlorKing® NEXGEN 100SM-R On-Site Chlorine Generating System at the Aquatic Center - Commercial Energy Specialists, LLC - \$189,055.35 - (Commission District 2)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CP-2 [22-0753](#) Motion Approving Award for the Purchase of Landscaping and Maintenance of Stormwater Facilities at River Oaks and Melrose Park - Aquatic Control Group Inc. - \$641,900 - (Commission Districts 3 and 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CP-3 [22-0754](#) Motion Approving Piggyback Agreement Using Broward County Public Schools Contract FY23-030 with World of Kids Transportation Corp., Franav, LLC. dba Always on the Go, and Maranata School Bus Service Corp., for the Purchase of School Bus Transportation Services - \$330,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CP-4 [22-0845](#) Motion Approving Proprietary Purchase for the Manufacturing and Installation of Riverwalk Floating Dock Construction Phase II - Florida Floats Inc. dba Bellingham Marine - \$422,890 - (Commission District

2)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CP-5 [22-0873](#)

Motion Approving Proprietary Purchases on an As-needed basis for Water Distribution, -Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - Estimated Total Not to Exceed \$6,577,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

CP-6 [22-0884](#)

Motion Approving the Boat and Outboard Motor Maintenance and Repair - Canamer Mobile Marine Service Inc. - \$402,800.00 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 3 - Vice Mayor Sorensen, Commissioner Moraitis and Commissioner Glassman

Not Present: 2 - Commissioner McKinzie and Mayor Trantalis

RECESS

Vice Mayor Sorensen announced a meeting recess at 6:37 p.m. to convene the Commission's Executive Closed-Door Session in the Commission's 8th Floor Conference Room. The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Theresa Grimes v. City of Fort Lauderdale
Case No.: CACE 21-020984 (09)

RECONVENE

Vice Mayor Sorensen reconvened the Commission Regular Meeting at 6:57 p.m.

MOTIONS

M-1 [22-0934](#)

Motion Approving an Event Agreement with Request for Music

Exemption for the Fort Lauderdale International Film Festival (FLIFF) Beach Bash - Closing Party - (Commission District 2)

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

APPROVED

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

Not Present: 1 - Mayor Trantalis

M-2 [22-0935](#)

Motion Approving Event Agreements and Related Road Closures for Dining in the Streets and MASS District Events - (Commission Districts 1 and 2)

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

APPROVED

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

Not Present: 1 - Mayor Trantalis

M-3 [22-0942](#)

Motion Approving an Event Agreement, Related Road Closure and Request for Music Exemption for MODS Gala - (Commission District 2)

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

APPROVED

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

Not Present: 1 - Mayor Trantalis

M-4 [22-0859](#)

Motion Authorizing the Withdrawal from Negotiations for Lease Agreement with Midgard Group Inc. for Lot 20/21 in the Airport Industrial Park at Fort Lauderdale Executive Airport - (Commission District 1)

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

APPROVED

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

Not Present: 1 - Mayor Trantalis

NEIGHBOR PRESENTATIONS**NP-1** [22-0819](#)

Anthony Falcone - Pay By Phone - Flagler Village

Anthony Falcone presented a Neighbor Presentation on the topic of parking fees in Flagler Village and the financial impact on area residents.

Ben Rogers, Transportation and Mobility (TAM) Department Director, discussed the intent of Pay By Phone in the Flagler Village area and commented on resident permit options.

In response to Vice Mayor Sorensen's questions, Mr. Rogers explained details associated with a \$55.00 per month parking permit allowing extended parking that is available to property owners and renters. A recent pilot program has been implemented, allowing a \$75.00 annual parking permit only for property owners in Flagler Village.

In response to Commissioner Glassman's questions, Mr. Rogers confirmed continued efforts to modify permit options to address concerns, explained the rationale of the current parking policy in this area and cited examples.

In response to Commissioner Glassman's questions, Mr. Rogers explained conversations with Bamboo Flats residents that resulted in the \$75.00 annual pilot program for property owners. Mr. Rogers remarked on efforts related to Mr. Falcon's building and confirmed he would meet with Mr. Falcone to discuss concerns.

In response to Vice Mayor Sorensen's questions regarding details associated with the Courtyard Marriott, Mr. Rogers explained there is paid parking in this area, remarked on ongoing construction, and said he would research future plans to expand paid parking in that area. Further comment and discussion ensued.

RECEIVED**RESOLUTIONS****R-1** [22-0956](#)

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/or reappointment at the October 18, 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 along with additional appointments and reappointments.

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

ADOPTED

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

Not Present: 1 - Mayor Trantalis

R-2 [22-0891](#)

Resolution Supporting the Broward Solar Co-op and Directing the City Manager to Provide In-kind Support for Informational Meetings and Outreach on the Co-op and Allowing the City of Fort Lauderdale to be Identified as a Partner of the Co-op - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

Not Present: 1 - Mayor Trantalis

PUBLIC HEARINGS

PH-1 [22-0847](#)

Public Hearing - Quasi-Judicial Ordinance Rezoning from Residential Multifamily Mid Rise Medium High Density (RMM-25) District to Northwest Regional Activity Center- Mixed Use East (NWRAC-MUe) District - 312 NW 7th Street, LLC - Case No. UDP-Z22004 - (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.

Vice Mayor Sorensen opened the public hearing.

Vice Mayor Sorensen recognized Stephanie Toothaker, Esq., on behalf of Home Ventures. Ms. Toothaker narrated a presentation entitled

*Rezoning from RMM-25 to Northwest Regional Activity
Center-Mixed-Use east (NWRAC-MUe) Zoning District, 312 NW 7th
Street, 616 NW 4th Avenue, 623 and 647 NW 3rd Avenue, Case No.
UDP-Z22004*

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

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

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

PASSED FIRST READING

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

Not Present: 1 - Mayor Trantalis

PH-2 [22-0869](#)

Public Hearing - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations Section 47-6.12, List of Permitted and Conditional Uses, General Business (B-2) District, Section 47-6.13, List of Permitted and Conditional Uses, Heavy Commercial/Light Industrial (B-3) District, and Section 47-19.9, Outdoor Uses - Case No. UDP-T22005 - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Sorensen opened the public hearing.

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

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

PASSED FIRST READING

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

Not Present: 1 - Mayor Trantalis

ORDINANCE FIRST READING**OFR-1** [22-0943](#)

First Reading - Ordinance Repealing Article IX - "Prohibition of Conversion Therapy on Minors" of Chapter 29 - Human Rights of the City of Fort Lauderdale, Florida Code Of Ordinances - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to defer this Ordinance to October 18, 2022, and was seconded by Commissioner Moraitis.

DEFERRED to October 18, 2022

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

Not Present: 1 - Mayor Trantalis

ORDINANCE SECOND READING**OSR-1** [22-0907](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Boulevard Business (B-1) District to Parks, Recreation and Open Space (P) District - 2750 NW 19th Street and 2770 NW 19th Street - City of Fort Lauderdale- Case No. UDP-Z22005 - (Commission District 3)

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

ADOPTED ON SECOND READING

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

Not Present: 1 - Mayor Trantalis

OSR-2 [22-0908](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Planned Unit Development (PUD) to Parks, Recreation and Open Space (P) District- 1621 SW 24th Street - City of Fort Lauderdale- Case No. UDP-Z22006 - (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 Glassman introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

Not Present: 1 - Mayor Trantalis

OSR-3 [22-0909](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Airport Industrial Park (AIP) District to Parks, Recreation and Open Space (P) District - 6200 NW 21st Avenue - City of Fort Lauderdale- Case No. UDP-Z22007 - (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 Glassman introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

Not Present: 1 - Mayor Trantalis

OSR-4 [22-0910](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center - City Center (RAC-CC) District to Parks, Recreation and Open Space (P) District - 25 SW 9th Street and 701 S. Andrews Avenue - City of Fort Lauderdale- Case No. UDP-Z22008 - (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.

Vice Mayor Sorensen recognized Roderick Newkirk, 615 N. Andrews Avenue. Mr. Newkirk discussed details associated with his need for affordable housing, and expounded on related details.

In response to Vice Mayor Sorensen's request, City Manager Chavarria confirmed Chris Cooper, Development Services Department Director, would assist Mr. Newkirk in connecting with the City's Housing and Community Development (HCD) Division for affordable housing opportunities.

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

ADOPTED ON SECOND READING

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

Not Present: 1 - Mayor Trantalis

OSR-5 [22-0911](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - 2401 NE 8th Street - City of Fort Lauderdale- Case No. UDP-Z22010 - (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 Glassman introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

Not Present: 1 - Mayor Trantalis

OSR-6 [22-0912](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from One-Family Detached Dwelling - County (RS-4) District to Parks, Recreation and Open Space (P) District - 4600 Twin Lakes Boulevard- City of Fort Lauderdale- Case No. UDP-Z22011 - (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 Glassman introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

Not Present: 1 - Mayor Trantalis

OSR-7 [22-0913](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single Family/Low Medium Density (RS-8) District to Parks, Recreation and Open Space (P) District - 2 North Victoria Park Road - City of Fort Lauderdale- Case No. UDP-Z22012 - (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.

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

ADOPTED ON SECOND READING

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

Not Present: 1 - Mayor Trantalis

OSR-8 [22-0926](#)

Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Section 8-55.2, titled "Franchises", to Allow One (1) Option to Extend Concession Franchises for an Additional Term Not to Exceed Five (5) Years - (Commission District 2)

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

ADOPTED ON SECOND READING

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

Not Present: 1 - Mayor Trantalis

OSR-9 [22-0927](#)

Second Reading - Creating an Ordinance in the City of Fort Lauderdale Code of Ordinances, Section 19-7, Smoking or Vaping in Public Parks or on Public Beach is Prohibited - (Commission Districts 1, 2 and 4)

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

ADOPTED ON SECOND READING

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

Not Present: 1 - Mayor Trantalis

OSR-1 [22-0959](#)

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Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances to Delete Chapter 3, Article I, Section 3-1 Entitled "Advertising Vehicles or Watercraft Prohibited" of the Code of Ordinances of the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED ON SECOND READING

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

Not Present: 1 - Mayor Trantalis

DISCUSSION - RAILWAY CROSSING SAFETY AND QUIET ZONES

Ben Rogers, Transportation and Mobility Department Director, provided the Commission an update regarding the Broward County Metropolitan Planning Organization's (MPO) proactive efforts to address railway crossing safety and Quiet Zones. The MPO identified improvements to six (6) railroad crossings under the City's jurisdiction that will be submitted in an application to the Rail Crossing Elimination Program (Program) for grant funding to address safety needs. The costs are estimated at \$5,000,000 and require a twenty percent (20%) non-federal local match. The MPO requests the City provide a letter confirming it would be willing to provide the local match should the grant for the Program be awarded.

Vice Mayor Sorensen commented on his understanding that these efforts would improve railroad crossing safety. Mr. Rogers confirmed. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's questions, Mr. Rogers confirmed the funding mechanism for the grant funding match would come from the General Fund Balance. The letter requested by the MPO is an informal commitment from the City to provide the local match funding should the Program grant be awarded. Further comment and discussion ensued regarding the six (6) railroad crossings identified for the Program, the safety impact of the Program, the ability to maintain Quiet Zones, and the related process.

In response to Commissioner Moraitis' questions regarding Program details, Mr. Rogers explained the six (6) intersections: Northeast 17th Court, Southeast 5th Street, Southwest, 6th Street, Southwest 7th Street, Southwest 17th Street, and Southwest 22nd Street. He confirmed safety details applicable to the Cypress Creek Road and Dixie Highway railway crossing, explained related details, and said he would share related data with the Commission. Mr. Rogers expounded on details regarding safety improvement measures, the vision for Program grant funding and reconfirmed the goal is to improve safety and allow Quiet Zones. He clarified additional City railway intersections under the jurisdiction of Broward County and confirmed he would provide detailed information regarding all intersections applicable to the City.

Commissioner McKinzie commented on his perspective and the need for clarity. Mr. Rogers noted the railway intersection improvements under review by the MPO are County-wide and reiterated those under discussion relate to the six (6) discussed, which are under the jurisdiction of the City.

Vice Mayor Sorensen remarked on his understanding that the idea is to improve all the intersections under the control of the City that do not have the desired safety standard. Mr. Rogers confirmed.

Commissioner McKinzie discussed his viewpoint regarding Quiet Zones, the importance of safety, and the need to educate the public on safety concerns.

Vice Mayor Sorensen recommended representatives of Brightline participate in a future Conference Meeting to provide an update to the Commission. City Manager Chavarria confirmed.

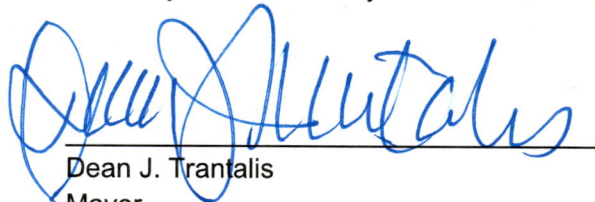
Commissioner Glassman commented on his viewpoint, including the

timeliness of this discussion and his preference to have documentation for review and study. He confirmed a willingness to move forward.

Vice Mayor Sorensen confirmed a consensus for City Manager Chavarria to move forward with the correspondence to the MPO and requested the Commission receive a copy.


ADJOURNMENT

Vice Mayor Sorensen adjourned the meeting at 7:51 p.m.



Dean J. Trantalis
Mayor

ATTEST:



David R. Soloman
City Clerk