

# City of Fort Lauderdale

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



## Meeting Minutes

**Tuesday, December 4, 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, City Attorney***

**CALL TO ORDER**

Mayor Trantalis called the Commission Regular Meeting to order at 6:04 p.m.

**Invocation**

Reverend Monsignor Paul J. Schweinler, The Church of Holy Cross

**Pledge of Allegiance**

Dennis Ulmer

**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, City Attorney Alain E. Boileau, City Auditor John Herbst, and Sergeant at Arms Andy Pallen

**ANNOUNCEMENTS**

Mayor Trantalis made the following Agenda Announcements:

- CM-9 - Removed from the Agenda at Request of City Manager
- CM-5 - Removed - Continued to December 18, 2018
- CM-11 - Revised Exhibit A to include depiction on the map
- OFR-1 - Revised Memo & Exhibit 4 - Communication - Council Fort Lauderdale Civic Associations
- R-6 - Removed from the Agenda - Applicant Requests deferral until December 18, 2018 (to allow for renoticing)

**Approval of MINUTES and Agenda**

[18-1284](#)

Minutes for October 23, 2018 Commission Regular Meeting, November 2, 2018 Las Olas Corridor Mobility Workshop, November 6, 2018 Commission Conference Meeting and November 6, 2018 Commission Regular Meeting

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

**PRESENTATIONS**

**PRES-** [18-1302](#)  
**1**

Proclamation declaring December 4, 2018 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale

Commissioner Moraitis requested Rick and Rita Case of Rick Case Automotive join him at the podium. Commissioner Moraitis presented a Proclamation declaring December 4, 2018 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale to Richard and Rita Case. The Proclamation recognized their outstanding community service over the past 37 years. Commissioner Moraitis read the Proclamation in its entirety. Mr. Case thanked the Commission and Mayor Trantalis for their support and recognition of their efforts.

**PRESENTED**

**PRES-** [18-1285](#)  
**2**

Recognition of Fort Lauderdale Urban Search and Rescue (USAR) Team Members, Emergency Management Personnel, Community Emergency Response Team (CERT) Members, and the Fire Marshal for relief and recovery efforts for Hurricane Florence and Hurricane Michael

Fire Chief Rhoda Mae Kerr recognized the Fort Lauderdale Urban Search and Rescue (USAR) Team Members, Emergency Management Personnel, Community Emergency Response Team (CERT) Members, and the Fire Marshal for relief and recovery efforts following Hurricane Florence and Hurricane Michael. Fire Chief Kerr expounded on the efforts and history of these first responders' disaster recovery efforts, announcing each recipient of these certificates. She presented each recipient with a Certificate of Recognition and a Fort Lauderdale Fire-Rescue Challenge Coin.

**PRESENTED**

**PRES-** [18-1291](#)  
**3**

The Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting for City's Fiscal Year End 2017 Comprehensive Annual Financial Report (CAFR) and Award for Outstanding Achievement in Popular Annual Financial Report (PAFR)

City Manager Feldman presented The Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting for City's Fiscal Year End 2017 Comprehensive Annual

Financial Report (CAFR) and Award for Outstanding Achievement in Popular Annual Financial Report (PAFR) to Linda Logan-Short, Deputy Director of Finance and Chief Financial Officer. Ms. Logan-Short requested members of the Finance Department to join her at the podium. She accepted the Certificate of Achievement and Award on behalf of the Finance Department team, expounding on the history and details of the program. Ms. Logan-Short confirmed this is the 41st consecutive year the City has received the CAFR Award. City Manager Feldman acknowledged the Finance Team's efforts to address reimbursements from the Florida Division of Emergency Management (DEM) and the Federal Emergency Management Agency (FEMA) following Hurricane Irma while simultaneously preparing year-end financial reporting and preparation of the CAFR.

**PRESENTED**

**PRES-** [18-1303](#)  
**4**

Community Appearance Board WOW Award for District III

Commissioner McKinzie requested Freddie and Gizelle Curry Community Appearance Board Chair David Bowels and Ayisha Gordon join him at the podium. Commissioner McKinzie presented the District III Community Appearance Board WOW Award to Mr. and Mrs. Curry, expounding on the landscaping attributes of their beautiful property located at 1300 NW 20th Street. Mrs. Curry thanked the Community Appearance Board, Commissioner McKinzie, Community Appearance Board Members Ayisha Gordon and Kenneth Greene, and Chaz Adams - Strategic Communications Manager.

**PRESENTED**

**PRES-** [18-1304](#)  
**5**

Proclamation declaring December 4, 2018 as Paddle with a Purpose Day in the City of Fort Lauderdale

Commissioner McKinzie requested Robert Figueroa, Janice Hudak, Jorg Hruschka - Chief Service Officer, and representatives from Blue Moon Outdoor Adventures join him at the podium. Commissioner McKinzie presented the Proclamation declaring December 4, 2018 as Paddle with a Purpose Day in the City of Fort Lauderdale, reading the Proclamation in its entirety and acknowledging their efforts to promote clean waterways. The Proclamation was accepted by Robert Figueroa and Janice Hudak. Ms. Hudak thanked Mayor Trantalis and the Commission for the Proclamation, expounding on details of their cleanup efforts, thanking all those involved, and inviting anyone to participate to join the effort on the third Saturday of every month. Participation information can be found on the Paddle with a Purpose website (<https://paddlewithpurpose.org>). Mr. Figueroa also thanked volunteers and vendors contributing to the efforts of Paddle with a Purpose, Jorg

Hruschka, the Commission and Mayor Trantalis.

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

Mayor Trantalis announced the following items were pulled by the Commission for separate discussion.

CM-3 - Commissioner Glassman

PUR-2 - Vice Mayor Sorensen

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

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

**Approve the Consent Agenda**

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

**CM-1**    [18-1257](#)

Motion to Approve Event Agreements: 1st Annual Holiday Toy Drive, Coral Ridge Association Children's Holiday Party and Hamilton The Musical: Education Program

**APPROVED**

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

**CM-2**    [18-1256](#)

Motion to Approve Event Agreements and Related Road Closures: 2019 Fort Lauderdale Mercedes-Benz Corporate Run, 14th Annual 2019 Fort Lauderdale Marathon & Half Marathon and Fort Lauderdale 5K and Holiday in Sistrunk (4th Annual)

**APPROVED**

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

**CM-3**    [18-1155](#)

Motion to Approve Recommendations for the 2018 Citizen Recognition Awards

Commissioner Glassman commented on the need for complete backup information for all agenda items, expounding on details regarding this item's Commission Agenda Memo (CAM). Commissioner Glassman

discussed his review of the Citizens Committee of Recognition (CCR) meeting tape, the Distinguished Citizen of the Year award category and his recommendations. He requested clarification from former Mayor Jim Naugle (Mayor Naugle) who was in attendance at the November 29, 2018 CCR Meeting.

Mayor Trantalis recognized Mayor Naugle. Mayor Naugle confirmed his nomination of the second nominee, expounding on details and the intent to allow the Commission to approve either nominee or both nominees. In response to Mayor Trantalis, Mayor Naugle confirmed the nominee he supports. Discussion ensued on recent communications to members of the Commission on this topic.

Mayor Trantalis recognized Tim Schiavone, 911 Sunrise Lane. Mr. Schiavone addressed the Commission commenting on details regarding the CCR Meetings of October 9, 2018 and November 29, 2018.

Mayor Trantalis recognized Laura Croscenco, 1616 N. Dixie Highway. Ms. Croscenco discussed the purpose of the Distinguished Citizen of the Year Award, commenting on nominees, her experience and perspective.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on his perspective, acknowledging that nominees should be individuals who contribute to the community.

Mayor Trantalis recognized Ted Spiliotes, 1036 NE 8th Avenue. Mr. Spiliotes commented on his request to the CCR and the Commission regarding nominee recommendations.

Mayor Trantalis recognized Robert Walsh, 401 E. Las Olas Boulevard. Mr. Walsh concurred with Commissioner Glassman's recommendations, commenting on the nominations of former Commission members.

Mayor Trantalis recognized Mark E. Hartman, 819 NE 16th Court. Mr. Hartman confirmed his nominee at the October 9, 2018 CCR Meeting, commenting on the process and additional details.

Mayor Trantalis recognized Abby Laughlin, 425 Bayshore Drive. Ms. Laughlin commented on her attendance at the November 29, 2018 CCR Meeting, commenting on her perspective and noting previous elected officials have been award recipients.

Mayor Trantalis recognized Lorraine Saunders, 1735 NW 7th Avenue. Ms. Saunders discussed her perspective, commenting that this award encourages all to be better citizens.

Mayor Trantalis recognized Michaela Conca, 907 N. Federal Highway. Ms. Conca submitted a copy of her correspondence to the Commission. She discussed her perspective on this item, expounding on details.

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

Mayor Trantalis discussed a conversation with one of the Distinguished Citizen of the Year nominees, expounding on details. Commissioner Moraitis explained her perspective on the process. She commented on nominee qualifications and related details. Commissioner McKinzie explained his viewpoint on the process, timeline and his experiences with the nominees. Further comment ensued. In response to Commissioner McKinzie's question, Chaz Adams, Strategic Communications Manager, confirmed the date of the award presentation. Commissioner McKinzie noted his support to accept Tim Smith's nomination for Distinguished Citizen of the Year along with all other category nominees.

Commissioner McKinzie made a motion to approve this item as amended nominating Tim Smith as the only Distinguished Citizen of the Year nominee and was seconded by Commissioner Moraitis.

Commissioner Glassman commented on his research regarding the enabling legislation, the Ordinance and subsequent amendments. He also discussed the CCR meeting its obligations, commenting on the process and the qualifications of CCR members. Further comment and discussion ensued.

Commissioner Glassman recommended returning this item to the CCR for reconsideration of the Distinguished Citizen of the Year nomination.

In response to Vice Mayor Sorensen, City Manager Feldman confirmed that in 1979 and 1988 there were two nominees for Distinguished Citizen of the Year. Vice Mayor Sorensen commented on his concern over the process, concurring with Commissioner Glassman's recommendation. Further comment and discussion ensued. Commissioner Moraitis read correspondence from one of the nominees. Further comment and discussion ensued on CCR membership.

Mayor Trantalis discussed his perspective on concerns raised, including the process. He concurred with Commissioner Glassman's recommendation to return this item to the current CCR for reconsideration. Further comment and discussion ensued.

**DEFEATED as Amended - Tim Smith only as Distinguished Citizen of the Year**

**Aye:** 2 - Commissioner Moraitis and Commissioner McKinzie

**Nay:** 3 - Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Mayor Trantalis read into the record the Citizens Committee of Recognition (CCR) recommendations for 2018 Awards for each category except for Distinguished Citizen of the Year: Citizen of the Year - JoAnn Smith; Honored Founder - Ramola and Ramesh "Bob" Motwani; and Exemplary Former City Employee - Frank Adderley.

Discussion ensued on the chairmanship of the CCR and the process.

Vice Mayor Sorensen made a motion to approve the CCR's recommendations as amended approving all category recommendations except for Distinguished Citizen of the Year and return the recommendation for Distinguished Citizen of the Year to the CCR for reconsideration and nomination of a single nominee. The motion was seconded by Commissioner Glassman.

**APPROVED AS AMENDED - Approved all recommendations excluding Distinguished Citizen of the Year**

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

**Nay:** 1 - Commissioner McKinzie

**CM-4**    [18-1202](#)

Motion to Accept a Grant of up to \$221,107 from the Florida Inland Navigation District (FIND) for Phase II Construction of the Coontie Hatchee Lagoon (BR-FL-18-132)

**APPROVED**

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

**CM-5**    [18-1236](#)

Motion to Approve Special Event Agreements with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events

**CONTINUED to December 18, 2018**

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

**CM-6**    [18-1175](#)

Motion Approving a Task Order for Materials Testing and Inspection Services for the Las Olas Boulevard Corridor Improvement Project to Wood Environment & Infrastructure Solutions, Inc. in the Amount of \$105,010

**APPROVED**



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

**CM-7**    [18-1200](#)            Motion to Approve Dockage Facility Use Agreement with Winterfest Inc. for the 2018 Winterfest Boat Parade

**APPROVED**

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

**CM-8**    [18-1100](#)            Motion to Accept FY2018 Bulletproof Vest Partnership Program Grant - \$34,501.14

**APPROVED**

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

**CM-9**    [18-1161](#)            Motion to Accept FY2017 Edward Byrne Justice Assistance Grant - Local Solicitation - \$97,396

**REMOVED FROM AGENDA**

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

**CM-10**   [18-1201](#)            Motion Accepting Extension of the FY2015 Florida Department Juvenile Justice Grant in the Amount of \$27,777

**APPROVED**

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

**CM-11**   [18-1268](#)            Motion to Approve a Parking Permit and Enforcement Agreement with First Presbyterian Church located at 401 SE 15th Avenue

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [18-1264](#)            Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Bulldog

**ADOPTED**

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

- CR-2**    [18-1278](#)       Resolution to Amend Resolution No. 18-167 to Establish the Minimum Bid Offer for City-Owned Surplus Property Located at 5XX NE 7 Avenue

**ADOPTED**

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

- CR-3**    [18-1167](#)       Resolution Approving Grant from the United States Department of Homeland Security, Urban Area Security Initiative, in the Amount of \$31,003.68 for Communication Equipment

**ADOPTED**

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

- CR-4**    [18-1295](#)       Resolution Appointing Christopher J. Lagerbloom as City Manager

**ADOPTED**

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

- CR-5**    [18-1169](#)       Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

**ADOPTED**

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

## **PURCHASING AGENDA**

- PUR-1**    [18-1112](#)       Motion to Approve Task Order for Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Design Services to Kimley-Horn and Associates, Inc. in the Amount Not to Exceed \$390,002

**APPROVED**

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

- PUR-2**    [18-1275](#)       Motion to Approve Contract for Comprehensive Parking Demand Management System - Passport Labs, Inc. - \$1,411,120 (estimated three-year total)

Mayor Trantalis recognized George Platt, LSN Partners and designated representative of SICE. Mr. Platt spoke in opposition to this item, expounding on details relating to the procurement process, Staff input and the subsequent contract award. He requested this contract be put

out to bid again.

In response to Mayor Trantalis' question regarding previous Commission action that approved the contract award to Passport Labs, Inc., City Manager Feldman explained the Commission must also approve the vendor's contract. Mayor Trantalis noted this item is a ministerial task.

In response to Vice Mayor Sorensen, City Attorney Alain Boileau confirmed the discretion of the Commission regarding procedural matters, stating that Passport Labs, Inc., was ranked as number one. City Attorney Boileau expounded on the topic of pricing and reviewed the Commission's previous selection of Passport Labs, Inc. Further comment and discussion ensued.

Mayor Trantalis recognized Seth Platt, LSN Partners and designated representative of SICE. Mr. Platt spoke in opposition to this item, expounding on the topic of price comparisons and other details relating to vendor bid responses. He urged the Commission to reconsider this award.

Mayor Trantalis recognized John Milledge, Esq., designated representative of Passport Labs, Inc. Mr. Milledge spoke in support of this item, commenting on the process and pricing.

In response to Vice Mayor Sorensen, City Manager Feldman discussed the ongoing evolution of technology involved with this contract award, aspects of the ranking process, Staff's recommendation and previous Commission action on this item.

Commissioner Moraitis 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

## NEIGHBOR PRESENTATIONS

**NP-1**    [18-1294](#)    Barbara Markley - Public safety/Lock it Up! program

**NOT PRESENT**

**NP-2**    [18-1296](#)    William Schneider - Dockless Mobility Program

William Schneider discussed his concern with the Dockless Mobility Program, a/k/a scooters, commenting on the need to involve a human

element to address operation, safety and regulation. Mayor Trantalis confirmed this topic is being addressed and will be a discussion item at a February 2019 Commission Conference Meeting.

**RECEIVED**

**NP-3**     [18-1297](#)

**Steve Coleman - Resident vehicle parking enforcement**

Steve Coleman gave a Neighbor Presentation on resident vehicle parking enforcement. Mr. Coleman submitted photos illustrating the need for more stringent vehicle parking enforcement in his residential neighborhood to address parking on swales and in areas that obstruct traffic in public rights-of-way.

***A copy of these pictures is attached to these minutes.***

In response to Commissioner Glassman's request for a Staff response, City Manager Feldman expounded on a Police Officer's ability to act when traffic is obstructed, confirming it is judgment call unless the area is marked "no parking". Police Chief Rick Maglione expounded on details, confirming on street parking is not illegal. Further comment and discussion ensued.

**RECEIVED**

Mayor Trantalis recessed the meeting at 8:33 p.m.

Mayor Trantalis reconvened the meeting at 8:49 p.m.

**RESOLUTIONS**

**R-1**     [18-1276](#)

**Appointment of Board and Committee Members**

City Clerk Modarelli read the names of Board and Committee consensus appointment and reappointment nominees brought forth by Commissioner Glassman for the December 18, 2018 Board and Committee Appointments Resolution. City Clerk Modarelli also read the names brought forth by Commissioner Moraitis and Mayor Trantalis for individual Commissioner appointments and reappointments that will appear on the December 18, 2018 Board and Committee Appointments Resolution.

***The nominations are attached to these minutes.***

Mayor Trantalis commented on appointments to the Downtown

Development Authority (DDA). He noted Michael Weymouth's input to serve on the DDA. Mayor Trantalis noted Steve Hudson was a proposed nominee for the DDA. City Clerk Modarelli confirmed he would research this prior to the December 18, 2018 Commission Regular Meeting. In response to Vice Mayor Sorensen's question, City Clerk Modarelli confirmed there are no terms limits on DDA appointments. Discussions ensued on implementing term limits for DDA appointees.

Mayor Trantalis recognized John Milledge, Esq., General Counsel to the DDA. Mr. Milledge confirmed the DDA is a Special Taxing District, confirming the Commission, as the appointing authority, could implement term limits. Vice Mayor Sorensen recommended exploring this option. Mayor Trantalis concurred, confirming he would speak with the DDA Executive Director and request they present the Commission with term limit recommendations.

In response to Vice Mayor Sorensen, City Clerk Modarelli confirmed he will provide an update regarding the Citizens Police Review Board. City Clerk Modarelli confirmed the Citizens Committee of Recognition has no openings.

City Clerk Modarelli read names of the Board and Committee appointees and their respective terms listed in this item's Resolution.

***A copy of this Resolution listing Board and Committee appointments and their respective terms is attached to these minutes.***

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

**R-2**      [18-1298](#)

**Resolution Calling a Special Election Relating to the Issuance of General Obligation Bonds for Police and Public Safety Facilities**

City Manager Feldman explained details of this item calling for a Special Election regarding the issuance of a General Obligation Bond for Police and Public Safety Facilities (Project) discussed at a Commission Conference Meeting. Vice Mayor Sorensen noted the importance of this Project and the need to move forward. Commissioner Moraitis confirmed. Commissioner Glassman commented on feedback from residents at the District II Pre-Agenda Meeting, discussing the need for informing the public on specific details regarding a General Obligation

Bond. City Manager Feldman confirmed there would be a public education campaign. Mayor Trantalis commented on his perspective regarding costs and the need to obtain additional cost information for similar public safety facilities in other municipalities. Further comment and discussion ensued.

In response to Commissioner McKinzie, City Auditor John Herbst commented on the analysis of square footage costs for similar projects in other municipalities. City Manager Feldman commented on elements of the Project, including structured parking and building on the existing site. Further comment and discussion ensued on the next steps in the design-build process, additional concerns and other details. Commissioner McKinzie concurred on the need to move forward. Further comment and discussion ensued.

In response to Vice Mayor Sorensen, City Manager Feldman confirmed the last voter approved bond was the 2004 Fire Bond in the amount of \$40,000,000 which was allocated in two \$20,000,000 segments. Further comment and discussion ensued on details.

Vice Mayor Sorensen discussed the proper management of the bond funding for the Project. Further comment and discussion ensued on the competitive bid process for projects.

Mayor Trantalis recognized Jim Ellis, Ellis Diversified, Inc. Mr. Ellis commented on the timing of this item, discussing the need for a new public safety building and the need to begin the process. He confirmed his support, commenting on details. Further comment and discussion ensued on costs and the price per square foot. City Auditor Herbst commented on the square footage cost of the City of Orlando's public safety facility and the projected increase in construction costs due to inflation.

In response to Commissioner Glassman's question about how the amount of \$100,000,000 was determined, City Manager Feldman explained details of previous work with the consultant, HDR, which was recently updated and other related details to determine the necessary bond amount. City Manager Feldman noted that the entire \$100,000,000 amount may not need to be utilized.

Commissioner Glassman concurred with City Auditor Herbst, commenting on the opportunity to negotiate and find savings during the process and confirming his support of moving forward with a \$100,000,000 bond amount. Mayor Trantalis confirmed he would support the consensus of the Commission. City Auditor Herbst

commented on the previous Fire Bond.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on the March election, discussing his opposition to this item.

Mayor Trantalis recognized Dennis Ulmer, 1007 NW 11th Place. Mr. Ulmer spoke in support of this item, noting the need for a new public safety facility.

Mayor Trantalis recognized Robert Walsh, 401 E. Las Olas Boulevard. Mr. Walsh urged the Commission to move forward with a bond for a new public safety facility and delay the parks and recreation bond.

Mayor Trantalis recognized Genia Ellis, 427 SE 13th Street. Ms. Ellis spoke in support of this item, commenting on the condition of the Police Department Headquarters.

Mayor Trantalis recognized Maggie Hunt, 1307 SW 4th Street. Ms. Hunt spoke in support of this item, commenting on the comparable square footage prices and other items.

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

**Motion to Extend Regular Commission Meeting Beyond 10:00 p.m.**

Commissioner McKinzie made a motion to approve this item extending the Commission Regular Meeting beyond 10:00 p.m. and was seconded by Commissioner Glassman.

**APPROVED**

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

**R-3      [18-1299](#)**

Resolution Calling a Special Election Relating to the Issuance of General Obligation Bonds for Parks and Recreational Facilities Improvements

In response to Commissioner Glassman's question about the resource impact costs of the public safety facility bond and the parks and recreation bond on the March 2019 ballot, City Clerk Modarelli confirmed the cost for both bond ballot items is approximately \$325,000.

Mayor Trantalis recognized Robert Walsh, 401 E. Las Olas Boulevard. Mr. Walsh recommended delaying a parks and recreation bond and moving forward with the public safety facilities bond due to costs.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on his recommendation to focus on improving Holiday Park. Further comment and discussion ensued on Staff's research.

Mayor Trantalis recognized Dennis Ulmer, 1007 NW 11th Place. Mr. Ulmer spoke in support of this item and recommended moving forward.

Mayor Trantalis recognized Carey Villeneuve on behalf of the Victoria Park Civic Association. Mr. Villeneuve spoke in support of this item, commenting on the proposed garage at Holiday Park. He requested clarification and confirmation that the parks and recreation bond renovations language will include the itemized Holiday Park amenities as reflected in this item's Commission Agenda Memo.

Mayor Trantalis recognized Genia Ellis, 427 SE 13th Street. Ms. Ellis spoke in support of this item, commenting on needs.

Mayor Trantalis recognized Jenni Morejon, Downtown Development Authority (DDA). Ms. Morejon spoke in support of this item, confirming the DDA's position to assist in acquisition of land for parks in the downtown area.

Mayor Trantalis recognized Maggie Hunt, 1307 SW 4th Court. Ms. Hunt spoke in support of this item, commenting on the need for public education.

Mayor Trantalis recognized Jim Ellis, Flagler Village Improvement Association. Mr. Ellis spoke in support of this item, expounding on details and confirming his availability to assist in the bond approval.

Commissioner Glassman requested assurances that items one through eight for Holiday Park, listed in Exhibit 2 to this item's CAM, would be completed before moving on to the next bond funding draw or second tranche to be delivered in the first 2 to 3 years of the four signature projects. City Manager Feldman confirmed this is the intent and it would be up to the Commission, expounding on related details and noting examples. Further comment and discussion ensued.

Commissioner Moraitis questioned the process for involving neighbors in



the design of the four signature projects and determining the final product. She noted the position of District I residents to maintain Lockhart Stadium as a public amenity, commenting on the vetting process. Mayor Trantalis confirmed decisions would be a collective process. City Manager Feldman discussed the process for the four signature projects, expounding on details and stating that the Commission will have final approval of the final contracts for the projects, including Lockhart Stadium. He expounded on the vetting process for Holiday Park and confirmed it would include neighborhood input. City Manager Feldman explained the procedures for the other projects that are not included in the four signature projects, confirming they would be vetted through the Parks, Recreation and Beaches Board for vetting and recommendations to the Commission for a final decision.

City Manager Feldman confirmed that the Parks and Recreation Department would lead the neighbor outreach process for the four signature projects, expounding on details. The DDA would be involved in outreach for the Tunnel Top Park Project. Vice Mayor Sorensen commented on Commission involvement throughout the process should the parks bond be approved. Further comment and discussion ensued.

Commissioner McKinzie confirmed his support of all park improvement items discussed as part of the \$200,000,000 bond funding, commenting on the need to move forward. In response to Mayor Trantalis' question, City Manager Feldman explained details relating to the funding amounts as discussed during Commission Conference Meetings. Mayor Trantalis recommended refining the list of all park improvement items that will be included in the bond. City Manager Feldman discussed creating an Exhibit B to the parks bond resolution, expounding on details relating to future park projects. Further comment ensued on the funding amounts listed in the backup to this item, the amount of bond funding listed in the Resolution and the public education component to identify all bond projects moving forward.

Mayor Trantalis recognized Albert del Castillo, Esq., Bond Counsel - Greenburg Traurig, P.A. Mr. del Castillo discussed his understanding. Comment and discussions ensued on the amount of the bond and the assignment of park projects. City Manager Feldman suggested the creation of an Exhibit B to the bond resolution that would include the \$150,000,000 listing of park improvement projects, the Tunnel Top Park project in the amount of \$5,000,000, Lockhart Stadium project in the amount of \$25,000,000 and \$20,000,000 allotted for future park projects that are unknown at this time. In response to Mayor Trantalis' question, Mr. del Castillo confirmed this would be appropriate backup for the parks bond. Further comment and discussion ensued.

Commissioner Glassman commented on his concerns regarding the Holiday Park items and the timelines for projects. Further comment and discussion ensued. City Manager Feldman discussed amending this Resolution, suggesting Staff create and finalize an Exhibit B that would reflect the Holiday Park items addressed by Commissioner Glassman and the projects listed in this item's Exhibit 2. He confirmed the amended Resolution exhibit would be circulated to the Commission and any changes could be addressed at the December 18, 2018 Commission Regular Meeting.

In response to Mr. del Castillo's question about Exhibit B's review by the Parks, Recreation and Beaches Board, Mayor Trantalis confirmed.

Commissioner McKinzie introduced this Resolution as amended creating an Exhibit B to the bond resolution to include all items listed in Exhibit 2 to this CAM and the amendment of items one through eight in the Section for Holiday Park, the inclusion of Tunnel Top Park in the amount of \$5,000,000, Lockhart Stadium in the amount of \$25,000,000 and the amount of \$20,000,000 to be allocated for future park projects which was read by title only.

**ADOPTED AS AMENDED**

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

**R-4**      [18-1064](#)

Quasi-Judicial Resolution to Approve a Plat Known as "Pearl Riverland" Located at 400 SW 27th Avenue - Clarkson-Bergman Family Partnership, LTD - Case No. PL18007

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

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

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner McKinzie made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner 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 - Approving Plat**

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

**R-5**     [18-1168](#)

Quasi-Judicial Resolution Approving Plat Known as "Powerline Center" Located at 5900 North Powerline Road - Powerline Center, LLC. - Case No. PL18008

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 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 McKinzie introduced this Resolution which was read by title only.

**ADOPTED - Approving Plat**

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

**R-6**     [18-1188](#)

Quasi-Judicial - Resolution - Approval of Site Plan Level IV Development Permit for 18 Multifamily Residential Units - Orton Place LLC - 527 Orton Avenue - Case No. R18004

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 confirmed that the Applicant requested deferral until December 18, 2018.

Commissioner McKinzie made a motion to defer this item to the

Commission Regular Meeting on December 18, 2018 at 6:00 p.m. and was seconded by Vice Mayor Sorensen.

**DEFERRED to December 18, 2018**

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

**R-7**     [18-1247](#)

Quasi-Judicial Resolution to Approve a Storm Drainage Easement Vacation - Bridge Riverbend - Bridge Riverbend, LLC. - Case No. E18014

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

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

Mayor Trantalis opened the public hearing.

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

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

**ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1**     [18-1080](#)

Quasi-Judicial - Ordinance Vacating an Alley Reservation (Right-of-Way) Identified as North of NW 9th Street, East of NW 7th Avenue, West of NW 6th Avenue and South of Sunrise Boulevard - Broward County Board of County Commissioners - Case No. V18006

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

Each Commission member disclosed verbal and written

communications, site visits and expert opinions.

Mayor Trantalis opened the public hearing.

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

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

**PASSED FIRST READING**

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

**PH-2**    [18-1286](#)

Quasi-Judicial - Ordinance Second Reading - Rezoning 4.85 Acres from Residential Single Family / Medium Density District (RDs-15) and Residential Low Rise Multifamily / Medium-High Density District (RML-25) to Residential Single Family Cluster Dwellings / Medium Density District (RC-15) - Gardenia Park - Development 4Life Partners, LP. - 501 NW 17th Street - Case No. Z17009

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 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 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

**PH-3**    [18-1158](#)

Public Hearing to Review Application for Certificate of Public Convenience and Necessity for Century Ambulance Service, Inc. for Medical Transport Vehicle Service

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 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

**ORDINANCE FIRST READING****OFR-1**    [18-1176](#)

Ordinance Creating a Standard Parking Requirement for Affordable Housing Units, Permit Parking Reductions for Affordable Housing Developments, and Provide a Review Process for Parking Reductions for Affordable Housing Projects

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King asked questions regarding this item. Mayor Trantalis confirmed there are currently no parking requirements for any use in the downtown core. Anthony Fajardo, Director of the Department of Sustainable Development, explained that this is a market driven approach, expounding on additional aspects and details of creating a standard parking requirement for affordable housing units, permit parking reductions for affordable housing developments, and providing a review process for parking reductions for affordable housing projects. In response to Mayor Trantalis, Mr. Fajardo confirmed this addresses the area outside of the Downtown Regional Activity Center (RAC) in areas not affected by the zero parking. In response to Commissioner McKinzie, Mr. Fajardo confirmed this does not affect market rate projects. Further comment and discussion ensued.

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

**ORDINANCE SECOND READING****OSR-1** [18-1110](#)

Ordinance to Permit the City Manager to Amend the Nuisance Abatement Non-Ad Valorem Tax Roll When a Property Owner Pays the City Directly

Vice Mayor Sorensen 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** [18-1281](#)

Ordinance Creating Section 20-84, Code of Ordinances of the City of Fort Lauderdale, Florida to Provide Post-Retirement Pay Steps for Members of the City of Fort Lauderdale Police and Firefighters' Retirement System

Vice Mayor Sorensen 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** [18-1289](#)

Quasi-Judicial Ordinance - Rezoning from Mobile Home Park (MHP) to Residential Multifamily Mid Rise/ Medium High Density (RMM-25) - Clarkson-Bergman Family Partnership, LTD - 400 SW 27th Avenue - Case No. Z18007

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

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

Mayor Trantalis opened the public hearing.

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

Commissioner Glassman introduced this Ordinance for the Second

Reading which was read by title only.

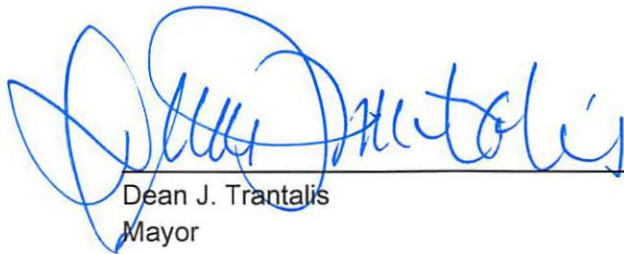
**ADOPTED ON SECOND READING**

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

Mayor Trantalis thanked Vice Mayor Sorensen and the Commission for their efforts to address homelessness in the area, acknowledging the need for continued support.

**ADJOURNMENT**

Mayor Trantalis adjourned the Commission Regular Meeting of December 4, 2018 at 10:49 p.m.



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Dean J. Trantalis  
Mayor

ATTEST:



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Jeffrey A. Modarelli  
City Clerk



November 30, 2018

Dear Mayor and Commissioners,

CM-3 Regular  
Meeting  
12/4/2018  
Provided by Michael Conca

I am writing to share personal experiences with Tim Smith and why he does not deserve the Distinguished Citizen of the Year Award.

#### Part 1

My first introduction to Tim Smith four years ago seemed sincere enough. Invited to a luncheon meeting that his Central City Alliance group sponsored. I also have the pleasure to meet Steven Glassman and find then who owns the lovely little cottage that is part of Middle River Terrace Park.

Inquiring about the use of the AB (Annie Beck) cottage Tim makes it clear in social media he was the person to contact. Later learned, Steven Glassman was the president of BTHP (Broward Trust for Historic Preservation), as well as the Trust, is the principal owner. Deciding the better choice to discuss plans for the use of the house would be Steven. Later learned that Tim Smith was also involved with the Trust and discussion with the Trust would be the entire board which included TS.

#### Part2

It started innocuous enough, but as time marched on the relationship, established with Central City Alliance began to sour. Steven invited another woman to join the Trust (Terry Bean) which we did. The more involved we became with the Trust its goals and the care of the AB cottage the angrier TS and his group began to get. Fueled by TS most of their anger is directed toward me. From this point, TS begins to exhibit passive-aggressive behavior with our small group using intimidation and control tactics at one point even Cindy Smith gets involved.

Mrs. Smith learned that Laura Croscenco was at a meeting and showed up asking why that woman was there (Her exact words)? Unknowingly, TS had banned her and all of Middle River Terrace residents from the house. Shortly after this incident, TS cornered me and explained he was easy to get along with and all that is needed is to do as he says. Follow his directions, never question him, and we will be fine. He is a firm believer in "Do as I say, not as I do."

#### Part 3

There are many more incidents that followed during this period as the one described. Let's fast forward to the crux of why this man does not deserve this award.

Three years ago, we planned the very first Holiday Home tour with the AB cottage decorated by the Trust and prepared a lovely open house for the membership and the community. The goal is to see if the public has any interest in visiting a historic home decorated for the holiday. Because of its success, it is the precursor in our decision to open the tour up to a larger scale event to include more historic homes.

In the living room is a beautiful live tree. After a long day at the salon, I stopped by to check on the tree to make sure it had enough water and was beginning to drop. TS made it a habit of stopping in the house whenever I was there. He knew my car, and in his travels by the cottage, MRT is his home neighborhood, invariably would show up most times I am alone. This night is no different. Caught off guard and alone-not good.

Upon entering and checking on the AB house, noticeable there are a large number of toys scattered throughout the living room and in the adjoining bedroom. Opening the attic entrance and begin to move the toys up to the attic. Descending from the attic the front door opens and in

CM-3 Regular Meeting  
12/4/2018  
Provided by Michaela Conca

prances Tim. Startled he says, "what the hell do you think you are doing"? Quickly stated, moving the toys to the attic. Tim replies, "Oh NO you're not, STOP right now"! Tried to explain that the women have not completed holiday ornamentation for the house and would need to move the toys, temporarily, so we could finish the process of decorating for Open House. Again he said, NO! Completely taken aback by his anger and his demands I decided to leave which would be in my best interest. I try to move. Tim would have no part of this his next question is, and when is this tree going to be finished along with this house? Not- sure only stopped in to check the tree. Reiterating I had worked all day was tired and just stopped in for a quick check to make sure the tree had enough water.

Tim moves and stands in front of the door and then said, YOU, are not leaving with a pointed finger. YOU will stay here and decorate the tree! Shocked I said, NO Tim, I am going home. I am hungry, tired and I am leaving. He proceeds to tell me NO you are staying! My response to this is, hear me now Tim I AM LEAVING! All the while he stood blocking the front door. Beginning to get frightened by his demeanor and the fact he was blocking the door he proceeds to ask what I want. I say excuse me. Not sure where he is going with this line of questioning he asks again, What do you want to eat? He offers to go and get food. Again saying I AM LEAVING and began to sneak towards the door. He (Tim) by now opened the door purportedly to get me food and is on the front porch. Quickly, I darted past him and left. Disturbed by his behavior, and this entire experience I do pubically reveal it for a while. Finally, I share it with my colleague Terry Bean. Eventually, I dare to tell others.

#### Conclusion

I could go on and on with many more examples of poor actions, bad behavior and out and out rudeness by Tim Smith. However, it is best I leave it here.

Respectfully, I request that a NO for this appointment as Distinguished Citizen of the Year. Tim Smith's time has come and gone; he does not deserve this award. He is a man-boy living only to get one thing accomplished, having his way like a spoiled child. Tim does not bring people together unless he has something to gain, he is divisive and leaves a wake of destruction in his path. His group even ripped the stove out of the Annie Beck House when he was unable to remove me from the Trust's Board. Since this incident, I have been told many similar stories by other women in the community.

Thank you for listening and for your consideration.

Sincerely,

Michaela M. Conca

## FOR 12/18/2018 Reso

### ***Consensus reappointment nominations***

(all brought forth by Commissioner Glassman)

**Board of Adjustment** – Patrick McTigue, Carey Villeneuve

**Central City Redev** – Mark Antonelli

**Code Enforcement** – Michael Madfis

**DDA** – Alan Hooper, Michael Weymouth, Tim Petrillo, Jim Ellis, John Milledge

**Infrastructure Task Force** –

Ed Kwoka(*Greater Fort Lauderdale Chamber of Commerce Representative*)

Marilyn Mammano-(*Council of Fort Lauderdale Civic Association Representative*)

David Orshefsky (*Chairperson of the Budget Advisory Board or their designee*)

**Performing Arts-** John Milledge

**Police and Fire Retirement** – Jim Naugle

### ***Names brought forth by Individual Commissioner***

#### ***(Commissioner Moraitis)***

**Budget Advisory Board**

**Chris Williams (replacing June Page)**

**William Goetz (Replacing Drew Siato)**

#### ***(Mayor Trantalis)***

**Beach Redevelopment Board**

Vincent Ang (replacing Ina Lee)



12/4/2018

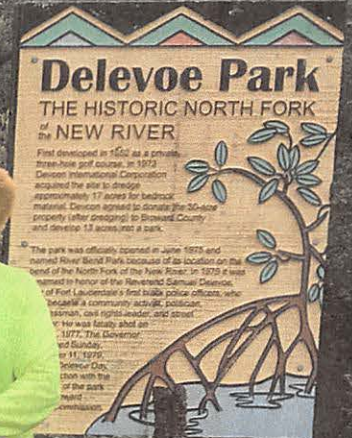
NP-3  
Provided by  
Steve Coleman







Pres - 5  
12/4/2018



**CLOSED FOR REPAIRS**





Pics - 5  
12/4/2018





12/4/2018  
PUR-1  
Provided by  
George Platt

**PURCHASING AGENDA**

- PUR-1** 18-0819 Motion to Reject all Bids and Rebid Comprehensive Parking Demand Management System

**APPROVED AS AMENDED**

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

- PUR-2** 18-0860 Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract for Electrical Engineering, Instrumentation and Telemetry Consulting Services - Smith Engineering Consultants, Inc. - \$300,000 (two-year cost)

**APPROVED**

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

- PUR-3** 18-1041 Motion to Approve Amendment to Agreement for Enterprise Asset Management System - Woolpert, Inc.

**APPROVED**

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

- PUR-4** 18-1187 Motion to Approve Contract for Purchase of Industrial Painting Services - J&J Inc. d/b/a Eagle Painting - \$700,000 (two-year total)

**APPROVED**

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

**MOTIONS**

- M-1** 18-1185 Motion to Approve an Event Agreement, Related Road Closure and Music Exemption with Ark of Freedom Alliance, Incorporated for Night on the Streets: Ending the Trafficking of Homeless Youth

**APPROVED**

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



## **EXHIBIT TO RESOLUTION 18-**

### **COMMUNITY SERVICES BOARD**

Christina Disbrow (Commissioner Moraitis) is appointed to the Community Services Board to complete an unexpired term ending September 30, 2019.

### **NORTHWEST PROGRESSO REDEVELOPMENT ADVISORY BOARD**

Chris Murphy (Vice-Mayor Sorensen) is appointed to the Northwest Progresso Redevelopment Advisory Board for a three year term beginning May 22, 2016 and ending May 21, 2019.