

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, August 20, 2019

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

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

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:08 p.m.

Invocation

Chaplain Ron Perkins, City of Fort Lauderdale Public Safety Chaplain

Pledge of Allegiance

Mayor Trantalis

ROLL CALL

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

QUORUM ESTABLISHED

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

ANNOUNCEMENTS

Mayor Trantalis made the following Agenda announcements:

Revision: CR-9 - Page 2: Exhibit re-labeled, Page 16 - Exhibit renamed and Pages 6-15 re-ordered.

WALK-ON - Motion Authorizing the Acceptance of Grant Funds from Blue Zones, LLC and Conopco, Inc., awarded to the City of Fort Lauderdale for a Made to Move Grant for the Flagler Greenway Transportation Equity Improvement Project - \$100,000

Approval of MINUTES and Agenda

[19-0806](#)

Minutes for June 18, 2019 Joint Workshop with Budget Advisory Board, June 18, 2019 Commission Conference Meeting, June 18, 2019 Commission Regular Meeting, July 9, 2019 Joint Workshop with Parks, Recreation and Beaches Board, July 9, 2019 Commission Conference Meeting and July 9, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

PRESENTATIONS

PRES- [19-0693](#)

1

Recognition of City of Fort Lauderdale - Supporting Parkland following the Marjory Stoneman Douglas High School Tragedy - Parkland City Commission - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Christine Hunschofsky, Mayor of the City of Parkland, Florida, (Parkland). Mayor Hunschofsky introduced members of the Parkland City Commission and Parkland Staff in attendance. Mayor Hunschofsky recognized the City of Fort Lauderdale and thanked the City for its support of the Parkland community following the Marjory Stoneman Douglas High School Tragedy in February 2018. Mayor Trantalis thanked Mayor Hunschofsky for this recognition, commenting on the need for gun safety and the need to address mental health concerns in the community.

PRESENTED

PRES- [19-0530](#)

2

Recognition of Fire Rescue Training Officers David Adams and Christopher Davis-Partridge - Recipients of the Elizabeth Jordan Educator of the Year Award - Fire Chief's Association of Broward County - (Commission Districts 1, 2, 3 and 4)

Interim Assistant City Manager/Fire Chief Rhoda Mae Kerr and Interim Fire Chief Jeff Lucas recognized *Fire Rescue Training Officers David Adams and Christopher Davis-Partridge as recipients of the Elizabeth Jordan Educator of the Year Award* from the Fire Chief's Association of Broward County. Interim Fire Chief Lucas expounded on the efforts of Officer Adams and Officer Davis-Partridge resulting in increased survivability rates for cardiac arrest patients.

PRESENTED

PRES- [19-0529](#)

3

Recognition of Ocean Rescue Chief Alexandre O'Connor - Recipient of the EMT of the Year Award - Fire Chief's Association of Broward County - (Commission Districts 1, 2, 3 and 4)

Interim Assistant City Manager/Fire Chief Rhoda Mae Kerr and Interim Fire Chief Jeff Lucas recognized *Ocean Rescue Chief Alexandre O'Connor as Emergency Medical Technician (EMT) of the Year* from the Fire Chief's Association of Broward County. Ms. Kerr announced

that Ms. O'Connor is the first female Ocean Rescue Chief in the City, expounding on Ms. O'Connor's many ocean rescue related achievements.

PRESENTED

PRES- [19-0528](#)
4

Police Officer(s) of the Month - July and August 2019 - (Commission Districts 1, 2, 3 and 4)

Police Chief Rick Maglione recognized *Police Officer Jose Lopez, Police Officer Ivan Hernandez and Police Officer Matthew Sandelier as Police Officers the Month - July 2019* in recognition of their response to a Wells Fargo bank robbery on June 4, 2019. Chief Maglione described details related to the apprehension of the prolific bank robber. Chief Maglione commended *Police Officer Jose Lopez, Police Officer Ivan Hernandez and Police Officer Matthew Sandelier* for a job well done.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis announced that the following items were pulled by members of the Commission for separate discussion:

Vice Mayor McKinzie: CM-4 and CR-5

Commissioner Glassman: CM-7, CM-12 and CR-12

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on his perspective regarding item CP-4, noting infrastructure concerns and the Return on Investment (RIO) remaining within the Water and Sewer Fund. Mayor Trantalis confirmed discussions at the Commission Conference Meeting, noting that ROI contributions to the General Fund continue to be phased out.

Mayor Trantalis recognized Reid Westney, 2017 NW 12th Avenue. Mr. Westney commented on item CP-4 and related water utility meter billing concerns when his rental property is unoccupied, explaining his efforts to address this concern. Vice Mayor McKinzie commented on his perspective on this topic, confirming continued investigations into water meter billing matters. Further comment and discussion ensued.

Mayor Trantalis recognized Maureen Huggins, 133 NW 9th Avenue. Ms. Huggins discussed concerns related to maintaining affordable housing and specific concerns related to The Green Apartments. Vice Mayor McKinzie commented on discussions with the owner of The Green

Apartments, stating that he has no plans to displace residents. He expounded on affordable housing efforts and improvements in the Northwest area of the City, encouraging residents to attend their respective District Commission Meetings for accurate information.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CM-1 [19-0682](#)

Motion Approving Event Agreements: Giro Bella Ride for Women, Pineapple Jam: A Party in Paradise for Preservation, Lanakila Iki Ocean Challenge, Pooch & Hooch - September Weekends, Echo and Igloo Cooler Festival - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [19-0793](#)

Motion Approving Event Agreements and Related Road Closures: 2020 Walk Like MADD & MADD Dash Fort Lauderdale 5K, 2020 Fort Lauderdale Mercedes-Benz Corporate Run, JLGFL Riverwalk Run 5K and 5 Miler and Las Olas International Triathlon - (Commission Districts 2 and 4)

APPROVED

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

CM-3 [19-0683](#)

Motion Approving Event Agreements and Related Road Closures: Walk for the Animals, Duck Fest Derby (14th Annual), Philadelphia Eagle's Pep Rally and Rotary Club of Fort Lauderdale Pirate Fest - (Commission Districts 1, 2 and 4)

APPROVED

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

CM-4 [19-0719](#)

Motion Approving the 2019-2020 State Housing Initiatives Partnership Program (SHIP) and Amend the 2018-2019 SHIP Funds Program Income - (Commission Districts 1, 2, 3 and 4)

Vice Mayor McKinzie commented on his perspective regarding providing all related funding to residents for housing rehabilitation. He noted his opposition to using a portion of these funds for program administration. Further comment and discussion ensued.

Avis Wilkinson, Senior Administrative Assistant, Housing and Community Development, commented on the need to use a portion of this funding for administrative services. Further comment and discussion ensued on the programs administered by the Housing and Community Development Division. City Manager Lagerbloom said he would address Vice Mayor McKinzie's concerns regarding administrative costs, commenting on related details.

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

APPROVED AS AMENDED

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

CM-5 [19-0721](#)

Motion Authorizing Execution of a Subordination Agreement for the Purchase Assistance Program - (Commission District 4)

APPROVED

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

CM-6 [19-0773](#)

Motion Authorizing Execution of a Contract and Addendum for the Donation of Property Located at 1311 Citrus Isle, Fort Lauderdale, Florida to be Preserved as a Passive Park - (Commission District 4)

APPROVED

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

CM-7 [19-0776](#)

Motion Approving Recommendations for the 2019 Citizens Recognition Awards - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman commented on previous Commission discussions regarding the sharing of awards and noting application concerns. He discussed the Citizens Committee of Recognition (Committee) Draft Meeting Minutes attached to the backup of this item.

Mayor Trantalis commented on his perspective to defer to the Committee regarding the sharing of awards. Commissioner Glassman expounded on his position, noting the incomplete nature of what has been submitted to the Commission.

Vice Mayor McKinzie concurred with Commissioner Glassman's comments, explaining his perspective and confirming the Commission request for one nominee per category. Commissioner Sorensen also concurred with the comments of Commissioner Glassman and Vice Mayor McKinzie. Further comment and discussion ensued.

Mayor Trantalis recognized Mary Fertig, 555 Poinciana Drive and member of the Committee. Ms. Fertig discussed the concerns raised by the Commission, expounding on details related to nominations and the process of the Committee.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on his perspective regarding this item, recommending the selection of one individual per award.

Mayor Trantalis confirmed that this item would be sent back to the Committee for the nomination of *a single person per award category*. Commissioner Glassman requested that the process for the Committee be clarified. He noted the need for an *application from each nominee*. Commissioner Glassman also commented on the need to *include the name of each applicant on the list of individuals listed for consideration*. Further comment and discussion ensued.

Commissioner Glassman made a motion to defer this item until the October 15, 2019 Commission Regular Meeting and was seconded by Vice Mayor McKinzie.

DEFERRED to October 15, 2019

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

CM-8 [19-0738](#)

Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Christopher Kaye v. City of Fort Lauderdale, Case No. 19-016889MJR - \$145,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-9 [19-0815](#)

Motion Approving an After-the-Fact Fee Waiver in the Amount of

\$1,796.25 for the Burial of Noah Sneed - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-10 [19-0690](#)

Motion Approving Donation to R&R Domestic Services, Inc. from State Law Enforcement Trust Fund - \$5,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-11 [19-0762](#)

Motion Authorizing the Execution of a Revocable License Agreement with Broward County for Non-Exclusive Access and Use of Broward County Right-Of-Way for Installation and Maintenance of Hardscape and Landscape Improvements on Andrews Avenue at its intersection with NE 1st Street and on NE 3rd Avenue at its intersection with NE 1st Street - (Commission District 2)

APPROVED

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

CM-12 [19-0649](#)

Motion Authorizing Execution of a Revocable License with MW Lauderdale LP for a Temporary Right-of-Way Closure on Viramar Street, Breakers Avenue, and Windamar Street, in Association with the Four Seasons Development Located at 525 North Fort Lauderdale Beach Boulevard / State Road A1A - (Commission District 2)

Commissioner Glassman inquired about on-street parking in the area around the Four Seasons site. City Manager Lagerbloom said existing parking in the site area would not be available. Parking is being created at the block immediately to the west on the north side of the Four Seasons property and on the south side of the next block. Commissioner Glassman requested that this information be communicated to the Central Beach Alliance and residents in addition to providing signage.

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

APPROVED

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

- CM-13** [19-0697](#) Motion Authorizing Execution of 1) A Revocable License Agreement between BJK Ventures, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the “Marine 1957” Project Located at 1957 South Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between BJK Ventures, LLC and the City of Fort Lauderdale - (Commission District 4)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [19-0766](#) Resolution Authorizing the City Manager to Execute Documents Providing Consent to Wisdom Village Crossing, LP to Execute a Declaration of Restrictive Covenant with the County for the Wisdom Village Brownfield Site - (Commission District 2)

ADOPTED

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

- CR-2** [19-0767](#) Resolution Approving a Lease Agreement with Performing Arts Center Authority (“PACA”) for City Owned Property Located on SW 6 Avenue Parcels 504210210560 and 504210210550 - (Commission District 2)

ADOPTED

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

- CR-3** [19-0781](#) Resolution Authorizing the City Manager to Accept a Proposal from Lammert, Inc. for the Publication of a Hardcover Pictorial Book for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-4** [19-0401](#) Resolution Approving an Application for a Dock Permit for Usage of Public Property by Stephen and Kim Ann Shulman Located at 116 SE 11 Avenue - (Commission District 4)

ADOPTED

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

CR-5 [19-0774](#)

Resolution Approving the City's General Price List and Veterans Special Pricing List for the City Cemeteries Effective August 20, 2019 - (Commission Districts 2, 3 and 4)

In response to Vice Mayor McKinzie's question, Stacy Spates, Cemetery Administrator, confirmed that the twenty-five percent (25%) discount would remain for residents. No changes have been made to the pricing for veterans. Ms. Spates discussed changes to the opening and closing times, explaining details related to Staff overtime.

Vice Mayor McKinzie commented on input from stakeholders regarding the need for additional hours of operation. Comment and discussion ensued on this topic and tiered pricing discussed by the Cemetery Systems Board of Trustees. Ms. Spates confirmed the need for additional sales staff to meet demand. Commissioner Glassman noted that the pricing change begins today, August 20, 2019.

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

ADOPTED

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

CR-6 [19-0701](#)

Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-7 [19-0707](#)

Resolution Approving an Amended Job Creation Schedule for KEMET Corporation (Project Ace), a Florida Qualified Target Industry Business - (Commission District 2)

ADOPTED

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

CR-8 [19-0749](#)

Resolution Authorizing the Acceptance of Grant Funds from the Florida Department of State awarded to the City of Fort Lauderdale for a "Small Matching Grant" for Architectural Resource Surveys - \$50,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-9 [19-0031](#)

Resolution Approving the Third Amendment to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association, Inc. for Community Bus and Transit Services - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-10 [19-0763](#)

Resolution Dedicating City-Owned Property as Public Right-of-Way along the East Side of NW 1st Avenue/Brickell Avenue between NW 1st Street and NW 2nd Street - (Commission District 2)

ADOPTED

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

CR-11 [19-0258](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

CR-12 [19-0631](#)

Resolution Amending the OPEB Trust By Adding a Post-Retirement Pay Steps Plan - \$1,457,703 - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman requested additional clarification. Mayor Trantalis recognized Linda Short, Interim Finance Director. Ms. Short explained that this item addresses the agreement with the Police Department and Fire Department to fund the post-retirement Steps Plan (Agreement). It is only available to individuals in the Police Department and Fire Department bargaining units.

Commissioner Glassman requested this type of specific information be included in future items of this nature. Ms. Short confirmed.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on his perspective regarding this item and actions by the previous Commission.

City Manager Lagerbloom explained the background involved with this

item. It relates to Commission action taken in 2017 and allows the authorization of the transfer of funds related to the Agreement from the General Fund to the Other Post-Employment Benefits (OPEB) Trust. Further comment ensued.

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

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-0680](#) Motion Approving Contract for Bennett Elementary Playground Replacement Project - Maceda Contractors, LLC. - \$213,000 - (Commission District 2)

APPROVED

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

CP-2 [19-0687](#) Motion Approving an Agreement for Community Housing Development Organization Acquisition and Renovation of Residential Properties - Fort Lauderdale Community Development Corporation - \$300,000 (two-year total) - (Commission District 3)

APPROVED

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

CP-3 [19-0728](#) Motion Approving Contracts for Purchase of Liquid Chlorine and Calcium Hypochlorite - Allied Universal Corp. and Innovative Water Care, LLC - \$304,128 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [19-0832](#) Motion Rejecting All Bids for the Fiveash Water Treatment Reliability Upgrades & Disinfection Systems Replacement Project - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

- M-1** [19-0460](#) Motion Approving a Music Festival / Temporary Beach License Agreement with Entercom Florida, LLC for Riptide Music Festival on Fort Lauderdale Beach, November 22 - 24, 2019 - (Commission District 2)
- In response to Commissioner Glassman's question regarding the duration of set-up and break-down for this event, Von Freeman, Entercom Florida, LLC and designated representative for Riptide Music Festival (Festival), confirmed set-up would take seven days and would begin on the south portion of the parking lot on Sunday, November 17, 2019. City Manager Lagerbloom said that last year the duration of set-up was longer than seven days. The duration of breakdown is estimated to be four days.
- Commissioner Sorensen made a motion to approve this item and was seconded by Commissioner Glassman.
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- M-2** [19-0464](#) Motion Declaring Riptide Music Festival, scheduled for November 22-24, 2019, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)
- Commissioner Glassman made a motion to approve this item and was seconded by Vice Mayor McKinzie.
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- M-3** [19-0633](#) Motion Approving an Event Agreement, Music Exemption and Road Closure with 3-J Hospitality LLC for Day of the Dead 2019 - (Commission Districts 2 and 4)
- Vice Mayor McKinzie made a motion to approve this item and was seconded by Commissioner Glassman.
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

- M-4** [19-0790](#) Motion Approving an Event Agreement, Road Closures and Music Exemptions with the Museum of Discovery and Science, Inc. for MODS Speakeasy Gala - (Commission Districts 2 and 4)

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

APPROVED

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

- M-5** [19-0835](#) Motion Approving a Five-Year Omnibus Agreement with Informa, LLC., and Marine Industries Association of South Florida, Inc., for an Annual Fort Lauderdale International Boat Show - (Commission Districts 2 and 4)

In response to Commissioner Glassman's question regarding this item having an impact on the Las Olas Marina and Suntex, City Manager Lagerbloom said the agreement does not directly impact the Las Olas Marina and Suntex. It contemplates The Boat Show as the only boat show that would be held at City facilities. The Bahia Mar Marina and the Las Olas Marina are City facilities.

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

APPROVED

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

RESOLUTIONS

- R-1** [19-0724](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk Jeffrey Modarelli read the names of the Board and Committee nominees for appointment and/or reappointment at the September 3, 2019 Commissioner Regular Meeting.

City Clerk Modarelli read the names of Board and Committee appointments and reappointments for Agenda item R-1.

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

Commissioner Sorensen introduced this Resolution which was read by

title only.

ADOPTED

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

R-2 [19-0662](#)

Quasi-Judicial Resolution Approving Plat Known as "Beach Boys Plaza Plat" Located at 401 S. Atlantic Boulevard - Beach Boys Plaza, Inc. - Case No. PL18010 - (Commission District 2)

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.

Commissioner Glassman requested clarification regarding the Planning and Zoning Board (Board) Meeting Minutes listed in the back up to this item with regard to the plat. Courtney Crush, Esq., Crush Law, PA and on behalf of the applicant, explained details related to amending the plat.

The plat has lots that are bisected by Seabreeze Boulevard. The parcels labeled west and east of Seabreeze Boulevard have one parcel number. Ms. Crush discussed the challenges encountered by the Planning Council when Seabreeze Boulevard was constructed. To be exempt from platting, there is a need for something specifically delineated/identified. The Staff person at the Planning Council indicated this was one lot. The right-of-way was constructed through the lot. Upon re-evaluation by the Planning Council and due to a Staff change, it was determined that tract "A" was identified and the remnant portion of the lot on the west side was defined as "unlabeled". The Planning Council revisited their decision and concluded the need to replat the portion of the lot located on the east side of Seabreeze Boulevard. The remnant on the west side of Seabreeze Boulevard remains.

In response to Commissioner Glassman's question, Ms. Crush said this had nothing to do with different ownership. Commissioner Glassman noted a discrepancy in the referenced Board Meeting Minutes. Ms. Crush confirmed that was not her recollection of the rationale, explaining details. The construction of Seabreeze Boulevard was the catalyst for revisiting this topic by the Planning Council.

City Attorney Alain Boileau discussed legislative requirements regarding Staff's findings of facts when adopting Quasi-Judicial items. Mayor Trantalis noted the manner in which this Resolution should be introduced.

City Attorney Boileau confirmed.

Mayor Trantalis confirmed he could not support the adoption of this item, explaining his perspective.

Commissioner Glassman requested an explanation regarding the plat requirements and site plan requirements. Comment and discussion ensued. City Attorney Boileau said plat approvals are more of an administrative process. Development should not be considered when approving or denying a plat.

Commissioner Glassman introduced this Resolution in conjunction with the findings of fact endorsed by Staff which was read by title only.

ADOPTED - Approving Plat

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

Nay: 1 - Mayor Trantalis

R-3 [19-0717](#)

Quasi-Judicial Resolution Approving the Vacation of a Drainage Easement Located at 1201 NW 64th Street - City of Fort Lauderdale - Case No. E19002 - (Commission District 1)

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.

City Attorney Alain Boileau confirmed the Unified Land Development Regulations (ULDR) defines this item as a Development Permit, noting the need to include Staff's findings of fact when approving this item

Vice Mayor McKinzie introduced this Resolution in conjunction with the findings of fact endorsed by Staff which was read by title only.

ADOPTED

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

R-4 [19-0718](#)

Quasi-Judicial Resolution Approving the Vacation of a Drainage Easement Located at 1501 NW 64th Street - City of Fort Lauderdale - Case No. E19001 - (Commission District 1)

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.

Vice Mayor McKinzie introduced this Resolution in conjunction with the findings of fact endorsed by Staff which was read by title only.

ADOPTED

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

R-5 [19-0820](#)

City Auditor Annual Performance Review and Merit Adjustment -
(Commission Districts 1, 2, 3 and 4)

Mayor Trantalis introduced Charles King, 105 N. Victoria Park Road. Mr. King commented on his perspective regarding the backup to this item. In response to Mayor Trantalis' question, City Auditor Herbst confirmed his base pay. A merit increase would be three percent (3%). Further comment ensued. Commissioner Moraitis commented on her perspective, noting her support of the merit increase.

Commissioner Sorensen requested an update on the pay schedule for all additional Charter Officers. City Manager Chris Lagerbloom confirmed his base pay. City Attorney Alain Boileau confirmed his base pay. City Clerk Jeffrey Modarelli confirmed his base pay. City Auditor Herbst confirmed his tenure with the City and related details. He confirmed his starting salary. Mayor Trantalis noted that the Commission has not put a cap on these positions. Comment and discussion ensued.

Commissioner Sorensen introduced this Resolution for a three percent (3%) increase which was read by title only.

ADOPTED - 3% Merit Increase

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

R-6 [19-0842](#)

City Clerk Annual Performance Review and Merit Adjustment -
(Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King spoke in support of this item, explaining his perspective.

Mayor Trantalis discussed his recommendation to reevaluate the base salary of the City Clerk, expounding on the rationale and related details. Vice Mayor McKinzie concurred, commenting on his reasoning.

City Clerk Modarelli confirmed his four-year tenure as City Clerk. Commissioner Sorensen concurred with Mayor Trantalis and Vice Mayor McKinzie, recommending an increase to the base rate of the City Clerk position to \$150,000. Further comment and discussion ensued.

Commissioner Glassman noted the need for research to address this topic, expounding on details. Commissioner Moraitis suggested addressing the salaries of the City Clerk and the City Manager in the FY 2020 budget, noting the upcoming FY 2020 budget hearings in early September 2019.

Mayor Trantalis recommended deferring this item until the next Commission Regular Meeting and making any increase retroactive. Further comment ensued on the procedure and past actions by Commissions.

Commissioner Moraitis made a motion to defer this item to the September 3, 2019 Commission Regular Meeting and was seconded by Vice Mayor McKinzie.

DEFERRED to September 3, 2019

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

PUBLIC HEARINGS

PH-1 [19-0768](#)

Resolution Approving a Lease Agreement with Lakeview Plaza, Inc. for City Owned Property Located at the 5700-6000 Blocks of NW 31 Avenue - (Commission District 1)

Mayor Trantalis opened the public hearing.

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

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

ADOPTED

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

PH-2 [19-0797](#)

Notice Abandoning Proposed Lease Agreement for Property Located

at 3110 SW 8 Avenue to Nova Southeastern University, Inc. ("Nova") and Cancelling Public Hearing (No action is required) - (Commission District 4)

City Manager Lagerbloom explained details regarding this item. This item was put on the Agenda to amend the current lease agreement with Nova in anticipation of Nova moving forward with a non-profit partner. The nonprofit partner has decided not to participate. The current lease in place between the City and Nova will continue. City Attorney Boileau confirmed no action is required by the Commission, stating that this item serves as notice.

PRESENTED

PH-3 [19-0642](#)

Public Hearing Transferring City-Owned Property at 541 NW 8 Avenue in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency - (Commission District 3)

Mayor Trantalis opened the public hearing.

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

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

ADOPTED

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

PH-4 [19-0769](#)

Resolution Granting a Waiver of Limitations at 95 Hendricks Isle for the Installation of a Ten-Foot Dock Extension and a Single Mooring Pile - (Commission District 4)

Mayor Trantalis opened the public hearing.

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

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

ADOPTED

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

PH-5 [19-0716](#)

Quasi-Judicial Ordinance Approving a Community Center as a Public Purpose Use and an Associated Site Plan Level IV Development Permit - LA Lee YMCA Mizell Community Center - 1409 NW 6th Street - City of Fort Lauderdale - Case No. R19004 - (Commission District 3)

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 McKinzie made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, and Mayor Trantalis. NAYS: None.

Vice Mayor McKinzie introduced this Ordinance for the First Reading in conjunction with the findings of fact endorsed by Staff which was read by title only.

ADOPTED

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

PH-6 [19-0722](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way Identified as NW 6th Street Located East of NW 14th Terrace - City of Fort Lauderdale - Case No. V19004 - (Commission District 3)

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 McKinzie made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, and Mayor Trantalis. NAYS: None.

Vice Mayor McKinzie introduced this Ordinance for the First Reading in conjunction with the findings of fact endorsed by Staff which was read by title only.

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [19-0635](#)

Ordinance Amending Division 4, Citizens' Police Review Board, Section 2-250 of the Code of Ordinances of the City of Fort Lauderdale, Florida, to add an alternative finding to the Citizens' Police Review Board's recommendations, and providing for severability, repeal of conflicting ordinances provisions, and an effective date - (Commission Districts 1, 2, 3, and 4)

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on his understanding and perspective of this item, noting his recommendations. Mayor Trantalis commented on his experience on the Citizens Police Review Board. Further comment and discussion ensued.

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

PASSED FIRST READING

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

OFR-2 [19-0652](#)

Ordinance Creating Chapter 29, Code of Ordinances of the City of Fort Lauderdale, to be Entitled "Human Relations"- (Commission Districts 1, 2, 3 and 4) - Requesting Deferment to September 3, 2019

Commissioner Glassman made a motion to defer this item to the September 3, 2019 Commission Regular Meeting at 6:00 p.m. and was seconded by Commissioner Sorensen.

DEFERRED to September 3, 2019

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

OFR-3 [19-0709](#)

Ordinance Amending Chapter 16, Entitled "Miscellaneous Provisions and Offenses," of the Code of Ordinances of the City of Fort Lauderdale, Florida, By Creating Article VIII, to be Entitled "Prohibition of Sale or Distribution of Tobacco Products to Persons Under 21," to Prohibit the Sale and Distribution of Tobacco Products to Persons Under 21, Providing for Penalties, Providing for Conflict, Providing for Severability, Providing for Codification, and Providing for an Effective Date - (Commission Districts 1, 2, 3, and 4)

In response to Commissioner Glassman's question requesting clarification of the definition of tobacco products, City Attorney Alain Boileau confirmed that tobacco products include e-cigarettes and vaping items. In response to Mayor Trantalis' question, City Attorney Boileau confirmed there is no State preemption regarding this Ordinance. Discussion ensued on enforcement. City Manager Lagerbloom said there will be an educational campaign and control would be addressed at the retail sales level.

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

PASSED FIRST READING

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

OFR-4 [19-0778](#)

Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Section 8-144 - Private Use of Public Property Abutting Waterways - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized John Rodstrom III, on behalf of William Scherer. Mr. Rodstrom spoke in opposition to this Ordinance, expounding on details related to the enforcement of the proposed amended Ordinance. He recommended the issuance of a perpetual easement for docks adjacent to upland property (Property) and having Property owners funding sea wall upgrades and repairs.

Mayor Trantalis recognized John Milledge, Esq., on behalf of Cordova Road Property owner Austin Foreman. Mr. Milledge spoke in opposition to the five-year permit limitation and termination provisions of the Ordinance, commenting on aspects of the Ordinance and his perspective.

Mayor Trantalis recognized Austin Foreman, Property owner on Cordova

Road. Mr. Foreman commented on his perspective in opposition to this Ordinance, noting that the Ordinance prohibits him from replacing the dock adjacent to his vacant lot Property after the repair of the sea wall.

Mayor Trantalis recognized Lori Sisko, Property owner on Cordova Road. Ms. Sisko spoke in opposition to this item, confirming the negative impact on the value of her property, the impact of a five-year permit and her support of a perpetual easement.

Mayor Trantalis commented on this being a business decision and his perspective regarding the impact of this Ordinance on Property values. He commented on the suggestion of a perpetual easement and transferring the cost of building seawalls to abutting Property owners. City Manager Lagerbloom confirmed Staff has considered this option.

Mayor Trantalis recognized Dr. Nancy Gassman, Assistant Public Works Director. Dr. Gassman said the Property owners do not have a right to these rights-of-way, property or seawalls. A dock permit allows the City to grant a private entity the right to access the City's riparian right. She commented on the inclusion of the five-year permit requirement in the Ordinance that codifies the current practice. Fourteen of the approximate thirty homeowners on Cordova Road or Ponce de Leon Drive currently have permits. Dr. Gassman expounded on details regarding creating a special assessment for seawall improvements for the Rio Vista neighborhood. She commented on enforcement and the need to address requirements and concerns regarding seawall maintenance, expounding on details. The codification of dock permits into the Ordinance would address this concern.

In response to Commissioner Sorensen, Dr. Gassman commented on the ongoing process to remove all existing docks, noting a maritime and land quandary, explaining details and related challenges. Further comment and discussion ensued. Dr. Gassman reiterated the codification of dock permit current practices, noting the renewal process that allows Staff to inspect a dock, review compliance history and issue a dock permit renewal. It allows a mechanism to ensure compliance with the Ordinance. Further comment and discussion ensued on an alternative mechanism to issue an easement running with the abutting upland property in perpetuity.

Mayor Trantalis commented on the opportunity to reach a middle ground on this subject, noting that conditions and practices change over time.

City Attorney Alain Boileau said this is a revocable permit, explaining related details.

Mayor Trantalis recognized Bob Dunckel, Assistant City Attorney III. Mr. Dunckel confirmed that a Property owner does not have any property rights to the dock, stating that riparian rights belong to the City and expounding on related details. He discussed research with the Office of the Broward County Property Appraiser regarding the impact on Property values, expounding on details. Comment and discussion ensued on riparian rights and past City practices.

In response to Mayor Trantalis' question regarding the risk to the City, City Attorney Boileau explained the nuance regarding the permit and associated access running with the Property owner. The riparian rights of the City cannot attach to the Property. There needs to be a process where the City issues a permit to a subsequent owner. Further comment and discussion ensued.

Dr. Gassman expounded on current situations along Cordova Road. There are docks built by former Property owners that have not been maintained and the new Property owners have not applied for a dock permit. This results in the City being responsible for a derelict structure on City property. Under these circumstances, the City has no enforcement.

Mayor Trantalis asked if the Ordinance could be drafted in a manner to give the City a lien right for derelict docks. Mr. Dunckel confirmed this is currently included in the Ordinance, explaining details and citing examples. Discussion ensued on a dock permit lapsing upon change in Property ownership.

Commissioner Sorensen discussed the option of having a three-month grace period subsequent to the transfer of a Property that allows a new owner to update the dock permit with the City. Mr. Dunckel explained how the new Ordinance addresses that option. He commented on the goal to ensure that the riparian rights of the City are not converted to the Property owner. Further comment and discussion ensued. Mr. Dunckel reiterated that the permit runs with the Property owner, not the land. It was confirmed that between the first and second reading of this Ordinance there would be an amendment allowing the new Property owner a three-month grace period to update dock permit information with the City.

In response to Commissioner Moraitis' question to Mr. Milledge asking if the proposed amendment addresses the needs of Property owners in that area, Mr. Milledge requested an opportunity to work with the City Attorney between the first and second reading to find middle ground. He

commented on the proposed amendment to the Ordinance. Mayor Trantalis noted that the five-year renewal process would be removed. Commissioner Sorensen confirmed.

Mr. Dunkel requested clarification. He said that the five-year renewal would be eliminated. Upon the sale of the Property, the permit expires and the new Property owner must reapply for a dock permit or the dock must be removed at the end of the three-month period following the transfer of the Property.

Mr. Dunkel said that the covenant is recorded in the public records allowing any potential Property purchaser to realize, upon examination of the public record, that there are potential lien rights that could be imposed if the removal of the dock or dock permit transfer is not completed.

City Manager Lagerbloom noted there is no entitlement for a subsequent dock permit application to be approved, commenting on possible unanticipated future changes. City Attorney Lagerbloom confirmed there is a process involved and the ability to revoke a dock permit. It was confirmed that there is no automatic path to transfer and that a new Property owner has the first right of refusal.

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

PASSED FIRST READING

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

OFR-5 [19-0540](#)

Ordinance Amending Section 47-24.11., of the Unified Land Development Regulations (ULDR) to Provide Revisions and Additions to the Existing Historic Preservation Ordinance - Planning and Zoning Board Case No. T19004 - (Commission Districts 1, 2, 3 and 4)

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

PASSED FIRST READING

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

OFR-6 [19-0541](#)

Ordinance Amending Sections 47-27.7. and 47-27.8., of the Unified Land Development Regulations Revising the Notice Requirements of the Existing Historic Preservation Ordinance - Case No. T19005 - (Commission Districts 1, 2, 3 and 4)

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

PASSED FIRST READING

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

OFR-7 [19-0542](#)

Ordinance Amending the Unified Land Development Regulations (“ULDR”) to renumber references to Historic Preservation Ordinance subsections throughout the ULDR and Repealing Article XII., Purpose and Intent - Planning and Zoning Board Case No. T19007 - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman commended Staff, the Historic Preservation Board and the Planning and Zoning Board for their work on this Phase, commenting on his anticipation for additional Phases.

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

PASSED FIRST READING

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

OFR-8 [19-0826](#)

Ordinance Amending the Development Order for the Northport/Broward Convention Center Development of Regional Impact (DRI) - Case No. 67R09A1 - (Commission District 4)

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

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [19-0726](#)

Ordinance Amending Section 47-27.4 of the Unified Land Development Regulations (ULDR) Modifying the Notice Requirements for Development Permit Applications that Require Approval by the Planning and Zoning Board or City Commission - Case No. T19003 - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Ann Wiley, 1600 SW 5th Street. Ms. Wiley noted her support of this Ordinance, updating the Commission on a recent related occurrence in Riverside Park and explaining related details. Commissioner Sorensen explained ongoing Commission efforts to improve tree protections, confirming Staff is working towards this goal.

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

ADOPTED ON SECOND READING

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

[19-0821](#)

WALK-ON - Motion Authorizing the Acceptance of Grant Funds from Blue Zones, LLC and Conopco, Inc., awarded to the City of Fort Lauderdale for a Made to Move Grant for the Flagler Greenway Transportation Equity Improvement Project - \$100,000 - (Commission District 2)

In response to Commissioner Glassman's question, City Manager Lagerbloom said there was no match required. Commissioner Glassman thanked Transportation and Mobility Staff for their efforts with this item that addresses the Flagler Greenway.

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

APPROVED

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

REQUEST FOR EXECUTIVE CLOSED-DOOR SESSION

City Attorney Alain Boileau announced that pursuant to Section 286.011(8), Florida Statutes, he is requesting an Executive Closed-Door Session commencing at approximately 4:30 P.M., or as soon thereafter as it may be heard on September 3, 2019. The Executive Closed-Door Session will be a private meeting with the City Commission to discuss pending litigation, concerning the following matter(s):

Hinton, Walter, et al. v. City of Fort Lauderdale
Case No.: CACE 07-030358 (26)

Adderly, Ray, et al. v. City of Fort Lauderdale
Case No.: CACE 11-008499 (26)

Sailboat Bend Sober Living, LLC, et al. v.
City of Fort Lauderdale
Case No.: 19-60007-CIV-ALTMAN/Hunt

City Attorney Boileau said he anticipates discussions of each matter

would take approximately twenty minutes.

Commissioner Sorensen noted his ongoing work with Commissioner Glassman and the Las Olas Mobility Working Group to address components of Las Olas Boulevard. He discussed a temporary safety improvement (Improvement) instituted in January 2018 and its removal after the Labor Day Holiday. City Manager Lagerbloom confirmed, expounding on details. Staff is ready to return the area to its previous condition. If given alternative direction by the Commission, Staff would improve the aesthetic quality of the improvement. Commissioner Sorensen noted discussions with City Manager Lagerbloom for an east/west parallel bike route on SE 2nd Court. City Manager Lagerbloom confirmed. Mayor Trantalis confirmed the general consensus of the Commission is for the area to be returned to its prior condition.

City Clerk Modarelli announced nominations and details regarding the Business Improvement District (BID) appointments recommended by the Beach Redevelopment Advisory Board (BRAB) and the Greater Fort Lauderdale Chamber of Commerce (Chamber). These Commission consensus appointments will be brought forward at the September 3, 2019 Commission Regular Meeting for approval via resolution.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 9:14 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk

EXHIBIT TO RESOLUTION 19-

AFFORDABLE HOUSING ADVISORY COMMITTEE

Donna Lee Minott (Commissioner Glassman) is appointed to the Affordable Housing Advisory Committee for a three year term beginning September 7, 2019 and ending September 6, 2022.

AVIATION ADVISORY BOARD

Valerie Vitale (Vice Mayor McKinzie) is appointed to the Aviation Advisory Board for a one year term beginning August 20, 2019 and ending August 19, 2020.

Mark Volchek (Vice Mayor McKinzie) is appointed to the Aviation Advisory Board to complete an unexpired term ending November 5, 2019.

Mark Volchek (Vice Mayor McKinzie) is appointed to the Aviation Advisory Board for a one year term beginning November 6, 2019 and ending November 5, 2020.

BUDGET ADVISORY BOARD

Brian Donaldson (Mayor Trantalis), Jeff Lowe (Mayor Trantalis), Johnnie Smith (Vice Mayor McKinzie) and Robert McGrath (Vice Mayor McKinzie) Christopher Williams (Commissioner Moraitis) are appointed to the Budget Advisory Board for one year terms beginning October 1, 2019 and ending September 30, 2020.

CEMETERY SYSTEM BOARD OF TRUSTEES

Richard Kurtz (Vice-Mayor McKinzie) is appointed to the Cemetery System Board of Trustees for a one year term beginning September 7, 2019 and ending September 6, 2020.

Fred Nesbitt (Commissioner Moraitis) is appointed to the Cemetery System Board of Trustees for a one year term beginning September 25, 2019 and ending September 24, 2020.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Peter Kosinski (Commissioner Glassman), Danella Williams (Commissioner Glassman) and Leslie Brown (Commissioner Glassman) are appointed to the Central City Redevelopment Advisory Board for one year terms beginning August 31, 2019 and ending August 30, 2020.

CITIZENS POLICE REVIEW BOARD

George Castrataro (Commissioner Glassman) is appointed to the Citizens Police Review Board to complete an unexpired term ending November 19, 2019.

COMMUNITY SERVICES BOARD

Christina Disbrow (Commissioner Moraitis) is appointed to the Community Services Board for a one year term beginning October 1, 2019 and ending September 30, 2020.

EDUCATION ADVISORY BOARD

Terry Large (Commissioner Sorensen) is appointed to the Education Advisory Board for a one year term beginning September 5, 2019 and ending September 4, 2020.

MARINE ADVISORY BOARD

James Harrison (Vice Mayor McKinzie) is appointed to the Marine Advisory Board to complete an unexpired term ending October 8, 2019.

James Harrison (Vice Mayor McKinzie) is appointed to the Marine Advisory Board for a one year term beginning October 9, 2019 and ending October 8, 2020

PARKS, RECREATION AND BEACHES BOARD

Martha Steinkamp (Commissioner Moraitis) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning September 4, 2019 and ending September 3, 2020.