

# City of Fort Lauderdale

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



## Meeting Minutes

**Tuesday, February 5, 2019**

**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***

***CHRIS LAGERBLOOM, City Manager  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, City Clerk  
ALAIN E. BOILEAU, City Attorney***

**CALL TO ORDER**

Mayor Trantalis called the Commission Regular Meeting to order at 6:09 p.m.

**Invocation**

Chaplain Luke Harrigan. Fort Lauderdale Police Department

**Pledge of Allegiance**

Boy Scout Troop 190

**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 Chris Lagerbloom, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau, City Auditor John Herbst and Sergeant at Arms Jeff Brull

**ANNOUNCEMENTS**

Mayor Trantalis announced that Agenda Item PH-2 will be heard prior to Item M-3

Removed from Agenda:

OFR-2 Ordinance Establishing the Bermuda Riviera Neighborhood Improvement District

PRES-4 Proclamation declaring March 2019 as Bike Month in the City of Fort Lauderdale deferred to the March 5, 2019 Commission Regular Meeting

Revisions:

CM-2 - Revisions to Memo - pages 2 and 3, and Exhibit 2 - pages 2 and 7

CR-1 - Revised Memo and Exhibit to the Resolution on Page 1

**Approval of MINUTES and Agenda**[19-0139](#)

Minutes for January 8, 2019 Commission Conference Meeting, January 8, 2019 Commission Regular Meeting and January 22, 2019 Joint Workshop with Infrastructure Task Force Advisory Committee

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

**APPROVED**

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

**PRESENTATIONS****PRES-** [19-0180](#)

Presentation - Boy Scout Troop 190 Eagle Project

1

Vice Mayor Sorensen requested members of Boy Scout Troop 190 (Troop 190) join him at the podium. He introduced John Phillips, IV, Eagle Scout Candidate and Project Coordinator. Vice Mayor Sorensen announced the slide presentation illustrating Troop 190's December 9, 2018 ecological and beautification project at Hugh Taylor Birch State Park, a four-hundred-foot rope fence ensuring water retention. Vice Mayor Sorensen expounded on project details, awarding certificates to each member of Troop 190 for their outstanding community efforts. Mr. Phillips thanked Mayor Trantalis and the Commission.

***A copy of the slide presentation is attached to these minutes.***

**PRESENTED****PRES-** [19-0181](#)

Proclamation declaring February 5, 2019 as Cardinal Gibbons Football Team Day in the City of Fort Lauderdale

2

Commissioner Moraitis requested members of the Cardinal Gibbons Football Team and Coach Matt Dubuc join her at the podium. She presented a Proclamation declaring February 5, 2019 as Cardinal Gibbons Football Team Day in the City of Fort Lauderdale in recognition of their 2018 Class 5A State Football Championship, reading the Proclamation in its entirety. Cardinal Gibbons Football Team Coach Matt Dubuc accepted the Proclamation, thanking Mayor Trantalis and the Commission.

**PRESENTED**

**PRES-** [19-0182](#)  
**3**

Proclamation declaring February 7-10, 2019 as 40th Annual Fort Lauderdale Greek Festival Days in the City of Fort Lauderdale

Mayor Trantalis requested Reverend Father Peter Zougras join Commissioner Glassman at the podium. Commissioner Glassman presented the Proclamation declaring February 7-10, 2019 as 40th Annual Fort Lauderdale Greek Festival Days in the City of Fort Lauderdale, reading the Proclamation in its entirety. Reverend Father Peter Zougras accepted the Proclamation thanking Mayor Trantalis and the Commission, inviting everyone to attend Fort Lauderdale Greek Festival Days at St. Demetrios Greek Orthodox Church.

**PRESENTED**

**PRES-** [19-0183](#)  
**4**

Proclamation declaring March 2019 as Bike Month in the City of Fort Lauderdale

**DEFERRED**

**CONSENT AGENDA PUBLIC COMMENT**

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street. Mr. Corbin addressed the Commission regarding Consent Agenda item CP-2, stating his opinion regarding the Five Ash Water Treatment Plant and the associated Granular Activated Carbon (GAC) Pilot Project. He expounded on concerns and details related to the items involved with the project and the selected vendor.

**CONSENT AGENDA**

Mayor Trantalis confirmed Commissioner Glassman requested that Consent Agenda items CM-1 and CM-2 be pulled for separate discussion.

**CONSENT MOTION**

**APPROVAL OF CONSENT AGENDA**

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

**APPROVED ON THE CONSENT AGENDA**

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

**CM-1** [19-0064](#)

Motion Authorizing Execution of a Revocable License with 321 Birch Development, LLC for Temporary Right-of-Way Closures on North Birch Road, in Association with the 321 at Water's Edge Development Located at 321 North Birch Road

Commissioner Glassman gave a brief historic overview of this item, requesting further clarification of the road closure involved on North Birch Road. Anthony Fajardo, Director of Sustainable Development, clarified that it is not a full closure of the right-of-way. Mr. Fajardo said the traffic diversion allows parking lot access on either side of the south side tower entry way, expounding on details. This closure request is until the end of 2019 with the ability to request two 30-day extensions.

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

**APPROVED**

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

**CM-2** [19-0111](#)

Motion to Approve Event Agreements and Related Road Closures: Uptown 5K on the Runway and The 13th Street Craft Beer and Wine Festival

Commissioner Glassman explained the reason he pulled this item, commenting on input from neighbors. He thanked City Manager Lagerbloom for modifications to the date and other items, expounding on details. City Manager Lagerbloom said the event is free of charge. However, there is a charge for wine and beer and those purchasing must be 21 years of age. Commissioner Glassman confirmed the modified road closures are from NE 5th Terrace to NE 8th Avenue. City Manager Lagerbloom confirmed, noting it includes the roundabout at Dixie Highway. Commissioner Glassman requested event organizers improve communications with those neighborhood associations impacted. He requested Staff and the Nighttime Economy Manager promptly notify all impacted stakeholders upon receipt of an event application.

Mayor Trantalis recognized Ted Spiliotes, 1036 NE 8th Avenue and Board Member of the Lake Ridge Community. Mr. Spiliotes discussed the 13th Street Alliance's communications with four adjacent neighborhoods, expounding on related details. He discussed his opposition to this event, recommending an alternate location.

Mayor Trantalis recognized Abby Laughlin. Ms. Laughlin spoke in support of improved communications. Further comment and discussion ensued on improving neighbor communications for neighborhood events.

Commissioner Glassman noted that he would vote in support of this item.

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

**APPROVED**

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

**CM-3**    [19-0113](#)            Motion to Approve Event Agreements: Tahiti and Art, Food, & Flea

**CM-4**    [19-0127](#)            Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

**CONSENT RESOLUTION**

**CR-1**    [19-0023](#)            Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

**CR-2**    [19-0106](#)            Resolution to Accept a Grant of up to \$6,000 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program (ICW-BR-FL-18-03)

**CR-3**    [19-0107](#)            Resolution to Accept a Grant of up to \$2,331 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program (ICW-BR-FL-18-02)

**CONSENT PURCHASE**

**CP-1**    [19-0011](#)            Motion to Approve Contract for Victoria Park "A" - North Small Water Main Improvements and Victoria Park "B" - South Small Water Main Improvements - Murphy Pipeline Contractors, Inc. - \$10,182,620

**CP-2**    [19-0080](#)            Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract Award for Granular Activated Carbon Pilot and Plant Evaluation at the Fiveash Water Treatment Plant - Carollo Engineers, Inc. - \$650,000

**CP-3**    [19-0085](#)            Motion to Approve Contract for Coconut Isles Bridge Replacement - Cone & Graham, Inc. - \$1,418,351

**CP-4**    [19-0162](#)            Motion to Approve Change Order No. 2 for Las Olas Boulevard Corridor Improvement Project - Skanska USA Building Inc. - \$1,517,486 and Increase the Project Guaranteed Maximum Price to

\$50,896,910

## MOTIONS

- M-1**     [19-0112](#)     Motion to Approve an Event Agreements: Agile Rascal Theater Group - Bicycle Safety Fundraiser and Fort Mardi Gras 2019

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

**APPROVED**

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

- M-2**     [19-0137](#)     Motion Approving a Revised Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for a two-day Event on Fort Lauderdale Beach

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

## PUBLIC HEARINGS

- PH-2**     [19-0153](#)     Quasi-Judicial - Ordinance Vacating an Alley Right-of-Way located North of Broward Boulevard South of NW 2nd Street, between NW 6th Avenue and NW 7th Avenue - 100 Avenue of the Arts, LLC - Case No. V18007

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 McKinzie introduced this Ordinance for 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

**MOTIONS continued**

**M-3**     [19-0124](#)     Motion to Approve a Vehicular and Pedestrian Access Easement Agreement with CAMM Educational Enterprises, Inc. over City Owned Property Located at 108 and 121 NW 6th Avenue and 120 NW 7th Avenue

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**     [19-0167](#)     Ana Campos - Sequest attempt to build a petting zoo / Aquarium inside Galleria Mall

Mayor Trantalis recognized Ana Campos, 3032 East Commercial Boulevard. Ms. Campos gave a neighbor presentation in opposition to the proposed petting zoo / aquarium in the Galleria Mall, citing specific concerns. She requested the Commission review the change of use development permit.

***A copy of items Ms. Campos submitted to the Commission is attached to these minutes.***

Mayor Trantalis commented on the discussions with Staff regarding the authority of the Commission to intervene in the aquarium plans at the Galleria Mall. It is a function of the State of Florida. He expounded on details. The City's responsibility relates to zoning and building codes.

**RECEIVED**

**NP-2**     [19-0168](#)     Dennis Ulmer - Police and Public Safety Bond and Parks and Recreation Bond

Mayor Trantalis recognized Dennis Ulmer, 1007 NW 11th Place. Mr.



Ulmer gave a neighbor presentation regarding the Public Facilities Safety Bond and Parks and Recreation Bond (Bonds) on the upcoming March 12, 2019 ballot. He gave a brief historic overview of the 1986 bond issue for numerous projects, commenting on details and his involvement. Mr. Ulmer expounded on the municipal improvements the Bonds would provide.

**RECEIVED**

**NP-3**    [19-0169](#)

Boyd Corbin - Drinking Water from Fiveash

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street . Mr. Corbin's neighbor presentation included comments regarding drinking water treatment at the Fiveash Water Treatment Plant. Mayor Trantalis confirmed an upcoming meeting on this topic.

**RECEIVED**

**RESOLUTIONS**

**R-1**    [19-0144](#)

Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli read the names of Commission nominees for the upcoming February 19, 2019 Board and Committee Appointments Resolution.

City Clerk Modarelli read the names of Board and Committee appointments and reappointments for tonight's R-1 Resolution.

***A copy of the list of Board and Committee appointees and terms is attached to these minutes.***

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

**ADOPTED**

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

**R-2**    [19-0067](#)

Quasi-Judicial Resolution to Approve the Vacation of Two Roadway Easements - CAMM Education Enterprises, Inc. - 120 NW 7th Avenue - Case No. E18020

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.

Mayor Trantalis recognized Andrew Schein, Lochrie and Chakas, on behalf of the applicant. Mr. Schein gave a brief review and explanation of this 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 Vice Mayor Sorensen. Roll call showed: AYES: Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis. NAYS: None.

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-3**     [19-0156](#)

Resolution Providing Notice of Intent to Enter Into a Comprehensive Agreement for a Qualified Project Submitted as an Unsolicited Proposal from Miami Beckham United, LLC ("Inter Miami") Pursuant to Florida Statute Sec. 255.065

City Manager Chris Lagerbloom explained details as described in this item's Commission Agenda Memo (CAM). City Attorney Alain Boileau explained statute details and requirements regarding the process for unsolicited proposals. Should the Commission determine the proposal does not meet the City's needs, the Commission can reject the proposal. Commissioner Glassman commented on the Resolution's 21-day timeline limitation for the submission of additional proposals. City Attorney Boileau explained details regarding timelines as addressed in the State Statute.

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of the applicant Miami Beckham United, LLC (Inter Miami). Ms. Toothaker introduced those in attendance on behalf and in support of this item, confirming they were in attendance to answer Commission questions. She said a presentation to the Commission would be made at a later date.

Mayor Trantalis recognized Alex Stancioff, FXE Futbol. Mr. Stancioff discussed his position in support of an opposing bid for the property located at Lockhart Stadium, expounding on details.

Mayor Trantalis recognized John Milledge, Esq., on behalf of FXE Futbol. Mr. Milledge commented on the requested features of Lockhart Stadium discussed at a previous Commission Workshop. He confirmed the ability of FXE Futbol to provide these features and FXE Futbol's desire to participate in a bidding process.

Mayor Trantalis recognized Ellyn Bogdanoff, Esq., on behalf of FXE Futbol. Ms. Bogdanoff commented on the unique nature of this item, requesting the Commission identify criteria for ranking the projects.

Mayor Trantalis recognized Art Seitz, 1905 N. Atlantic Boulevard. Mr. Seitz commented on the status and history of this property, noting the need to maintain public access and be multipurpose.

Mayor Trantalis recognized Carey Goldberg, 6300 NE First Avenue and on behalf of Envision Uptown, Inc. (Envision). Mr. Goldberg commented on support, requesting additional time for evaluation of the unsolicited proposal. Mayor Trantalis clarified that there is no timeline regarding a Commission decision. This item's timeline identifies the length of time to allow additional proposals to be submitted. Mr. Goldberg requested Envision have an opportunity to meet with the Commission and the applicant, suggesting a 60-day timeline.

Commissioner Moraitis discussed outreach and public engagement with her constituents in District I, confirming her support of having a public park at this location. She noted the lack of park space in District I, her support of the 21-day timeline for the submission of additional proposals and the need to move forward.

Vice Mayor Sorensen concurred with Commissioner Moraitis' comments, including the desire for public access and use to include Lockhart Stadium. He encouraged public engagement on this item. Further comment and discussion ensued.

In response to Commissioner Moraitis' inquiry, City Manager Lagerbloom confirmed there have been discussions with several groups regarding Lockhart Stadium, noting the need for entities with a viable plan and adequate funding.

Commissioner Glassman commented on the benefit of the 21-day timeline for submission of additional proposals that would assist with the Park Bond educational efforts. Further comment and discussion ensued. Mayor Trantalis discussed the ability of Fort Lauderdale Executive Airport (FXE) to expand. Commissioner Glassman confirmed District II

constituents' desire for open green space in this area of District I.

In response to City Manager Lagerbloom, City Attorney Boileau expounded on the public notice requirements, confirming the start date for the 21-day timeline begins at the time of initial publication. Further comment and discussion ensued on the publication timeline and related details. Mayor Trantalis commented on the need for Staff to review and vet proposals prior to public outreach. City Attorney Boileau concurred, expounding on his recommendation and related details.

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

**ADOPTED**

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

**PUBLIC HEARINGS continued**

**PH-1**    [19-0022](#)    Quasi-Judicial - Ordinance - Rezone from Residential Midrise Multifamily/Medium-High Density (RMM-25) to Northwest RAC Mixed-Use west (NWRAC-MUw) - Mayoub & Sons, Inc. - 909 NW 6th Street - Case No. Z18004

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, Vice Mayor Sorensen 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 McKinzie introduced this Ordinance for 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

**ORDINANCE FIRST READING****OFR-1** [19-0143](#)

Ordinance Creating Section 8-55.5 to Implement Mitigation Measures Related to High Impact Events on Beach Property

Commissioner Glassman discussed the duration of Spring Break, requesting exact dates. City Manager Lagerbloom discussed finalizing an exact date range, confirming a final determination would be made at the Second Reading of this Ordinance on February 19, 2019. Further comment and discussion ensued on the area of the barrier island that would apply to this Ordinance. City Manager Lagerbloom described the area incorporated into this proposed Ordinance as the sidewalk west of A1A, the A1A roadway, the eastern side of A1A to the water's edge from Sunrise Boulevard south to the Las Olas Boulevard Parking Lot.

Commissioner Glassman commented on the use of dockless mobility (scooters) during Spring Break in the beach area, discussing the possibility of having additional latitude restricting the use of scooters on the barrier island. Mayor Trantalis confirmed his concurrence with Commission Glassman's concerns, expounding on details to assist with enforcement. Further comment and discussion ensued on restricting the use of scooters on the barrier island.

In response to Mayor Trantalis' question, City Attorney Alain Boileau said additional modifications to the Ordinance are necessary to achieve additional goals, expounding on details and the incorporation of language prior to the Second Reading.

Mayor Trantalis recognized Maryann Connors, Americans for Prosperity. Ms. Connors gave a brief statement regarding the purpose of her organization. She spoke in opposition of this item, expounding on details relating to restricting dockless mobility programs. Further comment and discussion ensued.

Mayor Trantalis recognized Scott House, 500 E. Las Olas Boulevard. Mr. House commented on his support of prioritizing greenspace and people, encouraging the Commission to address appropriate greenspace infrastructure. He also commented on traffic and the positive aspects of the scooter riding experience.

Mayor Trantalis recognized Allison Foster, 1000 River Reach Drive. Ms. Foster discussed numerous aspects related to scooter ridership, including the age range of those participating in Spring Break, the need for sidewalks in certain areas and the need for improved education regarding scooter rules and regulations. She commented on how other

municipalities address related concerns.

Mayor Trantalis recognized Tracy Lautenschlager, Esq., on behalf of BOLT Mobility. Ms. Lautenschlager commented on Staff soliciting information from scooter vendors to address Spring Break concerns, requesting continued dialogue to guide user behavior prior to implementing additional restrictions.

Mayor Trantalis recognized Art Seitz, 1905 N. Atlantic Boulevard. Mr. Seitz commented on the position of the previous Commission regarding the beach area. He commented on the success of scooters, referencing an email he sent to the Commission. Mr. Seitz noted the need for improved infrastructure for pedestrians, bicycles and scooters, expounding on details and recommendations.

In response to Commissioner Glassman's question, Mayor Trantalis confirmed the modifications discussed would be included in this Ordinance prior to the Second Reading.

Commissioner McKinzie introduced this Ordinance for 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-2** [19-0160](#)

Ordinance Establishing the Bermuda Riviera Neighborhood Improvement District

**REMOVED FROM AGENDA**

**ORDINANCE SECOND READING**

**OSR-1** [19-0150](#)

Quasi-Judicial Ordinance - Rezoning from One-Family Detached Dwelling District (RS-3.52) to Parks, Recreation and Open Space (P) - City of Fort Lauderdale - 2681 Riverland Road - Case No. Z18008

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

Commissioner McKinzie introduced this Ordinance for 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 [19-0166](#)**

Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee - Requesting Deferment to 2.19.2019

Commissioner Glassman made a motion to defer this item to the February 19, 2019 Commission Regular Meeting and was seconded by Vice Mayor Sorensen.

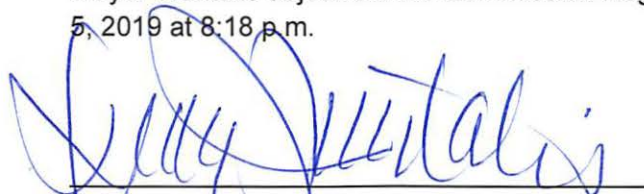
**DEFERRED to February 19, 2019**

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


**Excused:** 1 - Commissioner McKinzie

**ADJOURNMENT**

Mayor Trantalis adjourned the Commission Regular Meeting of February 5, 2019 at 8:18 p.m.

  
\_\_\_\_\_  
Dean J. Trantalis  
Mayor

ATTEST:

  
\_\_\_\_\_  
Jeffrey A. Modarelli  
City Clerk





CITY OF FORT LAUDERDALE

NP-1  
2/5/2019  
Regular Meeting  
Provided by Ana Campos



FINAL DEVELOPMENT REVIEW COMMITTEE (DRC) CERTIFICATE OF COMPLIANCE

Site Plan Level II, Development Review Committee (DRC)

This notification is to provide confirmation that the development described below has been approved for site plan review purposes consistent with Unified Land Development Regulations (ULDR) Section 47-24.2.

**Case Number:** R18066  
**Project Name:** Seaquest  
**Project Description:** Change of Use: Retail to Museum/Recreational facility/Entertainment  
**General Location:** 2554 E. Sunrise Boulevard, Suite #2108  
**Zoning District:** Boulevard Business (B-1)  
**Land Use:** Commercial  
**Determination:** The Development Review Committee reviewed the project on October 23, 2018. The site plan was approved as per the revised plans and narratives submitted with this application on February 4, 2019.

**Conditions:** This approval is subject to:  
a. The applicant applying for the appropriate building permits  
b. The applicant maintain the appropriate Florida Fish and Wildlife license  
c. The applicant maintain the APHIS USDA Exhibitor License  
d. Prior to building permit issuance, capital expansion fees for the proposed change of use may apply in accordance with City Ordinance C-05-21.

**Approval Date:**  
**Expiration:**

**February 4, 2019**  
Submit Building Permit Application by August 5, 2020  
Building Permit Issued by February 5, 2021

If you need more information on a particular use or any additional information, please contact me at (954) 828-5193 or via email at [YRedding@fortlauderdale.gov](mailto:YRedding@fortlauderdale.gov).

Sincerely,

Yvonne Redding, Planner III





## **DEVELOPMENT REVIEW COMMITTEE (DRC) APPLICANT COMMENT RESPONSE SHEET**

**MEETING DATE:** October 23, 2018 /

**RESPONSE DATE:** January 16, 2019

**APPLICANT:** Keystone-Florida Property Holdings

**PROJECT NAME:** SeaQuest

**CASE NUMBER:** R18066

**REQUEST:** Site Plan Level II Review: Change of Use from  
Retail to Aquarium Use

**LOCATION:** 2554 E Sunrise Boulevard

**ZONING:** Boulevard Business (B-1)

**LAND USE:** Commercial

**CASE PLANNER:** Yvonne Redding

**Permit Number** 18072348      **FOLIO NBR** 0201320100

**Permit Type** BCHANGEUSE      **Balance Due** \$16,781.41

**Property Address** 2554 E SUNRISE BLVD      **Status** Open

[Pay Permit Fees](#)

<a href="#">Permit</a>	<a href="#">Plan Reviews</a>	<a href="#">Inspections</a>	<a href="#">Fees</a>	<a href="#">Contractors</a>	<a href="#">All</a>
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## Permit

### Permit Information

**Application Date** 07-26-2018      **Operator** zedes

**Issued Date**      **Operator**

**Master Number** 18072348      **Project Number**

**C.O. Number**      **Operator**

**C.O. Issued**

# Names given for the 2/19 Reso

## Consensus

- ***Brought forth by Mayor Trantalis***

### Insurance Advisory Board

Steve Botkin  
Tedd Hess  
Jonathan Perillo  
Joseph Piechura  
James Drake  
Mark Schwartz

- ***Brought forth by Commissioner Glassman***

### Complete Count Advisory Committee

Stephanie Rosendorf (category: Government)

- ***Brought forth by the Infrastructure Task Force***

### Infrastructure Task Force

*Marilyn Mammano*

(to remain designee from the Council of Civic Association-per President Coleen Lockwood's 1/31/19 email)

*David Orshefsky*

(to remain designee from the Budget Advisory Board per liaison)

## Individual Commission names

- **Commissioner Moraitis**

### Northwest Progresso Flagler Heights Redevelopment Board

Michael Lewin

### Audit Advisory Board

Keith Cobb

## **EXHIBIT TO RESOLUTION 19-**

### **CEMETERY SYSTEM BOARD OF TRUSTEES**

Dennis Ulmer (Commissioner McKinzie) is appointed to the Cemetery System Board of Trustees for a one year term beginning February 17, 2019 and ending February 16, 2020.

### **CENTRAL CITY REDEVELOPMENT ADVISORY BOARD**

Luis Castillo (Consensus-Glassman) is appointed to the Central City Redevelopment Advisory Board for a one year term beginning February 5, 2019 and ending February 4, 2020.

Charlene Gunn (Consensus-Glassman) is appointed to the Central City Redevelopment Advisory board for a one year term beginning February 5, 2019 and ending February 4, 2020.

### **CHARTER REVISION BOARD**

Desorae Giles-Smith (Commissioner McKinzie) is appointed to the Charter Revision Board for a one year term beginning February 7, 2019 and ending February 6, 2020.

### **CODE ENFORCEMENT BOARD**

Terry Nolen (Consensus-Glassman, alternate seat) is appointed to the Code Enforcement Board for a three year term beginning January 31, 2019 and ending January 30, 2022.

### **INFRASTRUCTURE TASK FORCE ADVISORY COMMITTEE**

Fred Stresau (Vice-Mayor Sorensen- District 4), Ralph Zeltman (Commissioner Moraitis- Background in Civil Engineering), Norman Ostrau (Commissioner Glassman-District 2) and Roosevelt Walters (Commissioner McKinzie-District 3) are appointed to the Infrastructure Task Force Advisory Committee for a one year term beginning February 5, 2019 and ending February 4, 2020.

### **NORTHWEST PROGRESSO FLAGLER HEIGHTS REDEVELOPMENT BOARD**

Rhonda Glasco Foderingham (Commissioner McKinzie) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board for a three year term beginning May 22, 2019 and ending May 21, 2022.

## **PARKS, RECREATION AND BEACHES BOARD**

Karen Polivka (Mayor Trantalis) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning February 21, 2019 and ending February 20, 2020.

Carey Villeneuve (Commissioner Glassman) is appointed to the Parks, Recreation and Beaches Board to complete an unexpired term ending October 22, 2019.

## **SUSTAINABILITY ADVISORY BOARD**

Susan Wood (Mayor Trantalis) is appointed to the Sustainability Advisory Board for a one year term beginning February 5, 2019 and ending February 4, 2020.