

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, April 17, 2018

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

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

Invocation

Chaplain Dr. Feniton Jaquet - Fort Lauderdale Police Department

Pledge of Allegiance - Winners of the "If I Were Mayor" Essay Contest

CALL TO ORDER

Mayor Trantalis called the Commission Regular Meeting of April 17, 2018 to order at 6:13 p.m.

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, Interim City Attorney Alain Boileau, City Auditor John Herbst and Sergeant at Arms Kenneth Giles

Please see attached e-comments for the Commission Regular Meeting.

ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the Meeting Agenda:

Agenda Item Removed:

CM-7 - Motion to Approve the First Amendment to Amended and Restated Lease Agreement with One Broward Blvd Holdings, LLC for Off-Street Parking at the City Hall Garage.

Agenda Item Deferred:

WALK-ON - Quasi-Judicial - Villa Medici Association, Inc. - Resolution to Approve an Amendment to a Site Plan Level II Development Permit - 1033 NE 17th Way - Case No. A17001 - Request for Deferment to May 15, 2018

Agenda Items Changed:

PUR-1 - Revised the Background Section, Page 1 of Commission Agenda Memo (CAM)

OSR-7 - Revised Pages 1 and 2 of the Ordinance. City Manager

Feldman explained these Ordinance revisions.

18-0452

WALK-ON - Quasi-Judicial - Villa Medici Association, Inc. - Resolution to Approve an Amendment to a Site Plan Level II Development Permit - 1033 NE 17th Way - Case No. A17001 - Request Deferment to May 15, 2018

Mayor Trantalis discussed ongoing negotiations with the parties involved. He confirmed that a resolution between the parties is expected by May 15, 2018.

Commissioner Glassman made a motion to defer this item until May 15, 2018 and was seconded by Commissioner McKinzie.

DEFERRED to May 15, 2018

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

Approval of MINUTES and Agenda

[18-0436](#)

Minutes for March 20, 2018 Commission Conference Meeting and March 20, 2018 Commission Regular Meeting

Commissioner McKinzie made a motion to approve the Minutes as amended and the Agenda which was seconded by Commissioner Glassman.

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [18-0446](#)

1

Proclamation declaring April 23, 2018 as International Children's Day in the City of Fort Lauderdale, and Presentation of Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2018 "If I were Mayor" Competition

Commissioner Moraitis requested Council General [Burç Ceylan](#), Russell Weaver, associated guests, and elementary school teachers and participants in the "If I Were Mayor" Competition" to join her at the podium for the presentation of a Proclamation declaring April 23, 2018 as International Children's Day in the City of Fort Lauderdale.

Commissioner Moraitis read the Proclamation in its entirety. Mr. Ceylan and Mr. Weaver acknowledged receipt of the Proclamation, thanking Mayor Trantalis and the Commission. Commissioner Moraitis also presented certificates to the winners of the Greater Fort Lauderdale

Sister Cities and Florida Turkish American Association's 2018 "If I were Mayor" Competition.

PRESENTED

PRES- [18-0444](#)
2

Recognition of Participants in the City of Fort Lauderdale's Third Neighbor Leadership Academy

Marsha Noel, Senior Management Fellow, requested graduates of the Third Neighbor Leadership Academy (Academy) join her at the podium. Ms. Noel recognized the Academy graduates, expounding on their learning experience and various entities contributing to this effort.

PRESENTED

PRES- [18-0357](#)
8

Police Officer of the Month

Police Chief Maglione awarded Police Officer of the Month for April 2018 to Officer Christopher Young-Tem. He described Officer Young-Tem's work to apprehend a suspect in an armed robbery incident on February 19, 2018. Police Officer Christopher Young-Tem was recognized for a job well done.

PRESENTED

PRES- [18-0443](#)
3

Proclamation declaring April 2018 as WALK like MADD & MADD DASH Month in the City of Fort Lauderdale

Vice Mayor Sorensen requested Heather Geronemus join him at the podium. Vice Mayor Sorensen presented a Proclamation declaring April 2018 as WALK like MADD & MADD DASH Month in the City of Fort Lauderdale. Ms. Geronemus accepted the Proclamation, thanking Mayor Trantalis and the Commission. She expounded on the work and efforts of MADD.

PRESENTED

PRES- [18-0326](#)
4

Wells Fargo Bank Mural Presentation

Commissioner McKinzie called Deborah Mizell to the podium. He presented the Wells Fargo Bank Mural to Deborah Mizell. Ms. Mizell thanked Wells Fargo Bank, Mayor Trantalis and the Commission.

PRESENTED

PRES- [18-0445](#)
5

Proclamation declaring April 2018 as National Autism Awareness Month in the City of Fort Lauderdale

Commissioner Glassman requested Steffen Lue of the Dan Marino

Foundation join him the podium. Commissioner Glassman presented a Proclamation declaring April 2018 as National Autism Awareness Month in the City of Fort Lauderdale. Ms. Lue accepted the Proclamation thanking Mayor Trantalis and the Commission.

PRESENTED

PRES- [18-0398](#)

6

Proclamation declaring April, 2018 as Distracted Driving Awareness Month in the City of Fort Lauderdale

Commissioner McKinzie requested Vision Zero Task Force members join him at the podium. Commissioner McKinzie presented a Proclamation declaring April 2018 as Distracted Driving Awareness Month in the City of Fort Lauderdale. Vision Zero Task Force members thanked Mayor Trantalis and the Commission.

PRESENTED

PRES- [18-0442](#)

7

Proclamation declaring April 27, 2018 as Arbor Day in the City of Fort Lauderdale

Vice Mayor Sorensen requested City Arborist Mark Williams join him at the podium. Vice Mayor Sorensen presented a Proclamation declaring April 27, 2018 as Arbor Day in Fort Lauderdale. Mr. Williams accepted the Proclamation, thanking Mayor Trantalis and the Commission.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis announced that the Commission had pulled the following Agenda item for separate discussion:

PUR-4 (Commissioner Glassman)

CONSENT AGENDA

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CONSENT MOTION

CM-1 [18-0353](#)

Motion to Approve Event Agreements and Related Road Closings for

Loco Rio 8k and Rotary Club of Fort Lauderdale Pirate Fest

APPROVED

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

CM-2 [18-0332](#)

Motion to Approve Agreement for City Ambassador Program with Professional Security Concepts, Inc., Cross Referenced as Professional Security Consultants, Inc. on behalf of the Fort Lauderdale Community Redevelopment Agency - \$235,471

APPROVED

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

CM-3 [18-0354](#)

Motion to Approve a Memorandum of Understanding with Fort Lauderdale Diving Booster Club, Inc.

APPROVED

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

CM-4 [18-0355](#)

Motion to Approve Memorandum of Understanding with Swim Fort Lauderdale Booster Club, Inc.

APPROVED

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

CM-5 [18-0356](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

APPROVED

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

CM-6 [18-0315](#)

Motion to Approve an Interlocal Agreement with Broward County for Use of Temporary Debris Management Sites and Other Related Services

APPROVED

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

CM-7 [18-0311](#)

Motion to (1) Approve the First Amendment to Amended and Restated Lease Agreement with One Broward Blvd Holdings, LLC. for

Off-Street Parking at the City Hall Garage at 200 NE 2nd Street; (2) Terminate Off-Street Parking Agreement with Ivy Tower 101 Property, LLC and Tower 101 Associates LLC; and (3) Approve a Parking Facility Management Agreement with One Broward Blvd Holdings, LLC for the City Hall Parking Garage

REMOVED FROM AGENDA

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

CM-8 [18-0391](#)

Motion to Approve a Parking Enforcement Agreement with First Baptist Church, Inc.

APPROVED

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

CM-9 [18-0425](#)

Motion Authorizing the Proper City Officials to Terminate the Tri-Party Off-Street Parking Agreement Dated February 7, 1997 Between the City of Fort Lauderdale, Winston Knauss, and Riverwalk Plaza Associates

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-0420](#)

Resolution appointing Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A., as special counsel, to represent the City of Fort Lauderdale in connection with general liability claims, prescribing hourly rates, and providing for an effective date

ADOPTED

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

CR-2 [18-0435](#)

Resolution authorizing and directing the City's intervention as a plaintiff in a lawsuit filed in the Circuit Court of the Second Judicial Circuit in and for Leon County, Florida, at Case No. 2018 CA 0000699, seeking a declaration that the provisions punishing elected officials set forth in section 790.33, Florida Statutes, for violating the preemption related to the regulation of firearms and ammunition are invalid, appointing Weiss Serota Helfman Cole & Bierman, P.L., as special counsel for the City, prescribing a flat fee compensation, and authorizing execution of a retainer agreement

ADOPTED

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

CR-3 [18-0309](#)

Resolution Rescheduling City Commission Meeting Dates for Remainder of 2018 and January, 2019

ADOPTED

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

CR-4 [18-0406](#)

Resolution Amending Resolution No. 18-38 to Announce the Revised Date for Scheduled Lease Approval for the Vacant Parcels at the Fort Lauderdale Executive Airport with Premier Parks, LLC

ADOPTED

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

CR-5 [18-0235](#)

Resolution Imposing Special Assessment Liens for Lot Clearing

ADOPTED

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

CR-6 [18-0236](#)

Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties

ADOPTED

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

CR-7 [18-0237](#)

Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

ADOPTED

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

PURCHASING AGENDA**PUR-1** [18-0130](#)

Motion to Approve Contract for Purchase of Crossing Guard Services- The Butler Group of South Florida, LLC d/b/a NEXTAFF (Miami) - \$1,865,506

APPROVED

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

PUR-2 [18-0297](#)

Motion to Approve Contract for Water and Sewer Rate Study - Stantec Consulting Services Inc. - \$106,550

APPROVED

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

PUR-3 [18-0306](#)

Motion to Approve Contract for City Ambassador Program - Professional Security Concepts, Inc., Cross Referenced as Professional Security Consultants, Inc. - \$125,947

APPROVED

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

PUR-4 [18-0341](#)

Motion to Approve Contract for Pump Stations D-10 and D-11 Flow Analysis and Redesign - Southeastern Engineering Contractors, Inc. - \$1,026,980

Commissioner Glassman commented on concerns raised at the District II Pre-Agenda Meeting regarding the contract with Southeastern Engineering Contractors, Inc. (Contractor). Concerns were expressed with the Contractor's work at another beach area project. In response to Commissioner Glassman's concerns, City Manager Feldman expounded on work-related issues for these types of contractors and bid responses. He confirmed that going forward the Maintenance of Traffic (MOT) for our project will be adequate, proper and maintained.

Commissioner Glassman requested vetting of contract language to include more specificity. City Manager Feldman explained that this is standard contract language and he has final authority to address these concerns and decisions.

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

APPROVED

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

MOTIONS

M-1 [18-0364](#)

Motion to Approve an Event Agreement and Related Road Closures

with 721 Las Olas Blvd, Inc. for American Social Cinco de Mayo 2018

Commissioner Glassman commented on concerns at the District II Pre-Agenda Meeting regarding early road closure set-up time.

Mayor Trantalis recognized Amber Van Buren, Las Olas Association. Ms. Van Buren confirmed she would research this issue and report back to the Commission and City Manager Feldman. Brief discussions ensued on details of event set-up.

Commissioner Glassman discussed tracking these types of events and consulting with neighborhood associations. City Manager Feldman commented on procedures and actions for neighborhood associations to participate in the event approval process.

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

APPROVED

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

M-2 [18-0378](#)

Motion to Approve an Event Agreement with Green Bar & Kitchen, LLC for Health Conscious Hemp Day

City Manager Feldman confirmed the event will occur on April 20, 2017.

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

APPROVED

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

M-3 [18-0379](#)

Motion to Approve an Event Agreement with Fort Taco LLC for Fiesta Fabuloso Cinco de Mayo Celebration

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

APPROVED

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

M-4 [18-0414](#)

Motion Approving the Execution of a Declaration of Restrictive Covenant at the Fort Lauderdale Country Club Maintenance Facility

Commissioner Glassman made a motion to approve this item and was

seconded by Commissioner McKinzie.

APPROVED

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

RESOLUTIONS

R-1 [18-0432](#)

Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli confirmed the addition of David Cooley to the Resolution as a member of the Insurance Advisory Board.

Discussions ensued on current and upcoming proposed appointments, including the reduction in appointments to the Affordable Housing Committee. City Clerk Jeffrey Modarelli said that this has been contemplated, confirming that the proposed appointment of Nancy Daly to the Affordable Housing Committee will replace a current member. Ms. Daly's appointment will be confirmed at the upcoming Commission Regular Meeting.

Interim City Attorney Alain Boileau explained the procedures for reviewing insurance claims and associated thresholds. The Risk Committee is responsible for reviewing claims in excess of \$50,000, stating that a member of the current Commission needs to be a member. Vice Mayor Sorensen confirmed that he would serve on the Risk Committee.

City Clerk Modarelli read the appointments for Resolution R-1.

A copy of the Board and Committee appointments in Resolution R-1 is attached to these minutes.

Commissioner Glassman inquired about the 2019 duration of Howard Elfman's reappointment to the Planning and Zoning Board. Discussions ensued on this topic.

Commissioner Glassman requested clarification on a possible conflict of interest for proposed appointee Michael Weymouth to the Planning and Zoning Board. Mr. Weymouth also sits on the Downtown Development Authority (DDA). Interim City Attorney Boileau noted his review of this issue, confirming there is no current conflict of interest. Should there be future conflict, a recusal would be appropriate. In response to Commissioner Glassman's inquiry, he confirmed that the DDA is a separate entity from the City.

Commissioner McKinzie introduced this Resolution as amended removing Howard Elfman from reappointment to the Planning and Zoning Board which was read by title only.

ADOPTED AS AMENDED

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

R-2 [18-0437](#)

Resolution Amending Resolution No. 14-49 by Setting Time Parameters for City Commission Meetings

Discussions ensued on setting time parameters for City Commission Regular Meetings (Meetings) and notice requirements for Meetings that are to be continued. Interim City Attorney Alain Boileau discussed options.

Commissioner Moraitis suggested modifications to the current three-minute time limit per person for public comment. Commissioner Glassman stated his opposition to reducing the three-minute time limit for public input. Mayor Trantalis commented on using appropriate discretion. Further discussions ensued on this topic.

Mayor Trantalis recognized Robert Walsh, 401 East Las Olas Boulevard. Mr. Walsh commented on the points raised by the Commission, confirming his view that allowing three minutes for public input is appropriate. He concurred with Commissioner Glassman's recommendation to continue Meetings to the following Tuesday, commenting on the prior Commission's lengthy meetings and interactions by the public with Commission Conference Meeting attendees.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King concurred with the recommendation of a 10:00 p.m. time parameter for Meetings. He also agreed that the time allowed for public input should remain three minutes.

Commissioner Glassman reiterated his opposition to reducing the current three-minutes allowed for public input, noting his support for a 10:00 p.m. time parameter for Meetings.

Commissioner McKinzie introduced this Resolution as amended to include a 10:00 p.m. time parameter, a reasonable opportunity for public comments and deleting 3 minutes which was read by title only.

ADOPTED AS AMENDED - Amendment to Resolution 14-49 also includes reasonable opportunity and deleting 3 minutes

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

Nay: 1 - Commissioner Glassman

PUBLIC HEARINGS

PH-2 [18-0114](#)

Public Hearing to Consider a Permanent Road Closure on North Atlantic Boulevard at NE 23rd Street Approximately 300 Feet East of North Ocean Boulevard within the Lauderdale Beach Homeowners Association

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: **AYES:** Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis. **NAYS:** None.

Commissioner Glassman discussed neighbor support of this item, confirming his support and explaining the reasoning. This road will remain accessible for emergency vehicles.

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

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [18-0168](#)

Ordinance Amending Schedule I of the Pay Plan by Revising the Title of One (1) Class; 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

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

PASSED FIRST READING

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

OFR-2 [18-0289](#)

Ordinance Amending Section 25-174 of the Code of Ordinances of the City of Fort Lauderdale to Amend the Department Responsible for

Road Closure Procedures

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

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [18-0405](#)

Amendment to Ordinance No. C-08-24 - SHIP Affordable Housing Advisory Committee (AHAC)

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

ADOPTED ON SECOND READING

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

OSR-2 [18-0408](#)

Ordinance Amending the Pay Plan to Provide for Merit-Based Lump Sum Payments for Management and Confidential Employees at Top of Pay Ranges

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King discussed his position on associated costs. In response to Mayor Trantalis, City Manager Feldman said that this item applies to approximately 250 employees.

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

ADOPTED ON SECOND READING

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

OSR-3 [18-0257](#)

Ordinance Amending Unified Land Development Regulations (ULDR) to Implement Zoning Standards for Community Residences for People with Disabilities - Case T18001

Mayor Trantalis recognized Tiffany Smith, a resident of District III. Ms. Smith discussed concerns relating to two Sober Homes located in her neighborhood that are less than 1,000 feet apart.

Mayor Trantalis recognized Anthony Fajardo, Director of the Department of Sustainable Development. Mr. Fajardo explained that the Ordinance allows a 60-day registration period. He confirmed that any existing

Sober Homes would be grandfathered.

Ms. Smith commented on safety concerns due to the close proximity of her home with young children and activities of the Sober Homes residents. In response to Mayor Trantalis' question regarding registration expiration, Mr. Fajardo explained Ordinance language states that should a Sober Home be abandoned for 180 days or more, its grandfathering is forfeited. Ms. Smith expounded on her safety concerns.

Mayor Trantalis requested Staff monitor these two Sober Homes and requested Chief Maglione speak with Ms. Smith. Mayor Trantalis explained that the City is limited in its power to address Sober Homes due to the American with Disability Act, a federal law that supersedes local Ordinances.

Commissioner McKinzie explained that this Ordinance is an effort to strengthen the ability to address citizen concerns.

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

ADOPTED ON SECOND READING

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

OSR-4 [18-0390](#)

Ordinance Amending Section 26-1 of the Code of Ordinances of the City of Fort Lauderdale to Amend the Definition of Holidays as it Relates to Parking Enforcement

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

ADOPTED ON SECOND READING

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

OSR-5 [18-0302](#)

Quasi-Judicial - Ordinance Vacating an Alley Right-of-Way for the RD Las Olas Development - Charles Humphries, Related Development LLC - 201 S. Federal Highway between Las Olas Boulevard and SE 2nd Street- V17012

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 City Commission member disclosed their verbal and written

communications, site visits and expert opinions received.

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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen 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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

OSR-6 [18-0303](#)

Quasi-Judicial - Ordinance - Rezoning from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) to North West Regional Activity Center-Mixed Use east (NWRAC-MUe) District - Gospel Arena of Faith, Inc. - 613 NW 3 Avenue - CASE Z17010

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 City Commission member disclosed their verbal and written communications, site visits and expert opinions received.

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 Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen 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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

OSR-7 [18-0304](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located at 613 NW 3 Avenue - Gospel Arena of Faith, Inc. - CASE V17010

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 City Commission member disclosed their verbal and written communications, site visits and expert opinions received.

City Manager Feldman confirmed that a replacement Commission Agenda Memo (CAM) and Ordinance was distributed to the Commission this evening. He explained that changes relate to the CAM which reflects the exact nature of the vacation of right-of-way that allows an easement for the continuing use of utilities in District III.

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 Moraitis. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen 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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

Mayor Trantalis recessed the Commission Regular Meeting at 8:17 p.m.

Mayor Trantalis reconvened the Commission Regular Meeting at 8:50 p.m.

PUBLIC HEARINGS CONTINUED

PH-1 [18-0314](#)

Public Hearing to Consider the Adoption of a Resolution Approving Amendments to the Middle River - South Middle River - Sunrise Boulevard Community Redevelopment Plan

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

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

ADOPTED

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

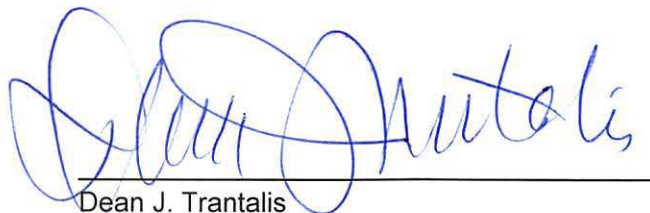
REQUEST FOR EXECUTIVE CLOSED DOOR SESSION

Interim City Attorney Alain Boileau made a request for an Executive Closed Door Session during the Commission Conference Meeting of May 1, 2018 for the following matter:

Anthony Stone, et al. v. City of Fort Lauderdale, Case No.
17-61211-CIV-DIMITROULEAS/SNOW


ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting of April 17, 2018 at 8:53 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk

RESOLUTION NO: 18-

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

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

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

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

ADOPTED this the 17th Day of April, 2018.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI

EXHIBIT TO RESOLUTION 18-

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Carlos Salazar (primary member) representing B Ocean Resort Fort Lauderdale, CRP Insite Clipper LLC, is appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 1, 2017 and ending August 31, 2018, or until his successor has been appointed.

BEACH REDEVELOPMENT BOARD

Aiton Yari is appointed to the Beach Redevelopment Board for a one year term beginning May 3, 2018 and ending May 2, 2019 or until his successor has been appointed.

CEMETERY SYSTEM BOARD OF TRUSTEES

Patricia Zeiler has been appointed to the Cemetery System Board of Trustees to complete an unexpired term ending June 2, 2018 or until her successor has been appointed.

CHARTER REVISION BOARD

Jason King is appointed to the Charter Revision Board for a one year term beginning May 2, 2018 and ending May 1, 2019 or until his successor has been appointed.

COMMUNITY APPEARANCE BOARD

Sarah Zubero is appointed to the Community Appearance Board for a one year term beginning May 2, 2018 and ending May 1, 2019 or until her successor has been appointed.

CITIZENS COMMITTEE OF RECOGNITION

Jack Seiler is appointed to the Citizens Committee of Recognition (category: former Mayor) for a one year term beginning April 17, 2018 and ending April 16, 2019 or until his successor has been appointed.

CITIZENS POLICE REVIEW BOARD

James Teague is appointed to the Citizens Police Review Board for a one year term beginning May 2, 2018 and ending May 1, 2019 or until his successor has been appointed.

EDUCATION ADVISORY BOARD

Chris Relyea is appointed to the Education Advisory Board for a one year term beginning April 17, 2018 and ending April 16, 2019 or until his successor has been appointed.

Allen Zeman is appointed to the Education Advisory Board for a one year term beginning May 4, 2018 and ending May 3, 2019 or until his successor has been appointed.

INSURANCE ADVISORY BOARD

David Cooley is appointed to the Insurance Advisory Board for a one year term beginning April 17, 2018 and ending April 16, 2019 or until his successor has been appointed.

NORTHWEST PROGRESSO FLAGLER HEIGHTS REDEVELOPMENT BOARD

Tina Teague and Dylan Lagi are appointed to the Northwest Progresso Flagler Heights Redevelopment Board for three year terms beginning May 22, 2018 and ending May 21, 2021 or until their successors have been appointed.

PARKS, RECREATION AND BEACHES BOARD

Robert Payne is assigned to the Parks, Recreation and Beaches Board to complete a one year term beginning April 17, 2018 and ending April 16, 2019 or until his successor has been appointed.

PLANNING AND ZONING BOARD

John Barranco, Catherine Maus and Michael Weymouth are appointed to the Planning and Zoning Board for three year terms beginning June 1, 2018 and ending May 31, 2021 or until their successors have been appointed.