

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, December 18, 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 6:03 p.m.

Invocation

Father P.J. Naughton, Saint John the Baptist Catholic Church

Pledge of Allegiance

Mayor Trantalis

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 Matthew Bucella

ANNOUNCEMENTS

Mayor Trantalis made the following Agenda announcements:

Removed:

CM-3 Pollworkers Service Agreement with Broward County Supervisor of Elections
CM-8 Motion Approving Change Order No. 2 for Las Olas Boulevard Corridor Improvement Project - Skanska USA Building, Inc.

Revisions:

CM-6 Revised Memo and inclusion of additional information - Letter regarding Sails Ventures, LLC - Pier Sixty-Six South Temporary Events Special Event Permit Application
CR-1 Memo - Change on Page 2

Request for Deferral:

CR-7 Applicant Requested Deferral to January 22, 2019 - Resolution to Approve an Application for Dock Permits

Approval of MINUTES and Agenda[18-1316](#)

Minutes for November 13, 2018 Commission Workshop - Central Beach Area Update, November 20, 2018 Commission Conference Meeting and November 20, 2018 Commission Regular Meeting

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

APPROVED

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

PRESENTATIONS**PRES-** [18-1345](#)**1**

Proclamation declaring December 18, 2018 as Ryan Hunter-Reay Day in the City of Fort Lauderdale

Vice Mayor Sorensen requested Ryan Hunter-Reay join him at the podium. Vice Mayor Sorensen presented a Proclamation declaring December 18, 2018 as Ryan Hunter-Reay Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. The Proclamation recognized Mr. Hunter-Reay for his Indycar racing and childhood cancer fundraising accomplishments. Mr. Hunter-Reay thanked Mayor Trantalis and the Commission for this recognition.

PRESENTED**PRES-** [18-1346](#)**2**

Proclamation declaring December 15, 2018 as Freeman Luggage Day in the City of Fort Lauderdale

Commissioner Moraitis requested Tom Freeman join her at the podium. Commissioner Moraitis present a Proclamation declaring December 15, 2018 as Freeman Luggage Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. The Proclamation recognized the 80-year history of the Freeman Luggage family business in Fort Lauderdale. Mr. Freeman thanked Mayor Trantalis and the Commission.

PRESENTED**CONSENT AGENDA PUBLIC COMMENT**

The following Consent Agenda items were pulled for separate discussion:

CR-9 - Commissioner Glassman
CM-6 - Vice Mayor Sorensen

CR-4 - Mayor Trantalis

CR-8 - Mayor Trantalis

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CM-1 [18-1271](#)

Motion to Approve Event Agreements: Potential Church Beach Baptism, Floranada Day and 100 Las Olas Topping Out Party

APPROVED

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

CM-2 [18-1269](#)

Motion to Approve Event Agreements and Related Road Closures: MASS District Events, New Year's Football Block Party at Himmarshee Public House and Make A Friend Be A Friend

APPROVED

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

CM-3 [18-1311](#)

Motion Approving Pollworkers Service Agreement with Broward County Supervisor of Elections to select, assign, train and pay all pollworkers for March 12, 2019 Special Election

REMOVED FROM AGENDA

CM-4 [18-1320](#)

Motion to Approve a Five-Year Agreement with Lauderdale Air Show, LLC for the 2019 Fort Lauderdale Air Show and Approve Sponsorship with Fort Lauderdale Executive Airport

APPROVED

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

CM-5 [18-1326](#)

Motion to Authorize the City Manager to Commence Negotiations for a Master Lease Agreement with Skyland Development Group, LLC for the Development and Improvement of the Riverwalk Center

APPROVED

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

CM-6 [18-1330](#)

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

Vice Mayor Sorensen explained that he pulled this item for additional information from the applicant and neighbor input.

Mayor Trantalis recognized Bob Linder, 1900 Harbour Inlet Drive. Mr. Linder spoke in support of this item, commenting on the development along the SE 17th Street Causeway and the amount of neighbor outreach by the applicant.

Mayor Trantalis recognized Barbara McGill, Lauderdale Harbors. Ms. McGill concurred with Mr. Linder's comments regarding neighbor outreach, noting the outstanding concern relating to language in the applicant's five-year agreement (Agreement) and the surrounding communities' desire to agree to the Agreement as one neighborhood.

Mayor Trantalis recognized Richard Doherty, 1620 S. Ocean Lane. Mr. Doherty confirmed his support of this item, commenting on the project's amenities and the amount of neighbor outreach by the applicant.

Mayor Trantalis recognized Joann Robinson, President of the Harbour Inlet Homeowners Association (Association). Ms. Robinson commented on the Association's position, and the amount of progress made to date. She explained concerns regarding ingress and egress at Harbour Inlet Drive. Ms. Robinson expounded on permitting recommendations for the proposed Agreement. Further comment and discussion ensued.

Mayor Trantalis recognized Patel Prabhuling, 1997 Admirals Way and Board Member of the Harbour Inlet Association. Mr. Prabhuling discussed the inclusion of language in the Agreement that would require annual renewal. The applicant would need to meet with the presidents of area neighborhood associations 90 days before each annual renewal. The Agreement would not renew until concerns are corrected. Mr. Prabhuling confirmed his support of an Agreement with this modification and commented on additional concerns that may arise.

Mayor Trantalis recognized Bill Cole, 1942 Admirals Way. Mr. Cole commented on details regarding renewals. He recommended deferring this item until an Ordinance addressing the unique aspects of this item is adopted. He requested input from the Office of the City Attorney.

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of the Applicant. Ms. Toothaker reviewed aspects of this temporary event application, expounding on related details as illustrated in her slide presentation.

A copy of Ms. Toothaker's presentation is attached to these minutes.

Mayor Trantalis discussed the impact of special events on neighbors and the event agreement process. Further comment and discussion ensued on outdoor activities. Ms. Toothaker explained the details and language in the Agreement, expounding on additional information and neighbor surveys results. Comments ensued on meetings with the Office of the City Attorney. City Attorney Alain Boileau explained the position of the Office of the City Attorney. Ms. Toothaker commented on the process moving forward. Mayor Trantalis commented on this application being an interim use and other details. Further comment and discussion ensued.

Commissioner Glassman commented on similar situations in the North Beach area, commenting on the need to address these types of scenarios. Ms. Toothaker discussed event details shown in the slide presentation. She commented on addressing concerns impacting the surrounding community with an Annual Report submitted to the Office of the City Manager which would provide the opportunity for the Commission to act. Further comment and discussion ensued on a mechanism to address this item. City Attorney Boileau commented on the process in place, the proper mechanism for this item and permitting. He also commented on event agreements going before the Commission for approval. Further comment and discussion ensued.

In response to Commissioner Glassman's question, Ms. Toothaker confirmed this application was modeled after The Warf in Miami. Ms. Toothaker commented on how similar items have been addressed in other municipalities. Commissioner Glassman suggested Department of Sustainable Development Staff research how other cities handle similar situations. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's question, Ms. Robinson confirmed the Association's Board of Directors should review amended language in

the Agreement. Further comment and discussion ensued on the Commission making an annual determination regarding the impact on the surrounding community. Ms. Toothaker commented on the timeline and the effect of deferring the approval of this item.

City Attorney Alain Boileau reiterated the position of the Office of the City Attorney, explaining the need for a legal review of the proposed language to be memorialized in the Agreement that would be presented to the Commission for approval. Mayor Trantalis confirmed the process moving forward as recommended by City Attorney Boileau. Further comment and discussion ensued on this item coming back before the Commission.

In response to Commissioner Moraitis' question regarding an area for a public promenade, Ms. Toothaker expounded on details regarding a promenade on the north side of the bridge. Discussions are ongoing with the Florida Department of Transportation (FDOT) for the promenade to extend under the SE 17th Street Causeway Bridge. Comment and discussion ensued on the process moving forward and related timelines.

Vice Mayor Sorensen made a motion for a memorialized Agreement to come back to the Commission for final approval and was seconded by Commissioner Glassman. Additional comment and discussion ensued regarding the collaborative efforts of the neighborhoods and applicant, the language and timeline to finalize and memorialize the Agreement's modified language discussed tonight, and obtaining neighborhood feedback. Ms. Toothaker noted that the applicant could not agree to annual one-year permits renewals as suggested by a previous speaker.

Mayor Trantalis confirmed this item would be brought back before the Commission at the January 8, 2019 Commission Regular Meeting along with the corresponding Agreement that memorializes the terms agreed to on the dais tonight. Vice Mayor Sorensen concurred and withdrew his previous motion.

Vice Mayor Sorensen confirmed support for language in a five-year event Agreement that would require the submission of an Annual Report (Report) to the Office of the City Manager which would provide an opportunity for the Commission to act based upon competent and substantial evidence included in each Annual Report. City Attorney Alain Boileau confirmed the procedure regarding public comment on this item going forward.

Vice Mayor Sorensen made a motion to approve this item as amended subject to the City Attorney preparing and obtaining an executed revised

Agreement containing the memorialized revised terms agreed to tonight on the dais for language in a five-year event agreement that would require the submission of an Annual Report (Report) to the Office of the City Manager and deferring this item for approval of the revised agreement to the January 8, 2019 Commission Regular Meeting which was seconded by Commissioner McKinzie.

APPROVED AS AMENDED - Motion to Approve the Terms of the Agreement and defer the Item to the first Meeting of January 2019 for direction to the City Attorney to file an agreement that contains the terms and to agree to the terms that have been presented and agreed to on the dais

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

CM-7 [18-1340](#)

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

APPROVED

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

CM-8 [18-1174](#)

Motion Approving Change Order No. 2 for Las Olas Boulevard Corridor Improvement Project - Skanska USA Building, Inc. - \$1,517,486 and to Increase the Project GMP to \$50,896,910

REMOVED FROM AGENDA

CM-9 [18-0953](#)

Motion to Approve a License Agreement between the City of Fort Lauderdale and The School Board of Broward County for Shared Use of Sunrise Middle School Pool

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-1315](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Sandy

ADOPTED

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

CR-2 [18-1317](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Ranger

ADOPTED

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

CR-3 [18-1290](#)

Resolution Approving an Amended Job Creation Schedule for Medical Air Services Association, Inc. (Project Bogey), a Qualified Target Industry Business

ADOPTED

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

CR-4 [18-1184](#)

Resolution Approving Fiscal Year 2019 Not-For-Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum Fort Lauderdale - \$1,500,000 (three-year total)

Mayor Trantalis explained he pulled this item for separate discussion to provide clarification that annual funding would be determined based upon yearly budgets. City Manager Feldman confirmed, referring to language that addresses this concern. He said annual funding is subject to annual appropriation as discussed on page two, paragraph three in this item's Not-For-Profit Grant Participation Agreement. Further comment and discussion ensued.

In response to Commissioner Glassman's question regarding addressing all not-for-profits in this manner, Laura Reese, Budget Director, confirmed with the exception of the United Way which is a one-time donation.

City Auditor John Herbst explained that going forward these types of budget items will be listed separately for Commission approval.

Vice Mayor Sorensen abstained from voting on this item.

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

ADOPTED

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

Abstain: 1 - Vice Mayor Sorensen

CR-5 [18-1313](#)

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

CR-6 [18-1325](#) Resolution Adopting the 2019 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale

ADOPTED

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

CR-7 [18-0771](#) 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

DEFERRED to January 22, 2019

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

CR-8 [18-1336](#) Resolution Amending the Declaration of Restrictive Covenants Respecting the Sebastian Site

Mayor Trantalis explained that he pulled this item to clarify that the reservation of trips is contingent upon the Commission agreeing to the final Site Plan, expounding on related details.

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of the applicant. Ms. Toothaker concurred with Mayor Trantalis's statement.

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

ADOPTED

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

CR-9 [18-1212](#) Resolution to Dedicate Portions of City-Owned Property as Public Right-of-Way along a Portion of NW 4th Street between Andrews Avenue and Brickell Avenue for Purposes of the Downtown Mobility Hub Project

In response to Commissioner Glassman's question about this right-of-way dedication being originally intended for the Wave Project, City Manager Feldman noted that this item relates to the Downtown Fort Lauderdale Mobility Hub (Mobility Hub), confirming action was taken to reverse the section of right-of-way removed from the One Stop Shop property for the Wave Project.

Matthew Kudrna, Project Manager II - Department of Transportation and Mobility, concurred with City Manager Feldman's explanation, expounding on details related to grant funding and other details for this item's enhancement of a portion of Fourth Street as part of the Mobility Hub.

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

ADOPTED

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

Not Present: 1 - Mayor Trantalis

CR-10 [18-1213](#)

Resolution to Approve the Third Amendment to Amended and Restated Lease Agreement with FXE Parcel 15, LLC for the Development of Parcel 15 at Fort Lauderdale Executive Airport

ADOPTED

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

CR-11 [18-1274](#)

Resolution in Support of Broward County Posting "NO THRU TRUCKS" Signage at the Intersection of Southwest 25th Avenue and the Southern Right-of-Way Line of Davie Boulevard

ADOPTED

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

CR-12 [18-1287](#)

Resolution to Adopt Zeroing In 2022: Five-year Action Plan

ADOPTED

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

PURCHASING AGENDA

PUR-1 [18-1170](#)

Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract Award for Construction Engineering and Inspection Services for Downtown Mobility Hub Streetscape Improvements - Calvin, Giordano & Associates Inc. - \$300,000

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

PUR-2 [18-1310](#)

Motion to Reject All Bids for Fort Lauderdale Executive Airport Parcel 21B Natural Resources Area Mitigation and Maintenance Project

APPROVED

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

PUR-3 [18-1312](#)

Motion to Approve Change Order No. 5 for Enterprise Resource Planning System Solution and Professional Services - Infor, Inc. - \$274,677.80

APPROVED

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

RESOLUTIONS**R-1** [18-1322](#)

Appointment of Board and Committee members

City Clerk Modarelli read the names of Board and Committee consensus nominee appointments and reappointments brought forth by Mayor Trantalis and Vice Mayor Sorensen for the January 8, 2019 Board and Committee Appointment Resolution. City Clerk Modarelli read the names brought forth by Vice Mayor Sorensen and Commissioner McKinzie for individual Commission appointments and reappointments which will appear on the January 8, 2019 Board and Committee Appointment Resolution.

A list of the nominations is attached to these minutes.

Commissioner McKinzie discussed his perspective on appointments to the Downtown Development Authority (DDA), expounding on details. Further comment and discussion ensued on DDA membership, Board and Committee appointments and corresponding lengths of service.

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

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

Commissioner McKinzie introduced this item which was read by title

only.

ADOPTED

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

R-2 [18-1357](#)

Resolution Calling Special Election; Charter Amendments

City Attorney Alain Boileau explained this item's amended language. The installation of the elected Commission members would occur at the first Commission Meeting in January following the November election.

Commissioner Glassman introduced this Resolution as amended including language stating that installation of elected Commission members would occur at the first Commission Meeting in January following the November election beginning in 2021 which was read by title only.

ADOPTED AS AMENDED

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

R-3 [18-1231](#)

Resolution Calling for a Special Election Relating to the Issuance of General Obligation Bonds for Parks and Recreation System Improvements and to Repeal Resolution No. 18-251

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

R-4 [18-1282](#)

Quasi-Judicial Resolution - Site Plan Level II - Approval of Site Plan Level II Development Permit for a 90 foot High Mixed-Use Development consisting of 72 Affordable Housing Units and Ground Floor Commercial Space through the application of the Affordable Housing Height Bonus - Broward Partnership for the Homeless, Inc. - 920 NW 7th Avenue - Case No. R18078

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 Commissioner Glassman's question regarding backup details, Debbie Orshefsky, on behalf of the Broward Partnership for the Homeless, confirmed the building is not fully designed. The full design will be developed following financing. Ms. Orshefsky explained details regarding professional services provided to date and project details going forward. This item's request for additional height is necessary prior to moving forward with the project.

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

In responses to Mayor Trantalis' question regarding submission of the Site Plan, Ms. Orshefsky explained details regarding the process moving forward and the timeline to provide a complete Site Plan.

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

ADOPTED - Approving

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

R-5 [18-1300](#)

Quasi-Judicial Resolution Approving Plat Known as "Gardenia Park" Located at 501 NW 17th Street - Development4Life Partners, L.P. - Case No. PL17007

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

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

ADOPTED - Approving

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

R-6 [18-1324](#)

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 opened the public hearing.

Mayor Trantalis recognized Jim Novick on behalf of the Central Beach Alliance (CBA). Mr. Novick said there was a vote taken at the CBA Meeting and the majority favored this project.

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 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 - Approving

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

ORDINANCE FIRST READING

OFR-1 [18-1355](#)

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

Vice Mayor Sorensen introduced this Ordinance as amended including language that installation of the elected Commission members would occur at the first Commission Meeting in January following the November

election beginning in 2021 for the First Reading which was read by title only.

PASSED FIRST READING AS AMENDED

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

OFR-2 [18-1356](#)

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

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

PASSED FIRST READING

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

OFR-3 [18-1166](#)

Ordinance Providing an Expedited Outdoor Event Permit for Beach Hotels, and Transferring Responsibility for Outdoor Event Permitting to the City Manager's Office, adding Mobile Showers Services and Allowing City Manager or Designee to Issue Permits for Outdoor Social Services

Vice Mayor Sorensen 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 [18-1318](#)

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.

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 [18-1333](#)

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

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

Commissioner McKinzie discussed the interpretation of permitted zoning for an auto mechanic business in District III which was an item at the last Board of Adjustment (BOA) Meeting, expounding on details. Anthony Fajardo, Director of Sustainable Development, explained the details of the Ordinance allowing automotive repair facilities in the referenced zoning district, expounding on related details. He discussed details regarding Staff's interpretation, commenting on sections of Code for non-conforming uses.

Mr. Fajardo said that prior to the BOA making a decision, the BOA requested the applicant and Staff meet for a resolution. He explained details relating to the history of this topic and Staff's effort at the BOA Meeting. Mr. Fajardo confirmed the BOA did not render an opinion. Commissioner McKinzie commented on his perspective regarding Staff's interpretation and other relevant details. Further comment and discussion ensued on the process to ensure adherence to the timeline for an appeal. Mr. Fajardo confirmed the language would be reviewed.

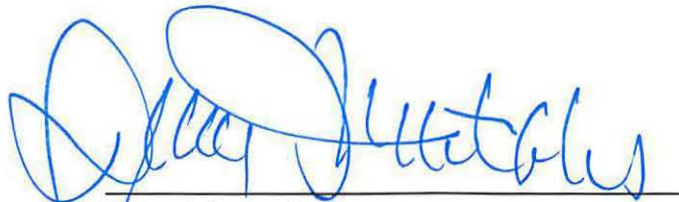
City Clerk Modarelli discussed the format of the Consent Agenda for

purchasing items. He recommended that the title of Consent Agenda purchase items be listed as Consent Purchase (CP). The Commission concurred with this recommendation.

Mayor Trantalis and Commission members thanked City Manager Feldman for his work and dedication during his tenure. City Manager Feldman thanked Mayor Trantalis and the Commission for the opportunity to serve. He also thanked all Community Builders.

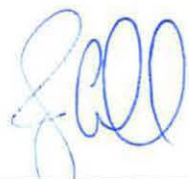
ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting of December 18, 2018 at 8:16 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Sorensen – Benjamin – Samuel		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE City Commission	
MAILING ADDRESS City of Fort Lauderdale, 100 N Andrews Ave., 8 th FL		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE IS TO OCCUR December 18, 2018		NAME OF POLITICAL SUBDIVISION: City of Fort Lauderdale – District IV	
		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Ben Sorensen, hereby disclose that on December 18, 20 18:

(a) A measure came or will come before my agency which (check one)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☒ inured to the special gain or loss of my relative, Anna Fornias Sorensen (spouse);
- ☐ inured to the special gain or loss of _____, by
whom I am retained; or
- ☐ inured to the special gain or loss of _____, which
is the parent organization or subsidiary of a principal which has retained my law partner.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

CR-4: Resolution Approving Fiscal Year 2019 Not-For-Profit Grant Participation Agreement with Nova Southeastern University, Inc., for the NSU Art Museum Fort Lauderdale - \$1,500,000 (three-year-total).

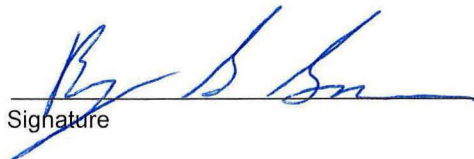
With the adoption of the FY 2019 Budget, the City Commission approved contributions to not-for-profit organizations that support the needs of the community. NSU Art Museum is recognized nationally as a leading art museum and is a cultural hub for the City and the entire region. The funding will be used to provide innovative art exhibitions and supplemental cultural, educational and enrichment programs for Fort Lauderdale neighbors and to stimulate tourism in Fort Lauderdale.

My spouse, Anna Fornias Sorensen, is Associate Director of Development at NSU Art Museum Fort Lauderdale, which will receive a "special private gain or loss," based on the Commission vote.

Date Filed

12/19/18

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

Pier 66 South Temporary Event Venue

Special Event Permit Application

City Commission
December 18, 2018

STRANAHAN RIVER

PIER NORTH

STRANAHAN RIVER

17TH STREET CAUSEWAY BRIDGE

PIER SOUTH

Sails Approved Site Plan Valid Through 2033

- 13-Story Hotel with 350 hotel units.
- 150 slip Dry-Stack Marina.
- 350 Hotel Rooms.
- 15,500 SF of retail.
- 14,400 SF of Office.
- 12,200 SF fitness/spa facility.
- 2,000 linear feet of dockage/marina.
- 755 parking spaces.
- **AND:**
- 3 restaurants totaling 11,700 SF
- 2 bars totaling 2,000 SF
- 16,100 SF of meeting space.



Pier Sixty-Six South Temporary Events

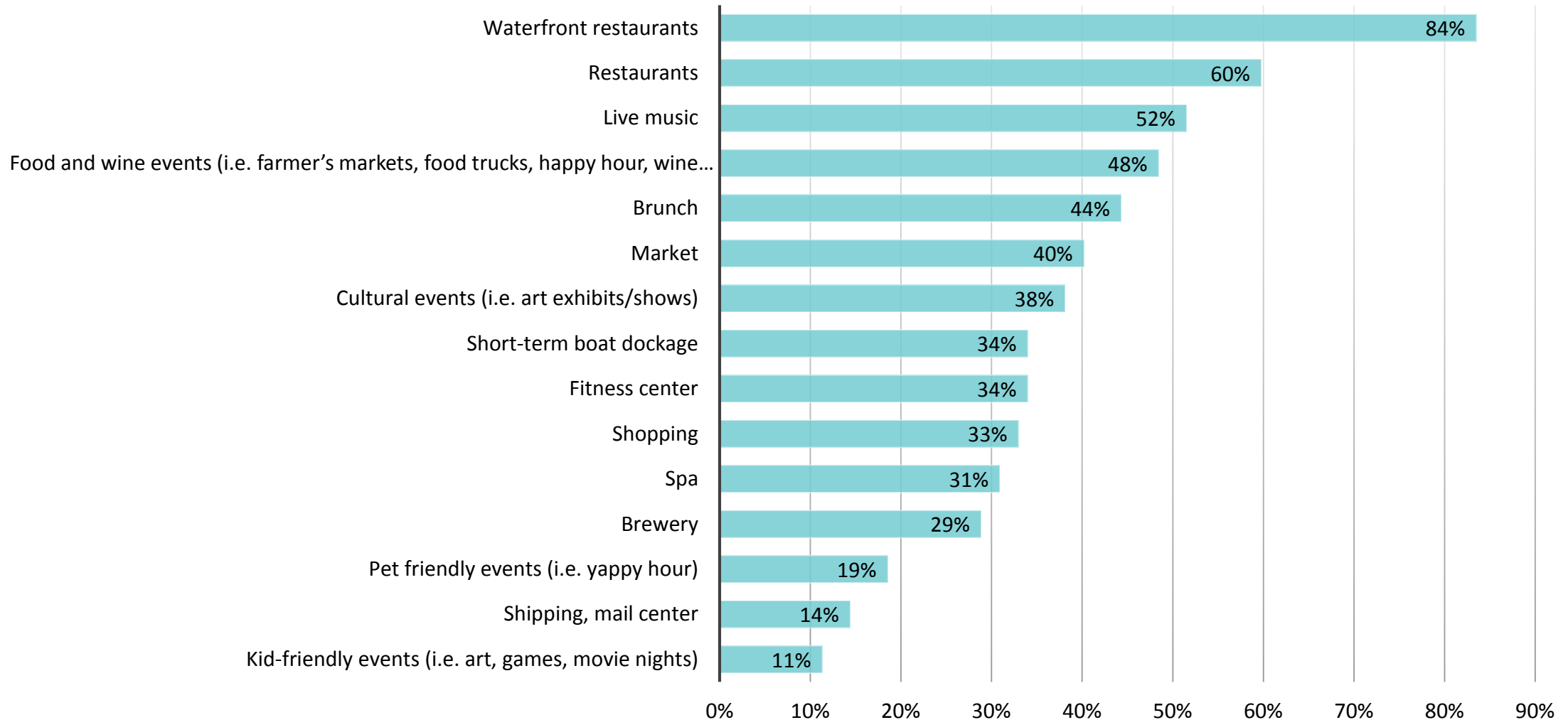
- **Applicant:** Sails Ventures, LLC
- **Event Coordinator:** Amaury Piedra
General Manager of Pier Sixty-Six Hotel and Marina
- **Date/Time:** May 1, 2019 – April 4, 2024
Monday – Sunday, 10:00AM – 12:00AM
- **Outdoor Music:** Sunday – Thursday 10:00AM – 9:00PM
Friday and Saturday 10:00AM – 10:00PM
(Consistent with existing code and policy)
- **Road/Bridge Closing:** None

Development Agreement

- Section 3.2.1 of the Development Agreement approved by the City of Fort Lauderdale City Commission on July 10, 2018, provides the following:

The City **acknowledges and agrees** that Developer **may apply for a Special Event Permit** as provided for in the ULDR to construct temporary uses on Pier 66 South that include but are not limited to the use of **semi-permanent structures including, tents, shipping containers, food trucks**, air streams, and the like, subject to review and approval pursuant to the Florida Building Code South Florida Edition together with the Broward County amendments, in effect at the time, and that the effective liquor license associated with Pier 66 North may be used on Pier 66 South due to the common ownership of the parcels, subject to any applicable State regulations, or in the alternative that the Developer can place an alcoholic beverage license(s) including a 2 COP, 4 COP quota, or a 4 COP SFS at any time. Developer agrees to file a Special Event Permit Application as that term is provided for in the City Code of Ordinances and ULDR and follow any prescribed procedures for said permit. Nothing contained herein shall grant Developer any exemption nor limit or restrict the powers and responsibilities of the City in acting on such applications in its regulatory capacity.

What types of businesses, recreational activities and/or special events would you be interested in at Pier Sixty-Six?



Meetings with City Attorney's Office

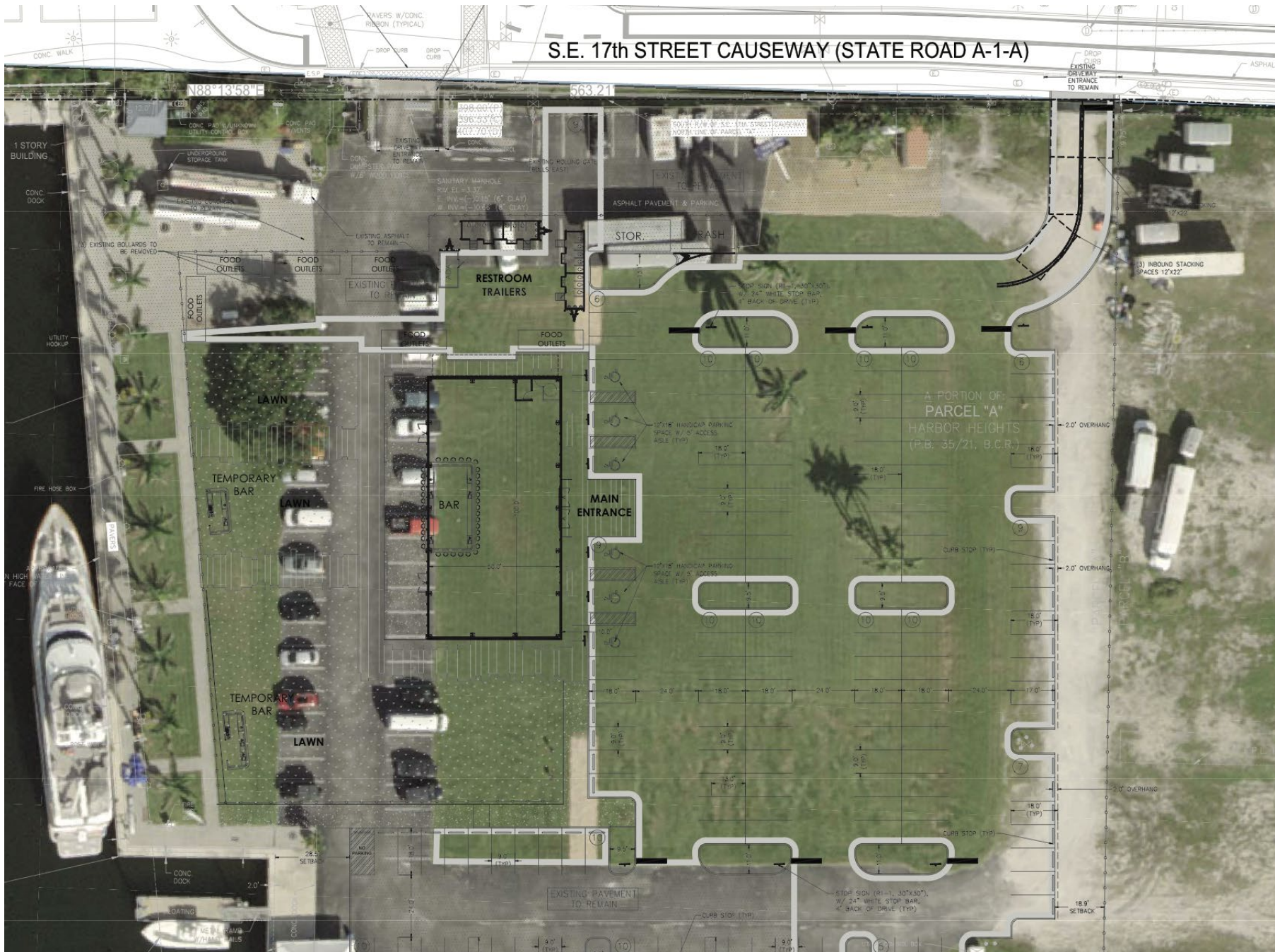
- We met the with the City of Fort Lauderdale's City Attorney's Office regarding the **Pier 66 Development Agreement and Tavistock's plans to develop Pier 66 South with semi-permanent structures through an event agreement** on:
 - March 29, 2018
 - May 3, 2018
 - May 29, 2018
 - July 8, 2018

Meetings with Neighbors

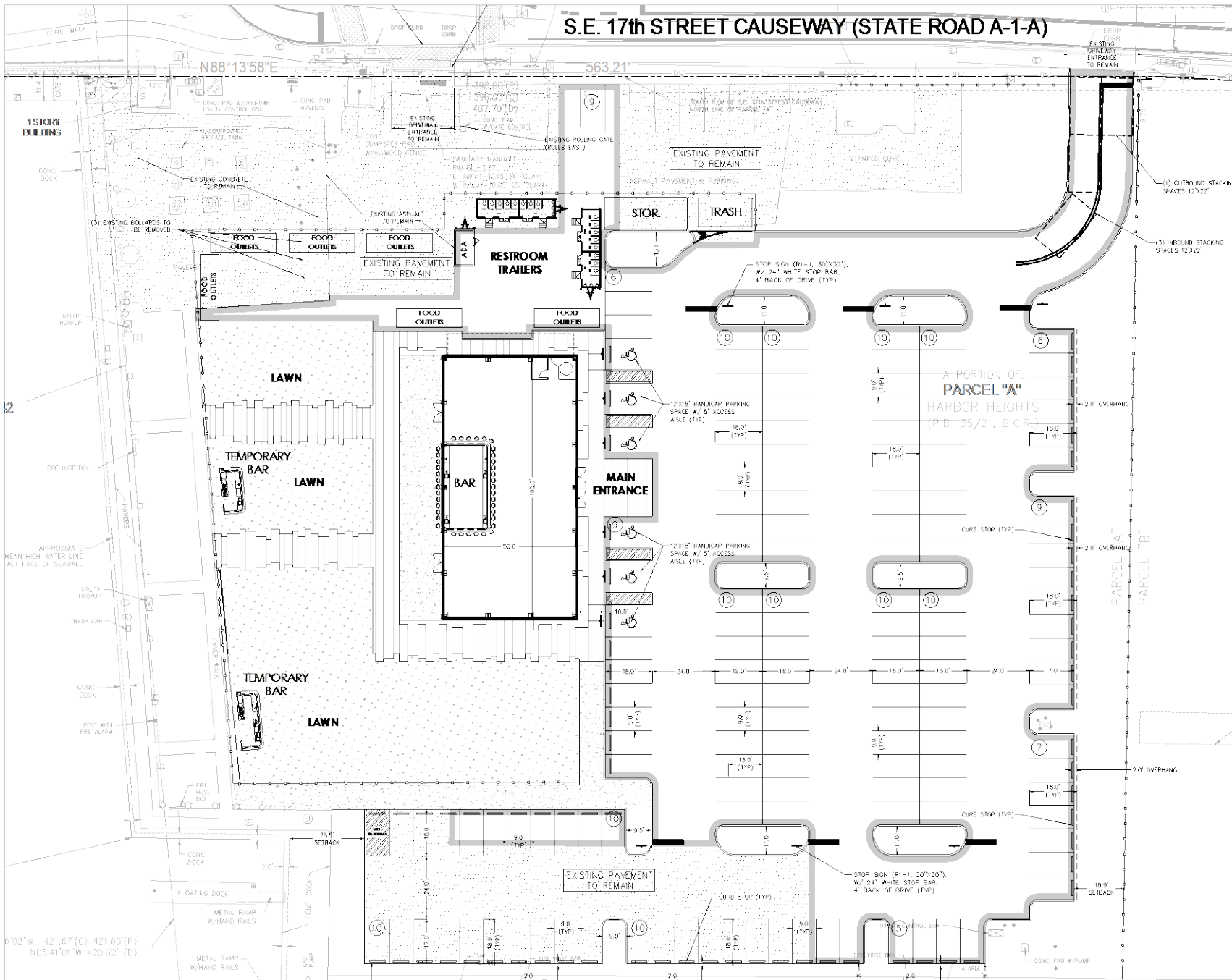
- The Tavistock team presented both the DRC site plan application for Pier 66 North and the south side activation plans for Pier 66 South to the community on:
 - Thursday, September 20
 - Thursday, October 4
 - Thursday, October 18
 - Wednesday, November 7 (Lauderdale Tomorrow Meeting)
 - Thursday, November 15
 - Thursday, December 6
 - Wednesday, December 12 (Harbor Inlet Meeting)
- In addition, the plans were made available to the community through the Pier 66 public information website from September to today.

Sails Site





Pier South Activation



Pier South Activation

**Provided Parking:
161 Parking Spaces**

**Required Parking:
132 Parking Spaces**

**(Bars > 4,001 GFA = 1 Space/50 GSF
Sec.47-20.2, ULDR)**











Indoor and Outdoor Music

- **ALL outdoor music** will end at 9:00PM on Sunday to Thursday and 10:00PM on Friday to Saturday
- The venue will utilize a central audio system with zoned volume control and soundproofing equipment
- A sound mitigation expert will be engaged to advise on the project during the building permit phase to ensure absolute compliance with noise ordinances prescribed by City Code

Parking Requirements

- Patrons can arrive to the event site on foot, by car and by boat.
- Applicant self-imposed the highest amount of minimum parking spaces required by the ULDR according to the comparable uses permitted in the B-1 zoning district. Bars greater than 4,000 square feet in gross floor area must provide one parking space per fifty (50) gross square feet.
- The Property exceeds the minimum parking space requirement (132 spaces) by accommodating **one-hundred-sixty-one (161) spaces**, including six (6) ADA accessible parking spaces. The proposed parking stalls are more than adequate to provide for the needs of the event.
- In the circumstance of a special event that would require **City Commission approval**, the eastern lot of the Property can accommodate any overflow parking.

Traffic Circulation

- The existing vehicular driveway entrances on the northeast and northwest areas of the site along SE 17th Street Causeway will remain. The existing driveway entrances on the northeast and northwest will respectively accommodate vehicular access and the food truck, marina, and employee entrance.
- A new non-vehicular, pedestrian access point will be located along Harbor Inlet Drive to permit pedestrian, bike, and golf cart access to the site.
- There will not be a publicly accessible vehicular entrance along Harbor Inlet Drive.
- There will be no changes to the existing traffic patterns with the proposed site plan.

Security

- City of Fort Lauderdale off-duty police officers will be hired to assist during any events requiring an additional event application approval.
- Pier Sixty-Six Hotel and Marina will also provide twenty-four-hour security on-site to ensure the ongoing safety of the venue and attendees.
- The in-house Security Team will have appropriate management and coordination systems in place for each phase of the event to assure health and safety risks are controlled.
- During hours of operation, there will be between three (3) to six (6) security personnel depending on the day. Security personnel will be strategically located at the main entrance, inside the structure, and roving the area by the north satellite bar, food trucks, marina and restrooms.
- The parking area will be controlled and patrolled by the Pier Sixty-Six Hotel and Marina parking company and roving security personnel

Meetings with Neighbors

- The Tavistock team presented both the DRC site plan application for Pier 66 North and the south side activation plans for Pier 66 South to the community on:
 - Thursday, September 20
 - Thursday, October 4
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 - Wednesday, November 7 (Lauderdale Tomorrow Meeting)
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- In addition, the plans were made available to the community through the Pier 66 public information website from September to today.

Community Outreach

- Since filing our initial application with the City in October, we have since made the following revisions to the application, which we feel have mitigated most, if not all, of the major concerns of the nearby residents:
 - Removed our initial request for time exemptions for outdoor music and will comply with all previously approved time restrictions (all outdoor music will end at 9pm from Sunday through Thursday and 10pm Friday and Saturday).
 - Amended our closing time to midnight, instead of 2am.
 - Reduced our maximum attendance to 295, instead of 400.
 - Will hire a sound mitigation expert to advise on the project during the build permit phase.
 - Adding a pedestrian entrance along Harbour Inlet Drive to accommodate nearby residents who might choose to walk or bike to the property.
 - Added language to specify appropriate neighborhood uses of the property, which would **NOT** include noisy large-scale music events, concerts, car racing or festivals.
 - Added regular meetings at 6-, 12- and 24-months with neighboring homeowners association Presidents to discuss and jointly resolve major issues in a timely fashion

Community Outreach

- Tavistock strives to be a community partner with and a good neighbor to Harbor Inlet and commits to having continuing and ongoing dialogue with the official representative of Harbor Inlet.
- Applicant agrees to meet with the respective President of each affected neighborhood association on or about the 6-month, 12-month and 24-month anniversary of the issue of the Certificate of Occupancy and thereafter as may requested, to discuss and jointly resolve major issues in a timely fashion.
- Some specific examples include but are not limited to: any damage that is clearly evidenced as having been caused by a guest leaving the venue will be addressed and fixed by Tavistock, signage will be posted at the venue making it clear that Harbor Inlet is not to be used to access or exit the venue and cars associated with the venue shall not be parked on residential streets.

Annual Review

- On each one year anniversary of the Certificate of Occupancy issued by the City, Tavistock will provide an annual report to the City Manager's Office detailing the type and nature of events for the previous year. The City Manager's Office will send the annual report to the City Commission and, should a majority of the City Commission wish to discuss the annual report at a public hearing, the report shall be placed on a City Commission agenda at a future date. In no event shall the annual report or the hearing be a mechanism to revoke the approved special event permit, except in the event of substantial and competent evidence of continual negative and egregious impact on the health and welfare of the community.



FOR 1/8/2019 Reso

Consensus appointment nominations

(brought forth by Mayor Trantalis)

Consensus nominations

Citizens Police Review Board- Appoint Paul Eichner to replace Kevin Borwick

Code Enforcement-* Reappoint Bill Marx and Chris Evert

Code Enforcement-* Appoint Julie Lurie to replace Joan Hinton

Community Services- Reappoint Richard Morris to Community Services

Downtown Development Authority-Steve Hudson to DDA to replace Michael Weymouth
(Four year term beginning January 1, 2019 and ending December 31, 2022)

(brought forth by Vice-Mayor Sorensen)

Consensus nominations

Citizens Committee of Recognition-Ina Lee to replace termed member Courtney Crush

Individual Commissioner Nominations

Vice-Mayor Sorensen

Economic Development Advisory Board-Michael Buonaiuto ... (Bwon-I-uto)

Commissioner McKinzie-

Education Advisory Board-Vickie Melus

EXHIBIT TO RESOLUTION 18-

AFFORDABLE HOUSING ADVISORY COMMITTEE

Mitchell Rosenstein is appointed to the Affordable Housing Advisory Committee (Mayor Trantalis) (Category: residential home building industry in connection with affordable housing) for a three year term beginning June 30, 2016 and ending June 29, 2019.

AVIATION ADVISORY BOARD

Wes Szmonik (Mayor Trantalis) is appointed to the Aviation Advisory Board for a one year term beginning December 18, 2018 and ending December 17, 2019.

BEACH REDEVELOPMENT BOARD

Vincent Ang (Mayor Trantalis) is appointed to the Beach Redevelopment Board for a one year term beginning December 18, 2018 and ending December 17, 2019.

BOARD OF ADJUSTMENT

Patrick McTigue (consensus) is appointed to the Board of Adjustment for a two year term beginning May 21, 2016 and ending May 20, 2018.

Carey Villeneuve (consensus) is appointed to the Board of Adjustment for a two year term beginning May 21, 2017 and ending May 20, 2019.

BUDGET ADVISORY BOARD

Chris Williams (Commissioner Moraitis) and William Goetz (Commissioner Moraitis) are appointed to the Budget Advisory Board for one year terms beginning October 1, 2018 and ending September 30, 2019.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Mark Antonelli (consensus) is appointed to the Central City Redevelopment Advisory Board for a one year term beginning December 18, 2018 and ending December 17, 2019.

CODE ENFORCEMENT BOARD

Michael Madfis (consensus) is appointed to the Code Enforcement Board for a three year term beginning January 31, 2017 and ending January 30, 2020.

COMMUNITY APPEARANCE BOARD

Joseph Piccolo (Commissioner Moraitis) has been appointed to the Community Appearance Board for a one year term beginning December 18, 2018 and ending December 17, 2019.

DOWNTOWN DEVELOPMENT AUTHORITY

Jim Ellis (consensus) is appointed to the Downtown Development Authority for a four year term beginning January 1, 2019 and ending December 31, 2022.

HISTORIC PRESERVATION BOARD

David Parker (Mayor Trantalis) is appointed to the Historic Preservation Board for a three year term beginning June 7, 2016 and ending June 6, 2019.

INFRASTRUCTURE TASK FORCE COMMITTEE

Peter Partington is appointed to the Infrastructure Task Force Committee for an 18 month term beginning September 7, 2018 and ending March 7, 2020.

MARINE ADVISORY BOARD

Grant Henderson (Commissioner McKinzie) is appointed to the Marine Advisory Board for a one year term beginning April 19, 2019 and ending April 18, 2020.

Ted Morley (Mayor Trantalis) is appointed to the Marine Advisory Board for a one year term beginning April 16, 2019 and ending April 15, 2020.

NORTHWEST PROGRESSO FLAGLER HEIGHTS REDEVELOPMENT BOARD

Ken Calhoun (Mayor Trantalis) is appointed to the Northwest Progresso Flagler Heights Redevelopment Board for a three year term beginning May 22, 2017 and ending May 21, 2020.

PARKS, RECREATION AND BEACHES BOARD

Caleb Gunter (Mayor Trantalis) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning December 18, 2018 and ending December 17, 2019.

SUSTAINABILITY ADVISORY BOARD

Enrique Vadiveloo (Vice-Mayor Sorensen) and Carolann Mazza (Commissioner McKinzie) are appointed to the Sustainability Advisory Board for one year terms beginning January 18, 2019 and ending January 17, 2020.

Douglas Meade (Commissioner Moraitis) is appointed to the Sustainability Advisory Board for a one year term beginning April 5, 2019 and ending April 4, 2020.

Lawrence Clark (Commissioner Moraitis) is appointed to the Sustainability Advisory Board for a one year term beginning March 3, 2019 and ending March 2, 2020.