

# City of Fort Lauderdale

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



## Meeting Minutes

**Tuesday, February 19, 2019**

**6:00 PM**

**City Commission Chambers**

## **City Commission Regular Meeting**

***FORT LAUDERDALE CITY COMMISSION***

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

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

**CALL TO ORDER**

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

**Invocation**

Pastor Brett Opalinski, Christ Church

**Pledge of Allegiance**

Mitchell Cramer (Portraying Benjamin Franklin)

**ROLL CALL**

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

**QUORUM ESTABLISHED**

**Also Present:** City Manager Chris Lagerbloom, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau, City Auditor John Herbst and Sergeant at Arms Andy Pallen

**ANNOUNCEMENTS**

Mayor Trantalis announced the following:

Request to defer the following Agenda items until March 19, 2019:

CR-2 - Resolution to Approve a Highway Maintenance Memorandum of Agreement for Riverland Road

CR-3 - Resolution to Approve a Highway Maintenance Agreement with the FDOT for the Oakland Park Boulevard Transit Corridor Project

Request to remove the following Agenda item:

R-2 Resolution Approving the Notice of Award and Sale of City Owned Property Located at 2200 NW 6 CT Fort Lauderdale, FL to Gloria Bailey

**Approval of MINUTES and Agenda**

[19-0196](#)

Minutes for January 17 and 18, 2019 - 2019 - 2020 City Commission Goal Setting and Prioritization Workshop, Minutes for January 22,

2019 Commission Conference Meeting and January 22, 2019  
Commission Regular Meeting

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

**APPROVED**

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

**Not Present:** 1 - Commissioner McKinzie

Commissioner McKinzie arrived at 6:14 p.m.

**PRESENTATIONS**

**PRES-** [19-0228](#)  
**1**

Proclamation declaring March 2, 2019 as Humane Society Walk for the Animals Day in the City of Fort Lauderdale

Vice Mayor Sorensen requested Kathy Tricomi, Humane Society of Broward County (Humane Society) join him at the podium. Vice Mayor Sorensen presented a Proclamation declaring March 2, 2019 as Humane Society Walk for the Animals Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Ms. Tricomi accepted the Proclamation, thanking Mayor Trantalis and the Commission. She expounded on the Humane Society's work and community efforts.

**PRESENTED**

**PRES-** [19-0229](#)  
**2**

Proclamation declaring February 25 - March 3, 2019 as Eating Disorders Awareness Week in the City of Fort Lauderdale

Commissioner Moraitis requested Dr. Toni Falcone, Alliance of Eating Disorders Awareness (Alliance), join her at the podium. Commissioner Moraitis presented a Proclamation declaring February 25 - March 3, 2019 as Eating Disorders Awareness Week in the City of Fort Lauderdale, reading the Proclamation in its entirety. Dr. Toni Falcone accepted the Proclamation, thanking Commissioner Moraitis and the Commission, expounding on the work and services of the Alliance.

**PRESENTED**

**PRES-** [19-0230](#)  
**3**

Proclamation declaring February 19, 2019 as Benjamin Franklin Day in the City of Fort Lauderdale

Commissioner Glassman requested Dr. Benjamin Franklin (as portrayed by Mitchell Cramer of Philadelphia) and Brent Rutemiller, CEO -

International Swimming Hall of Fame (ISHOF) join him at the podium. Commissioner Glassman presented a Proclamation declaring February 19, 2019 as Benjamin Franklin Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. In recognition of his contributions and impact of promoting swimming as an essential life skill, the Proclamation officially inducted Dr. Franklin into the ISHOF. Mr. Rutemiller thanked Mayor Trantalis and the Commission. Dr. Franklin presented the Commission with items related to his induction which will be displayed at the ISHOF.

**PRESENTED**

**PRES-** [19-0170](#)  
**4**

Police Officer of the Year - 2018

Police Officer of the Month - January 2019

Police Officer of the Month - February 2019

Police Chief Rick Maglione requested Police Officer Christopher Young-Tem and Police Officer Robert Strout join him at the podium. Chief Maglione recognized Officer Young-Tem and Officer Strout as Police Officers of Year for 2018. Chief Maglione expounded on Officer Young-Tem and Officer Strout's response to an incident in a residential neighborhood in late 2017 which resulted in the arrest of five suspects and the seizure of seven illegal guns. Since the date of these arrests, there has been a drastic reduction in violence in that residential area. Chief Maglione recognized Officer Young-Tem and Officer Strout for a job well done.

Chief Rick Maglione requested Police Officer Patricia Rose and Police Officer John Czech join him at the podium. Chief Maglione recognized Officer Rose and Officer Czech as Police Officers of the Month for January 2019. Chief Maglione described the response of Officers Rose and Czech to a November 6, 2018 car-jacking incident resulting in the apprehension of the perpetrator who was also wanted for bank robbery. Chief Maglione recognized Officer Patricia Rose and Officer John Czech for a job well done.

Chief Rick Maglione requested Police Canine Officer Eduardo Requejo join him at the podium. Chief Maglione recognized Officer Requejo as Police Officer of the Month for February 2019. Chief Maglione described the response of Officer Requejo to a shooting incident and subsequent pursuit and apprehension of four violent suspects, three of which were also responsible for other crimes in Broward County. Chief Maglione recognized Police Canine Officer Eduardo Requejo for a job well done.

**PRESENTED**

**PRES-** [19-0231](#)  
**5**

Proclamation declaring March 2019 as Broward Quilt Expo Month in the City of Fort Lauderdale

Commissioner Glassman requested Allison Schnackenberg and Karla Irby join him at the podium. Commissioner Glassman presented a Proclamation declaring March 2019 as Broward Quilt Expo Month in the City of Fort Lauderdale, reading the Proclamation in its entirety. Ms. Schnackenberg and Ms. Irby accepted the Proclamation, thanking Mayor Trantalis and the Commission for their support and expounding on future quilt shows.

**PRESENTED**

**PRES-** [19-0232](#)  
**6**

Broward County Supervisor of Elections - March 12, 2019 Election

Mayor Trantalis recognized McEddy Mason, representative of the Broward County Supervisor of Elections Office. Mr. Mason announced information regarding the upcoming March 12, 2019 Election. Voting places will be open from 7:00 a.m. to 7:00 p.m. on March 12, 2019. He confirmed the importance of signing absentee ballot envelopes and other election details. Mayor Trantalis reminded the audience of the March 12, 2019 election date. He explained ballot items that include Charter modifications, the Parks Bond and Public Safety Facilities Bond.

**PRESENTED**

## **CONSENT AGENDA PUBLIC COMMENT**

### **CONSENT AGENDA**

Mayor Trantalis confirmed that Commissioner Glassman pulled Consent Agenda item CP-3 for separate discussion.

### **CONSENT MOTION**

#### **Approval of the Consent Agenda**

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

**Approve the Consent Agenda**

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

**CM-1** [19-0148](#)

Motion to Approve an Event Agreement and Related Road Closure with Historic Downtowner Saloon, LLC for Crab Fest

**APPROVED**

- CM-2**    [19-0149](#)       Motion to Approve Event Agreements: Fort Lauderdale Ruggerfest and 2019 Bill Bone Cycling Series

**APPROVED**

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

- CM-3**    [19-0221](#)       Motion to Approve Event Agreements and Related Road Closings: Sistrunk Parade and Festival and Sistrunk 5K

**APPROVED**

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

- CM-4**    [19-0214](#)       Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Sharon Sisk Robinson v. City of Fort Lauderdale, Case No. 17-023277GBH - \$125,000

**APPROVED**

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

- CM-5**    [19-0017](#)       Motion to Accept Broward Coastal Dune Restoration Grant - \$5,000

**APPROVED**

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

- CM-6**    [19-0142](#)       Motion Authorizing Execution of a Revocable License with Edengate Las Olas, LLC and Cypress Las Olas LLC for a Temporary Right-of-Way Closure on SE 2nd Street, in Association with the Eden Las Olas Development Located at 419 SE 2nd Street

**APPROVED**

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

**CONSENT RESOLUTION**

- CR-1**    [19-0218](#)       Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

**ADOPTED**

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

- CR-2**    [19-0032](#)       Resolution to Approve a Highway Maintenance Memorandum of Agreement for Riverland Road
- Commissioner McKinzie made a motion to defer this item to the March 19, 2019 Commission Regular Meeting and was seconded by Commissioner Glassman.
- DEFERRED to March 19, 2019**

- CR-3**    [19-0084](#)       Resolution to Approve a Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Oakland Park Boulevard Transit Corridor Project
- Commissioner McKinzie made a motion to defer this item to the March 19, 2019 Commission Regular Meeting and was seconded by Commissioner Glassman.
- DEFERRED to March 19, 2019**

## **CONSENT PURCHASE**

- CP-1**    [19-0055](#)       Motion to Approve Change Order No. 1 for Project 12267 - Department of Sustainable Development Building Roof Repair and Cooling System Replacement - Carrier Commercial - \$244,108.65
- APPROVED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CP-2**    [19-0105](#)       Motion to Approve Contract for the SW 3rd Avenue On-Street Parking Improvements Project - Sagaris Corp - \$324,270
- APPROVED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CP-3**    [19-0200](#)       Motion to Approve Agreement for Financial Advisory Services - PFM Financial Advisors LLC - \$37,500 plus debt issue fees
- Commissioner Glassman commented on the process, ranking, communications and other concerns. In response to Commissioner Glassman's questions, Jodi Hart, Chief Procurement Officer, explained the threshold amount of the guaranteed rate is the determining factor for items coming before the Commission. Due to the fact that bonds may impact this item and cause it to exceed the threshold, it was brought before the Commission. Ms. Hart expounded on details regarding notification of Commission approval, posting of a new notice of intent to award and the ability to appeal.

Commissioner Glassman requested input on the selected vendor, Public Financial Management Financial Advisors (PFM) due to their representation of Broward County and the Broward County School Board. Kurt Buffington, Director of Finance, discussed efforts to ensure there would be no conflict.

In response to Commissioner Glassman's additional questions regarding PFM, Mr. Buffington suggested representatives of the vendor, PFM address.

Mayor Trantalis recognized Ed Stull, Managing Director - Masterson Advisors LLC (Masterson). Mr. Stull expounded on the fiduciary role of financial advisors. He commented on PFM's response to the Request for Proposals (RFP). Further comment and discussion ensued on this topic. In response to Commissioner Glassman's question, Mr. Stull explained details regarding Masterson's inquiries and communications to Staff regarding the RFP and details relating to the approval process. Further comment ensued.

Mayor Trantalis recognized David Moore, Managing Director Southern Region - PFM. Mr. Moore confirmed there is no conflict, expounding on related details and citing examples. In response to Vice Mayor Sorensen's question about an ongoing contract between PFM and Broward County, Mr. Moore explained Broward County's process, expounding on details. He confirmed that any responses to the County would first be vetted with the City. PFM would work exclusively with the City if there is a "gray" area.

In response to Mayor Trantalis's question, City Auditor John Herbst commented on his business experience with Mr. Stull and conversations with him regarding this item. He also commented on subsequent conversations with Staff regarding this item being presented to the Commission. City Auditor Herbst noted this is a Commission policy decision, commenting on details. City Manager Chris Lagerbloom discussed providing adequate written assurances. City Auditor Herbst discussed philosophical concerns, confirming it meets the legal standard.

In response to Mayor Trantalis' question, Mr. Buffington discussed aspects of the ranking process and the importance of PFM's depth of experience, expounding on the importance of their back-office support for a bond issuance. He acknowledged the positive reputation of Mr. Stull, noting the recent formation of Masterson. Commissioner Moraitis commented on her understanding of the extensive experience of



Masterson's advisors. Further comment and discussion ensued on the evaluation of all aspects of each firm for criteria ranking and critical importance of back-office support.

In response to Vice Sorensen's question, Linda Logan-Short, Interim Assistant City Manager and CFO, confirmed she was a member of the Selection Committee. She explained the evaluation process, expounding on details. Ms. Logan-Short confirmed the expertise of financial advisor professionals at Masterson, concurring with Mr. Buffington's comments regarding PFM's back-office proficiency. Further comment and discussion ensued on the Selection Committee's consideration and vendor ranking.

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

**APPROVED**

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

**CP-4**     [19-0219](#)

Motion to Approve Contract Extension for Citywide Towing Services - West Way Towing, Inc.

**APPROVED**

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

**MOTIONS**

**M-1**     [19-0184](#)

Motion to Approve Event Agreements: Mardi Gras and Art Fair Block Party

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

**APPROVED**

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

**M-2**     [19-0211](#)

Motion Declaring Pride Fort Lauderdale Festival & Pride, scheduled for February 23 and February 24, 2019 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

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

**APPROVED**

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

**M-3**     [19-0177](#)

Motion to Approve Beach Business Improvement District Funding for Friday Night Sound Waves Event Series 2019 - \$85,900

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

**APPROVED**

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

**RESOLUTIONS**

**R-1**     [19-0202](#)

Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli read the names of Board and Committee nominated for appointments and reappointments for the March 5, 2019 Board and Committee Appointments Resolution.

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

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

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

**ADOPTED**

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

**R-2**     [19-0206](#)

Resolution Approving the Notice of Award and Sale of City Owned Property Located at 2200 NW 6 Court Fort Lauderdale, FL to Gloria Bailey

Commissioner McKinzie made motion to remove this item from the Agenda and was seconded by Commissioner Glassman.

**REMOVED FROM AGENDA**

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

**R-3**     [19-0209](#)

Resolution Declaring Notice of Intent to Lease City Owned Property

Known as War Memorial Auditorium Located at 800 NE 8 Street to War Memorial Benefit Corporation

Mayor Trantalis recognized John Milledge, Esq., on behalf of the Florida Panthers Organization. Mr. Milledge commented on moving towards making War Memorial Auditorium (Auditorium) a family destination aligned with Holiday Park. He proposed a year-round state-of-the-art facility, expounding on details and urging the Commission to move forward.

Mayor Trantalis recognized Jeffrey Chabon, Anschutz Entertainment Group (AEG). Mr. Chabon discussed using the Auditorium as a concert and entertainment venue. He said that with significant renovations and upgrades, the Auditorium would be a viable revenue generating venue. AEG would pay all costs and there would be no cost to the City.

In response to Commissioner Glassman's question about a possible a niche for AEG, Mr. Milledge said they would have conversations with AEG for evening programming. Further comment and discussion ensued.

In response to Commissioner Moraitis' question, Mr. Milledge explained the timeline, expounding on details. City Attorney Alain Boileau confirmed the next steps in the process. There would be a public hearing on April 16, 2019 for neighbor engagement. In response to Commission Glassman's question, City Attorney Boileau confirmed the hiring of outside counsel to negotiate an agreement, expounding on related details.

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

**ADOPTED**

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

**R-4**      [19-0178](#)

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

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

**ADOPTED**

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

**R-5**      [19-0205](#)

Resolution to Terminate and Withdraw from all WAVE Project Agreements and Approve a Termination and Release Agreement with the Downtown Development Authority for Fort Lauderdale

In response to Commissioner McKinzie, City Attorney Alain Boileau explained that this item's Termination and Release Agreement (Agreement) formally withdraws and terminates the Interlocal Agreement with the Downtown Development Authority (DDA) and the State Infrastructure Bank (SIB) Loan for The WAVE Project. It starts the assessment refund process, commenting on related details. Further comment and discussion ensued.

In response to Commissioner Glassman's question regarding the auditing of assessment refunds by the Office of the City Auditor, City Auditor John Herbst said his office was not tasked with a request. City Attorney Boileau confirmed Finance Staff's ability to accurately confirm the financial data.

In response to Commissioner Glassman's question regarding waiving the right to a trial by jury should there be a dispute as discussed in the Agreement, City Attorney Boileau explained these types of litigated transactions are decided by a judge, expounding on details. Further comment and discussion ensued on the cost to the City, assessment refunds and other details.

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

**ADOPTED**

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

**Nay:** 1 - Commissioner McKinzie

**R-6**      [19-0065](#)

Quasi-Judicial Resolution - Approval of Site Plan Level IV Beach Development Permit for 21 Multifamily Residential Units - Dev Motwani - 530 N Birch Road - Case No. R18065

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.

In response to Mayor Trantalis' questions about the screening of the mechanical structure on the top of the building, Anthony Fajardo, Director of Sustainable Development, confirmed Staff can work with the applicant to address aesthetic concerns. Mr. Fajardo confirmed the following details: 1) there is a structure located on the southern portion of the parcel; 2) there is no structure on the northern portion of the parcel; and 3) there is no historic designation involved with the building. He said the screening on the parking deck is artificial green screening which is naturally vented.

Mayor Trantalis recognized Andrew Schein, Lochrie and Chakas, on behalf of the applicant, and Joseph M. Biordi - Vice President Adache Group Architects. Mr. Schein and Mr. Biordi were sworn in for their testimony. Mr. Schein explained aspects of the building's architectural design of the roof top, the shielding of the mechanical system and additional roof top amenities. Further comment and discussion ensued. The first floor of the building is amenities. In response to Mayor Trantalis, Mr. Schein explained the details of the building's parking.

In response to Commissioner Glassman's question, Mr. Schein confirmed correspondence in support of this item from the Central Beach Alliance was sent to Ella Parker, Urban Design and Planning Manager. Mr. Schein submitted copies to the Commission.

***A copy of this correspondence is attached to these minutes.***

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

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

**ADOPTED Resolution Approving**

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

**R-7      [19-0087](#)**

Resolution to Approve a Lease Agreement with First Industrial Harrisburg, L.P., a Delaware Limited Partnership for the Development of Portions of Parcels B, C, & D in the Airport Industrial Park at Fort Lauderdale Executive Airport

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

**ADOPTED**

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

**PUBLIC HEARINGS****PH-1** [19-0071](#)

Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessment for Costs Associated with Utility Undergrounding

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

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

**ADOPTED**

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

**ORDINANCE SECOND READING****OSR-1** [19-0208](#)

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

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

**ADOPTED ON SECOND READING**

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

**OSR-2** [19-0151](#)

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

City Manager Chris Lagerbloom confirmed the request to defer this item to March 19, 2019. It will be reviewed by the Office of the City Attorney and the Office of the City Manager to address interpretation ambiguity of the Ordinance.

Commissioner Glassman made a motion to defer this item to the March 19, 2019 Commission Regular Meeting and was seconded by Commissioner McKinzie.

**DEFERRED to March 19, 2019**

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

**OSR-3** [19-0207](#)

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

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

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

Mayor Trantalis opened the public hearing.

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

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

**ADOPTED ON SECOND READING**

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

## ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting of February 19, 2019 at 7:55 p.m.



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Dean J. Trantalis  
Mayor

ATTEST:



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Jeffrey A. Modarelli  
City Clerk



## Names given for the 3/5 Reso

### Consensus

Brought forth by Commissioner Moraitis

- **Complete Count Committee** (Mandatory Categories)  
Dana Somerstein-Member from Business

Brought forth by Commissioner Moraitis

- **Insurance Advisory Board**  
Dave Cooley

Brought forth by Commissioner Moraitis

- **Nuisance Abatement Board**  
Gustav Schmidt

Brought forth by Mayor Trantalis

- **Board of Adjustment**  
Chad Maxey move to full member (seat left vacant by Fred Stresau)

Shelley Eichner is in the alternate position (seat left by Chad Maxey)

Brought forth by Commissioner Glassman

- **Board of Adjustment**  
Carey Villanueva  
Patrick Mctigue

Chad Maxey

Shelley Eichner is appointed to the Board of Adjustment (Consensus-Mayor Trantalis, Category: alternate member) for a two year term beginning May 21, 2017 and ending May 20, 2019.

Shelley Eichner is appointed to the Board of Adjustment (Consensus-Mayor Trantalis, Category: alternate member) for a two year term beginning May 21, 2019 and ending May 20, 2021.

David Cooley (Consensus-Commissioner Moraitis) is appointed to the Insurance Advisory Board for a one year term beginning April 17, 2019 and ending April 16, 2020.

## **EXHIBIT TO RESOLUTION 19-**

### **AUDIT ADVISORY BOARD**

Keith Cobb (Commissioner Moraitis) is appointed to the Audit Advisory Board for a two year term beginning October 1, 2018 and ending September 30, 2020.

### **BEACH REDEVELOPMENT BOARD**

Kristin Maus (Vice-Mayor Sorensen) is appointed to the Beach Redevelopment Board for a one year term beginning February 19, 2019 and ending February 18, 2020.

### **BUDGET ADVISORY BOARD**

Prabhuling Patel (Vice-Mayor Sorensen) is appointed to the Budget Advisory Board for a two year term beginning October 1, 2018 and ending September 30, 2019.

Prabhuling Patel (Vice-Mayor Sorensen) is appointed to the Budget Advisory Board for a two year term beginning October 1, 2019 and ending September 30, 2020.

### **COMPLETE COUNT ADVISORY COMMITTEE**

Stephanie Rosendorf (Commissioner Glassman-Category: member from government) is appointed to the Complete Count Advisory Committee for a one year term beginning February 19, 2019 and ending February 18, 2020.

### **EDUCATION ADVISORY BOARD**

Robert Audet (Commissioner Moraitis) is appointed to the Education Advisory Board for a one year term beginning April 19, 2019 and ending April 18, 2020.

Christopher Relyea (Vice-Mayor Sorensen) is appointed to the Education Advisory Board for a one year term beginning April 17, 2019 and ending April 16, 2020.

### **HISTORIC PRESERVATION BOARD**

Marilyn Mammano (Vice-Mayor Sorensen) is appointed to the Historic Preservation Board for a three year term beginning May 21, 2017 and ending May 20, 2020.

## **INFRASTRUCTURE TASK FORCE COMMITTEE**

Marilyn Mammano (Consensus-category: Council of Civic Association Designee) David Orshefsky (Consensus-Category: Budget Advisory Board Designee) Peter Partington (Consensus-Category: Public Finance) Jackie Scott (Consensus-Category: Planning and Zoning Board Designee), are appointed to the Infrastructure Task Force Committee for one year terms beginning February 19, 2019 and ending February 18, 2020.

## **INSURANCE ADVISORY BOARD**

Steve Botkin (Consensus-Mayor Trantalis), Tedd Hess (Consensus-Mayor Trantalis), Jonathan Petrillo (Consensus-Mayor Trantalis), Joseph Piechura (Consensus-Mayor Trantalis), James Drake(Consensus-Mayor Trantalis) and Mark Schwartz(Consensus-Mayor Trantalis) are appointed to the Insurance Advisory Board for a one year terms beginning February 19, 2019 and ending February 18, 2020.

## **MARINE ADVISORY BOARD**

Randy Sweers (Commissioner Moraitis) is appointed to the Marine Advisory Board for a one year term beginning April 15, 2019 and ending April 14, 2020.

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

Michael Lewin (Commissioner Moraitis) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board for a three year term beginning May 22, 2016 and ending May 21, 2019.

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

## **SUSTAINABILITY ADVISORY BOARD**

Cushla Talbut (Commissioner Glassman) is appointed to the Sustainability Advisory Board for a one year term beginning May 1, 2019 and ending April 30, 2020.

Owen Cylke (Consensus-Commissioner Glassman) is appointed to the Sustainability Advisory Board for a one year term beginning February 19, 2019 and ending February 18, 2020.

R-6  
Regular Meeting  
Provided by  
Andrew Schein

Tuesday, December 18, 2018

**VIA EMAIL ONLY**

Ella Parker, Urban Design and Planning Manager  
Yvonne Redding, Urban Planner II  
Planning and Zoning Board  
700 Northwest 19<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33311  
[eparker@fortlauderdale.gov](mailto:eparker@fortlauderdale.gov)  
[YRedding@fortlauderdale.gov](mailto:YRedding@fortlauderdale.gov)

RE: 530 Birch Road

Dear Ms. Parker and Ms. Redding,

The Central Beach Alliance had the pleasure of Dev Motwani and Robert Lochrie's presentation of a property known as 530 Birch Road, Fort Lauderdale, Florida 33304. Mr. Motwani presented several times to the Central Beach Alliance membership. The final presentation in November resulted in a lively and healthy discussion, culminating in a vote brought to the floor. That vote resulted in a majority in favor of 530 Birch Road.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

*/s/ Deborah A. Rosenbaum*

Deborah A. Rosenbaum  
President  
Central Beach Alliance of Fort Lauderdale

Cc: Dev Motwani, [Dev@merrimacventures.com](mailto:Dev@merrimacventures.com)  
Robert Lochrie, Esquire, [rlochrie@lochrielaw.com](mailto:rlochrie@lochrielaw.com)  
Andrew Schein, Esquire [aschein@lochrielaw.com](mailto:aschein@lochrielaw.com)