

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, October 9, 2018

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney***

CALL TO ORDER

Mayor Trantalis called the Commission Regular Meeting to order at 6:07 p.m.

Invocation

Chorbishop Michael Thomas, Heart of Jesus Church

Pledge of Allegiance

Analia J. Perdomo, Pharmacy Student - Nova Southeastern University
College of Pharmacy

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A.
Modarelli, City Attorney Alain E. Boileau, City Auditor John Herbst and
Sergeant at Arms Keven M. Dupree

ANNOUNCEMENTS

Mayor Trantalis announced the following Agenda revision:

CM-15 - Revised the Background section of the Memo and Exhibit 1

Approval of MINUTES and Agenda

[18-1089](#)

Minutes for September 4, 2018 Commission Conference Meeting,
September 4, 2018 Commission Regular Meeting, September 6,
2018 Commission Special Meeting - First Budget Hearing,
September 12, 2018 Commission Special Meeting - Second Budget
Hearing and September 21, 2018 Las Olas Boulevard Mobility
Workshop

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

APPROVED

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

PRESENTATIONS

PRES- [18-1101](#)

1

Proclamation declaring November 18, 2018 as NSU Art Museum Fort Lauderdale 60th Anniversary Day in the City of Fort Lauderdale

Commissioner Glassman requested members of the Nova Southeastern University (NSU) Art Museum Board of Directors join him at the podium. Commissioner Glassman read the Proclamation acknowledging November 18, 2018 as Nova Southeastern University Art Museum Fort Lauderdale 60th Anniversary Day in the City of Fort Lauderdale, reading the Proclamation in its entirety.

David Horvitz, NSU Board Member, thanked the City for its support and investment in the NSU Art Museum. Bonnie Clearwater, NSU Art Museum Director and Chief Curator, accepted the Proclamation, thanking Mayor Trantalis and the Commission. Ms. Clearwater announced the upcoming Renoir and Glackens Art Exhibitions, expounding on details.

PRESENTED

PRES- [18-1102](#)

2

Proclamation declaring October 2018 as American Pharmacists Month in the City of Fort Lauderdale

Commissioner Moraitis presented a Proclamation declaring October 2018 as American Pharmacist Month in the City of Fort Lauderdale, reading the Proclamation in its entirety. Ms. Analia J. Perdomo, Pharmacy Student at Nova Southeastern University College of Pharmacy, accepted the Proclamation on behalf of her fellow students. She thanked Mayor Trantalis and the Commission for the Proclamation highlighting the profession and the critical role that pharmacists play in the community.

PRESENTED

PRES- [18-1103](#)

3

Community Appearance Board WOW Award for District III

Commissioner McKinzie presented the Community Appearance Board WOW Award for District III to Vincent and Edith Benton, 119 Wyoming Street in the Melrose Park neighborhood. Commissioner McKinzie described the beauty and details of the Benton's landscape design and well-maintained gardens. Mr. Benton accepted the WOW Award, thanking Commissioner McKinzie and the Community Appearance Board.

PRESENTED

PRES- [18-0920](#)
4

Presentation - Business Engagement Assistance & Mentorships (BEAMs) 2018 Graduation

Vice Mayor Sorensen announced the presentation of the Business Engagement Assistance & Mentorships (BEAMs) 2018 Graduation, requesting all BEAMs graduates join him at the podium. He reviewed BEAMs Program details, objectives and collaborative partners, reading the Proclamation in its entirety.

Vice Mayor Sorensen introduced Michael Chen, Economic and Business Development Manager - Department of Sustainable Development, who announced the 2018 BEAM Program graduates: Bonita Y Curry (2 awards); Christ El Beauvoir; David Delia; Donance Guersaint; George J. Koehn; Javier E Rodriguez; John Dowels (2 awards); Ken Eunice (3 awards); Marcela Kever; Michelle Murrill; Rie Fujita; Rosa Marcelin; Sergino Delia; Sydney Londyn (2 awards); Juan Blandez; Leo Francois; Marcelo Kosacoff; Paloma Barreno; Michael Anderson; Davide Daccico; J. Ross Dacres; James Russell; Luis Cano; Lydia Tella; Milly Gamarra; Oluyinka Tella; Rina Marotta; Shirnett Blake; Syble Johnson; Veronica Murphy; Chinedu Okoro; Matthew Consolo; Andres Montero; Kimberly Burke; Toula Amana; and George Thiakos.

PRESENTED**CONSENT AGENDA PUBLIC COMMENT**

Mayor Trantalis announced the following Consent Agenda items were pulled by members of the Commission for separate discussion:

CM-1 Commissioner Glassman
CM-3 Vice Mayor Sorensen

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on item CR-1 and the amount set aside for legal fees. He also discussed his perspective on item CR-3's Consolidated Budget Amendment to fund the Community Court. City Attorney Alain Boileau confirmed that a federal grant is funding Community Court costs.

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

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

Approve the Consent Agenda

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

CM-1 [18-1013](#)

Motion to Approve Event Agreements: Oyster Fest, Race with the Broward County Deltas, and Easter 2019

Commissioner Glassman commented on the need for a comprehensive calendar to assist the public in understanding all events and road closures. City Manager Feldman confirmed all events can be found on LauderShare and street closures can be found on LauderStreet.

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

APPROVED

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

CM-2 [18-1014](#)

Motion to Approve Event Agreements and Related Road Closures: Victoria Park Civic Association's Halloween Fun Run & Block Party, The 13th Street Craft Beer and Wine Festival, Dolphins Cancer Challenge, and 2019 Walk Like MADD & MADD Dash Fort Lauderdale 5K

APPROVED

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

CM-3 [18-1011](#)

Motion Approving the Co-Sponsorship of the NSU Art Museum Fort Lauderdale - Glackens & Renoir Exhibit and Permitting the Display of Event Banners for a Period Longer Than 30 Days

Vice Mayor Sorensen abstained from voting on this item.

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

APPROVED

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

Abstain: 1 - Vice Mayor Sorensen

- CM-4** [18-0885](#) Motion Approving a Revocable License Agreement with Panthers Outdoor Ice, LLC for the Construction and Operation of a Temporary Ice Rink at Huizenga Plaza
- APPROVED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
-
- CM-5** [18-0962](#) Motion to Accept a Grant of up to \$218,553 from the Broward Boating Improvement Program (BBIP) for George English Park Boat Ramp Renovation Phase-II
- APPROVED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
-
- CM-6** [18-0683](#) Motion Approving an Agreement with Yachting Promotions, Inc. for the 59th Annual Fort Lauderdale International Boat Show October 31, 2018 - November 4, 2018
- APPROVED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
-
- CM-7** [18-0859](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for a three-day Event on Fort Lauderdale Beach
- APPROVED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
-
- CM-8** [18-1045](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Southeast Florida Apartment Association, Inc. for the Southeast Florida Apartment Association 23rd Annual Volleyball Tournament
- APPROVED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

- CM-9** [18-1059](#) Motion Authorizing Execution of a Subordination Agreement for the Housing Rehabilitation Program

APPROVED

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

- CM-10** [18-1097](#) Motion to Approve a Consent to Assignment and Assumption of Revocable License for Outdoor Dining Area Located at 401 E. Las Olas Boulevard

APPROVED

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

- CM-11** [18-1050](#) Motion Authorizing Purchase of Automobile Liability Insurance - Preferred Governmental Insurance Trust - \$943,240.00

APPROVED

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

- CM-12** [18-1051](#) Motion Authorizing Purchase of Public Officials and Employment Practices Liability Insurance - ACE American Insurance Company - \$179,517.00

APPROVED

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

- CM-13** [18-0952](#) Motion to Approve a Recreation License Agreement between The School Board of Broward County and the City of Fort Lauderdale for Shared Use and Recreation Improvements to School Sites owned by The School Board of Broward County

APPROVED

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

- CM-14** [18-1033](#) Motion to Approve a War Memorial License Agreement with the Florida Department of Health - Broward

APPROVED

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

CM-15 [18-0249](#) Motion Approving the Affordable Housing Trust Fund Policies & Procedures

APPROVED

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

CM-16 [18-0934](#) Motion to Authorize the City Manager to Commence Negotiations for a Lease Agreement with First Industrial Realty Trust of Tampa, FL for the Development of Parcel B, C, & D in the Airport Industrial Park at Fort Lauderdale Executive Airport

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-1106](#) Resolution appointing Weiss Serota Helfman Cole & Bierman, P.L., as special counsel, to represent the City of Fort Lauderdale in connection with litigation commenced in the United States District Court, Southern District of Florida, in the case styled FLORIDA GUN SHOWS, INC., a Florida corporation, f/k/a SHOOT STRAIGHT GUN SHOWS, INC. v. CITY OF FORT LAUDERDALE, A Florida Municipality, CASE NO. 18-62345-Civ-Moreno

ADOPTED

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

CR-2 [18-0996](#) Resolution Amending Matrix Absence Management (Project Washington) to Reflect a Revised Job Creation Schedule for their Qualified Target Industry Tax Refund Incentive

ADOPTED

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

CR-3 [18-0530](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

ADOPTED

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

CR-4 [18-0957](#) Resolution to Accept the 2018 Affordable Housing Advisory

Committee's (AHAC) Incentive Report and Authorize Submission to the Florida Housing Finance Corporation

ADOPTED

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

CR-5 [18-1058](#) Resolution to Approve Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2019

ADOPTED

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

CR-6 [18-1052](#) Resolution to Approve the Second Amendment to the Settlement Agreement Among the Settling Municipalities Relating to the Resource Recovery Board Asset Litigation Settlement Proceeds

ADOPTED

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

CR-7 [18-0864](#) Resolution Approving an Interlocal Agreement with Broward County for the Andrews Avenue Drawbridge Project Enhancements

ADOPTED

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

CR-8 [18-1008](#) Resolution Calling a Public Hearing to Establish Minimum Annual Lease Rates and Adopt a Brokerage Commission Policy at Fort Lauderdale Executive Airport

ADOPTED

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

CR-9 [18-1009](#) Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Airfield Electrical Vault Improvements at Fort Lauderdale Executive Airport

ADOPTED

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

CR-10 [18-1039](#) Resolution Authorizing a Consent to Assignment of Lease Agreement

- BOF FL 2001 NW 64 LLC to FL LLC JPTMR Holdings, LLC for Lots 18 and 19 at Fort Lauderdale Executive Airport

ADOPTED

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

CR-11 [18-1056](#)

Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Construction of the Administration Building Expansion at Fort Lauderdale Executive Airport

ADOPTED

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

CR-12 [18-1090](#)

Resolution to Approve an Amendment to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association for Community Bus Service and Transit Services to Extend the Term of the Agreement for One Year and Amend the Terms of the Agreement

ADOPTED

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

PURCHASING AGENDA

PUR-1 [18-0915](#)

Motion to Approve Contract for Fort Lauderdale Executive Airport Taxiway Foxtrot Lighting Improvements - American Infrastructure Services, Inc. - \$424,940

APPROVED

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

PUR-2 [18-0973](#)

Motion to Approve Contract for Fuel Station & Equipment - Maintenance, Repairs & Inspections - Florida Metro Construction

Company, Inc. - \$324,660 (three-year total)

APPROVED

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

PUR-3 [18-0975](#)

Motion to Approve Contract for Purchase of Roll-Off Hauling of Silts and Sediments - MST Scrap Metal Inc d/b/a MST Dumpsters - \$241,200 (estimated three-year total)

APPROVED

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

PUR-4 [18-1027](#)

Motion to Approve Assumption of Contract and Consent to Assignment for Wastewater Conveyance System Long-Term Rehabilitation Program to Granite Inliner, LLC

APPROVED

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

MOTIONS

M-1 [18-1012](#)

Motion to Approve a Revised Event Agreement, Related Music Exemption and Road Closure with Winterfest, Inc. for the Seminole Hard Rock Winterfest Boat Parade

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

APPROVED

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

M-2 [18-1099](#)

Motion to Approve an Event Agreement and Related Road Closures with Dillard High School Alumni Association, Inc. for the Dillard High School 110 All Class Reunion

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

APPROVED

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

NEIGHBOR PRESENTATIONS**NP-1 [18-1073](#) Scott Sonnenberg - Homelessness**

Mayor Trantalis recognized Scott Sonnenberg, 1731 SE 15th Street. Mr. Sonnenberg gave a Neighbor Presentation on Homelessness, commenting on his involvement to address this concern. He thanked Vice Mayor Sorensen and the Commission for their efforts.

RECEIVED

NP-2 [18-1074](#) Boyd Corbin - Drinking water from Fiveash

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street. Mr. Corbin gave a Neighbor Presentation on the water quality of the Charles T. Fiveash Water Treatment Plant.

RECEIVED

NP-3 [18-1076](#) M. Elaine Wilson - Historical Designation of 1500 NE 4 Place

Mayor Trantalis recognized M. Elaine Wilson, 543 N. Victoria Park Road. Ms. Wilson gave a Neighbor Presentation on her historically designated properties located in Victoria Park. She requested relief from the Commission for the property located at 1500 NE 4th Place due to foreclosure and a reduction in value resulting from the historic designation. Comment, discussion and questions ensued.

A copy of Ms. Wilson's submission to the Commission is attached to these minutes.

Commissioner Glassman recommended following the Historic Preservation Board process, the Commission could weigh in on removing the historic designation. Ms. Wilson expounded on her efforts to date, time sensitivity and the recent Historic Preservation Board Meeting. Further comment and discussion ensued. Commissioner McKinzie suggested the Commission make an exception.

In response to Commissioner Glassman, City Attorney Alain Boileau discussed the precedent set should an exception be made, recommending adhering to the process in place. He also commented on additional options available to Ms. Wilson. Further comment and discussion ensued on timelines, additional details and concerns. Vice Mayor Sorensen suggested taking this item up at the October 23, 2018 Commission Regular Meeting should Ms. Wilson's efforts to extend the foreclosure deadline not be successful.

Commissioner McKinzie made a motion to remove the historic designation from the 1500 NE 4th Place property and was seconded by Commissioner Moraitis. The motion failed by a vote of 2-3.

RECEIVED

NP-4 [18-1077](#)

Shannon Forte - Fort Lauderdale Elementary School PTAs - Full-time School Resource Officers

Mayor Trantalis recognized Shannon Forte, 406 NE 57th Place. Ms. Forte addressed the Commission on Fort Lauderdale Elementary School Parent Teacher Association's (PTA) position on the need for full-time School Resource Officers (SROs).

Mayor Trantalis recognized Police Chief Rick Maglione. Chief Maglione expounded on the Broward County School Board's (School Board) initial request for managing and funding SROs, explaining their final decision. He described how the Police Department is providing SRO services until the School Board determines a permanent solution. Chief Maglione commented on the City's current Police Officer staffing levels. He recommended the School Board adhere to the State Legislature's mandate by hiring their own SROs for staffing all Broward County (County) schools. He discussed the Police Department's 2016-2017 invitation to the School Board for Active Shooter Training (AST) at all County Schools that was declined.

Commissioner Moraitis commented on school safety concerns and an upcoming meeting with School Board Superintendent Robert W. Runcie. She requested Ms. Forte work with PTAs on protecting children during early drop off times, commenting on the need for all stakeholders to work together. Ms. Forte confirmed. Further discussion ensued on timelines, funding and School Board SRO staffing. Commissioner McKinzie confirmed this is a School Board issue and the City will continue to provide Police resources until the School Board addresses its staffing shortage.

City Manager Feldman commented that the School Board has a statutory responsibility for the SRO Program. The School Board is a taxing entity and has the ability to raise funds for municipal Police Officers or School Board SROs to staff the School Safety Program. Further comment and discussion ensued.

In response to Vice Mayor Sorensen, Commissioner Moraitis confirmed she would represent the concerns of the Commission and the PTA as collective bodies during her meeting with School Superintendent Runcie.

Commissioner Moraitis confirmed she would share results of the meeting with the PTA representatives and the Commission.

RECEIVED

NP-5 [18-1078](#)

Paul Cwalinski - Homelessness

Mayor Trantalis recognized Paul Cwalinski, 2428 NE 12th Court. Mr. Cwalinski addressed the Commission on the topic of homelessness, citing specific concerns and requesting proactive Police enforcement.

RECEIVED

RESOLUTIONS

R-1 [18-1066](#)

Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli read the Board and Committee appointments for tonight's R-1 Agenda item into the record.

A copy of Board and Committee appointments and their respective terms are attached to these minutes.

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

ADOPTED

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

R-2 [18-0916](#)

Quasi-Judicial Resolution to Approve a Plat Known as "Royal Palm S.D.A." Located at 2210 NW 22nd Street - Florida Conference Association of Seventh Day Adventist - Case No. PL18003

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 and written communications, site visits and expert opinions.

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

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

ADOPTED - Approving Plat

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

ORDINANCE FIRST READING

OFR-1 [18-1015](#)

Ordinance Requiring Certain Contractors to Provide Non-discriminatory Health Benefits to Domestic Partners

Mayor Trantalis recognized Michael Rajner, P.O. Box 2133. Mr. Rajner thanked the Commission for their compassionate response to the homeless. He also thanked the Commission for addressing this procurement policy. Mr. Rajner requested an amendment to the procurement policy to include a cash payment alternative for health coverage when a contractor's health insurance benefits do not offer coverage for domestic partners. He commented on a similar procurement policy in surrounding communities and Broward County's Domestic Partnership Act.

In response to Vice Mayor Sorensen, City Manager Feldman agreed with adding this type of language, stating it would be included in the Ordinance prior to the Second Reading. He confirmed the contract threshold should remain at \$100,000.

Vice Mayor Sorensen introduced this Ordinance on the First Reading as amended to include a cash in lieu of provision for health care companies who do not offer domestic partnership benefit coverage which was read by title only.

PASSED FIRST READING AS AMENDED

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

OFR-2 [18-1075](#)

Ordinance Amending the Pay Plan, to Provide for a General Wage Increase to Employee Wage Rates and Salary Ranges Effective the First Full Pay Period in October 2018

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King asked if this Ordinance relates to a previous discussion on Police Officer pay increases. Mayor Trantalis confirmed this relates to general employees.

Vice Mayor Sorensen introduced this Ordinance on the First Reading

which was read by title only.

PASSED FIRST READING

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

OFR-3 [18-1026](#)

Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting

City Manager Feldman requested this item be continued to allow for a review by City Auditor John Herbst.

Commissioner McKinzie made a motion to continue this item until 6:00 p.m. on October 23, 2018 and was seconded by Commissioner Glassman.

CONTINUED to October 23, 2018

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

ORDINANCE SECOND READING

OSR-1 [18-1068](#)

Ordinance Amending the Funding of the Affordable Housing Trust Fund

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King discussed the use of proceeds from City-owned properties.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive. Ms. Fertig commented on the importance of this item, thanking the Commission for taking action on this item.

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

ADOPTED ON SECOND READING

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

OSR-2 [18-1037](#)

Quasi-Judicial - Ordinance - Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) to North West Regional Activity Center-Mixed Use East (NWRAC-MUe) District - Blue River Realty, LLC. - 706 NW 1st Avenue - Case No. Z18002

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 and written communications, site visits and expert opinions.

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

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

ADOPTED ON SECOND READING

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

REQUEST FOR EXECUTIVE CLOSED-DOOR SESSION

City Attorney Alain Boileau requested an Executive Closed Session with the Commission, at a time to be determined, following the October 23, 2018 Commission Conference Meeting to discuss pending legal matters on the following case:

Fort Lauderdale Food Not Bombs, et al. vs. City of Fort Lauderdale

Case No.: 15-60185-CIV-ZLOCH

Mr. Boileau announced those who would be in attendance and the expected duration of the session.

[18-1129](#)

WALK-ON - Motion to provide notice to City Manager - December 31, 2018

Vice Mayor Sorensen commented on the need for a new direction in management, recommending City Manager Feldman be given 60-day notice. He discussed having an Interim City Manager after those 60 days. Vice Mayor Sorensen recommended beginning a national search for a replacement as soon as possible.

Commissioner McKinzie commented on his position, thanking City Manager Feldman for his work. He recommended City Manager Feldman remain until December 31, 2018. Commissioner McKinzie concurred on the need to begin a national search for a replacement.

Mayor Trantalis commented on logistics. Vice Mayor Sorensen concurred with Commissioner McKinzie's recommendation for City Manager Feldman to remain until December 31, 2018. Further comment and discussion ensued on the process moving forward. It was confirmed that the recruitment process would begin immediately and be managed by the Human Resources Department.

Commissioner Glassman explained his vote, thanking City Manager Feldman for his years of service. Commissioner Moraitis thanked City Manager Feldman, acknowledging his service and competent Staff. Mayor Trantalis acknowledged the work of City Manager Feldman, thanking him for his service and commenting on the direction of the new Commission. City Manager Feldman commented on his desire to continue moving the City forward during the transition process.

Vice Mayor Sorensen made a motion to approve this item that provides notice to City Manager Feldman that his tenure will end on December 31, 2018 and directing the Human Resources Department to immediately begin a national search for a replacement which was seconded by Commissioner Glassman.

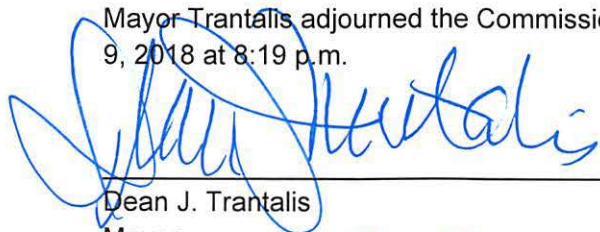
APPROVED

Aye: 3 - Vice Mayor Sorensen, Commissioner Glassman and Mayor Trantalis

Nay: 2 - Commissioner McKinzie and Commissioner Moraitis

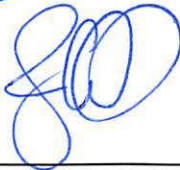
ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting of October 9, 2018 at 8:19 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk



September 21, 2018

Dear Neighbor,

The City Commission has given direction to City staff regarding potential amendments to the existing preservation ordinance as well as researching incentives that can be utilized to encourage property owners to apply for historic designations. As the first initiative in this effort, several amendments to the preservation ordinance are proposed for implementation and will be reviewed at an upcoming Public Outreach meeting:

Monday, October 15th **Historic Preservation Stakeholder Meeting**
City Hall, 100 N. Andrews Avenue, 8th Floor
6:00pm

Item

Proposed Text Amendment – Amend City of Fort Lauderdale Unified Land Development Regulations (ULDR) to Provide Updates and Clarifications to ULDR Section 47-24.11.

Background

While there are numerous items to be addressed in updating the City's Unified Land Development Regulations (ULDR) related to historic preservation, it is important to address several elements within the existing framework to provide a solid foundation for the overall program. One of the primary benefits of these proposed edits, revisions, and additions, is that it will allow staff to process additional applications administratively and expeditiously, which alleviates the amount of time staff spends on processing applications for the Historic Preservation Board (HPB), and saves both time and money for the property owner in applying to the HPB as well as adding a certain level confidence in the process. Below is an outline of the proposed changes:

Outline of Proposed Changes to ULDR Section 47-24.11

- Additional definitions for "contributing property," "non-contributing property," "Fort Lauderdale register of historic places," and "Historic preservation design guidelines" as well as other definitions that further clarify the text contained within the ordinance.
- Modifications to designation process to clarify the process with inclusion of interim protection measures for properties within the historic designation process and inclusion of criteria exceptions (as referenced within the National Register Bulletin.)
- Proposed language that will address administrative review (staff level review and approval) for minor repairs and improvements with reference to the City of Fort Lauderdale's Historic Preservation Design Guidelines.
- Proposed language to address amendments to work previously approved by the historic preservation board that will allow for a streamlined process with criteria similar in concept to how amendments to Planning and Zoning Board or City Commission approved plans.

Inbox

Filter

Historic Preservation Meeting Monday, October 1, 2018



Facebook

Joyce Lawson shared W...

5:31 PM

Joyce Lawson Joyce Lawson shared Wo...



Teresa Wright

Historic Preservation Me...

5:06 PM

Dear Applicant/Agent, Attached please...

100118_HPBAg... +1

CG

Commissioner Steve Glassman

City of Fort Lauderdale...

4:30 PM

About Last Night... Let's Make Some Ch...

CW

Cady \KAY-dee\ Watson

Re: Fw: 1500 NE 4th Place

4:15 PM

Good afternoon, Miss Elaine. Any deal T...

TS

Tim Singer

1500 NE 4th Place

10:45 AM

Good Morning Elaine, Cady Watson not...

This month

HB

Howard Bakalar

RE: Unpaid subsidized c...

Thu 9/20

Thanks, Jeff and Deb (and Bill), I was out...

HJ

Halsey, Jeff

FW: Unpaid subsidized c...

Thu 9/20

Good Afternoon Ms. Wilson, I looked in...

PR

Pratima Raju

FW: Elaine Wilson - 150...

Wed 9/19

Hi Elaine, Once we received the recom...

H18014 - HPB S...



Google

Critical security alert for...

Wed 9/19

M.ElaineBierman Youraccountforchildre...



TM

Tammi Molinet

Just a start, play with it!

Tue 9/18

No preview is available.

Play time in the...

BV

Bing, Vanessa

RE: Orientation Schedule.

Wed 9/12

Good afternoon, I forgot to inform you...

DOC091218.pdf

TW

Teresa Wright <TWright@fortlauderdal
e.gov>

Wed 9/26/2018, 5:06 PM

'forchildren1st@msn.com'; Trisha Logan

100118_HPBAgenda.pdf

100 KB

2 attachments (526 KB) Download all Save all to OneDrive

Dear Applicant/Agent,

Attached please find a copy of the Agenda for the Historic Preservation Meeting to be held October 1, 2018 as well as a copy of the Staff Report regard to your application.

PLACE OF MEETING:

City Hall, City Commission Cha

100 North Andrews AvenueFort Lauderdale, FL 33301

TIME OF MEETING:

5:00 P.M.

Your case H18014 is scheduled to be heard on the above referenced date.

Please plan to arrive 15 minutes prior to the meeting time so that anyone wishing to speak can sign in at the podium before the commencement of meeting. We do request your attendance at the meeting to present your request and answer questions from the Board, however, if you are not present at the meeting the Board may decide to proceed in this matter.

If you wish to present materials utilizing the laptop and screens located at the City Commission Chambers, please bring those materials loaded on a USB flash drive in pdf format to ensure the documents will be readable on the City's computer. The laptop is located near the podium so that you can pull up your materials to project to the HPB, there is also a wireless presenter to use while speaking at the podium.

Once your case has been heard there is a 30 day period prior to issuing your Certificate of Appropriateness during which time the Commission has an opportunity to call-up this item.

If you have any questions please feel free to contact myself, or Trisha Logan, Historic Preservation Board Liaison, at tlogan@fortlauderdale.gov.

Best Regards,

Teresa Wright | Admin Aide

Assistant to the Zoning Administrator

"We Build Community"

City of Fort Lauderdale | Department of Sustainable Development

700 NW 19 Avenue, Fort Lauderdale FL 33311

Phone 954-828-6506 twright@fortlauderdale.gov

Inbox

Filter

RE: I do not understand the "30 day"



Facebook

Ron McTighe added 3... 7:35 AM
Ron McTighe Ron McTighe added 3 ne...



Facebook

Bibi Velazquez also co... 1:55 AM
Bibi Velazquez wrote: "Lol so awwwwwd..."

Yesterday



Ticketmaster

M. Elaine, Your Wee... Wed 10:01 PM
Legally Blonde, Harlem Globetrotters, Tr...



Facebook

Pam Jackson also com... Wed 8:44 PM
Pam Jackson wrote: "Chili thought that..."



Twitter

"Are British school kids... Wed 8:38 PM



Facebook

Jacki Eck wants to be fr... Wed 8:26 PM
Facebook Jacki Eck wants to be friends...



Facebook

Susan Zaborowski shar... Wed 8:00 PM
Susan Zaborowski Susan Zaborowski sh...



Facebook

Susan Zaborowski shar... Wed 7:52 PM
Susan Zaborowski Susan Zaborowski sh...



City of Fort Lauderdale

Join us for the Beach M... Wed 7:00 PM
Wednesday, October 3, 2018 6:30-8:30...



Tim Singer

RE: 1500 NE 4th Place Wed 6:27 PM
Dear Elaine and Cady, We will cancel th...



Trisha Logan

RE: I do not understand... Wed 6:14 PM
Good Afternoon, Elaine. Are you ferrin...



Soft Surroundings

New season. New style... Wed 6:00 PM
New styles: filling our stores, on our site...



CG

Commissioner Steve Glassman

City of Fort Lauderdale... Wed 4:30 PM
About Last Night... Let's Make Some Ch...



CW

Cady 'KAY-dee' Watson

Re: Fw: 1500 NE 4th Place Wed 4:15 PM
Good afternoon, Miss Elaine. Any deal T...



TS

Tim Singer

1500 NE 4th Place Wed 10:45 AM
Good Morning Elaine, Cady Watson not...

TL

Trisha Logan <TLogan@fortlauderdale.g

ov>

Wed 9/26/2018, 6:14 PM

M. Elaine Wilson; Teresa Wright; Suellen Robertson

Historic Preservation Mee...

544 KB

Download Save to OneDrive

Good Afternoon, Elaine.

Are you referring to the attached email which states: "Once your case has been heard there is a 30 day period prior to issuance of your Certificate of Appropriateness during which time the Commission has the opportunity to call-up this item."

This language refers to Certificates of Appropriateness, however you have applied for the rescission of historic landmark designation. As described previously, at the October 1, 2018, Historic Preservation Board (HPB) meeting they will make an recommendation to the City Commission, they also have the option to defer the application for an additional (30) days based on a need for further information or other grounds relevant to making a proper decision. Following the HPB recommendation for the application, it will then need to appear before the City Commission for consideration within (90) days of the HPB Meeting – if the HPB does make a recommendation at the October 1, 2018 HPB Meeting, the date for the City Commission Meeting will most likely be late November or December. Noticing for this meeting also requires a (30) day advance mail notice and a newspaper notice.

If you have any additional questions, please let me know.

Regards,

Trisha Logan | Planner III | Historic Preservation Board Liaison
City of Fort Lauderdale | Urban Design and Planning Division

From: M. Elaine Wilson [mailto:forchildren1st@msn.com]

Sent: Wednesday, September 26, 2018 5:43 PM

To: Trisha Logan

Subject: I do not understand the "30 day"



HISTORIC PRESERVATION BOARD MEETING

City Commission Chambers

City Hall

100 N Andrews Avenue Fort Lauderdale, FL 33301

Monday, October 1, 2018

5:00 P.M.

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES / DETERMINATION OF QUORUM

III. PUBLIC SIGN-IN / SWEARING-IN/DISCLOSURES

IV. AGENDA ITEMS:

1. CASE: H18014

REQUEST: Historic Landmark Designation Rescission of the Mary Cutler House

OWNER NAME: M. Elaine Wilson

APPLICANT: M. Elaine Wilson

ADDRESS: 1500 NE 4th Place

GENERAL LOCATION: At the Southeast corner of the intersection of NE 4th Place and NE 15th Avenue

LEGAL DESCRIPTION: LAS OLAS PARK CORR PLAT 6-12 B LOT 1,2 BLK 7

COMMISSION DISTRICT: 2

2. CASE: H18017

REQUEST: Historic Landmark Designation of the Bender Residence

OWNER NAME: Thunderbird LLC, Tom and Holly Forney

APPLICANT: Thunderbird LLC, Tom and Holly Forney

ADDRESS: 1100 SW 6th Street

GENERAL LOCATION: At the southwest corner of SW 6th Street and SW 11th Avenue

LEGAL DESCRIPTION: A PORTION OF LOTS 2 AND 3, BLOCK 21, AMENDED PLAT OF RIVERSIDE ADDITION TO FORT LAUDERDALE, ACCORDING THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 1, PAGE 13, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

MORE FULLY DESCRIBED WITH THE STAFF MEMORANDUM.

COMMISSION DISTRICT 4

3. **CASE:** H18018
- REQUEST:** Certificate of Appropriateness for Minor Alterations
• Replace existing windows and doors throughout with new impact windows and doors on a single-family residence.
- OWNER NAME:** Luisa Santos
- APPLICANT:** John C. Stephens, BNT Services Inc
- ADDRESS:** 1212 SW 4th Street
- GENERAL LOCATION:** Approximately 200 feet west of the SW 4th Street and SW 12th Avenue intersection, on the south side of the street.
- LEGAL DESCRIPTION:** WAVERLY PLACE 2-19 D LOT 11, 12, 13 BLK 104
- COMMISSION DISTRICT:** 2
4. **CASE:** H18020
- REQUEST:** Certificate of Appropriateness for Demolition
• Partial demolition of existing structure.
- Certificate of Appropriateness for Major Alterations
• Addition to front of structure and back porch addition.
- OWNER NAME:** Alexander Nardi
- APPLICANT:** Wayne Ferrell, Architect
- ADDRESS:** 232 SW 12th Avenue
- GENERAL LOCATION:** Approximately 110'-0" north of the intersection of SW 12th Avenue and West Las Olas Boulevard, on the east side of the street.
- LEGAL DESCRIPTION:** THE NORTH 37.50 FEET OF LOTS 11-14 OF LOTS 11-14, BLOCK 111 WAVERLY PLACE
- COMMISSION DISTRICT:** 2
5. **CASE:** H18021
- REQUEST:** Certificate of Appropriateness for New Construction >2000 SF
• New construction of a two-story duplex.
- OWNER NAME:** N.J. Thompson
- APPLICANT:** SH Brandt & Associates
- ADDRESS:** 927 SW 2nd Court
- GENERAL LOCATION:** Approximately 70 feet east of the SW 2 Court and SW 10 Avenue intersection (north side).
- LEGAL DESCRIPTION:** WAVERLY PLACE 2-19 D LOT 13, 14 & E 5 OF LOT 15 & 5 ½ VAC ALLEY
- COMMISSION DISTRICT:** 2

6. **CASE:** H18022
- REQUEST:** Certificate of Appropriateness for Minor Alteration
- Placement of a shed in the rear of the structure
- OWNER NAME:** Dawn McCann
- APPLICANT:** Stacey Joseph
- ADDRESS:** 1205 W. Las Olas Blvd
- GENERAL LOCATION:** Approximately 80 feet west of the corner of SW 12th Avenue and West Las Olas Boulevard on the north side of the street.
- LEGAL DESCRIPTION:** WAVERLY PLACE 2-19 D LOT 3,4, & S1/2 OF VAC ALLEY ABUTTING SAID LOTS BLK 110
- COMMISSION DISTRICT:** 2
7. **CASE:** H18023
- REQUEST:** Review and Comment as a Certified Local Government (CLG) for the National Register Nomination of the Fort Lauderdale Woman's Club
- OWNER NAME:** Fort Lauderdale Women's Club
- APPLICANT:** Florida Department of State, Division of Historical Resources
- ADDRESS:** 20 S. Andrews Avenue
- GENERAL LOCATION:** Approximately 150'-0" south of the southeast corner of East Broward Boulevard and South Andrews Avenue
- LEGAL DESCRIPTION:** STRANAHANS SUB LOTS 13 TO 18 BLK 14 FT LAUDERDALE 3-10 D LOT IN SW COR BLK D 100 BY 135 E & W, LESS PT DESC IN OR 8304/556 FOR RD R/W
- COMMISSION DISTRICT:** 4

V. COMMUNICATION TO THE CITY COMMISSION

VI. FOR THE GOOD OF THE CITY OF FORT LAUDERDALE

PLEASE NOTE THAT TWO-WAY COMMUNICATION BETWEEN MEMBERS OF THE HISTORIC PRESERVATION BOARD IS PROHIBITED BY SUNSHINE LAW. PLEASE DO NOT REPLY TO ANY BOARD MEMBER. ALL DISCUSSIONS ON ITEMS RELATIVE TO THE AGENDA SHOULD TAKE PLACE AT SCHEDULED BOARD MEETINGS.

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes for the meetings, please contact the City Clerk's office at (954) 828-5002 and arrangements will be made to provide these services for you.

Unless otherwise stated, these items are quasi-judicial. Board members shall disclose any communication or site visits they have had pursuant to Section 47-1.13 of the ULDR. All persons speaking on a quasi-judicial matter will be sworn in and will be subject to cross-examination.



HISTORIC PRESERVATION BOARD MEETING

City Commission Chambers

City Hall

100 N Andrews Avenue Fort Lauderdale, FL 33301

Monday, October 1, 2018

5:00 P.M.

The Historic Preservation Board Meeting scheduled for Monday, October 1, 2018, was not held due to lack of quorum. All items that were scheduled for this agenda will be moved to the next Historic Preservation Board meeting which will take place on Monday, November 5, 2018.

If you have any questions, please contact Trisha Logan, Planner III, Historic Preservation Board Liaison at 954-828-7101 or tlogan@fortlauderdale.gov.

PLEASE NOTE THAT TWO-WAY COMMUNICATION BETWEEN MEMBERS OF THE HISTORIC PRESERVATION BOARD IS PROHIBITED BY SUNSHINE LAW. PLEASE DO NOT REPLY TO ANY BOARD MEMBER. ALL DISCUSSIONS ON ITEMS RELATIVE TO THE AGENDA SHOULD TAKE PLACE AT SCHEDULED BOARD MEETINGS.

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Unless otherwise stated, these items are quasi-judicial. Board members shall disclose any communication or site visits they have had pursuant to Section 47-1.13 of the ULDR. All persons speaking on a quasi-judicial matter will be sworn in and will be subject to cross-examination.

From: Wendy Gonyea
Sent: Tuesday, August 28, 2018 12:47 PM
To: forchildren1st@msn.com
Cc: Wendy Gonyea
Subject: FW: City of Fort Lauderdale Neighbor Presentation Application

Please see attached application and my email below regarding the first available October date.

Kind regards,

Wendy Gonyea, MPA, CP | ASSISTANT CITY CLERK IV
City of Fort Lauderdale | CITY CLERK'S OFFICE
100 N. Andrews Avenue, 7th Floor, Fort Lauderdale, FL 33301
P 954-828-6313 | WGonyea@fortlauderdale.gov



From: Wendy Gonyea
Sent: Tuesday, July 10, 2018 12:52 PM
To: 'forchildren1st@msn.com'
Cc: Wendy Gonyea (WGonyea@fortlauderdale.gov)
Subject: City of Fort Lauderdale Neighbor Presentation Application

Good morning Elaine,

Per your request, attached please find the City of Fort Lauderdale Neighbor Presentation Application. I understand you are interested in a date after September 5, 2018.

I just reviewed the Commission Meeting calendar (<https://fortlauderdale.legistar.com/Calendar.aspx>) and realized the meetings in October were rescheduled from the normal first and third Tuesdays, to the second and fourth Tuesdays. Therefore, the next available Commission Meeting (in October) is **Tuesday, October 9, 2018.**

Completed applications may be submitted by email to: NP@fortlauderdale.gov, or by hard copy to the City Clerk's Office, City Hall, 100 North Andrews Avenue, Fort Lauderdale, FL 33301.

Once I receive your completed application, I will add your name to the Neighbor Presentation List for the Commission Meeting of your choice.

FYI - The guidelines are listed on the application. If you have any further questions, please do not hesitate to contact me.

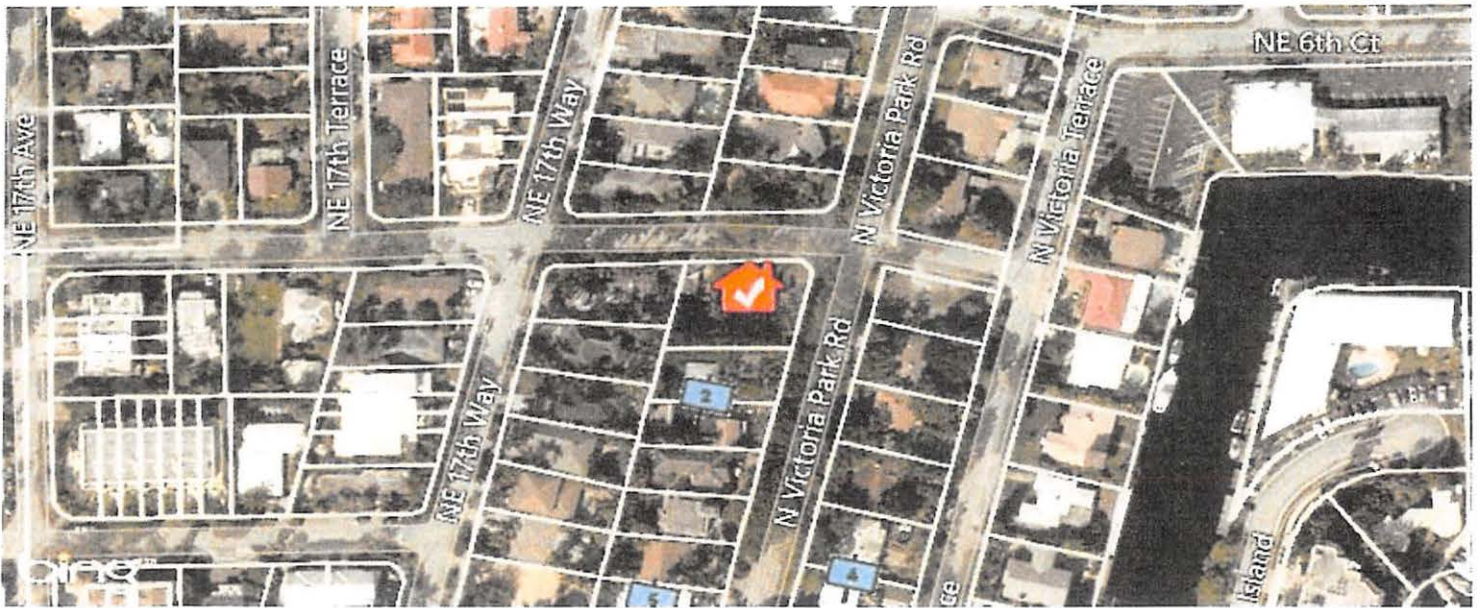
Wendy Gonyea, MPA, CP | ASSISTANT CITY CLERK IV

City of Fort Lauderdale | CITY CLERK'S OFFICE

100 N. Andrews Avenue, 7th Floor, Fort Lauderdale, FL 33301

P 954-828-6313 | WGonyea@fortlauderdale.gov





Property Facts

Market Data

Adjusted Property Value:

No. Bedrooms: 4
 No. Bathrooms: 3
 Total Rooms: 0
 Square Footage: 2460
 Year Built: 1931

Adjusted Value: **\$991,000**

Home Improvements:

Expand Existing Room (0 sqft)
 Cost (Based on \$100/sqft) = \$0
 Value (Based on \$0/sqft) = \$0

Net Value Created is \$0

Median Sales Price For 33301
From 10/2017 To 10/2018

Legend — Median Sale Price

Home Details

	543 N VICTORIA PARK RD	\$47,200	4	3	2,460	SFR	1931	Feb-2002	2,460
Homes Recently Sold									
		Sold Price***							
1	915 N VICTORIA PARK RD	\$771,100			0	SFR	--	Apr-2018	000
2	535 N VICTORIA PARK RD	\$580,000	3	2	1,557	SFR	1924	Apr-2018	1,557
3	911 N VICTORIA PARK RD	\$708,700			0	SFR	--	Mar-2018	000
4	520 N VICTORIA PARK RD	\$735,000	2	2	1,533	SFR	1941	Mar-2018	1,533
5	515 N VICTORIA PARK RD	\$1,000,000	3	2	2,388	SFR	1971	Jan-2018	2,388

*** Sales Prices are not available in non-disclosure States.

DISCLAIMER: THE DATA AND VALUATIONS ARE PROVIDED AS IS WITHOUT WARRANTY OR GUARANTEE OF ANY KIND, EITHER EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THE EXISTENCE OF THE SUBJECT PROPERTY AND THE ACCURACY OF THE VALUATIONS ARE ESTIMATED BASED ON AVAILABLE DATA AND DO NOT CONSTITUTE AN APPRAISAL OF THE SUBJECT PROPERTY AND SHOULD NOT BE RELIED UPON IN LIEU OF UNDERWRITING OR AN APPRAISAL.

Dayna wants you to see the home at 543 N Victoria Park Rd

1 message

Redfin <donotreply@redfin.com>

Reply-To: dmascalino@firstlegalpa.com

To: "dmascalino@firstlegalpa.com" <dmascalino@firstlegalpa.com>

Mon, Oct 8, 2018 at 2:29 PM

REDFIN

"Dayna wants you to see this home"

Sent by dmascalino@firstlegalpa.com



\$695,000

List Price

4

Beds

2.5

Baths

2,460

Sq. Ft.

**543 N Victoria Park Rd, Fort Lauderdale, FL
33301**

Listing provided courtesy of

Cady Watson

Coastal Preferred Properties L

MLS# F10143802

[Road View](#) | [Street View](#) | [Larger](#)

This home is part of Broward county . Property records indicate construction in 1931 and show the following attributes: 4 bedroom(s) , 3 bathroom(s).

Public Record Information:

Beds/Baths: 4 / 3 Sqft: 2460 Acres: 0.244

Last Sold On:

03-04-2002 for \$47,200 [Full Sales Detail](#) →



Tax Assessment: n/a

Est. Tax: \$9,184.53

[Check Rates](#)

Off Market Estimates: ?

 eppraisal.com

\$692,144

 Zillow.com

\$882,705

Location Info:

County: Broward

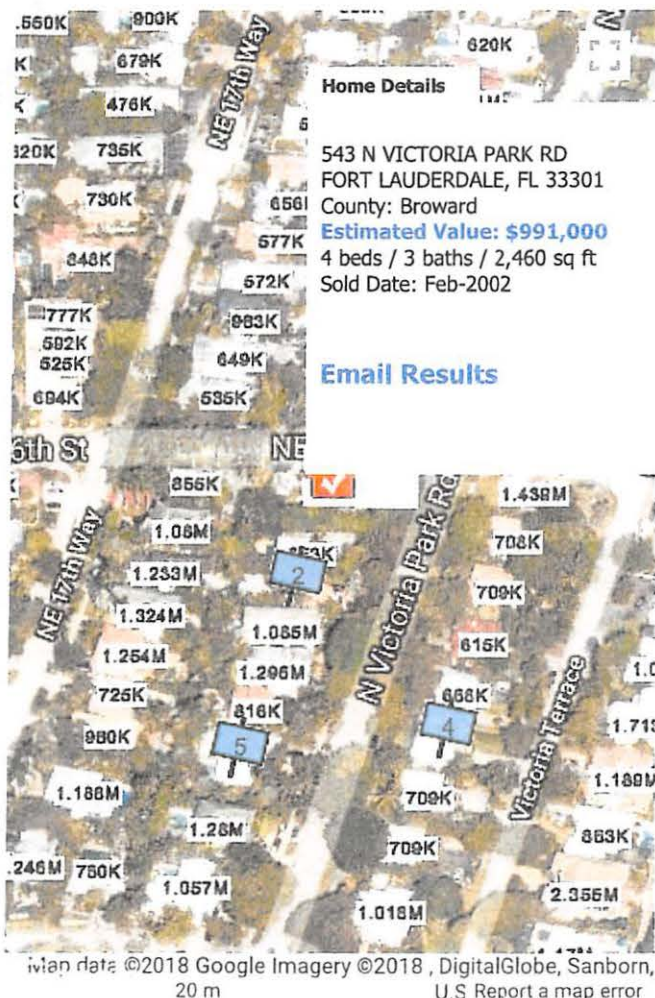
Enter Address Street City, State OR Zip

543 N VICTORIA PARK RD , FORT LAUDERDALE, FL :
(1234 Main Street, Anaheim, CA)

[Print](#) [Email Results](#)

\$872,080--\$1,109,920 **Est. Value**

[Frequently Asked Questions](#) 1-800-873-6577



You can make changes to the estimate of this home's value by entering data for the attributes of the home.

Click "Update Values" to see the revised estimate below and on the map, or "Reset" to restore the original value on this home.

# Bedrooms	:	4
# Bathrooms	:	3
Total Rooms	:	0
Square Footage	:	2460
Year Built	:	1931 ▼

Home Summary

Original Estimate	:	\$991,000
Total Change +/-	:	
New Estimate	:	

[Update Values](#)

[Reset](#)

Home Details

543 N VICTORIA PARK RD	\$47,200	4	3	2,460	SFR	1931	Feb-2002	2,460
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Homes Recently Sold

Sold Price***

1	915 N VICTORIA PARK RD	\$771,100		0	SFR	--	Apr-2018	000	
2	535 N VICTORIA PARK RD	\$580,000	3	2	1,557	SFR	1924	Apr-2018	1,557
3	911 N VICTORIA PARK RD	\$708,700		0	SFR	--	Mar-2018	000	
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MEMORANDUM

TO: Historic Preservation Board
FROM: Trisha Logan, Planner III, City of Fort Lauderdale
SUBJECT: H18014 – 1500 NE 4th Place
DATE: October 1, 2018

Case	H18014	FMSF#	
Owner	Wren Street Inc, Mary Elaine Wilson		
Applicant	Wren Street Inc, Mary Elaine Wilson		
Address	1500 NE 4 th Place		
General Location	At the Southeast corner of the intersection of NE 4 th Place and NE 15 th Avenue		
Legal Description	LAS OLAS PARK CORR PLAT 6-12 B LOT 1,2 BLK 7		
Existing Use	Vacant Daycare		
Proposed Use	N/A		
Zoning	RC-15		
Applicable ULDR Sections	47-24.11.B.6		
Request	Historic Landmark Designation Rescission of the Mary Cutler House		

Property Background:

This application proposes to rescind the historic designation of 1500 NE 4th Place, a property which was designated as a historic landmark in the City of Fort Lauderdale on December 20, 2005 under Resolution No. 05-214. At that time, the Historic Preservation Board and the City Commission found that the property met Criterion (e) for historic designation.



Photo of Front Façade

Building Description

As stated in the consultant memorandum from the October 7, 2005, HPB Meeting:

This frame vernacular/folk house is one-story side gabled and of an irregular plan. It has a small centered gabled entry porch with columns and with an arched cutout in the gable. The front door is arched, reflecting the arched cutout in the entry porch gable. The house has a gabled under roof porch on the right front elevation. Double hung sash windows are gaged together in pairs on the front elevation and have four over four lights. The front windows have decorative shutters.

This handsome folk style house was built with day labor and without a general contractor. Permits were pulled for this house in 1941. It is possible, given the sophistication of the design, that the owner/building purchased plans from one of the many architectural services of that time.

A second building on the property is a two-story wood frame building, front facing gabled garage apartment built in the Bahamian (folk) style with a simple rectangular footprint. The second story overhangs the first; this overhang was an open porch at one time, which has been enclosed with metal louvers. The original garage doors have been replaced with French doors.

Criteria for Historic Designation

Pursuant to ULDR, Section 47-24.11.C.3.c.i, in approving or denying applications for COAs for alterations, new construction, demolition or relocation, the HPB shall use the following general criteria:

ULDR, Section 47-24.11.B.6	Applicant Response	Staff Response
<i>a. Its value as a significant reminder of the Cultural or archeological heritage of the city, state, or nation;</i>	There is no value because most people see many like it in the area.	N/A
<i>b. Its location as a site of a significant local, state or national event;</i>	Site is not special.	N/A
<i>c. Its identification with a person or persons who significantly contributed to the development of the city, state, or nation;</i>	Original builder not special.	N/A
<i>d. Its identification as the work of a master builder, designer, or architect whose individual work has influenced the development of the city, state, or nation;</i>	No builder special.	N/A
<i>e. Its value as a building recognized for the quality of its architecture, and sufficient elements showing its architectural significance;</i>	Several in area.	As stated within the original historic landmark designation application, it is one of the best examples of the Vernacular/Folk style of architecture in Fort Lauderdale and south Florida
<i>f. Its distinguishing characteristics of an architectural style valuable for the study of a period, method of construction, or use of indigenous materials;</i>	Cottage. -	N/A
<i>g. Its character as a geographically definable area possessing a significant concentration, or continuity of sites, buildings, objects or structures united in past events or aesthetically by plan or physical development; or</i>	None.	N/A
<i>h. Its character as an established and geographically definable neighborhood, united in culture, architectural style or physical plan and development.</i>	No special design.	N/A

As per ULDR Section 47-24.7.B.9. Amendments and Rescissions. The designation of any landmark and landmark site, historic building or historic district may be amended or rescinded through the same procedure utilized for the original designation. As such, for a structure to qualify for a rescission of a designation, it must no longer meet the criteria in which it was designated. In this case, 1500 NE 4th Place was designated under Criterion (e). In response to whether or not the structure met Criterion (e), the applicant stated "several in area," however as outlined in the original designation application, the site qualified because it is "one of the best examples of the Vernacular/Folk style of architecture in Fort Lauderdale and south Florida." Since its designation, there have not been any alterations to the exterior of the structure that detract from its significance in which it was designated and therefore it still qualifies under Criterion (e).



Photo of Front Façade at the time of designation



Photo of Secondary Structure at the time of designation

Summary Conclusion:

In accordance with Sections 47-24.7.B.6 of the ULDR, staff recommends that the application for a rescission of the historic landmark designation under case number H18014 for the Mary Cutler House located at 1500 NE 4th Place be **Denied**.

Historic Preservation Board Suggested Motion:

I move to recommend **(approval) (denial) (approval with the following conditions) (to continue)** of the request for rescission of historic landmark designation under case number H18014 for the Mary Cutler House located at 1500 NE 4th Place, based on a finding these requests **(are) (are not)** consistent with the criteria as outlined in the Unified Land Development Regulations, Section 47-24.7.B.6 **(If conditions apply, state those conditions on the record)**.

RESOLUTION NO: 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING, OR NOMINATING, IF APPLICABLE, BOARD AND COMMITTEE MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida does hereby appoint board and committee members as set forth in the exhibit attached hereto and made a part hereof.

SECTION 2. These appointments shall take effect immediately upon passage and adoption of this resolution.

ADOPTED this the 9th Day of October, 2018.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI

EXHIBIT TO RESOLUTION 18-

BUDGET ADVISORY BOARD

Eric Metz (Vice-Mayor Sorensen) is appointed to the Budget Advisory Board for a one year term beginning October 1, 2018 and ending September 30, 2019 or until his successor has been appointed.

COMMUNITY APPEARANCE BOARD

William Dunne (Commissioner Moraitis) is appointed to the Community Appearance Board for a one year term beginning November 21, 2018 and ending November 20, 2019 or until his successor has been appointed.

COMMUNITY SERVICES BOARD

Marisol Simon (Commissioner Moraitis) is appointed to the Community Services Board to complete an unexpired term ending April 18, 2019 or until her successor has been appointed.

MARINE ADVISORY BOARD

George Cable (Commissioner McKinzie) is appointed to the Marine Advisory Board for a one year term beginning October 9, 2018 and ending October 8, 2019 or until his successor has been appointed.

PARKS, RECREATION AND BEACHES BOARD

Brucie Cumings (Vice-Mayor Sorensen) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning October 20, 2018 and ending October 19, 2019 or until her successor has been appointed.

10/9/2018
OFR - 1 Provided by
Michael Rajnor

Sec. 16½-157. - County contractors providing equal benefits for domestic partners.

- (a) *Contractor Offering Benefits.* Except where federal or state law mandates to the contrary, a Contractor awarded a Contract pursuant to a competitive solicitation shall provide benefits to Domestic Partners of its employees on the same basis as it provides benefits to employees' spouses. Benefits include the types of benefits described in section 16½-156 of this Act.
- (b) *Certification of Contractor.* As part of the competitive solicitation and procurement process a Contractor seeking a Contract covered by paragraph (a) above shall certify that upon award of a Contract it will provide benefits to Domestic Partners of its employees on the same basis as it provides benefits to employees' spouses. The certification shall be in writing and signed by an authorized officer of the Contractor. Failure to provide such certification shall result in a Contractor being deemed non-responsive.
- (c) *Exceptions to Contractor Offering Benefits.* The provisions of this section shall not apply where:
- (1) The Contractor does not provide benefits to employees' spouses;
 - (2) The Contractor provides an employee the cash equivalent of benefits because the Contractor is unable to provide benefits to employees' Domestic Partners despite making reasonable efforts to provide them. To meet this exception, the Contractor shall provide a notarized affidavit that it has made reasonable efforts to provide such benefits. The affidavit shall state the efforts taken to provide such benefits and the amount of the cash equivalent. Cash equivalent means the amount of money paid to an employee with a Domestic Partner rather than providing benefits to the employee's Domestic Partner. The cash equivalent is equal to the employer's direct expense of providing benefits to an employee's spouse;
 - (3) The Contractor is a religious organization, association, society, or any non-profit charitable or educational institution or organization operated supervised or controlled by or in conjunction with a religious organization, association, or society;
 - (4) The Contractor is a governmental agency;
 - (5) More than one response to a competitive solicitation is received, but the responses indicates that none of the prospective vendors can comply with the requirements of this section;
 - (6) The provisions of this section would violate the laws, rules, or regulations of federal or state law (for example, section 287.055, Florida Statutes, Consultants' Competitive Negotiation Act);
 - (7) The provisions of this section would violate or be inconsistent with the terms or conditions of a grant or contract with the United States or the State of Florida; or
 - (8) The Board waives the requirements of this section in the best interests of the County.
- (d) *Contracts.* Every Contract, unless otherwise exempt from this section, shall contain language that obligates the Contractor to comply with the applicable provisions of this section. The Contract shall include provisions for the following:
- (i) The Contractor certifies and represents that it will comply with this section during the entire term of the Contract.
 - (ii) The failure of the Contractor to comply with this section shall be deemed to be a material breach of the contract, entitling the County to pursue any remedy stated below or any remedy provided under applicable law.
 - (iii) The County may terminate the Contract if the Contractor fails to comply with this section.
 - (iv) The County may retain all monies due or to become due until the Contractor complies with this section.
 - (v) The Contractor may be subject to debarment or suspension proceedings. Such proceedings will be consistent with the procedures in Chapter 21 of the Broward County Administrative Code.
- (e) *Applicable Dates.* This section shall be applicable to Contracts awarded pursuant to competitive solicitations issued after the effective date of this ordinance.

(Ord. No. 1999-03, § 9, 1-26-99; Ord. No. 1999-18, § 8, 4-27-99; 2011-26, § 2, 11-8-11)