

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, May 7, 2019

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

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

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:10 p.m.

Invocation

Dr. Clark Lazare, The Light Center

Pledge of Allegiance

Stranahan High School Boys Basketball Team

ROLL CALL

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

ANNOUNCEMENTS

Mayor Trantalis made the following Agenda Announcement:

Agenda Item Revisions:

OSR-1 - Memo Revised - Pages 3 and 4

Approval of MINUTES and Agenda

[19-0456](#)

Minutes for April 2, 2019 Joint Workshop with Northwest-Progressive-Flagler Heights Redevelopment Advisory Board, April 2, 2019 Commission Conference Meeting, April 2, 2019 Commission Regular Meeting and April 16, 2019 Joint Workshop with Council of Fort Lauderdale Civic Associations - (Commission Districts 1, 2, 3, and 4)

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

APPROVED

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

PRESENTATIONS

PRES- [19-0416](#)

1

Welcome and Introduction of Consul General Joao Mendes Pereira, Consul General of Brazil in Miami - (Commission Districts 1, 2, 3 and 4)

Russell Weaver, President of Greater Fort Lauderdale Sister Cities International (GFLSCI), introduced Consul General of Brazil in Miami Joao Mendes Pereira. Consul General Mendes Pereira addressed the Commission and audience members, commenting on the trade, investment and tourism contributions from Brazil. He discussed the Brazilian community in South Florida and aspects of the Sister Cities relationship. Mr. Mendes Pereira thanked Mayor Trantalis and the Commission.

PRESENTED

PRES- [19-0417](#)

2

Recognition of Seth Behar's Lifesaving Heroics - Fort Lauderdale Fire Rescue Department - (Commission Districts 1, 2, 3 and 4)

Interim Fire Chief Jeff Lucas introduced Battalion Fire Chief Daniel Oatmeyer. Chief Oatmeyer recognized the life-saving heroics of Seth Behar. He explained details related to an incident on February 19, 2019 that Mr. Behar participated in while working as General Manager at Extreme Action Park. Mr. Behar's heroic actions resulted in saving a human life.

PRESENTED

PRES- [19-0419](#)

3

Proclamation declaring May 7, 2019 as Stranahan High School Boys Basketball Team Day in the City of Fort Lauderdale - (Commission District 4)

Commissioner Sorensen requested Coach James Frye, Jr. (Jeff, it was definitely Coach Frye 14:35), Athletic Director Thomas Harrison and members of the *Mighty Dragons* Stranahan High School Boys Basketball Team - Class 6A State Championship Winners join him at the podium. Commissioner Sorensen presented a Proclamation declaring May 7, 2019 as Stranahan High School Boys Basketball Team Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Athletic Director Thomas Harrison accepted the Proclamation. On behalf of Principal Padura, Mr. Harrison thanked Mayor Trantalis and the Commission, noting special thanks to Commissioner Sorensen for his

ongoing support of Stranahan High School.

PRESENTED

PRES- [19-0491](#)
4

Proclamation declaring May 2019 as Jewish American Heritage Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman requested Rabbi Noah Kitty from Congregation Etz Chaim, Rabbi David Spey from Temple Bat Yam, Rabbi Chaim Slavaticki from the Las Olas Chabad Jewish Center, Rabbi Schneur Kaplan from the Downtown Jewish Center Chabad, and Rabbi Yitzchok Naparstek on behalf of Rabbi Moshe Meir Lipszyc from Chabad Lubavitch of Fort Lauderdale join him at the podium. Commissioner Glassman also introduced Harrison Grant Williams attending on behalf of Congresswoman Debbie Wasserman Schultz, requesting he join him at the podium.

Commissioner Glassman commented on the positive aspects of diversity and the need to celebrate this aspect of the City. He expounded on details regarding his request for this Proclamation.

Commissioner Glassman presented the Proclamation declaring May 2019 as Jewish American Heritage Month in the City of Fort Lauderdale, reading it in its entirety. Rabbi Noah Kitty accepted the Proclamation, thanking Mayor Trantalis and the Commission.

PRESENTED

PRES- [19-0420](#)
5

Proclamation declaring May 7, 2019 as Westminster Academy Boys Basketball Team Day in the City of Fort Lauderdale - (Commission District 1)

Commissioner Moraitis requested Westminster Academy Boys Basketball Team, Coach Ehren Wallhoff and team cheerleaders join her at the podium. Commissioner Moraitis expounded on details related to her involvement with Westminster Academy and its students. She presented a Proclamation declaring May 7, 2019 as Westminster Academy Boys Basketball Team Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Coach Wallhoff accepted the Proclamation, thanking Mayor Trantalis and the Commission.

PRESENTED

PRES- [19-0421](#)
6

Recognition of Participants in the City of Fort Lauderdale's Fifth Neighbor Leadership Academy - (Commission Districts 1, 2, 3 and 4)

Senior Management Fellow Angela Hughes discussed the knowledge

and leadership skills attained through neighbor participation in the City of Fort Lauderdale's Neighbor Leadership Academy, acknowledging all those who support this effort. Ms. Hughes recognized the efforts of the 19 participants in the City of Fort Lauderdale's Fifth Neighbor Leadership Academy (Academy). Academy participant Alyssa Mendez explained details regarding the current Academy project addressing homelessness needs.

PRESENTED

CONSENT AGENDA

CONSENT AGENDA PUBLIC COMMENT

In response to Mayor Trantalis, Commissioner Glassman requested Consent Agenda items CM-1 and CR-3 be pulled for separate discussion.

Mayor Trantalis recognized Nancy Kimble, 938 SW 17th Street. Ms. Kimble addressed the Commission on item CR-8. Mayor Trantalis said that there is a Neighbor Presentation on item CR-8 in addition to a report, advising it would be appropriate for her to state her comments at that time.

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CM-1 [19-0404](#)

Motion to Approve Event Agreements: Caribbean PrideFest, "Estate" (An Elegant Dinner Party), and Sandz Fort Lauderdale Caribbean Music Fest - (Commission Districts 2 and 4)

Commissioner Glassman noted for the record the short timeline for requesting approval for several of the events contained in this item. He reiterated previous comments regarding the need for applicants to apply further in advance. Mayor Trantalis sought input from Staff. City Manager Lagerbloom confirmed the approval of these events, acknowledging the concern of Commissioner Glassman and stating publicly the need for timely submission of event requests.

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

APPROVED

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

CM-2 [19-0431](#)

Motion Approving Amendments to Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

CM-3 [19-0452](#)

Motion to Approve Lease Amendment for Office Space from October 15, 2019 until October 14, 2024 - \$602,945.55 (60-month gross rent) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [19-0443](#)

Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Wayne Swenson v. City of Fort Lauderdale, Case No. 11-009026DAL - \$283,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 [19-0436](#)

Motion to Accept a Grant from Broward Cultural Council for 2019 Memorial Day Weekend Beach Activities - \$26,700 - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0453](#)

Resolution Declaring Notice of Intent to Lease City Owned Property, Located at the 5700-6000 Block of NW 31 Avenue, Pursuant to Section 8.09 of the Charter - (Commission District 1)

ADOPTED

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

CR-2 [19-0402](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of Hurricane Irma Grant Agreement and All Modifications to Agreement with the State of Florida, Division of Emergency Management on behalf of the United States Department of Homeland Security, Federal Emergency Management Agency, Public Assistance Grant Program - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [19-0450](#)

Resolution Approving an Application for a Dock Permit for Usage of Public Property by James D. Wilson located at 333 Poinciana Drive - (Commission District 2)

Commissioner Glassman commented on neighbor concerns regarding this item, noting the need for coordination among Staff. He recommended deferment until all concerns are addressed.

City Attorney Alain Boileau confirmed City Attorney Office involvement, deferring to Andrew Cuba, Marine Facilities Manager. Mr. Cuba addressed the Commission and expounded on details regarding this item. This item requests the private use of public property. Commissioner Glassman expounded on further details regarding action by Code Enforcement, noting that another individual is making dock repairs. Assistant City Attorney Bob Dunckel said that he would meet with Commissioner Glassman to discuss relevant details. Commissioner Glassman commented on the need for all parties to be involved in this discussion. There was agreement on the need to defer this item.

Commissioner Glassman made a motion to defer this item to the May 21, 2019 Commission Regular Meeting and was seconded by Commissioner Sorensen.

DEFERRED to May 21, 2019

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

CR-4 [19-0042](#)

Resolution to Approve a Locally Funded Agreement with Florida Department of Transportation for Riverland Road - (Commission District 4)

ADOPTED

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

CR-5 [19-0120](#)

Resolution to Approve a 1) Third (3rd) Amendment to the Maintenance Memorandum of Agreement Inclusive Agreement for State Road 838 with the Florida Department of Transportation for Landscape Improvements on State Road 838 (Sunrise Boulevard) and State Road 845 (Powerline Road) and, 2) Assumption of Liability and Hold Harmless Agreement with Crown Liquors of Broward, Inc. and Circle K Stores, Inc. - (Commission District 3)

ADOPTED

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

CR-6 [19-0335](#)

Resolution to Approve a 1) Fourth (4th) Amendment to the Maintenance Memorandum of Agreement Inclusive Agreement for State Road 838 with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way on the North Side of State Road 838 (Sunrise Boulevard) and, 2) Assumption of Liability and Hold Harmless Agreement with Sunrise 825 LLC - (Commission District 2)

ADOPTED

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

CR-7 [19-0307](#)

Resolution to Approve the Third Amendment to the Interlocal Agreement with Broward County for Community Bus Service - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 [19-0342](#)

Resolution Authorizing a Consent to Assignment of Lease Agreement Cypress Concourse E, LLC to Cypress West, LLC for Lots 25, 26, 38 and 39 at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

CR-9 [19-0372](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution

of a Public Transportation Grant Agreement with the Florida Department of Transportation for the Downtown Link Community Bus Route - \$182,680 - (Commission Districts 2 and 4)

ADOPTED

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

CR-10 [19-0026](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-0323](#)

Motion to Approve Purchase of Network Equipment for the City's Emergency Operations Data Center - Insight Public Sector, Inc. - \$210,157 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [19-0339](#)

Motion to Approve Contract for the Purchase of Sulfuric Acid - Sulphuric Acid Trading Company, Inc. - \$1,200,000 (three-year cost) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [19-0373](#)

Motion to Approve Contract for Elevator Repair and Modernization at the John Fuhrer Downtown Helistop - Maverick United Elevator LLC - \$159,000 (Commission District 4)

APPROVED

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

CP-4 [19-0380](#)

Motion to Approve Contract for Purchase of Airport Security Services - Universal Protection Service, LLC d/b/a Allied Universal Security Services, LLC - \$1,156,635 (estimated three-year total) - (Commission District 1)

APPROVED

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

CP-5 [19-0384](#)

Motion to Approve Contracts for Purchase of Janitorial Services for the Police Department - BNB Distributors Co. and Marsden South, L.L.C. - Not to Exceed \$414,503 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-6 [19-0388](#)

Motion to Approve Increase in Funds to Contracts for School Bus Transportation Services - A1A Transportation, Inc. and Maranata School Bus Service Corp - \$150,000 (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-7 [19-0389](#)

Motion to Approve an Agreement for Fuel Card Services - WEX Bank - \$504,200 (two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-8 [19-0398](#)

Motion to Approve Data Center Colocation Lease Space, Professional Services and Equipment - \$1,093,013 (includes five-year lease) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-9 [19-0444](#)

Motion to Approve Contract for George T. Lohmeyer Wastewater Treatment Plant Mechanical Integrity Testing and Maintenance Service - All Webbs Enterprises, Inc. - \$764,750 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-10 [19-0476](#)

Motion to Approve Contract for Proprietary Purchase of Recyclable

Materials Processing - Waste Management Inc. of Florida -
\$1,200,000 (estimated two-year total) (Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

M-1 [19-0405](#) Motion to Approve an Event Agreement with J & C Custom Audio & More LLC for Memorial Day Fun Day - (Commission District 2)

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

APPROVED

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

M-2 [19-0363](#) Motion to Approve Amendments to the Annual Action Plans for Fiscal Years 2015-2016, 2016-2017 and 2017-2018 for the Community Development Block Grant Program - (Commission District 3)

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

APPROVED

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

M-3 [19-0295](#) Motion Authorizing Execution of 1) A Revocable License Agreement between Blackhawk Properties & Investment, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the "550 Building and Parking Garage" Project Located at 550 South Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Blackhawk Properties & Investment, LLC and the City of Fort Lauderdale - (Commission District 4)

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

APPROVED

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

- M-4** [19-0475](#) Motion Authorizing Execution of a Revocable License Agreement between The Harbor Shops, LLC and the City of Fort Lauderdale for the Installation and Maintenance of a Directional Sign in the SE 10th Avenue Right-of-Way for the Harbor Shops Located at 1807-1865 Cordova Road (Commission District 4)

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

APPROVED

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

- M-5** [19-0465](#) Motion to Approve an Interlocal Agreement Between Broward County and the City of Fort Lauderdale for a Joint Government Center Campus - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

NEIGHBOR PRESENTATIONS

- NP-1** [19-0448](#) Dennis Ulmer - Remembering Memorial Day - (Commission Districts 1, 2, 3 and 4)

NOT PRESENT

- NP-2** [19-0449](#) Richard Brownscombe - FXE Lease of Natural Areas Properties - (Commission District 1)

Mayor Trantalis recognized Richard Brownscombe, 1704 SW 10th Street. Mr. Brownscombe gave a Neighbor Presentation on Fort Lauderdale Executive Airport (FXE) Lease of Natural Resource Area Properties, advocating for additional preservation.

A copy the item Mr. Brownscombe submitted for the record is attached to these minutes.

Mayor Trantalis recognized Rufus James, Manager of FXE. Mr. James commented that at the direction of Broward County (County), work has been done to bring environmental aspects of the Nature Resource Area (NRA) properties into compliance. Maintenance of the NRA acreage is ongoing. Mr. James discussed details regarding the parcels that make

up the NRA acreage. Broward County is satisfied with the work completed. Mr. James also commented on details regarding Mills Pond Park.

In response to Mayor Trantalis, Mr. James defined the aspects of compliance requested from Broward County, stating that wetlands were established and maintained on parcels B and D.

In response to Mayor Trantalis' question regarding decisions to only preserve a portion of the acreage, Dylan Larson, Miller Legg, Environmental Consultant for this Project, explained that there were areas deemed more ecologically valuable. As determined by the County, those areas went into the NRA under a conservation easement. He explained related permitting details and confirmed the County has jurisdiction over aspects of the NRA. Completion of the Project took place in 2007.

Mr. Brownscombe commented on concerns regarding the properties adjacent to the NRAs, parcel 12 and lots 20 and 21, noting aspects of the forested areas. Mr. James stated the location of parcel 12 as south of McNab Road and Powerline Road and is not designated as an NRA. The parcel requires a determination by the County for permitting as wetlands or as an NRA. He said this is being addressed. Lots 20 and 21, located at 64th Avenue and 65th Avenue, is the site of former Fire Station 88 and that structure still exists. This area has not received designation as a wetland or an NRA. The only forestry on this property that the County recommended was Australian Pines. South of this property is a preserve owned by the City and is not under the purview of FXE.

City Manager Lagerbloom said there are no plans for the former Fire Station 88 site. Comment and discussion ensued on aspects of parcel 12. Mr. Brownscombe requested a review of parcels 20 and 21, expounding on details regarding existing forestry. Commissioner Sorensen asked City Manager Lagerbloom to have Staff review this concern. City Manager Lagerbloom confirmed.

Mayor Trantalis recognized Stephanie Dunn, 2900 Palm Wood Terrace. Ms. Dunn commented on discussions at a recent Uptown Master Plan Meeting to possibly use parcels 12 and 12A as a linear park. Commissioner Moraitis confirmed discussions on this possibility.

Mayor Trantalis recognized Nancy Kimble, 938 SW 17th Street. Ms. Kimble asked about the preservation of mature trees on parcel 12. Mayor Trantalis suggested Ms. Kimble work with Commissioner Moraitis

to maintain the amount of green space in District I. Commissioner Moraitis confirmed. City Manager Lagerbloom confirmed the City is not immune from its Tree Preservation Ordinance.

RECEIVED

RESOLUTIONS

R-1 [19-0445](#)

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

City Clerk Jeffrey Modarelli read the names of the Board and Committee nominees for appointments, reappointments and related amendments for the May 21, 2019 Board and Committee Appointments Resolution.

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

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

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

ADOPTED AS AMENDED

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

R-2 [19-0281](#)

Quasi-Judicial Resolution - Approval of Site Plan Level IV Development Permit for a 205 Room Hotel with 381 Space Parking Garage - Beach Boys Plaza - 401 S. Fort Lauderdale Beach Boulevard - Case No. R18011- (Commission District 2)

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

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

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Courtney Crush, Esq., Crush Law P.A. Ms. Crush introduced members of the development team for the proposed Site Plan Level IV Development Project (Project) stating they are available to answer questions. She narrated a presentation on the

proposed Project, expounding on details of the property and Project.

A copy of the presentation is attached to these minutes.

Ms. Crush reviewed the process and history of this Project. She discussed outreach to the Central Beach Alliance (CBA), neighbors, meetings with Staff and members of the Commission which were used to refine the Project. Ms. Crush expounded on the opportunities and uses of the Project. The Project is within the beach shadow restriction and under the maximum height restriction in the ABA Zoning District. Ms. Crush explained additional Project details, as illustrated in the presentation. The Project will provide 150 public parking spaces. The Project would not impede traffic on Sea Breeze Boulevard.

Ms. Crush expounded on input from the Beach Redevelopment Advisory Board (BRAB) regarding aspects of the Project and the 1989 Beach Community Redevelopment Agency Plan. The Project coordinates with Beach CRA area improvements, expounding on details. In April 2018, the BRAB unanimously recommended the Planning and Zoning Board and the Commission approve the Project. Ms. Crush continued her presentation, expounding on additional Project details.

Mayor Trantalis recognized Kurt Meister, One Las Olas Circle. Mr. Meister spoke in opposition to this item, commenting on the large amount of development in the City, excessive traffic and noise on the barrier island and the need to prevent overdevelopment.

Mayor Trantalis recognized Robert Marshall, One Las Olas Circle. Mr. Marshall spoke in opposition to this item, commenting on the negative impact of overdevelopment, expounding on related details. In response to Commissioner Sorensen's question regarding good progress, Mr. Marshall noted proper Master Planning and municipalities that purchase land to prevent overdevelopment.

Commissioner Glassman concurred with Mr. Marshall's concerns. Commissioner Glassman discussed the parameters the Commission must operate under, explaining the zoning in place and related details which dictate what can occur on this site. He also discussed the need for substantial evidence in the governing documents that would allow him to oppose a project that has received Staff approval of a site plan. Commissioner Glassman confirmed that running out of the remaining trips for the barrier island would be a controlling factor. He said that the Commission is working towards codifying all of the Master Plans to allow the Commission to make project decisions. Mr. Marshall noted the impact of overdevelopment on residents.

Mayor Trantalis recognized Thomas Trinajstic, One Las Olas Circle. Mr. Trinajstic spoke in opposition to this item, commenting on traffic, large trucks along Sea Breeze Boulevard, large projects in the immediate area and concerns regarding Emergency Medical Service (EMS) response vehicles.

Mayor Trantalis recognized Shirley Smith, One Las Olas Circle. Ms. Smith spoke in opposition to this item, commenting on concerns regarding EMS response vehicles, large trucks parked in loading zones and other matters. Discussions ensued on the BRAB vote on this Project.

Mayor Trantalis recognized John Burns, One Las Olas Circle. Mr. Burns spoke in opposition to this item, commenting on traffic concerns related to the Project. He expounded on additional concerns, requesting the Commission to delay a vote.

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle congratulated new City Manager Chris Lagerbloom, thanking the new City Manager and the Office of the City Clerk for improved efforts regarding transparency. Mr. Chettle submitted a document for the record. He commented on the Project and the number of daily trips, 155 of which were during peak hours. Mr. Chettle also commented on aspects of the 1989 Interlocal Agreement with Broward County (1989 ILA). He discussed concerns relating to the need to monitor traffic, expounding on relevant details and FDOT road ratings. He requested deferment of this item.

A copy of the document submitted by Mr. Chettle is attached to these minutes.

In response to Commissioner Glassman's questions regarding road monitoring, Anthony Fajardo, Director of Sustainable Development, confirmed requirements in the 1989 ILA for a traffic study every three years. He reviewed the history of this topic for projects on the beach, explaining related details that include reporting to the County. The County has informally indicated that the methodology used is adequate. Mr. Fajardo expounded on details of project traffic reviews.

In response to Commissioner Glassman's question regarding complying with the 1989 ILA, Mr. Fajardo said formal confirmation by the County had not been received. Mr. Fajardo noted the new methodology used for rating roadways, that is different from the 1989 ILA.

In response to Commissioner Glassman's question regarding continued building along State Road A1A with its current road rating, Benjamin Restrepo, Project Manager II, Transportation and Mobility (TAM) explained details related to the numerous factors which determine FDOT assessment of Levels of Service. Mr. Restrepo explained details regarding the methodology used by Staff for traffic studies. In response to Commissioner Glassman's question, Mr. Restrepo said that the four closest intersections to the Project were used in the traffic study, confirming that the additional 1,991 daily trips with this Project are significant. Mr. Restrepo confirmed that Las Olas Boulevard was used in the assessment.

Commissioner Glassman noted a significant amount of traffic would access the Project from the north. Mr. Restrepo confirmed that Staff stopped at Las Olas Boulevard. Commissioner Glassman discussed his concerns, stating that this is not adequate, reiterating concerns raised earlier by residents. He also commented regarding not formally hearing back from Broward County regarding the 1989 ILA.

Commissioner Glassman expounded on his concerns, confirming citizen safety is the priority. He said that there is not enough capacity on State Road A1A, noting that the area is a resort destination and the need to address this topic holistically throughout the Sea Breeze Boulevard corridor.

Commissioner Glassman said that he has no other concerns regarding the Project zoning, i.e., the Site Plan, setbacks, or other aspects of construction. He discussed the need to mitigate issues related to non-compliance with the use of loading zones for trucks and deliveries. Mr. Restrepo concurred with the need to address loading zone issues, confirming existing loading zone requirements. Further comment and discussion ensued.

In response to Commissioner Sorensen's questions, Mr. Restrepo confirmed that the traffic study was within acceptable levels of service for the intersections analyzed. The traffic study followed standards for traffic methodology study and is similar to what the State or County would use.

In response to Mayor Trantalis' question regarding the numbers presented by Mr. Chettle regarding the additional trips that have been on the horizon, Mr. Fajardo explained that if this Project is approved, there would be 84 trips remaining. Currently, there are 276 trips. The Project is reducing that number by 150 trips. Mr. Fajardo said that there is an expectation of an additional hotel project coming before the Commission in June 2019 and would reduce the number of trips to 59. The Las Olas

Marina is expected to reduce the number of trips by 59.

Mayor Trantalis recognized Deborah Rosenbaum, Vice President of the Central Beach Alliance (CBA). Ms. Rosenbaum was sworn in for her testimony. In response to Mayor Trantalis, Ms. Rosenbaum confirmed the applicant presented to the CBA Board and membership on four (4) occasions, expounding on details and confirming CBA approval.

Mayor Trantalis recognized Maggie Hunt, 1307 SW 4th Court. Ms. Hunt inquired about adherence to the 1989 ILA with the County, commenting on other concerns and the need for more emphasis on the rating of State Road A1A.

In response to Vice Mayor McKinzie's question regarding the routing of EMS response vehicles on the barrier island and other areas of the City, Interim Fire Chief Jeff Lucas said EMS does not condone driving against traffic. It occurs during peak times when the beach is congested, including Spring Break, special events and weekends, similar to Broward Boulevard during peak rush hours. Interim Chief Lucas commented on his perspective regarding traffic.

In response to Commissioner Glassman's question regarding changes in response times on the beach over the past several years, Interim Chief Lucas noted that new technology had allowed better response times and response times have fluctuated between average and slightly higher than usual depending upon traffic.

Ms. Crush reviewed the BRAB Meeting Minutes and confirmed its vote to approve this Project was 7-0. Ms. Crush explained details related to the applicant's traffic study being done on a Tuesday, noting that FDOT reviewed it. She expounded on the applicant's position regarding how the proposal will function and finding a balance to address neighbor concerns.

Mayor Trantalis recessed the meeting at 8:32 p.m.

Mayor Trantalis reconvened the meeting at 8:39 p.m.

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

Commissioner Glassman reiterated his comfort level with all aspects of

the Project except for elements of the traffic studies, noting the need to hear back in writing from Broward County regarding the 1989 ILA. He read from the 1989 ILA, making related comments. He also quoted details from the Kimley Horn 2016 Traffic Analysis for the Las Corridor Improvement Project at the intersection of Las Olas Boulevard and State Road A1A, noting his concern. Commissioner Glassman expounded on details relating to these concerns. He requested deferment until these concerns are addressed.

Ms. Crush responded to the concerns raised. Further comment ensued. Commissioner Glassman noted the need for clarity regarding matters in the traffic study and the need to act under the 1989 ILA. Ms. Crush discussed the possibility of approving the Site Plan subject to the resolution of Commissioner Glassman's concerns. Commissioner Glassman deferred to City Attorney Alain Boileau who said there are a variety of issues, expounding on details related.

Commissioner Glassman confirmed he would like the County to acknowledge that the City has met the specifics in the 1989 ILA regarding traffic, expounding on details. He requested documentation that FDOT and the County understand and approve traffic-related concerns, describing details related to fulfilling the City's requirements. Further comment and discussion ensued.

City Manager Chris Lagerbloom recommended deferral to June 4, 2019. Mayor Trantalis commented on his concerns. Commissioner Sorensen noted that the 1989 ILA is related to this Project, requesting additional fidelity to ensure the City is meeting County expectations.

City Manager Lagerbloom discussed the 1989 ILA and addressing possible updates with the County to the three-year study requirement, commenting on his perspective. Mr. Fajardo concurred, explaining details based upon previous traffic count submissions to the County.

In response to Vice Mayor McKinzie's question, Mr. Fajardo reconfirmed verbal approval by a person from the County. Commissioner Glassman requested reconciliation of language in the 1989 ILA regarding addressing the deterioration of the level of service for roads in the area.

Mayor Trantalis discussed his perspective regarding the responsibility of the Commission to allocate resources and address blighted areas on the barrier island. He recommended reevaluating the approval process.

Commissioner Moraitis said she liked the Project, acknowledging traffic concerns. She confirmed her reliance on the approval of Staff and other

entities. Mayor Trantalis commented on previous guidelines and traffic projections that may need revisions, expounding on details. Further comment and discussion ensued.

City Attorney Boileau said that the criteria in the Unified Land Development Regulations (ULDR) need to be followed, expounding on details. In response to Commissioner Glassman's request for an explanation regarding additional guidelines, Mayor Trantalis referred to page 8 of the Commission Agenda Memo, Comprehensive Plan Consistency. Further comment and discussion ensued.

City Attorney Boileau commented on his concerns regarding input from FDOT and the County.

Ms. Crush requested an understanding of the requirements from the applicant with the deferral of this item.

Neil Hamuy, the Applicant, addressed the Commission, commenting on the need for parking on the beach and traffic-related items, expounding on details.

In response to Commissioner Sorensen's questions, Mr. Hamuy explained the net parking increase, approximately 180-190 public parking spots. Mr. Hamuy explained aspects of Project financing and other details. Comment and discussion ensued on the Project's second hotel phase. Mr. Hamuy said phase one would wait until the financing for the second hotel phase was in place. Mr. Hamuy noted that there had been no tractor trailers parked on the property, explaining related details.

Commissioner Sorensen commented on his perspective of the Project and his concerns regarding the 1989 ILA. Further comment and discussion ensued.

Commissioner Sorensen commented on Commissioner Glassman's concerns. City Attorney Boileau and Mr. Fajardo discussed these concerns. Commissioner Sorensen confirmed his support of a two-week deferment to address Commissioner Glassman's concerns.

Commissioner Glassman made a motion to defer this item to the May 21, 2019 Regular Commission Meeting and was seconded by Commissioner Sorensen.

DEFERRED to May 21, 2019

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

R-3 [19-0441](#) Resolution Approving an Amended Job Creation Schedule for Motus GI, Inc. (Project Pierce), a Florida Target Industry Business - (Commission District 2)

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

ADOPTED

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

Mayor Trantalis noted that Techtronic Industries has relocated its headquarters to 450 Las Olas Boulevard. Vice Mayor McKinzie commented on related details.

PUBLIC HEARINGS

PH-1 [19-0399](#) Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway #510, Slip #11, for the Installation of a Four Post Boat Lift - (Commission District 2)

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

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

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [19-0454](#) Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida by Creating Two (2) New Classifications and Revising the Title of One (1) Classification; Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager; and Replacing

Schedules VI and VI (b) of the Pay Plan with Revised Consolidated Schedule VI - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Michael Donaldson, Surveyor. Mr. Donaldson discussed his concerns related to the impact of one aspect of this item as it relates to his position with the City, expounding on details and citing examples.

City Manager Chris Lagerbloom explained the purpose of this item and the proper procedure for Mr. Donaldson to address this type of matter. He recommended the Commission approve this item and Mr. Donaldson pursue his concerns with the Department of Human Resources. Mr. Donaldson commented on the Salary Study. City Manager Lagerbloom reiterated the need to act through the proper channels.

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

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [19-0326](#)

Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee - (Commission Districts 1, 2, 3 and 4)

City Attorney Alain Boileau confirmed there is an amendment to this Ordinance between the First and Second Reading, reading it into the record. It relates to Residential Density on Exhibit 6, page 8, Section 47-37a.8f.

Commissioner Glassman requested comments from City Attorney Boileau regarding the following recommendations from the Central Beach Alliance (CBA): 1) a one-half (1/2) mile increase to the distance for off-site improvements; and 2) having a supermajority for the Planning and Zoning Board (P&Z Board) and the Commission.

Regarding the distance for off-site improvements, City Attorney Boileau said it is not an appropriate change, expounding on details. The imposition is on the developer on a project by project basis.

City Attorney Boileau noted that, as determined by the Commission, no change was made regarding a supermajority approval for the P&Z

Board. A supermajority approval applies to the Commission.

In response to Commissioner Glassman, Mr. Fajardo discussed details regarding P&Z Board decisions which come before the Commission with a recommendation. Further comment ensued.

Jim Hetzel, Principal Urban Planner, Department of Sustainable Development, explained details of Innovative Development Advisory Committee (I.D. Advisory Committee) discussions as the recommending body. As the governing body, the Commission has final approval and a supermajority requirement.

In response to Commissioner Glassman's question, Mr. Hetzel explained that a P&Z Board member, also a member of I.D. Advisory Committee, made the recommendation for a P&Z Board supermajority approval requirement and is the reason the discussion continued. City Attorney Boileau confirmed that there was no change regarding that proposal.

Commissioner Sorensen introduced this Ordinance for the Second Reading as amended which as read by title only.

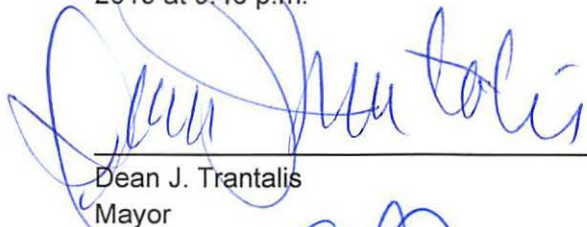
ADOPTED ON SECOND READING AS AMENDED

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

Nay: 1 - Vice Mayor McKinzie


ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting of May 7, 2019 at 9:46 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk

EXHIBIT TO RESOLUTION 19-

AFFORDABLE HOUSING ADVISORY COMMITTEE

Irv Minney (Vice-Mayor McKinzie) is appointed to the Affordable Housing Advisory Committee for a three year term beginning May 7, 2019 and ending May 6 2022.

Phallon Bullard (Commissioner Sorensen) is appointed to the Affordable Housing Advisory Committee for a three year term beginning May 7, 2019 and ending May 6, 2022.

Edwin Parke (Consensus-Vice-Mayor McKinzie) is appointed to the Affordable Housing Advisory Committee for a three year term beginning June 30, 2016 and ending June 29, 2019.

Edwin Parke (Consensus-Vice-Mayor McKinzie) is appointed to the Affordable Housing Advisory Committee for a three year term beginning June 30, 2019 and ending June 29, 2022.

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Frank Cavella (alternate member) representing Conrad Fort Lauderdale Beach Resort, FLB R-UNITS LLC, is appointed to the Beach Business Improvement District Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, for one year terms beginning September 1, 2018 ending August 31, 2019.

BEACH REDEVELOPMENT BOARD

Arthur Bengochea (Commissioner Sorensen) is appointed to the Beach Redevelopment Board for a one year term beginning June 5, 2019 and ending June 4, 2020.

BOARD OF ADJUSTMENT

Doug Reynolds (Consensus-Commissioner Moraitis) is appointed to the Board of Adjustment for a two year term beginning May 21, 2018 and ending May 20, 2020.

Howard Nelson (Consensus-Commissioner Moraitis) is appointed to the Board of Adjustment for a two year term beginning September 21, 2017 and ending September 20, 2019.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Ted Spiliotes (Consensus-Commissioner Glassman) and Zach Talbot (Consensus-Commissioner Glassman) are appointed to the Central City Redevelopment Advisory Board for a one year term beginning May 15, 2019 and ending May 14, 2020.

CEMETERY SYSTEM BOARD OF TRUSTEES

Michael Watson (Commissioner Moraitis) is appointed to the Cemetery System Board of Trustees for a one year term beginning May 7, 2019 and ending May 6, 2020.

Patricia Zeiler (Commissioner Glassman) is appointed to the Cemetery System Board of Trustees for a one year term beginning June 3, 2019 and ending June 2, 2020.

CODE ENFORCEMENT BOARD

Mark Booth (Consensus-Commissioner Moraitis) and Peter Cooper (Consensus-Commissioner Moraitis) are appointed to the Code Enforcement Board for a three year term beginning January 31, 2017 and ending January 30, 2020.

COMMUNITY APPEARANCE BOARD

Paul Lemire (Mayor Trantalis) is appointed to the Community Appearance Board for a one year term beginning May 7, 2019 and ending May 6, 2020.

Ross Cammarata (Commissioner Moraitis) is appointed to the Community Appearance Board to complete an unexpired term ending June 5, 2019.

Ross Cammarata (Commissioner Moraitis) is appointed to the Community Appearance Board for a one year term beginning June 6, 2019 and ending June 5, 2020.

COMMUNITY SERVICES BOARD

Marisol Simon (Commissioner Moraitis) is appointed to the Community Services Board for a one year term beginning May 7, 2019 and ending May 6, 2020.

ECONOMIC DEVELOPMENT ADVISORY BOARD

Christopher Kit" Dennison (Commissioner Moraitis) is appointed to the Economic Development Advisory Board for a two year term beginning January 6, 2019 and ending January 5, 2021.

EDUCATION ADVISORY BOARD

Yolanda Frances (Vice-Mayor McKinzie) is appointed to the Education Advisory Board to complete an unexpired term ending October 19, 2019.

FIRE RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE

Ray Dettmann (Mayor Trantalis) and Don Larson (Commissioner Moraitis) are appointed to the Fire Recue Facilities Bond Issue Blue Ribbon Committee for one year terms beginning May 7, 2019 and ending May 6, 2020.

HISTORICAL PRESERVATION BOARD

Richard Rosa (Mayor Trantalis) is appointed to the Historic Preservation Board to complete an unexpired term ending May 20, 2019.

Richard Rosa (Mayor Trantalis) is appointed to the Historical Preservation Board for a three year term beginning May 21, 2019 and ending May 20, 2022.

LAUDERTRAIL WORKING COMMITTEE

Jesus Fuentes (Commissioner Moraitis) is appointed to LauderTrail Working Committee to complete an unexpired term ending July 31, 2020.

MARINE ADVISORY BOARD

Kitty McGowan (Commissioner Sorensen) is appointed to the Marine Advisory Board for a one year term beginning June 5, 2019 and ending June 4, 2020.

NUISANCE ABATEMENT BOARD

Robert Wolfe (Consensus-Commissioner Moraitis) Donald Ray Karney (Consensus-Commissioner Moraitis) and John Foreman (Consensus-Commissioner Moraitis) are appointed to the Nuisance Abatement Board for a one year term beginning May 7, 2019 and ending May 6, 2020.

PARKS, RECREATION AND BEACHES BOARD

Mary Peloquin (Commissioner Moraitis) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning May 7, 2019 and ending May 6, 2020.

Tangerean Moore (Vice-Mayor McKinzie) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning May 7th, 2019 and ending May 6, 2020.

SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT

Caldwell Cooper (Commissioner Glassman), Mark Grant (Commissioner Glassman), Rick Campillo (Commissioner Glassman) and Ray Parker (Commissioner Glassman) are appointed to the Sunrise Key Neighborhood Improvement District for three year terms beginning May 7, 2019 and ending May 6, 2022.

Tom Walter (Commissioner Glassman) is appointed to the Sunrise Key Neighborhood Improvement District to complete an unexpired term ending April 30, 2020.

2019 WALK OF FAME

Denyse Cunningham (Commissioner Glassman) Robert Lochrie (Commissioner Moraitis) Lillian Small (Designee of Beauregard Cummings, Vice-Mayor McKinzie) George Hanbury (Commissioner Sorensen) Patrick Shavloske (Designee of Evelyn Bartlett, Consensus-Commissioner Glassman) and Sonya Burrows (Designee of George Burrows, Mayor Trantalis) are appointed to the 2019 Walk of Fame Committee for a one year term beginning May 7, 2019 and ending May 6, 2020.

401 S. FORT LAUDERDALE BEACH BOULEVARD

BEACH BOYS PLAZA

PROPOSED DEVELOPMENT: 205 HOTEL ROOMS AND COMMERCIAL SPACE (BUSINESS, MERCANTILE AND RESTAURANT), WITH EXCESS PUBLIC PARKING









ABA intent and purpose:

ABA - A-1-A Beachfront Area District is established for the purpose of promoting high quality destination resort uses that reflect the desired character and quality of the Fort Lauderdale beach and improvements along A-1-A. The district is intended as a means of providing incentives for quality development and redevelopment along a segment of A-1-A and to ensure that such development is responsive to the character, design and planned improvements as described in the revitalization plan.



Sec. 47-12.5. - District requirements and limitations.

...

B. A-1-A Beachfront Area (ABA) District.

5. List of permitted uses—ABA district.

a. Site Plan Level IV Development.

i. Hotels and suite hotels.

ii. Restaurants.

...



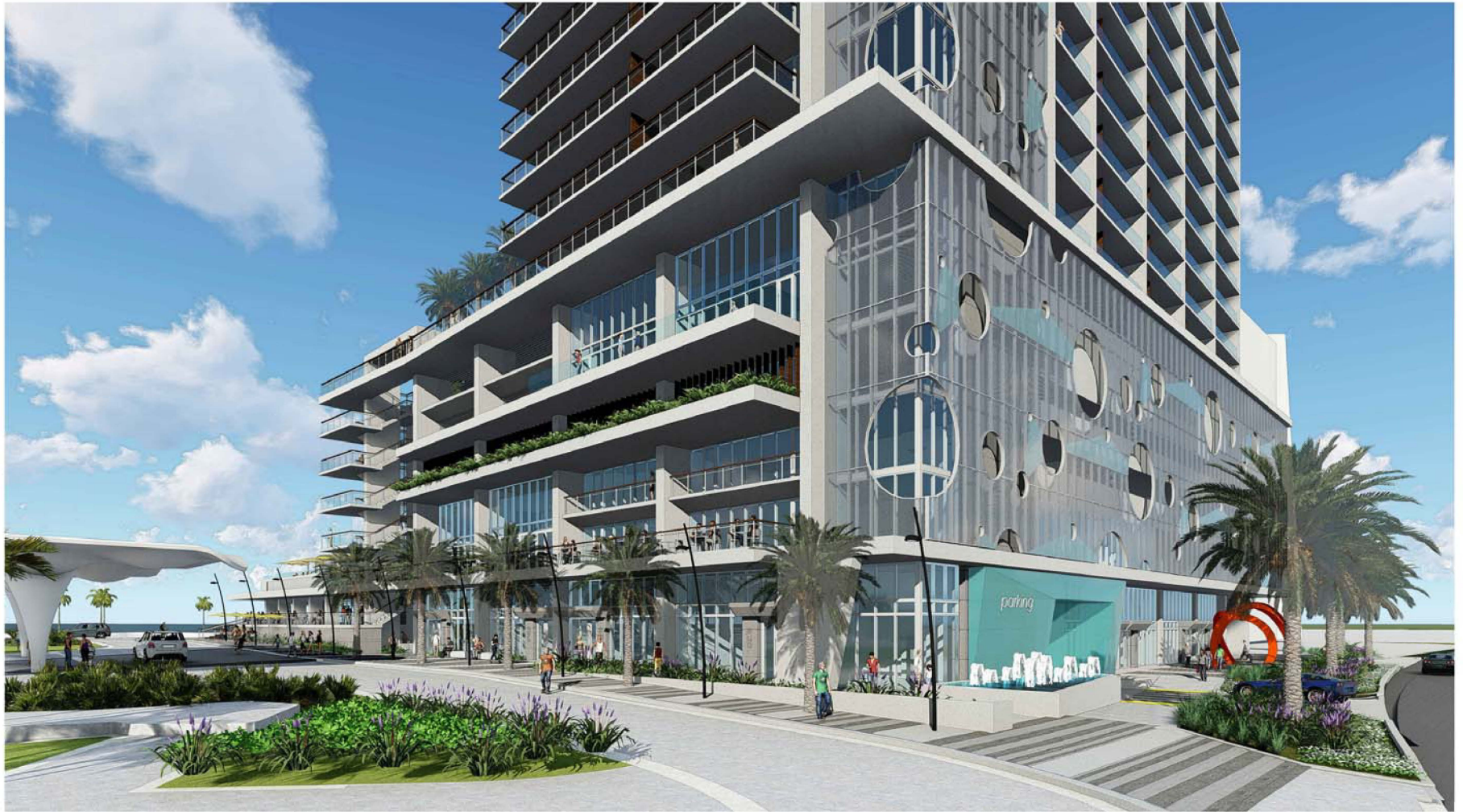
Beach Boys Plaza

- 205 HOTEL ROOMS
- RESTAURANTS
- NEIGHBORHOOD RETAIL
- ACTIVE ROOFTOPS
- PUBLIC PARKING





NOTE: IMAGE DEPICTS CONCEPTUAL LANDSCAPE DESIGN AND MATERIAL. REFER TO LANDSCAPE PLANS FOR EXACT LAYOUT AND SPECIES SPECIFICATIONS.



----- 240'
(ALLOWED PER ZONING CODE)

----- BEACH SHADOW
RESTRICTION

----- 180'



VIEW FROM NORTH (PARK-FACING FACADE)
APPROXIMATE LANDSCAPE DEPICTED





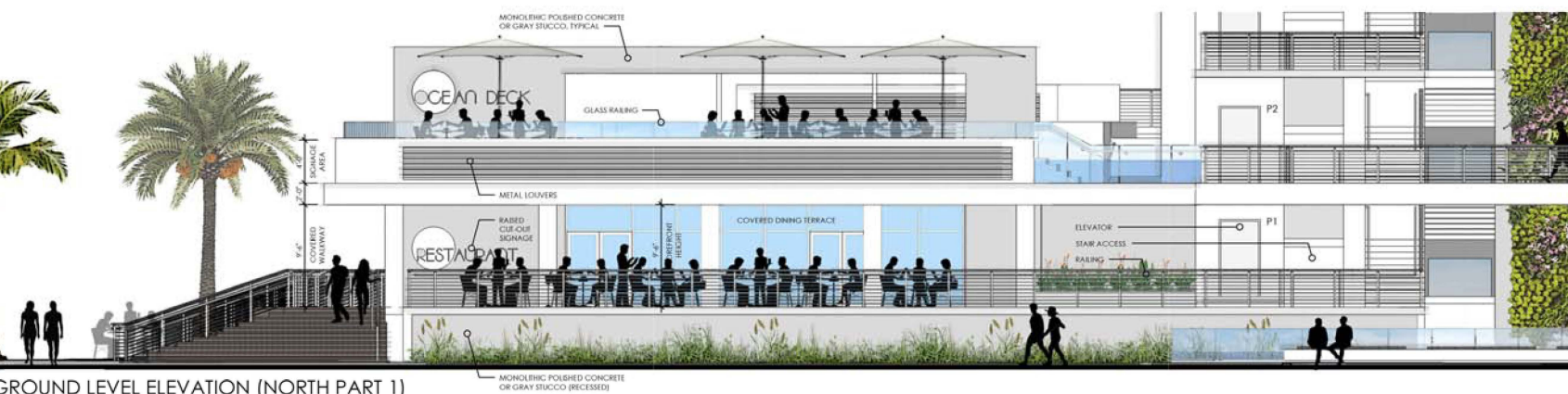
FROM NORTH EAST (PARK LEVEL)

LANDSCAPE DEPICTED

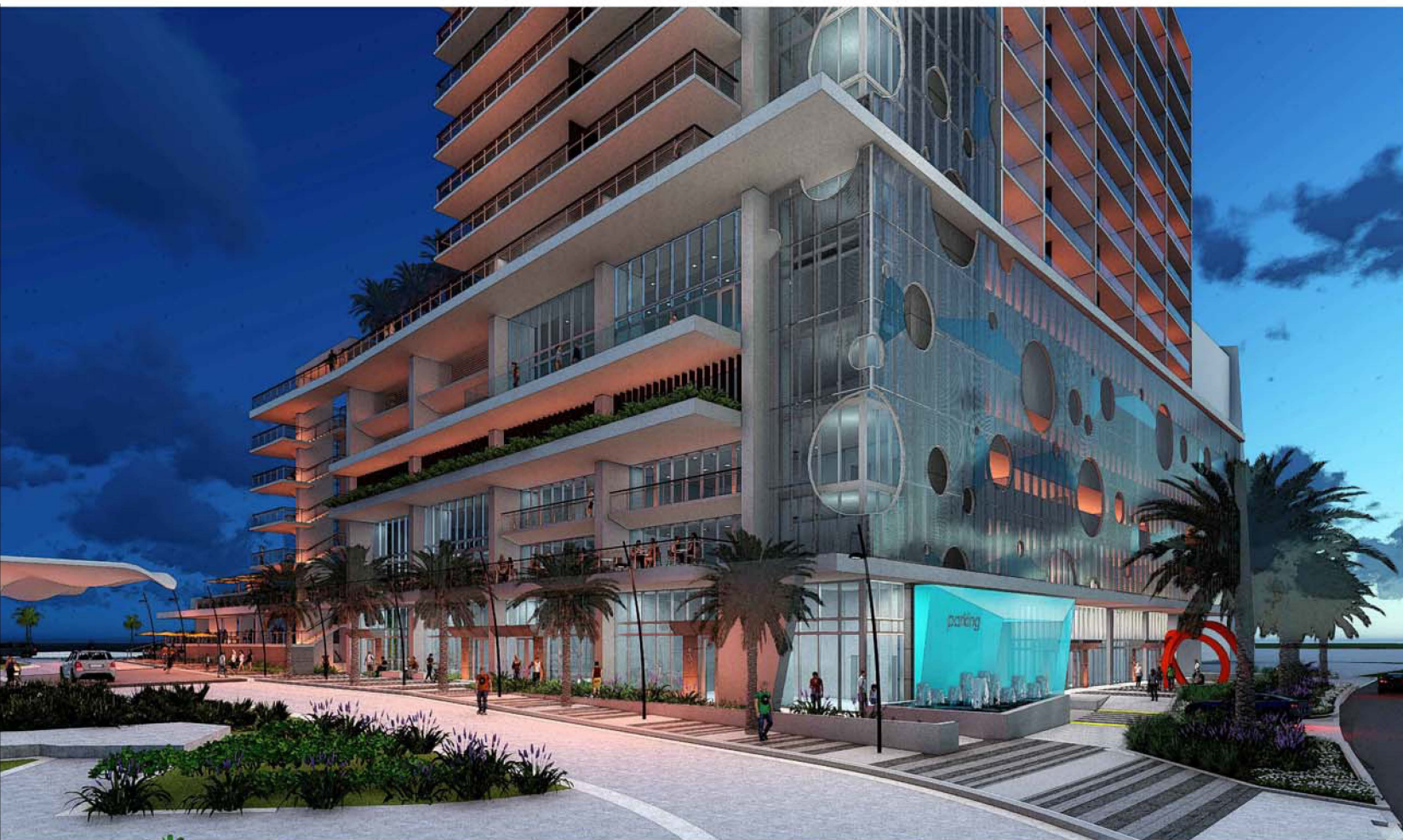












DM NORTH WEST (AT DUSK)

LANDSCAPE DEPICTED



Central Beach Alliance Meetings:

- May 10, 2017 (Membership and Board)
- September 27, 2017 (Membership)
- May 25, 2018 (Membership)
- September 27, 2018 (Membership)
- November 29, 2018 (Membership)

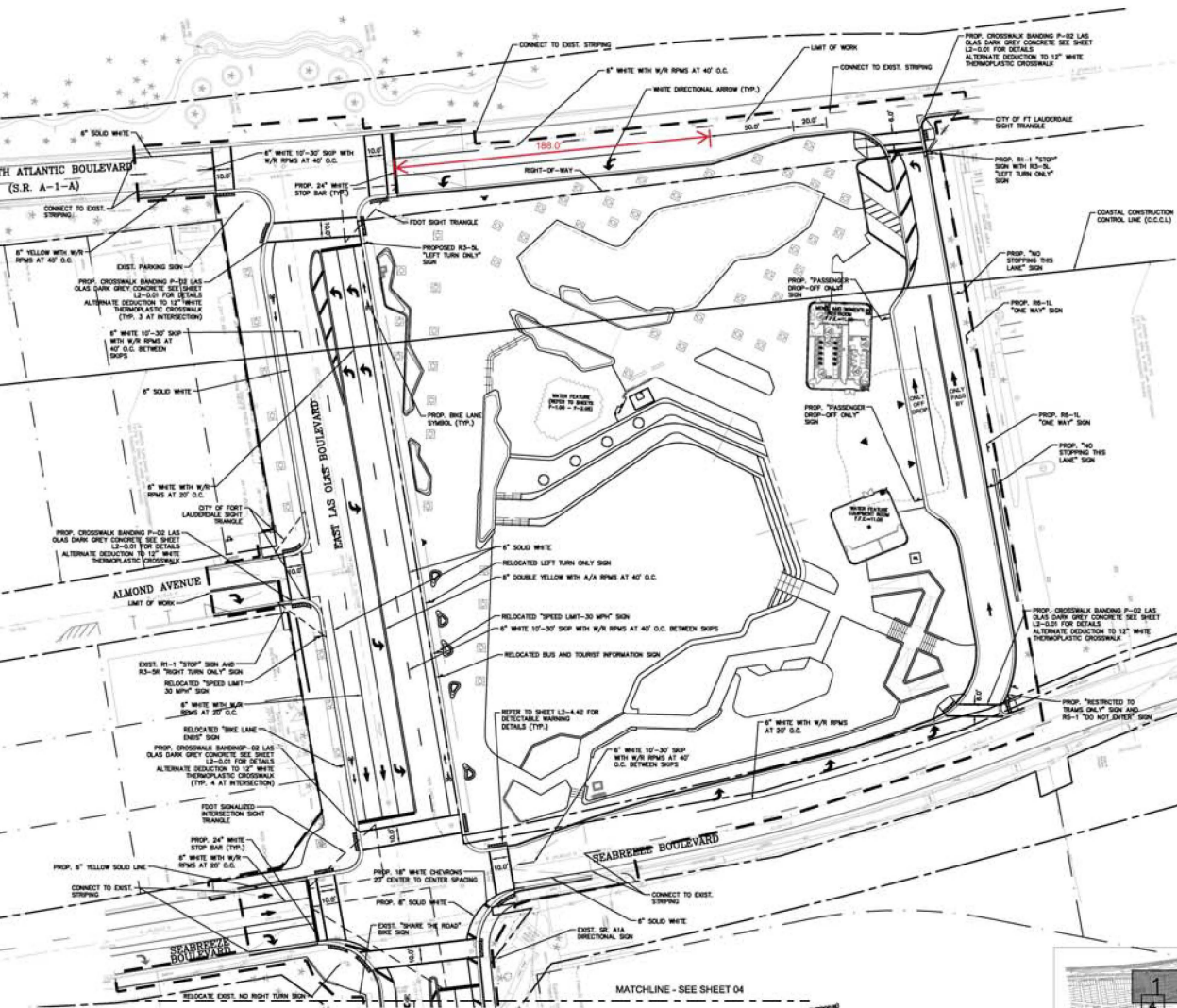
Venetian Condominium

- October 20, 2018

Beach Redevelopment Advisory Board

- April 16, 2018
- 





NOTES:

1. CLEAR DISTANCE BETWEEN STOP BAR AND CROSSWALK SHALL BE A MINIMUM OF 4 FEET.
2. ALL LONGITUDINAL PAVEMENT MARKINGS SHALL BE 6" WIDE UNLESS OTHERWISE NOTED PER F.O.S. ROADWAY AND TRAFFIC DESIGN STANDARDS OR CITY OF FORT LAUDERDALE DESIGN STANDARDS.
3. THERMOPLASTIC STRIPING SHALL BE USED UNLESS OTHERWISE APPROVED BY THE CITY OF FORT LAUDERDALE AND F.O.S.
4. REFLECTIVE PAVEMENT MARKERS (RPMs) SHALL BE INSTALLED ON ALL ROADWAY STRIPING IN ACCORDANCE WITH FDOT STANDARDS. METAL BLUE/WHITE RPM IN CENTER OF NEAREST TRAVEL LANE AT THE HYDRANTS.
5. ALL EXISTING PAVEMENT MARKINGS SHALL BE REMOVED PER FDOT STANDARDS. ANY DAMAGE TO THE EXISTING PAVEMENT SHALL BE REPAIRED AT THE CONTRACTOR'S EXPENSE.
6. REFER TO ARCHITECTURAL PLANS SHEET 12-1.01 FOR BIKE LANE COLOR DETAILS.
7. DETECTABLE WARNING SURFACE SHALL BE 2" DEEP AND EXTEND THE WIDTH OF THE CROSSWALK, IN ACCORDANCE WITH FDOT INDEX 304 REFER TO SHEET 12-4.42 FOR DETAILS.
8. PRIOR TO ANY WORK REQUIRING LANE CLOSURES, WORK OPERATIONS OR TRAFFIC FACING OPERATIONS THE CONTRACTOR OR PERMITTEE SHALL SUBMIT A REQUEST TO THE DEPARTMENT THAT INCLUDES THE TIME, LOCATION AND DESCRIPTION OF WORK BEING PERFORMED. EACH REQUEST WILL BE REVIEWED BY THE APPROPRIATE DEPARTMENT PERSONNEL FOR COMPLIANCE WITH CONTRACT OR PERMIT REQUIREMENTS AND COORDINATION WITH ALIQUOT PROJECTS OR WORK ACTIVITIES. THE LANE CLOSURE REQUEST SHALL BE SUBMITTED TO THE DEPARTMENT A MINIMUM OF 14 DAYS PRIOR TO THE PROPOSED CLOSURE DATE AND MUST BE APPROVED BY THE DEPARTMENT BEFORE WORK REQUIRING THE CLOSURE MAY BEGIN WITHIN THE FOOT RIGHT OF WAY.
9. DURING CONSTRUCTION, HIGHEST PRIORITY SHOULD BE GIVEN TO ENSURE PEDESTRIAN SAFETY. IF PEDESTRIAN IS GRANTED TO TEMPORARILY CROSS A SIDEWALK, IT SHOULD BE DONE WITH THE EXPRESSED CONDITION THAT AN ALTERNATE ROUTE WILL BE PROVIDED, AND SHALL CONTINUOUSLY MAINTAIN PEDESTRIAN ACCESS TO MEET AMERICANS WITH DISABILITY ACT (ADA) STANDARDS.
10. IF ANY PERMITTEE TRAFFIC MONITORING SITE (TPMS) OR A TELEMETRY TRAFFIC MONITORING SITE (TTMS) IS IN CONFLICT, IT IS THE RESPONSIBILITY OF THE PERMITTEE TO LOCATE AND AVOID DAMAGE TO THESE SITES. IF ANY TPMS AND/OR TTMS ARE DAMAGED DURING CONSTRUCTION, THE COMPLETE REPAIR AND REPAIRS WILL BE THE RESPONSIBILITY OF THE APPLICANT. IF A TPMS OR TTMS IS DISOCCUPIED DURING CONSTRUCTION, PLANNING AND ENVIRONMENTAL MANAGEMENT OFFICE (PEMO) MUST BE NOTIFIED IMMEDIATELY AT (954) 777-4861.
11. THE D.O.T. RIGHT-OF-WAY CANNOT BE UTILIZED FOR STAGING, STORAGE OR MOBILIZATION OF EQUIPMENT, SUPPLIES AND/OR VEHICLES USED TO PERFORM WORK FOR ON-SITE (ON-FOOT) RIGHT-OF-WAY CONSTRUCTION.
12. THE D.O.T. RIGHT-OF-WAY, SIDEWALK, ETC. MUST NOT BE DISTURBED UNTIL THE OFF-SITE IMPROVEMENTS SHOWN ON THE PERMIT ARE READY TO BE CONSTRUCTED. THIS CONSTRUCTION SHALL BE COMPLETED AS SOON AS POSSIBLE SO AS TO MINIMIZE DISRUPTION WITHIN THE P.U.E.
13. A COPY OF THIS PERMIT AND PLAN WILL BE ON THE JOB SITE AT ALL TIMES DURING THE CONSTRUCTION OF THIS FACILITY.
14. THIS PERMIT IS VALID ONLY FOR WORK PROPOSED WITHIN THE D.O.T. RIGHT-OF-WAY. CONTACT THE PERMITTEE'S ATTORNEY AT (954) 777-4861 TO SCHEDULE A PRE-CONSTRUCTION MEETING 48 HOURS PRIOR TO COMMENCEMENT OF CONSTRUCTION. CERTIFICATION ACCEPTANCE AND FINAL APPROVAL IS CONTINGENT UPON COMPLETION OF ALL WORK DONE ACCORDING TO THIS APPROVED PERMIT.
15. PERMITTEE IS CAUTIONED THAT UTILITIES MAY BE LOCATED WITHIN THE CONSTRUCTION AREA.
16. VALIDITY OF THIS PERMIT IS CONTINGENT UPON PERMITTEE OBTAINING NECESSARY PERMITS FROM ALL OTHER AGENCIES INVOLVED.
17. BEFORE BEGINNING ANY WORK THE SIGNAL MAINTENANCE AGENCY MUST BE NOTIFIED TO ESTABLISH THE LOCATION OF ANY SIGNAL LAMP, TRAIL, SYSTEM COMMUNICATIONS, ETC.
18. IN THE EVENT THAT A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRUCK POLE HAS TO BE RELOCATED, THE PERMITTEE IS REQUIRED TO IDENTIFY AND COORDINATE WITH THE MAINTENANCE AGENCY PRIOR TO COMMENCEMENT OF CONSTRUCTION. PERMITTEE'S FINAL ACCEPTANCE, FDOT AND THE MAINTENANCE AGENCY OF THE TRUCK POLE WILL NEED TO SIGN OFF ON THE FINAL ACCEPTANCE AT THE PERMITTEE'S SOLE EXPENSE.
19. ALL MAINTENANCE OF TRAFFIC (MOT) WILL BE IN ACCORDANCE WITH THE DEPARTMENT'S CURRENT EDITION OF THE DESIGN STANDARDS (2005 EDITION). THE OPERATIONS ENGINEER OR HIS DESIGNEE RESERVES THE RIGHT TO DIRECT THE TEMPORAL, LOCATION, MODIFICATION OF ANY TRAFFIC DEVICES AT THE PERMITTEE'S SOLE EXPENSE.
20. CONTAIN ALL EROSION AND SEDIMENTATION ON-SITE AND PREVENT IT FROM ENTERING THE STATE ROAD STORM SEWER SYSTEM. THE PERMITTEE SHALL IMPLEMENT THE BEST MANAGEMENT PRACTICES FOR EROSION AND POLLUTION CONTROL TO PREVENT VIOLATION OF STATE WATER QUALITY STANDARDS. THE PERMITTEE SHALL BE RESPONSIBLE FOR THE CORRECTION OF ANY EROSION, SLOPING, OR WATER QUALITY PROBLEMS THAT RESULT FROM THE CONSTRUCTION OR OPERATION OF THE SURFACE WATER MANAGEMENT SYSTEM.
21. THE PERMITTEE'S ATTENTION IS DRAWN TO THE FACT THAT THE LOCAL MEDIA SHALL BE CONTACTED A WEEK PRIOR TO ANY LANE CLOSURES ON THE STATE ROAD SYSTEM IF IT WILL OCCUR DURING PEAK HOURS OR OVER THE SPAN OF MORE THAN ONE DAY. CONTACT BARBARA KELLER, FDOT PUBLIC INFORMATION OFFICE AT (954) 777-4861 FOR GUIDANCE ON WHO TO CONTACT. PROVIDE A COPY OF THE PRESS RELEASE TO:

FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC INFORMATION OFFICE
3400 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FLORIDA 33309

100% DOCUMENTS - FOR CONSTRUCTION

PROJECT # P11900
LAS OLAS CORRIDOR IMPROVEMENTS
FORT LAUDERDALE, FL
SIGNING AND PAVEMENT MARKING
PLANS

EDSA, Inc.
1511 Power 341 Link
Fort Lauderdale, FL 33301
(954) 538-1234

Kimley-Horn
1511 Power 341 Link
Fort Lauderdale, FL 33301
(954) 538-1234

JASON A. WEBBER, P.E.
73962

KHA PROJ # 040814003

DATE	DESCRIPTION	BY	DATE	DESCRIPTION	BY
04/01/10	DESIGN	JAW	04/01/10	DESIGN	JAW
04/01/10	DESIGN	JAW	04/01/10	DESIGN	JAW
04/01/10	DESIGN	JAW	04/01/10	DESIGN	JAW

CITY OF FORT LAUDERDALE
PUBLIC WORKS DEPARTMENT
ENGINEERING & ARCHITECTURE
100 North Andrews Avenue, Fort Lauderdale, Florida 33301

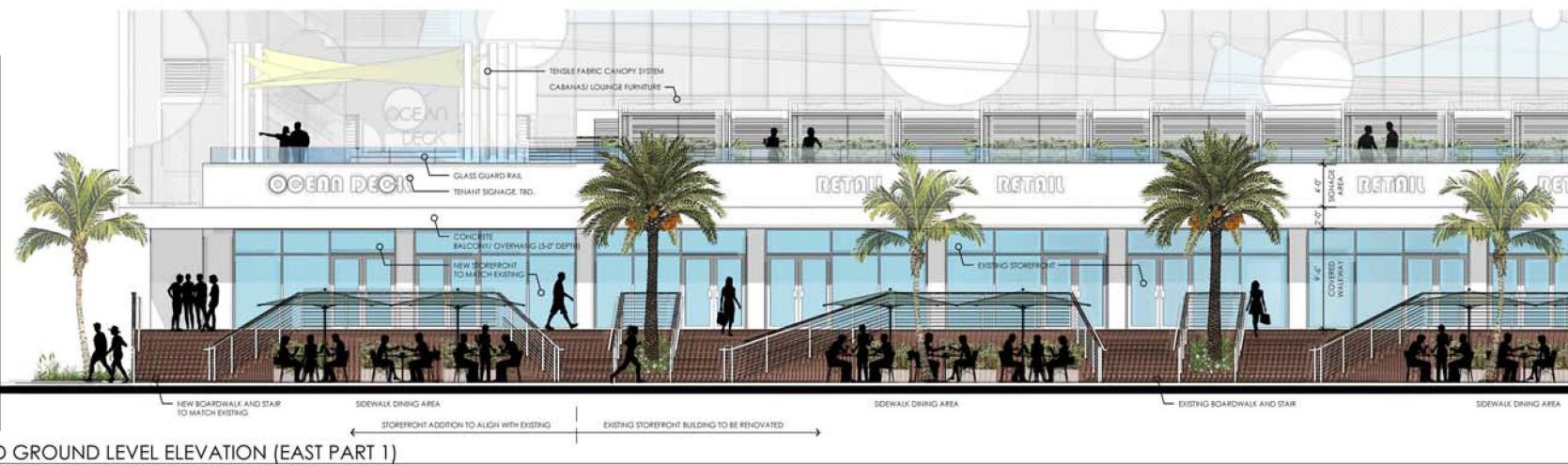
DATE	DESCRIPTION	BY	DATE	DESCRIPTION	BY
04/01/10	DESIGN	JAW	04/01/10	DESIGN	JAW
04/01/10	DESIGN	JAW	04/01/10	DESIGN	JAW
04/01/10	DESIGN	JAW	04/01/10	DESIGN	JAW

04/01/10
C4-1.01

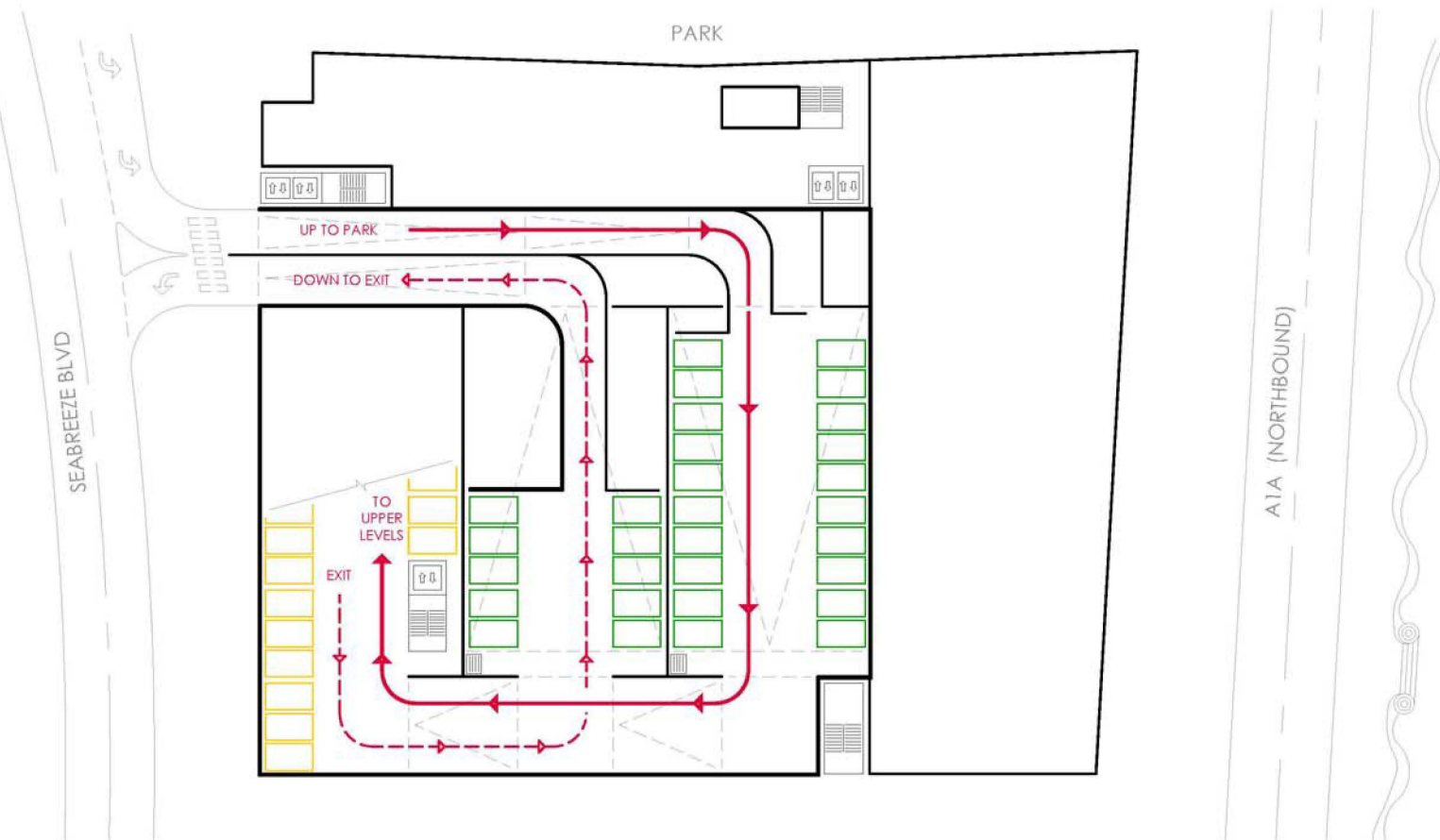
KEY MAP
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NORTH
Mode: N.T.S.





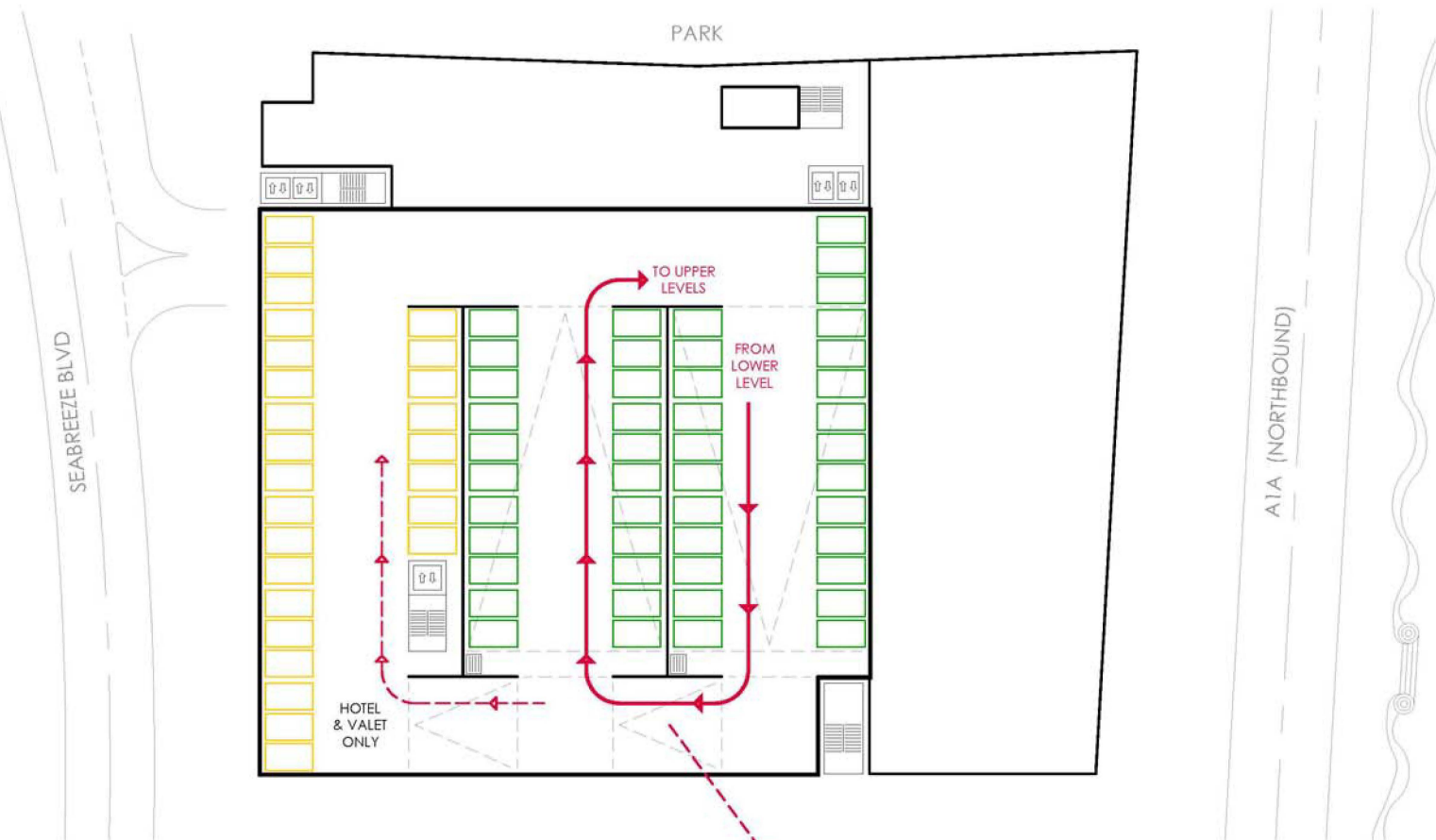






PARKING GARAGE ENTRY ROUTE

- HOTEL/ VALET PARKING
- SELF PARKING/ METERED (PUBLIC)

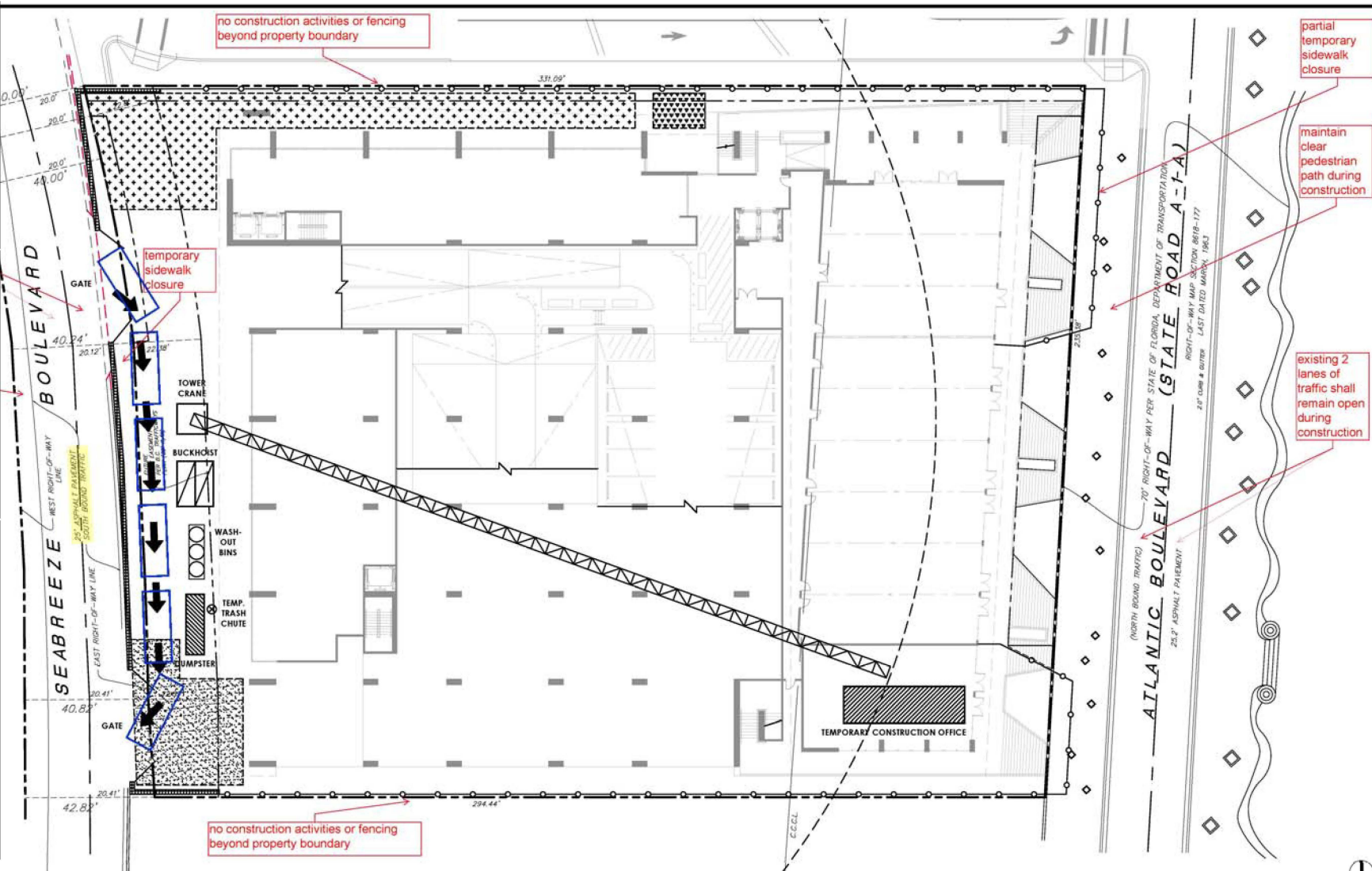


TYPICAL PARKING LEVEL

- HOTEL/ VALET PARKING
- SELF PARKING/ METERED (PUBLIC)

WAYFINDING SIGNAGE



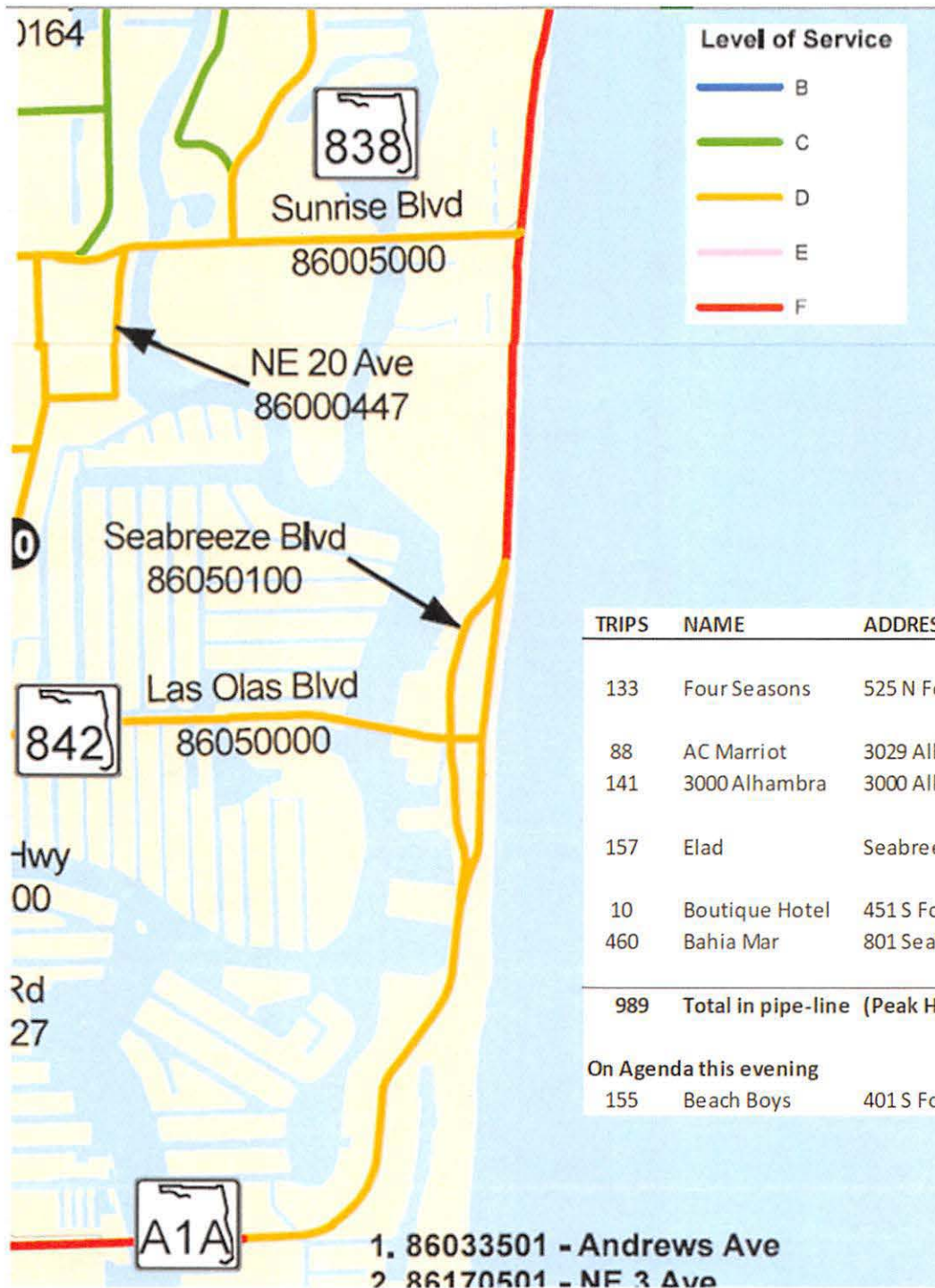


CONSTRUCTION STAGING AND STORAGE SITE PLAN

1"=10'



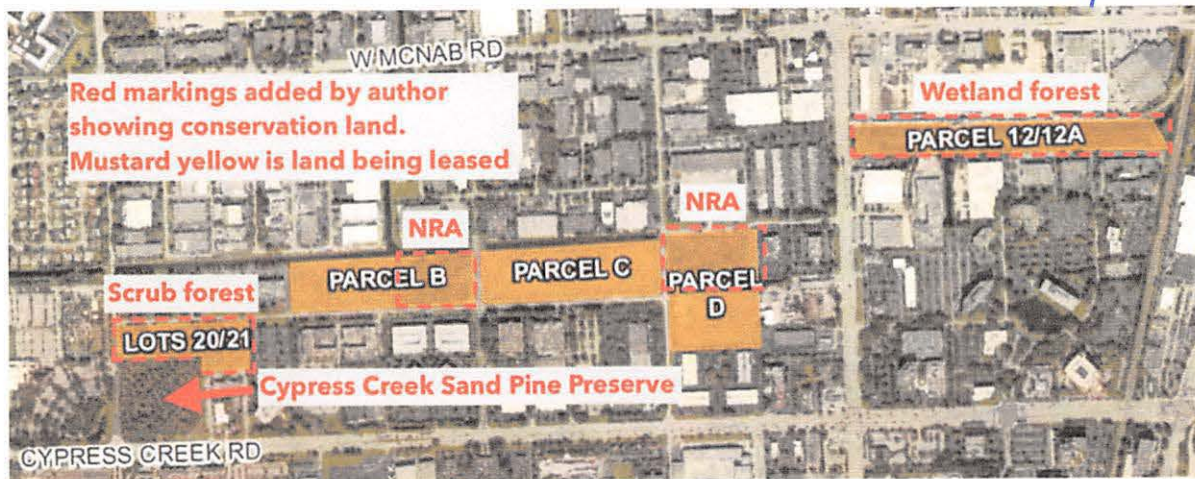
5/7/2019
 Regular Meeting
 R-2 Provided by
 Paul Chettle



TRIPS	NAME	ADDRESS
133	Four Seasons	525 N Fort Lauderdale Blvd
88	AC Marriot	3029 Alhambra
141	3000 Alhambra	3000 Alhambra
157	Elad	Seabreeze/Poinsettia
10	Boutique Hotel	451 S Fort Lauderdale Blvd
460	Bahia Mar	801 Seabreeze Blvd
989	Total in pipe-line (Peak Hour)	

On Agenda this evening

155	Beach Boys	401 S Fort Lauderdale Blvd
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NP-2 5/7/2019
Regular Meeting
Presented by
Richard Brownstone

COME ONE, COME ALL TO CITY HALL MAY 7, 6 pm!

The City of Fort Lauderdale is continuing its outrageous plan to destroy *City-owned* natural areas for an industrial FXE Airpark. Cypress Creek Sand Pine Preserve is protected, but two Natural Resources Areas are still subsumed under commercial leases. One six-acre old-growth wetland forest and a five-acre rare scrub habitat lot around the CC Sand Pine Preserve are also for lease. This means they'll be scraped clean and built on. It's probably illegal (given the rarity of life on these properties), and we know *it is an irreversible act of natural areas destruction*.

Since March 18, the Broward Chapter has been asking the City Commission to stop these land leases and do a scientific inventory of plant and wildlife species and a habitat scarcity assessment for these five sites. Last Sunday, Ann Wiley photographed Burrowing Owls on Parcel C. Read April's eNews, our emails to the City, and the City's letter in response on our Chapter homepage to better understand.

YOU CAN MAKE A DIFFERENCE by showing up at City Hall this Tuesday, May 7 at 6 pm. Perhaps the City can ignore that crazy President of the Broward Chapter of the Florida Native Plant Society, but Commissioners may become concerned if lots of people show up to oppose this destruction of natural areas. Make it obvious why we are at City Hall: 1) wear green, 2) bring an oak sprig or any flower or plant part, 3) bring any photo of a native plant and local wildlife, bird, or butterfly or just come to be a part of the group.

Your presence, **THE NUMBER OF US WHO CARE ENOUGH TO SHOW UP** (invite other groups!), speaks loudest. Together we can tell the Commissioners: the last remaining 1% of City land is for nature forever. The public doesn't want this publicly-owned property destroyed for the tens of millions in lease property income the City will get by bulldozing these natural areas.

*You must fight to save a forest one hundred times,
because you can only lose it once.*

**BROWARD CHAPTER of the
Florida Native Plant Society**

