

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, January 21, 2020

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.

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

Invocation

Pastor Jeff Seward, Calvary Chapel of Fort Lauderdale and Fort Lauderdale Police Department and Fire Department Chaplin

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL**QUORUM ESTABLISHED**

Also Present: City Manager Chris Lagerbloom, Deputy City Manager Rob Hernandez, 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 announcement:

Revision:

PH-2 - Exhibit 5 - Exhibit to Ordinance Amended

Approval of MINUTES and Agenda

[20-0112](#)

Minutes for December 17, 2019 Commission Regular Meeting and January 7, 2020 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman noted a name spelling error.

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

APPROVED AS AMENDED

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

Excused: 1 - Vice Mayor McKinzie

CONSENT AGENDA PUBLIC COMMENT

PRESENTATIONS

- 20-0173** Commissioner Glassman will present a proclamation declaring January 27, 2020 as International Holocaust Day in the City of Fort Lauderdale
- Commissioner Glassman presented a Proclamation declaring January 27, 2020 as International Holocaust Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Holocaust survivor Magda Badar commended the Commission for the serious manner in which it is addressing this subject, commenting on her personal experience and thanking the Commission.

CONSENT AGENDA

Mayor Trantalis confirmed the following item had been pulled for separate discussion:

CR-1 - Commissioner Moraitis

No member of the public wished to speak on any of the remaining Consent Agenda items.

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

Excused: 1 - Vice Mayor McKinzie

- CM-1** [20-0087](#) Motion Approving Event Agreements and Related Road Closures: The 13th Street Craft Beer and Wine Festival and Classic Car Show, The Rainbow 5K Run/Walk, and What's In Your Cup - (Commission Districts 2 and 3)

- CM-2** [20-0099](#) Motion Approving an Event Agreement and Related Road Closure for Super Bowl Weekend at Las Olas Oceanfront Park- (Commission District 2)

APPROVED

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

Excused: 1 - Vice Mayor McKinzie

- CM-3** [20-0075](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Agreement with A&R Enterprises of So. FL for Super Bowl Weekend Event - \$74,960 - (Commission District 2)

APPROVED

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

Excused: 1 - Vice Mayor McKinzie

- CM-4** [20-0079](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Participation Agreement with Florida International University Board of Trustees for the Food Network and Cooking Channel South Beach Wine and Food Festival (SOBEWFF) - \$75,000 - (Commission District 2)

APPROVED

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

Excused: 1 - Vice Mayor McKinzie

CONSENT RESOLUTION

- CR-1** [20-0056](#) Resolution Approving Lease Agreement with Terminal Ventures, LLC for Parcel 8G at Fort Lauderdale Executive Airport - (Commission District 1)

Commissioner Moraitis requested input from the parties.

Mayor Trantalis recognized Rufus James, Fort Lauderdale Executive Airport (FXE) Manager. Mr. James gave a brief overview of details regarding this item.

Mayor Trantalis recognized Matthew Morrall, 2600 NE 21st Street, on behalf of the JM Family. He gave a brief overview of discussions with JM Family Southeast Toyota (JM), representatives of W Aviation, LLC (W

Aviation) and FXE (stakeholders), commenting on related details. Mr. Morrall requested a two-week delay, allowing the opportunity for stakeholders to work out a solution.

Mayor Trantalis recognized Ignacio Martinez, President of W Aviation. Mr. Martinez noted discussions with members of the Commission and explained details regarding expansion of W Aviation's Fixed Base Operations (FBO) through Terminal Ventures, LLC's leasing of this building. He discussed the need to be operational by *Super Bowl Weekend* and previous negotiations with representatives of JM. The building would remain as is, existing easements would be maintained and the existing ingress and egress ramp to W Aviation's FBO would remain. Mr. Martinez said their goal is to provide an improved passenger experience, citing the addition of two hangars and the need for an improved terminal to accommodate W Aviation clients. He explained details regarding previous efforts to provide an alternative route for JM's adjacent business.

Vice Mayor McKinzie arrived at 6:30 p.m.

In response to Mayor Trantalis' question, Mr. Martinez confirmed the building would provide a service terminal for W Aviation customers.

In response to Mayor Trantalis' questions, Mr. James confirmed W Aviation is investing \$1,500,000 to rehabilitate this vacant building. Mr. James and Mr. Morrall briefly commented on the effect this item would have on the adjacent JM parcel. Further comment ensued.

City Attorney Alain Boileau commented on challenges previously discussed in a stakeholder meeting related to the incorporation of items into the lease that would address pedestrian flow. Further comment and discussion ensued.

Commissioner Moraitis urged the parties to work together over the next two weeks to come to an agreement. City Attorney Boileau reconfirmed the inability to include third-party terms into the lease with W Aviation.

In response to Commissioner Sorensen's question, Mr. Morrall commented on JM's desire to come to a satisfactory agreement with W Aviation.

Mr. Martinez confirmed the willingness of W Aviation to participate in discussions, emphasizing the economic impact of not having a lease in place prior to *Super Bowl Weekend*, expounding on related details.

Mayor Trantalis noted the economic impact to W Aviation should this item not move forward tonight. Further comment ensued.

City Attorney Boileau confirmed conversations with Mr. James regarding language in the lease that allows FXE to address safety or nuisance concerns related to pedestrian ingress and egress from the property.

Mayor Trantalis noted that this issue does not involve the City. Further comment and discussion ensued. Commissioner Moraitis explained her perspective.

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

ADOPTED

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

Nay: 1 - Commissioner Sorensen

CR-2 [20-0019](#)

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

ADOPTED

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

Excused: 1 - Vice Mayor McKinzie

MOTIONS

M-1 [20-0069](#)

Motion to Approve First Amendment to the Interlocal Agreement Between Broward County and the City of Fort Lauderdale for a Joint Government Center Campus - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

M-2 [20-0076](#)

Motion Declaring Pride of the Americas Parade and Festival, scheduled for April 25 and April 26, 2020, 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)

In response to Commissioner Glassman's question, Miik Martorell, President, and J.W. Arnold, Executive Director, Pride Fort Lauderdale, confirmed outreach to the former President of the Central Beach Alliance (CBA). Commissioner Glassman requested Mr. Martorell and Mr. Arnold contact the current CBA President, Bill Brown, and suggested attending an upcoming CBA Board Meeting to facilitate a dialogue. Mr. Arnold confirmed, commenting on efforts to ensure all stakeholders have a positive event experience, showcasing the ability to work together.

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

APPROVED

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

M-3 [20-0078](#)

Motion Approving a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for a two-day Event on Fort Lauderdale Beach - (Commission District 2)

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

APPROVED

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

M-4 [20-0084](#)

Motion Approving an Event Agreement and Music Exemption with Broward Center for the Performing Arts, Inc. for Broward Center for the Performing Arts - (Commission District 2)

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

APPROVED

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

M-5 [20-0116](#)

Motion Declaring Super Bowl Weekend, scheduled for January 31, 2020 - February 2, 2020, 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)

In response to Commissioner Glassman's question regarding taking ancillary actions to facilitate this event, including extra trash receptacles, City Manager Lagerbloom confirmed. Mayor Trantalis commented on additional efforts.

Commissioner Sorensen made a motion to approve this item and was

seconded by Commissioner Glassman.

APPROVED

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

RESOLUTIONS

R-1 [20-0082](#)

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 February 4, 2020 Commission Regular Meeting.

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

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

ADOPTED

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

PUBLIC HEARINGS

PH-1 [20-0004](#)

Public Hearing Adopting a Resolution Approving Amendments to the Beach Community Redevelopment Plan - (Commission District 2)

Mayor Trantalis opened the public hearing.

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

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

ADOPTED

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

PH-2 [20-0012](#)

Ordinance Amending the Comprehensive Plan Future Land Use and the General Sanitary Sewer, Solid Waste, Drainage, Potable Water,

and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element to Update the Goals, Objectives, and Policies Related to the City of Fort Lauderdale Water Supply Facilities Work Plan - Case No. L19002 - (Commission Districts 1, 2, 3 and 4)

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

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

PASSED FIRST READING

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

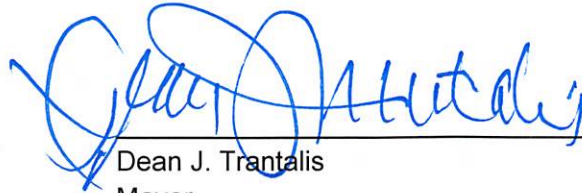
REQUEST FOR EXECUTIVE CLOSED-DOOR SESSION

City Attorney Boileau announced that on February 4, 2020, commencing at approximately 4:30 p.m., or as soon thereafter as it may be heard, the City Commission is requested to meet privately to discuss pending litigation, pursuant to Section 286.011(8), Florida Statutes, for the following case:

Edgewater House Condominium Association v. City of Fort Lauderdale
Case No(s): 4D19-2269, 19-14330-CC, and 4D20-154

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:06 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk