

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Meeting Minutes

**Tuesday, January 22, 2019**

**6:00 PM**

**City Commission Chambers**

## **City Commission Regular Meeting**

***FORT LAUDERDALE CITY COMMISSION***

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

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

**CALL TO ORDER**

Mayor Trantalis called the Commission Regular Meeting to order at 6:19 p.m.

**Invocation**

Pastor Pierre E. Petit-Frere, Agape Centre Church of God

**Pledge of Allegiance** Evan Snow, Art Fort Lauderdale

**ROLL CALL**

**Present: 5** - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor 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 Andy Pallen

**ANNOUNCEMENTS**

There were no Agenda announcements.

**Approval of MINUTES and Agenda**

[19-0139](#)

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

[19-0090](#)

Minutes for December 18, 2018 Commission Workshop - Downtown Master Plan, December 18, 2018 Commission Conference Meeting and December 18, 2018 Commission Regular Meeting

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

**APPROVED**

**PRESENTATIONS**

**19-0187** Proclamation declaring February 2019 as American Heart Month in the City of Fort Lauderdale and American Heart Association to Recognize the City's Health and Wellness Center and Marathon Health

Commissioner McKinzie requested Lindsay Leblang, Community Impact Director for the American Heart Association, and Dr. Perla del Pino White, Medical Director of the City's Marathon Health Wellness Center, and her team members join him at the podium. Commissioner McKinzie read the Proclamation declaring February 2019 as American Heart Month in the City of Fort Lauderdale. Ms. Leblang accepted the Proclamation, thanking Commissioner McKinzie, Mayor Trantalis and the Commission. Ms. Leblang presented Dr. Perla del Pino White and her Marathon Health Team with the Gold Award in recognition of maintaining blood pressure control rates.

**PRESENTED**

**PRES- [19-0132](#)**  
**2**

Proclamation declaring January 2019 as National Mentoring Month in the City of Fort Lauderdale

Commissioner Moraitis invited Amanda Frey, Executive Director, Take Stock in Children of Broward County (Mentoring Program), to the podium. Commissioner Moraitis presented Ms. Frey with a Proclamation declaring January 2019 as National Mentoring Month in the City, reading the Proclamation in its entirety. Ms. Frey commented on the importance of mentoring children, thanking Commissioner Moraitis, Mayor Trantalis and the Commission. Ms. Frey acknowledged Take Stock in Children's College Success Coach Anna Miranda and Mentor Coordinator Carrie Garcia. She also acknowledged and thanked the City's Chief Service Officer City Jorg Hruschka and Staff for their work coordinating neighbors and Staff's participation in the Mentoring Program.

**PRESENTED**

**PRES- [19-0133](#)**  
**3**

Fort Lauderdale Fire Rescue Department - Emergency Management Program - Recognized for Emergency Management Accreditation Program Award

City Manager Chris Lagerbloom recognized the Fort Lauderdale Fire Rescue Department - Emergency Management Program for their achievement in receiving the Emergency Management Accreditation Program Award. He acknowledged Battalion Chief Jermaine Frazier and his Staff for their work to obtain this accreditation, expounding on related details which serve to enhance items relating to disaster

preparedness, prevention, response and recovery for the safety and security of all residents.

**PRESENTED**

**PRES-** [19-0134](#)  
**4**

Proclamation declaring January 19-27, 2019 as Fort Lauderdale Art & Design Week in the City of Fort Lauderdale

Commissioner Glassman invited Evan Snow, Art Fort Lauderdale to the podium. Commissioner Glassman presented a Proclamation declaring January 19-27, 2019 as Fort Lauderdale Art & Design Week in the City, reading the Proclamation in its entirety. Mr. Snow thanked Commissioner Glassman, Mayor Trantalis and the Commission. He discussed efforts of Art Fort Lauderdale working towards aggregating all art and design elements during Fort Lauderdale Art and Design Week, expounding on its positive impact. Commissioner Glassman commented on the positive impact of the arts and culture in the City, thanking Mr. Snow for his efforts in this realm. Mayor Trantalis noted the organic nature of the arts in the City, expounding on related details.

**PRESENTED**

**19-0157**

Walk-On Presentation - Proclamation declaring January 27, 2019 as International Holocaust Remembrance Day in the City of Fort Lauderdale.

Commissioner Glassman invited Rabbi Chaim Slavaticki, Las Olas Chabad Jewish Center, to the podium. He presented Rabbi Slavaticki with a Proclamation declaring January 27, 2019 as International Holocaust Remembrance Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Rabbi Slavaticki accepted the Proclamation on behalf of the Jewish Community, noting the need to remember the past for a strong and brighter future. He thanked Mayor Trantalis, the Commission and Staff for the Proclamation in addition to all they do for the Jewish Community.

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

Commission Glassman pulled Consent Agenda items CM-3 and CR-4 for separate discussion.

Mayor Trantalis confirmed that item Consent Agenda item CR-7 had been deferred to the February 19, 2019 Commission Regular Meeting.

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

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

**Approve the Consent Agenda**

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

**CM-1**    [19-0058](#)

Motion to Approve Event Agreements: Sandz Fort Lauderdale Caribbean Music Festival and Growing the Voices of Our Future

**APPROVED**

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

**CM-2**    [19-0061](#)

Motion to Approve an Event Agreement and Related Road Closures: Harbordale Elementary School Walk-a-thon and MMRF Team for Cures 5K

**APPROVED**

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

**CM-3**    [19-0119](#)

Motion to Approve an Event Agreement and Related Road Closures with North Beach Restaurants & Shoppes, Inc for NOBE Sundays

Commissioner Glassman discussed correspondence concerning this event received late this afternoon from two local businesses, the Dive Bar and Blue Jean Blues, requesting additional information and clarification.

Commissioner Moraitis commented on her understanding that this event had been approved at the Galt Ocean Mile Merchant Association (Association) Board Meeting in January.

Mayor Trantalis recognized Gary Marcotte, owner of The Dive Bar. Mr. Marcotte spoke in opposition, commenting on his perspective regarding this item and the financial impact on business due to road closures and parking. He also discussed details regarding notification, the financial impact of previous event road closures and additional event details.

Mayor Trantalis commented on input from area businesses, the success of recent events including the *Light Up the Galt* and his perspective on

this topic.

Mayor Trantalis recognized Denise Fogt, co-owner Blue Jean Blues. Ms. Fogt commented on the impact of this event being held on a Sunday due to parking concerns and the road closure. Discussions ensued on the email notification from the Association and nearby available parking.

Mayor Trantalis recognized Catherine Vassallo, Fish Tails Restaurant and Nite Club. Ms. Vassallo confirmed that an email communication was sent to local merchants. She referenced the Association's Meeting Minutes regarding this event and confirmed support from local area businesses, expounding on efforts and the goal to increase area business in the area and efforts to address parking concerns.

Commissioner Moraitis commented on last year's event and the street closures. Ms. Vassallo explained details related to this topic, expounding on efforts to address closure on the north and south sides of 33rd Street. Further comment and discussion ensued.

Mayor Trantalis recognized Denise Silvano, Scolapasta Bistro. Ms. Silvano commented on possible alternatives, including flexible road closures and other options.

Commissioner McKinzie commented on area businesses and the Association working together with Staff to address various options and concerns. Mayor Trantalis concurred, commenting on the large amount of businesses which support this event.

In response to Vice Mayor Sorensen's question, Mr. Marcotte expounded on his perspective, the number of businesses open on Sunday and circumstances regarding last year's event. He discussed timing and recommended rescheduling this event to the off season. Further comment and discussion ensued.

Commissioner Moraitis commented on her positive experience over the last year working with the Association, the goal of events to be economic drivers and related details. She stated her support of moving forward with this item, closing the north side of 33rd Street for the duration of the event. Further comment and discussion ensued. Mayor Trantalis noted the ability to revisit this item if necessary.

Commissioner Moraitis made a motion to approve this item as amended to only close the north side of 33rd Street and was seconded by Commissioner McKinzie.

**APPROVED AS AMENDED**

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

**Nay:** 1 - Vice Mayor Sorensen

**CM-4**    [19-0117](#)

Motion to Approve Increase in Funds for the Law Firm of Weiss Serota Helfman Cole & Bierman, P.L., Special Counsel to the City of Fort Lauderdale in connection with litigation commenced in the United States District Court, Southern District of Florida, in the case styled Florida Gun Shows, Inc., a Florida corporation, f/k/a Shoot Straight Gun Shows, Inc. v. City of Fort Lauderdale, a Florida municipality, Case No. 18-162345-Civ-Moreno

**APPROVED**

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

**CM-5**    [19-0092](#)

Motion Authorizing Settlement of Auto Liability Claims in the Matters of Zilla Irons v. City of Fort Lauderdale, Case No. CACE 17-008406 (18) and Marcia Gouseen v. City of Fort Lauderdale, Case No. CACE 17-007425 (18) - \$300,000

**APPROVED**

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

**CM-6**    [19-0052](#)

Motion to Accept FY2018 Edward Byrne Justice Assistance Grant - Local Solicitation - \$90,751

**APPROVED**

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

**CM-7**    [19-0108](#)

Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$137,424

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [19-0101](#)

Resolution appointing the law firm of Kaplan Kirsch & Rockwell, LLP as Special Counsel, to represent the City of Fort Lauderdale in connection with general airport matters pertaining to the Fort Lauderdale Executive Airport, and airport noise compatibility issues,

14 CFR Part 150 Airport Noise Compatibility Planning and Metroplex Studies pertaining to the Fort Lauderdale-Hollywood International Airport

**ADOPTED**

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

**CR-2**    [19-0118](#)

Resolution appointing the law firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to represent the City of Fort Lauderdale in connection with general real estate matters and prescribing hourly rates

**ADOPTED**

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

**CR-3**    [19-0053](#)

Resolution of Notice of Intent to Convey a Portion of City-Owned Property to the Florida Department of Transportation located at 3000 East Las Olas Boulevard

**ADOPTED**

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

**CR-4**    [19-0013](#)

Resolution Supporting the 10-Minute Walk to a Park Campaign

Commissioner Glassman requested an update from City Manager Chris Lagerbloom. City Manager Lagerbloom confirmed that if the Parks Bond, currently on the March 12, 2019 ballot passes, this item's goal would be met. Phil Thornburg, Director of Parks and Recreation, concurred with City Manager Lagerbloom's comments, expounding on details regarding plans to purchase addition properties in the four corners of the City to achieve this goal.

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

**ADOPTED**

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

**CR-5**    [19-0015](#)

Resolution Approving an Application for a Dock Permit for Usage of Public Property by David Zwick located at 1735 SE 8th Street

**ADOPTED**



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

**CR-6**    [19-0116](#)

Resolution Approving the Submittal of a Grant Application for \$110,616 to the Florida Department of Transportation for Senior Transportation Vehicles

**ADOPTED**

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

**CR-7**    [19-0125](#)

Resolution to Approve an Application for Dock Permits for Usage of Public Property by (a) Olas Capital LLC located at 341 Idlewyld Drive and (b) James D. Wilson located at 333 Poinciana Drive- Requesting Deferment to February 19, 2019

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

**DEFERRED to February 19, 2019**

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

**CR-8**    [19-0063](#)

Resolution Authorizing a Consent to Assignment of Lease Agreement for Parcel 21A from TCPH Broward, LLC to FXE Business Center, LLC at Fort Lauderdale Executive Airport

**ADOPTED**

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

## **MOTIONS**

**M-1**    [19-0066](#)

Motion to Approve Event Agreements: Fort Lauderdale Under the Stars and St. Demetrios Greek Festival

Mayor Trantalis commented on the schedule for the opening of this event.

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

**APPROVED**

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

## **RESOLUTIONS**

**R-1      [19-0097](#)      Appointment of Board and Committee Members**

City Clerk Jeffrey Modarelli read the names of Board and Committee nominees for appointments and reappointments brought forward by Commissioner Glassman and Commissioner Moraitis, Commissioner McKinzie and Vice Mayor Sorensen for the February 5, 2019 Board and Committee Appointments Resolution.

***A list of the nominations is attached to these minutes.***

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

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

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

**ADOPTED**

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

**R-2      [19-0093](#)      Resolution Rescinding Resolution 18-167 to Dispose of City Owned Property Located at 5XX NE 7 Avenue**

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

**ADOPTED**

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

**R-3      [19-0054](#)      Resolution Declaring Notice of Intent to Lease City Owned Property Located at 290 Northeast 3rd Avenue to the Downtown Transportation Management Association, Inc. for Administrative Office Space**

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

**ADOPTED**

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

**PUBLIC HEARINGS****PH-1      [19-0016](#)      Resolution Granting a Waiver of Limitations at 866 NE 20th Avenue**

for the Installation of Two (2) Finger Piers and Five (5) Triple Mooring Pile Clusters

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

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

**ADOPTED**

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

**PH-2**    [19-0008](#)

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

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

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

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Frank Zimmerman, 2277 SW 7th Lane. Mr. Zimmerman commented on neighbor concerns related to this item, commenting on the need for security in the proposed park. Mayor Trantalis commented on neighbor's desire for a park. Further comment and discussion ensued.

Vice Mayor Sorensen confirmed coordination with neighbors regarding the park's design, stating that it will be a passive park and expounding on details. Mayor Trantalis concurred with Mr. Zimmerman's comments, noting the need to activate the park and address security concerns.

Mayor Trantalis recognized Charlie Leikauf, President Riverland Road Preservation Society (Society). Mr. Leikauf was sworn in by City Clerk Jeffrey Modarelli. Mr. Leikauf commented on efforts of the Society regarding this item that includes preserving trees and maintaining the

character of the community.

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

Mayor Trantalis made an additional disclosure, confirming a site visit when this item was addressed by the previous Commission.

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

**PASSED FIRST READING**

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

**ORDINANCE FIRST READING**

**OFR-1** [19-0036](#)

Ordinance Amending Chapter 8-55.5 to Add Dockless Scooters and Other Mobility Programs as one of the Measures that May be Prohibited or Limited During High Impact Events on Beach Property and including the Westernmost Sidewalk of State Road A-1-A to the Definition of Beach Property

Mayor Trantalis noted that under this Ordinance, the definition of a high-impact event is the decision of the City Manager. City Manager Lagerbloom confirmed, expounding on related details.

Vice Mayor Sorensen introduced this Ordinance for the First Reading which was read by title only.

**PASSED FIRST READING**

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

**OFR-2** [19-0009](#)

Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee

Commissioner Glassman requested confirmation regarding the codification of the two recommendations added by the Planning and Zoning Board (P&Z). He referenced page three of this item's Commission Agenda Memo (CAM): 1) the requirement of a super majority by the P&Z Board and the Commission; and (2) the lowering of

building height from 300 feet to 240 feet.

In response to Mayor Trantalis' question regarding neighborhood compatibility being addressed in the Ordinance, Jim Hetzel, Planner - Department of Sustainable Development, confirmed it is part of the application process and the development review, expounding on details.

In response to Commission McKinzie's question regarding the creation and history of the Innovative Development (ID) Ordinance, Mr. Hetzel said that the ID Ordinance was created out of the Planned Unit Development (PUD) Ordinance, commenting on timelines and additional details. Commissioner McKinzie discussed his perspective regarding this topic. Mayor Trantalis commented that the creation of a Planned Development District (PDD) serves to refine the ID Ordinance. Further comment and discussion ensued.

Mr. Hetzel expounded on the codification of the two recommendations. Mayor Trantalis commented on the background, history and intended purpose of ID Zoning Development. Commissioner Moraitis commented on her perspective regarding this item. Further comment and discussion ensued. Mr. Hetzel explained the history regarding this item and related modifications. Mayor Trantalis discussed the original concept of PUD and the anticipated purpose of ID, stating that the intent of this item is to refine the process, expounding on related details. Further comment and discussion ensued.

Commissioner Glassman commented on the intended flexibility for the public benefit aspect of PUD and ID Zoning, citing The Gale project as an example.

In response to Commission Moraitis' question about this working in the Uptown area, Mr. Hetzel confirmed, noting that one of the modifications ties it to the Unified Flex Policy. The Uptown Area is part of the Unified Flex Policy and Maps.

Vice Mayor Sorensen introduced this Ordinance for the First Reading which was read by title only.

**PASSED FIRST READING**

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

**Nay:** 1 - Commissioner McKinzie

**OFR-3** [19-0012](#)

Quasi-Judicial - Ordinance Vacating an Alley Right-of-Way located North of Broward Boulevard South of NW 2nd Street, between NW

6th Avenue and NW 7th Avenue - 100 Avenue of the Arts, LLC -  
Case No. V18007

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

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

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Debbie Orshefsky, Esq., on behalf of 100 Avenue of the Arts, LLC. Ms. Orshefsky noted corrections to the Conditions for Approval of the associated Commission Agenda Memo (CAM) and Section 8 of the draft Ordinance. In response to Mayor Trantalis, Ms. Orshefsky stated the corrections as noted below:

Draft Ordinance:

*SECTION 8. This Ordinance shall be in full force and effect immediately as to the alleyway fronting Lots 1 through 5, 8 through 12, 13 through 17, and 20 through 24. As to the alley way fronting Lots 6, 7, 18 and 19, this Ordinance shall be in full effect...*

Conditions of Approval (page four of the Commission Agenda Memo (CAM)).

*4. This Ordinance shall be in full force and effect immediately as to the alleyway fronting Lots 1 through 5, 8 through 12, 13 through 17, and 20 through 24. As to the alley way fronting Lots 6, 7, 18 and 19, this Ordinance shall be in full effect...*

City Attorney Alain Boileau said the Office of the City Attorney is aware of these modifications and will be making these changes.

Commissioner Glassman commented on the unique architectural design of the building. Ms. Orshefsky thanked Commissioner Glassman, noting that this is the first of similar buildings planned for District III.

There being no one else 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 Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, and Mayor Trantalis. NAYS: None.

In response to Mayor Trantalis' question, Ms. Orshefsky confirmed the location of her client's property as the center portion, the middle vacant lot, and noting the adjacent properties. It will be an office building with ground floor retail.

Commissioner McKinzie introduced this item for the First Reading as amended adding the above-noted language to Section 8 of the Ordinance and the Fourth Condition of Approval which was read by title only.

**PASSED FIRST READING AS AMENDED - Section 8 of Ordinance Amended**

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

**ORDINANCE SECOND READING**

**OSR-1** [19-0020](#)

Ordinance Amending the Charter of the City of Fort Lauderdale, Florida, Article III, Government of City and Form of Government, and Article VII, Elections

Mayor Trantalis noted his vote on this item at the First Reading.

Vice Mayor Sorensen introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**Nay:** 1 - Mayor Trantalis

**OSR-2** [19-0021](#)

Ordinance Amending Various Sections of the Charter of the City of Fort Lauderdale, Florida

Vice Mayor Sorensen introduced this Ordinance for the Second Reading which was read by title only.

**ADOPTED ON SECOND READING**

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

**OSR-3** [19-0102](#)

Ordinance Amending Chapter 16 by Creating Article VII, Code of Ordinances of the City of Fort Lauderdale, Florida to Prohibit the Sale and Distribution of Plastic Straws, Except as Otherwise Provided

Mayor Trantalis noted the year grace period regarding this item's ban on plastic straws.

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

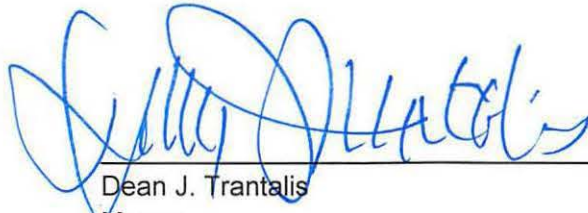
**ADOPTED ON SECOND READING**

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


**Nay:** 1 - Commissioner McKinzie

**ADJOURNMENT**

Mayor Trantalis adjourned the Commission Regular Meeting of January 22, 2019 at 7:47 p.m.

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

ATTEST:

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



## FOR 2/5/2019 Reso

### **Consensus Appointments-**

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

Luis Castillo. (Replacing Raymond Thrower-termed out in 2015)

Charlene Gunn (Replacing Justin Greenbaum-termed out in 2017)

Terry Nolen (alternate position) replacing Rob Smith, termed member

### **Infrastructure Task Force Names Given-for the 2/5 Reso**

**Vice-Mayor Sorensen**-Fred Stresau

**Commissioner Moraitis**-Ralph Zeltman

**Commissioner McKinzie**-Roosevelt Walters

## **EXHIBIT TO RESOLUTION 19-**

### **AVIATION ADVISORY BOARD**

Ed Kwoka (Commissioner Glassman) is appointed to the Aviation Advisory Board for a one year term beginning March 4, 2019 and ending March 3, 2020.

### **BEACH REDEVELOPMENT BOARD**

Monty Lalwani (Mayor Trantalis) is appointed to the Beach Redevelopment Board for a one year term beginning February 5, 2019 and ending February 4, 2020.

### **CITIZENS POLICE REVIEW BOARD**

Kevin Borwick (Mayor Trantalis) is appointed to the Citizens Police Review Board to complete an unexpired term ending June 4, 2019.

### **COMMUNITY APPEARANCE BOARD**

Rosanna Kalis (Mayor Trantalis) is appointed to the Community Appearance Board for a one year term beginning January 22, 2019 and ending January 21, 2020.

### **COMMUNITY SERVICES BOARD**

April Kirk (Vice-Mayor Sorensen) is appointed to the Community Services Board for a one year term beginning January 20, 2019 and ending January 19, 2020.

### **ECONOMIC DEVELOPMENT ADVISORY BOARD**

Mick Erlandson (Commissioner Glassman) (Category: Broad business experience and knowledge-local economy or international business) is appointed to the Economic Development Advisory Board for a two year term beginning January 6, 2019 and ending January 5, 2021.

Dustin Robinson (Mayor Trantalis) (category: Small business interests) 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**

Sara Del Negri (Commissioner Glassman) is appointed to the Education Advisory Board for a one year term beginning February 7, 2019 and ending February 6, 2020.

## **MARINE ADVISORY BOARD**

Rossana Petreccia (Commissioner Moraitis) is appointed to the Marine Advisory Board to complete an unexpired term ending April 15, 2019.

Rossana Petreccia (Commissioner Moraitis) is appointed to the Marine Advisory Board for a one year term beginning April 16, 2019 and ending April 15, 2020.

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

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

Charlie Leikauf (Vice-Mayor Sorensen) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning February 21, 2019 and ending February 20, 2020.

## **REGIONAL ADVISORY BOARD FOR THE CENTRAL WASTEWATER REGION**

Commissioner Heather Moraitis is appointed to the Central Regional Wastewater Advisory Board for a one year term beginning February 16, 2019 and ending February 15, 2020.