

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, February 4, 2020

1:30 PM

City Commission Conference Room

City Commission Conference 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 1:37 p.m.

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 Tarek Bazzi

CITY COMMISSION REPORTS

Members of the City Commission announced recent and upcoming events and matters of interest.

Commissioner Moraitis discussed addressing items related to recent infrastructure events, including faster communications and improved traffic plans.

Commissioner Moraitis noted the need for improved calendar event coordination among members of the Commission, citing examples and making recommendations. Mayor Trantalis concurred.

Commissioner Moraitis discussed leaf blower noise level complaints in residential neighborhoods, commenting on other municipalities that restrict hours of operation and the type of equipment to reduce decibel levels. Mayor Trantalis and Commissioner Sorensen concurred. Mayor Trantalis requested City Attorney Alain Boileau review a related Palm Beach Ordinance and make recommendations to the Commission. Comment and discussion ensued.

Commissioner Glassman discussed his attendance at the recent Integrated Solid Waste and Recycling System Working/Technical Group (ISWRS Working Group), stating he would provide an in-depth report at a later date. Mayor Trantalis raised the topic of having commercial recycling in the City and the need to consider this option. Commissioner Glassman concurred, expounding on details regarding the ISWRS Working Group meeting.

Commissioner Glassman reiterated Commissioner Moraitis' comments regarding the need for improved communications to the Commission and residents when infrastructure concerns arise. He also confirmed the need for consistency regarding notices to residents, i.e., boil water notices. Commissioner Glassman requested more transparency and

frequency regarding the testing of impacted waterways, remarking on the need for residents to easily access this information on the City website.

Commissioner Glassman noted the need for additional discussions regarding the hours of operation for the Himmarshee Special Entertainment District, a/k/a *Riverwalk Arts and Entertainment District*, citing a recent episode. He discussed adjusting the current hours of operation from 4:00 a.m. to 2:00 a.m., remarking on other activities in the surrounding area.

Commissioner Glassman commented on the closing of Las Olas Boulevard from Seabreeze Boulevard to State Road A1A during *Super Bowl Weekend*, confirming neighbor complaints and recommending further review to determine necessity.

Commissioner Glassman raised the topic of not having a paid parental leave policy, noting Congress had recently approved twelve (12) weeks of paid parental leave. He distributed similar legislation from Broward County and recommended looking into this subject. Commissioner Sorensen concurred. City Manager Lagerbloom explained current policy. The City follows the Family and Medical Leave Act (FMLA), allowing employees to use FMLA time for parental bonding. Paid leave is a topic related to the budget. Further comment ensued on a qualifying event and taking parental leave on an intermittent basis. Commissioner Glassman requested additional information. City Manager Lagerbloom confirmed.

Commissioner Sorensen requested a summary of the January 31, 2020 Commission Goal Setting Workshop, including top priorities. City Clerk Jeffrey Modarelli confirmed they would be provided for approval at the February 18, 2020 Commission Regular Meeting.

Commissioner Sorensen complimented Arianne Glassman on her outstanding efforts on behalf of the Beach Improvement District to coordinate and promote events at Oceanside Park (Park). He requested Emergency Call Boxes (Call Boxes) located at the Park be activated. Don Morris, Economic and Beach Redevelopment Area Manager, Beach Area Community Redevelopment Agency, explained the background regarding this topic and confirmed he would request that the contractor activate the Call Boxes. Further comment and discussion ensued. Mayor Trantalis commented on the proliferation of cell phones and the need for Call Boxes. He recommended a discussion on this topic with Phil Thornburg, Director of Parks and Recreation, to determine necessity.

Commissioner Sorensen acknowledged and thanked Police Department and Fire Department personnel for their *Super Bowl Weekend* efforts.

Commissioner Sorensen said the City website is being redone, requesting interim improvements.

Commissioner Sorensen discussed conversations with Raj Verma, Director of Public Works, a representative of Reiss Engineering and Boyd Corbin regarding drinking water aesthetics. Discussions ensued on available options and costs. Mayor Trantalis requested Mr. Verma assist in exploring available options.

Mayor Trantalis confirmed the upcoming sunseting of the Infrastructure Task Force Committee (ITF) and the need to address continuing its term and tasks going forward. He suggested, in collaboration with Staff, the ITF Committee analyze the implementation of a pause in development. Mayor Trantalis recommended extending the ITF an additional two (2) years. Commissioner Glassman concurred, commenting on the composition of the ITF going forward and referencing the April 1, 2019 ITF Committee Meeting Minutes. City Attorney Boileau confirmed an upcoming meeting with the ITF on February 7, 2020. A resolution will come before the Commission at the February 18, 2020 Regular Meeting. Commissioner Sorensen confirmed the desire to add members with expertise in infrastructure related areas, expounding on details.

Mayor Trantalis discussed office space allocation in the 8th Floor City Hall Commission Offices. Comment and discussion ensued on possible options going forward.

City Manager Lagerbloom discussed possible future concepts regarding the Public Facilities Safety Bond. Further discussion ensued. Present plans for the new Police Department Headquarters (Headquarters) remain at the current Headquarters site located on West Broward Boulevard. City Manager Lagerbloom confirmed he would update the Commission on all future options as information becomes available. Vice Mayor McKinzie requested all Charter Offices keep him abreast of current topics and discussions.

Mayor Trantalis raised the subject of Nuisance Abatement Board (NAB) membership, inquiring if this Board could be combined with Code Enforcement Board. City Attorney Boileau confirmed this would not be an option due to State Statute, expounding on related details. Mayor Trantalis requested each Commissioner provide nominees for the NAB.

Mayor Trantalis discussed ending the relationship with PROCHAMPS, Code Enforcement vendor. Porshia Williams, Code Compliance Manager explained details regarding their use of PROCHAMPS for vacant property registration. Registrations have not been complete and the program did not serve its intended purpose. Ms. Williams confirmed in-house Staff efforts have produced improved results, expounding on details.

CITY MANAGER REPORTS

City Manager Lagerbloom explained efforts to address a four (4") inch sanitary sewer pipe break near a Harbor Beach pump station. It has been repaired, remediation efforts are ongoing and should be completed by the end of today.

City Manager Lagerbloom provided an update on the water main break on South Birch Road. He acknowledged Commission comments on the need to provide timely, clear and concise resident updates, confirming he would review notification timelines and address.

In response to Mayor Trantalis' question regarding the condition of the water main pipe on South Birch Road, City Manager Lagerbloom said it did not appear to be old, noting the pipe break occurred near a valve. The water main pipe repair has been completed. The valve has been replaced with a different type of connection and water quality testing is ongoing. He commented on possible causes.

City Manager Lagerbloom provided the Commission with a detailed update regarding efforts to address the forty-two (42") inch sanitary sewer pipe disruptions in the area of George English Park, expounding on ongoing efforts to isolate and repair. A third line-stop is being shipped and will be installed farther north of the current line stop, followed by the installation of a second bypass beginning at midnight on February 6, 2020.

City Manager Lagerbloom confirmed a conference call with Florida Department of Environmental Protection (FDEP) personnel in Tallahassee. He has contacted the FDEP - South District Director and plans to meet by the end of the week. Conversations included putting a procedure in place to pump wastewater from the conflict structure back into the adjacent B4 Pump Station.

Mayor Trantalis discussed resident concerns regarding the safe use of waterways and the need to be proactive in assessing waterway

contaminants and purifying waterways. He confirmed the need to address boat discharge and fertilizer runoff. City Manager Lagerbloom said Staff is moving forward with a scope of work for an environmental assessment for Tarpon River and the body of water in George English Park to determine a baseline. He explained signage efforts informing the public there should be no recreational activities in impacted waterways. Waterway oxygenation mitigation efforts are ongoing. City Manager Lagerbloom confirmed he would update the Commission as efforts move forward.

In response to Commissioner Sorensen's question regarding hiring an environmental surveyor for the Tarpon River, City Manager Lagerbloom confirmed this could be done by Task Order, expounding on details and confirming he would advise by the end of the day. Further comment ensued.

In response to Commissioner Moraitis' request, City Manager Lagerbloom confirmed a Task Order for an environmental survey would also be done for George English Park. Further comment and discussion ensued on waterway mitigation, related environmental efforts and using contracted vendors. It is anticipated that following surveys of the Tarpon River and the water body in George English Park, there will be a path forward to address those waterbodies.

Vice Mayor McKinzie inquired about the number of resident calls received regarding infrastructure concerns. City Manager Lagerbloom explained the ability to track those calls received by the Call Center. The total volume of calls in the related twelve (12) hour timeframe was 113. Further comment ensued.

In response to Commissioner Sorensen's question regarding the Saint Patrick's Day Parade start time on March 14, 2020, 11:00 a.m. was confirmed.

City Manager Lagerbloom explained details of the first Inter-Miami Soccer game (Event) at Lockhart Stadium on March 14, 2020.

Vice Mayor McKinzie commented on his perspective regarding construction at Lockhart Stadium and related details. City Manager Lagerbloom explained that all those involved in a final Certificate of Occupancy (CO) participate in weekly meetings. These meetings include Inter-Miami representatives and their contractors, City building officials and life/safety personnel in an effort to address all aspects of the project and bring it to completion as scheduled. Discussions ensued on

permit fees, programming and other details.

City Attorney Boileau discussed aspects of Broward County and State policy impacting Commission participation at events, including ceremonial participation. Comment and discussion ensued. City Attorney Boileau confirmed he and City Manager Lagerbloom would review and advise.

[20-0125](#)

Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

***PARKS, RECREATION, & BEACHES BOARD (PRBB)
January 22, 2020***

Motion was made by JoAnn Smith and seconded by Charlie Leikauf in support of the estimated \$10.6 million-dollar project cost with the understanding that less focus should be placed on the ventilation and the project must include landscaping and trees. In a voice vote, the motion passed unanimously.

Mayor Trantalis noted the need to correct the PRBB minutes to reflect that the \$10,600,000 project cost referenced is for Tunnel Top Park. Commissioner Glassman confirmed. Discussions ensued on the amount previously allocated for Tunnel Top Park. It was confirmed the \$10,600,000 reflects the reduced cost. Discussion ensued on the previous scope of work which was modified. In response to Vice Mayor McKinzie's question, City Manager Lagerbloom confirmed additional funding would come from Parks Bond funding identified as *Other Projects Not Yet Identified*. Further comment ensued.

Motion was made by Caleb Gunter and seconded by Alex Collazo in support of the City's proposed \$5 million-dollar funding for the LauderTrail/Linear Trail project that encourages the connectivity of our City parks. In a voice vote, the motion passed unanimously.

Mayor Trantalis confirmed Commission support of the PRBB recommendation to fund \$5,000,000 for the LauderTrail/Linear Trail Project.

Motion was made by Carey Villeneuve and seconded by Caleb Gunter in support of the City's proposed park renaming of the Oceanside Park to "Las Olas Oceanside Park". In a voice vote, the motion passed unanimously.

Mayor Trantalis noted the need for additional discussion on this topic. Commissioner Glassman said a letter was sent to surrounding neighborhood associations. City Manager Lagerbloom confirmed policy is being followed, expounding on details. Further comment ensued.

Mayor Trantalis recognized Karen Polivka, Chair, Parks Recreation and Beaches Board. Ms. Polivka explained her understanding of the community's recommendation to name the park *Las Olas Oceanside Park*.

***SUSTAINABILITY ADVISORY BOARD (SAB)
December 16, 2019***

The SAB received a presentation on October 28, 2019, from Todd Hiteshew, Environmental Compliance Manager in the Public Works Department, on the City's proposed enhancements to Section 28-4 of the City of Fort Lauderdale Code of Ordinances - Standards for Florida Friendly Fertilizer Use on Urban Landscapes. We strongly support the proposed changes to the code, which will restrict fertilizer usage and decrease nutrient flow into the waterways. This will reduce algae growth and improve water and habitat quality.

City Attorney Boileau confirmed this subject is being addressed, commenting on related details. Further comment and explanation ensued on guidelines. City Attorney Boileau said the related Ordinance addresses timing versus content.

OLD/NEW BUSINESS

BUS-1 [20-0044](#)

Landlord Tenant Registration Draft Ordinance - Discuss Proposal - (Commission Districts 1, 2, 3 and 4)

Anthony Fajardo, Department of Sustainable Development Director, explained the background of this item follows up on a previous request from Vice Mayor McKinzie for a Landlord Registration Program. Staff has prepared a related ordinance requiring owners to provide direct property owner contact information. It is ready to move forward based upon Commission direction.

Vice Mayor McKinzie commented on details regarding the history of this topic, explaining the goal is to provide Police Department and Fire-Rescue Department personnel property contact information when responding to a call. Mayor Trantalis concurred, commenting that Code

Enforcement often posts code violations on buildings and tenants do not inform the landlord. He confirmed the need for Code Enforcement to go the extra step and directly contact the registered landlord. City Attorney Boileau commented on State Statute requirements.

Commissioner Sorensen requested confirmation that there would be no fee to the landlord. Discussions ensued on ensuring participation and fees. Vice Mayor McKinzie noted that fees were not the reason for registration, reiterating the need for contact information and participation. Comment ensued on the impact of fees. It was confirmed there would be no fee structure.

Mr. Fajardo discussed input from Porshia Williams, Code Compliance Manager, regarding a software solution that charges \$10 for registration of the initial property and \$1 for each subsequent property registration.

Mayor Trantalis recognized Jonathan Lickstein, 1500 E. Atlantic Boulevard, on behalf of Broward/Palm Beach Realtors. Mr. Lickstein spoke in opposition to this item, requesting the Commission delay a decision allowing the opportunity for realtor industry leadership to meet with the Commission and discuss the impact of the proposed ordinance as currently written. It was reconfirmed there would be no fee structure.

Mayor Trantalis recognized Count Rosenthal, 1237 NW 4th Avenue. Mr. Rosenthal commented on his support of this item, explaining his viewpoint on investment properties and expounding on details and concerns.

Mayor Trantalis recognized Laura Balistreri, 57 Hendricks Isle, on behalf of Broward/Palm Beach Realtors. Ms. Balistreri commented on her position regarding the proposed ordinance and support of having landlord contact information for all properties.

BUS-2 [20-0106](#)

Las Olas Boulevard Mobility Project Conceptual Streetscape Design Update - (Commission Districts 2 and 4)

Mayor Trantalis recognized Ben Rogers, Department of Transportation and Mobility Director. Mr. Rogers gave a brief overview of the Las Olas Boulevard Mobility Project Conceptual Streetscape Design Update (Streetscape Design Update).

Mayor Trantalis recognized Joseph M. Corradino, AICP, President of The Corradino Group. Mr. Corradino discussed efforts to balance the needs of various neighborhoods along Las Olas Boulevard, including multi-modal mobility and expounding on details regarding stakeholder

outreach. A traffic analysis presentation is planned in the near future.

Mayor Trantalis recognized Edward Ng, Project Manager - The Corradino Group. Mr. Ng presented the Streetscape Design Update addressing the 2.5-mile stretch of Las Olas Boulevard with varying and distinct character areas. The project will focus on balancing multimodal needs; improving and expanding sidewalks; improving pedestrian safety through crosswalks; lighting; ADA access and connectivity; improving landscaping and shade; and infrastructure.

A copy of this presentation can be viewed in the backup to this Agenda item.

In response to Mayor Trantalis' questions, Commissioner Glassman explained how this Streetscape Design Update differs from previous efforts. It is more comprehensive and includes stakeholder involvement and support. The area includes Las Olas Boulevard from Andrews Avenue to the beach. Commissioner Sorensen confirmed input from the Las Olas Mobility Working Group is being folded into the Streetscape Design Update. Further comment and discussion ensued on previous efforts.

Commissioner Sorensen commented on stakeholder outreach and the need for stakeholders to compromise on the final proposed design. Commissioner Glassman acknowledged the strong group of stakeholders and the ability to come to an agreement.

Mayor Trantalis recognized Steve Newmark, 411 N. New River Drive. Mr. Newmark commented on the need for inclusion of stakeholder input into the presentation. Mayor Trantalis explained this is in process. Mr. Newmark discussed the need for Emergency Medical Service (EMS) in the downtown area, expounding on related details. Further comment and discussion ensued on EMS response times and other municipalities providing emergency response equipment via scooters, providing immediately care until arrival of an ambulance.

Mr. Rogers requested Commission input regarding design and funding limitations. In response to Mayor Trantalis' question regarding the duration of the process, Mr. Rogers confirmed December 2020. Commissioner Glassman noted this was discussed at the Goal Setting Workshop. Mr. Rogers said once stakeholder input is completed, Staff would return to the Commission for input regarding costs and the budget.

BUS-3 [20-0135](#)

Stormwater Rate Study Presentation - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Andrew Burnham, Vice President, Stantec, and Kyle Stevens, Managing Consultant, Stantec. Mr. Stevens narrated the Stormwater Rate Study (Study) Presentation, highlighting its core points. The Study includes the revenue component to run the system for the next ten (10) years, cost allocation for maintenance and operations (O&M) and Capital Improvement Projects (CIP), the fee structure and billing method.

Mr. Stevens reviewed the historical timeline, explaining details. He reviewed input from the Fort Lauderdale Council of Civic Associations, noting it was attended by approximately 50 people. There were three (3) dissenting votes for the recommended hybrid billing method. Mr. Stevens requested Commission direction following today's presentation, allowing the ability to move forward in the next fiscal year.

A copy of this presentation can be viewed in the backup to this Agenda item.

In response to Commissioner Moraitis' question, Mr. Stevens explained the timeline for a non-ad valorem special assessment (Special Assessment) on next year's the tax bill. A Commission decision is needed by June 2020 to meet tax bill deadlines. Mr. Stevens reviewed the timeline for finalizing the debt issuance for infrastructure financing and debt service in the stormwater utility and updating the tax roll for land uses and parcel configuration.

In response to Mayor Trantalis' question, City Manager Lagerbloom explained the cost determined for Phase One of stormwater mitigation is approximately \$200,000,000. Mr. Stevens explained details related to financing costs. Another \$200,000,000 tranch is planned in five (5) years to address other drainage basins within the City. Generational infrastructure investments are planned.

In response to Commissioner Moraitis' questions, Mr. Stevens confirmed the billing methodology set would increase by a percentage going forward.

Mayor Trantalis commented on the possibility of delaying an increase in stormwater rates by utilizing a portion of the Fund Balance. City Auditor John Herbst explained details regarding the Fund Balance and balances in Enterprise Funds. They are policy driven and were set by a previous Commission. Stormwater Funds have never been transferred to the General Fund.

Discussion ensued on operating and maintenance (O&M) expenses in the Stormwater Fund. Laura Reece, Office of Management and Budget Director, discussed details related to the balance of the Stormwater Fund, confirming rates have been increased to leverage the existing debt. She confirmed the current balance of the Stormwater Fund is approximately \$12,500,000. Mr. Stevens said this is the amount recommended for six (6) months of O&M expenses and is not adequate to offset current infrastructure needs.

In response to Mayor Trantalis' questions, Mr. Stevens confirmed each time there is a debt issuance, revenues must be realigned, explaining related details. Mr. Burnham said the debt service on \$200,000,000 is approximately \$12,000,000 per year.

In response to Commissioner Glassman's question regarding capturing revenue from businesses and people outside of the City that utilize City roadways, Mr. Stevens noted the inability to capture those data points, explaining related details. Comment ensued on trip generation.

In response to Commissioner Glassman's question, Mr. Stevens explained the rate increase for single-family residences is slightly more than thirty-four percent (34%). The rate increase for a one hundred ten (110) unit condo is approximately one hundred percent (100%). Mr. Stevens expounded on details regarding the analysis for condominiums.

Commissioner Moraitis commented on input from residents in a three hundred seventy (370) unit condominium, noting their stormwater bills are increasing from \$22.00 to \$50.00 per unit, per year. Further comment ensued on commercial property comparisons in other municipalities.

Mr. Stevens said there could be a small fluctuation in rates based upon underlying assumptions, i.e., specific debt service costs and parcels in place on the tax roll. The planned duration for the Phase One tranch of infrastructure bond funding is five (5) years.

Commissioner Sorensen noted increasing taxes is the other manner to fund these infrastructure needs. City Manager Lagerbloom commented that should this be pursued, and the General Fund would be funding infrastructure needs.

Commissioner Moraitis inquired about changing the funding method at a later point. Mr. Stevens said that would be at the discretion of the Commission, noting the need to be as equitable as possible. Mr. Burnham explained how Pinellas County, Florida, has addressed CIP

funding for public infrastructure projects with a Local Option Sales Tax approved by voters. Further comment ensued.

In response to Mayor Trantalis' question, Mr. Herbst explained details related to funding infrastructure needs from an Enterprise Fund or the General Fund, noting they have different accounting principles. An Enterprise Fund must be funded by ratepayers and must be used for the specific utility.

In response to Commissioner Moraitis' question regarding the impact on small businesses, Mr. Stevens explained it depends upon usage, citing examples of information on the Property Appraiser's website and the Trip Generation Manual.

Mr. Stevens recommended a Special Assessment as an alternative to utility bill funding for infrastructure needs. He explained details and benefits of implementing an annual Special Assessment on tax bills for all parcels within the service area.

In response to Commissioner Glassman's question regarding the possibility of financial difficulties associated with a Special Assessment, Mr. Stevens explained the payment plan option or inclusion into a monthly mortgage payment. Commissioner Glassman noted concerns discussed with members of the Central Beach Alliance related to condominiums, citing examples. He confirmed the need for proper timing and educating the public. Mr. Stevens confirmed, acknowledging the need for public outreach. Further comment ensued.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive. Ms. Fertig commented on previous cost estimates addressing stormwater needs in Idlewyld neighborhood and the increase in the number of anticipated annual stormwater related events. She urged the Commission to take action and move forward.

City Manager Lagerbloom requested policy direction from the Commission regarding use of the hybrid billing rate model and billing, i.e., monthly utility billing or as a Special Assessment on tax bills. Mayor Trantalis recommended maintaining billing on utility bills. Comment and discussion ensued.

Mr. Stevens explained the pros and cons of each billing method. The annual charge for billing as a Special Assessment is approximately two percent (2%).

In response to Commissioner Glassman's question, Mr. Stevens noted the challenge of matching parcels to utility billing accounts, explaining details and noting the need for accuracy.

Commissioner Sorensen and Commissioner Glassman commented on their support of a Special Assessment due to the pros and cons discussed. There was consensus on the need to address educating residents on important details related to a Special Assessment and proper timing to meet deadlines.

In response to Commissioner Glassman's question regarding tax concerns, Mr. Burnham explained related details.

BUS-4 [20-0117](#)

Charles W. Fiveash Water Treatment Plant - Carollo Report and Presentation - (Commission District 1)

Mayor Trantalis recognized Lyle D. Munce, PE, Project Engineer, Carollo Engineers, Inc. ("Carollo"). Mr. Munce narrated the Carollo evaluation of the Fiveash Water Treatment System (Fiveash) presentation. He confirmed this evaluation was based on a visual condition assessment, stating that no testing of materials or equipment was done. Mr. Munce recommended limiting investment to that which is necessary for current operations. Investing in Fiveash to attempt to meet identified project goals is not recommended. Existing water use permit allocations are sufficient for the 2035 planning period needs. The C-51 Reservoir Water Supply is the most cost effective way to meet water needs versus the comparison to the Floridan Aquifer Water Supply.

A copy of this presentation can be viewed in the backup to this Agenda item.

In response to Mayor Trantalis' questions, Mr. Munce reconfirmed assessed planning period needs are through 2035. He also explained details related to determining a site and cost analysis for a future resilient, robust water treatment facility able to withstand storms and serve the community fifty (50) years into the future. Mr. Munce confirmed the Prospect Wellfield site is the most suitable site to replace Fiveash and capital costs would range from \$350,000,000 to \$400,000,000.

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street. Mr. Corbin commented on his perspective regarding the Carollo Report on Fiveash and utilizing Granular Activated Carbon (GAC) filtration for drinking water. Mr. Munce explained details regarding GAC filtration.

In response to Commissioner Sorensen's question, Mr. Munce explained

details regarding other pre-oxidative measures to treat drinking water. Measures to address water aesthetics at Fiveash would be cost prohibitive for the benefit received. Mr. Munce confirmed the GAC filtration has an operating cost over \$100,000,000 per year.

Mr. Munce confirmed the ability to attain goals set by the City.

In response to Mayor Trantalis' question, Commissioner Sorensen commented on discussions with a representative of Reiss Engineering. Mr. Munce expounded on prohibitive costs for addressing water aesthetics at Fiveash.

ANNOUNCEMENT

Mayor Trantalis announced the City prevailed in the litigation regarding The War Memorial Auditorium License Agreement with The Gun Show. He said the case was *Dismissed Without Prejudice*, expounding on details and explaining the case could be refiled.

EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

[20-0171](#)

The City Commission will meet privately pursuant to Florida Statute, Section 286.011 (8) concerning:

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 4:57 p.m.