

# City of Fort Lauderdale

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



## Meeting Minutes

**Tuesday, November 19, 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 6:09 p.m.

**Invocation**

Dr. Donald L. Burden, Pastor Seventh Day Adventist Church

**Pledge of Allegiance**

Mayor Dean J. Trantalis

**ROLL CALL**

**Present:** 4 - Commissioner Ben Sorensen, Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie and Mayor Dean J. Trantalis

**Excused:** 1 - Commissioner Heather Moraitis

**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 Tarek Bazzi

**ANNOUNCEMENTS**

Mayor Trantalis announced the following Agenda modification:

Revision:

CP-3 - Added Exhibit - Task Order 2

**Approval of MINUTES and Agenda**

[19-1169](#)

Minutes for November 5, 2019 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

## **PRESENTATIONS**

**PRES-** [19-0930](#)  
**1**

Presentation of Certificates to City of Fort Lauderdale  
Commissioners - Volunteer Income Tax Assistance (VITA)  
Champions - Hispanic Unity of Florida - (Commission Districts 1, 2, 3 and 4)

Josie Bacallao, Chief Executive Officer, Hispanic Unity of Florida, gave a brief overview of the Volunteer Income Tax Assistance Program (Program). Ms. Bacallao presented each Commissioner with a Volunteer Income Tax Assistance Champions Certificate from the Hispanic Unity of Florida organization, thanking the Commission for its support of the Program.

**PRESENTED**

**PRES-** [19-1086](#)  
**2**

Recognition - Florida Panther Warriors - 2019 Tier 2 Warrior Classic  
Tournament Champions - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman requested Gary Roskin with the Florida Panthers Warrior Ice Hockey Program join him at the podium. Commissioner Glassman recognized the Florida Panther Warriors as 2019 Tier 2 Warrior Classic Tournament Champions, reading the Proclamation in its entirety. Mr. Roskin and another member of the Warrior Ice Hockey Program thanked Mayor Trantalis and the Commission for their support, expounding on Program details. Commissioner Glassman thanked Panthers Chief Operating Officer Sean McCaffrey for his attendance.

**PRESENTED**

**PRES-** [19-1111](#)  
**3**

Proclamation declaring November 19, 2019 as Salvation Army  
Holiday Kettle and Angel Tree Programs Day in the City of Fort  
Lauderdale - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen requested Salvation Army of Broward County Area Commander Major Stephen Long and Development Director Alyse Gossman join him at the podium, thanking them for their work to address homelessness. Commissioner Sorensen presented a Proclamation declaring November 22, 2019 as Salvation Army Holiday Kettle and Angel Tree Programs Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Major Long and Ms. Gossman accepted the Proclamation. Major Long thanked Mayor Trantalis and the Commission for the Proclamation and their support.

**PRESENTED**

**PRES- [19-1152](#)****4**

Proclamation declaring November 19, 2019 as Unity in the Community, the 4th Annual Grocery & Turkey Giveaway Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman requested Michael Albetta, Coordinator for the Annual Grocery & Turkey Giveaway Event (Event), and his team join him at the podium. Commissioner Glassman presented a Proclamation declaring November 19, 2019 as Unity in the Community's 4th Annual Grocery & Turkey Giveaway Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Event team member Mr. Wayne Barton accepted the Proclamation, thanking Mayor Trantalis and members of the Commission for their support.

**PRESENTED****PRES- [19-1168](#)****5**

Proclamation declaring December 1, 2019 as World AIDS Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen requested Ederick Johnson and members of the HIV Prevention Team join him at the podium. Commissioner Sorensen read a Proclamation declaring December 1, 2019 as World AIDS Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Mr. Johnson expounded on community efforts to address HIV prevention. He thanked Mayor Trantalis and the Commission on behalf of Paula M. Thaqi, M.D., M.P.H., the Director of the Florida Department of Health for Broward County.

**PRESENTED****PRES- [19-0586](#)****6**

Recognition of Green Your Routine Representatives involved in Volunteer Program - (Commission Districts 1, 2, 3 and 4)

Dr. Nancy Gassman, Assistant Director of Public Works - Sustainability, requested Carina Flores, Department of Public Works, and members of the Green Your Routine Volunteer Program (Program) join her at the podium. Dr. Gassman gave an overview of the Program, recognizing the efforts of the Volunteers supporting the stewardship of environmental sustainability. Mayor Trantalis congratulated the Program volunteers.

**PRESENTED****CONSENT AGENDA PUBLIC COMMENT**

In response to Mayor Trantalis, Vice Mayor McKinzie requested Consent Agenda item CR-2 be pulled for separate discussion. No additional Consent Agenda items were pulled for separate discussion.

There were no members of the public wishing to speak on Consent Agenda items.

**CR-2**    [19-1064](#)

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

In response to Vice Mayor McKinzie's question regarding the Budget Amendment item related to the Department of Sustainable Development's (DSD) Building Fund Balance (Fund), City Manager Lagerbloom explained the impact of recent State legislation (House Bill 447) addressing the amount of money that could be retained in the Fund. The balance cannot exceed the four-year rolling average of what it costs to operate the Fund. Fund dollars currently exceed the four-year rolling average. This item programs a portion of the Fund into a capital project while Staff works towards compliance with the recent legislation. City Manager Lagerbloom expounded on related details.

In response to Vice Mayor McKinzie's question regarding use for staffing, City Manager Lagerbloom confirmed that amounts expended from the Fund can be used for spending in furtherance of the Florida Building Code. Vice Mayor McKinzie confirmed his desire to delve into this topic at a later date.

Vice Mayor McKinzie inquired about the status of the Sweeting Estates Dock. City Manager Lagerbloom said all recently received bids had been more than anticipated. Vice Mayor McKinzie commented on his perspective, citing procedures and stating current bids would be higher than those received three years ago. Further comment ensued. City Manager Lagerbloom confirmed this budget amendment would serve to ensure the completion of the Sweeting Estates Dock. Vice Mayor McKinzie noted the need to address all docks. City Manager Lagerbloom acknowledged this need.

Commissioner Glassman inquired about Budget Amendment item "E" relating to the Arts and Science Garage (Garage) Fund, recognizing the City's partnership with Broward County and the Performing Arts Center Authority (Partnership). He discussed input received from families regarding the cost of Garage parking when attending downtown events, noting the need to start a conversation about implementing a reduced residential parking fee. City Manager Lagerbloom commented on the Partnership and its impact regarding the ability to set Garage rates. Further comment and discussion ensued.

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

**ADOPTED**

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

**Excused:** 1 - Commissioner Moraitis

**CONSENT AGENDA****CONSENT MOTION****Approval of the Consent Agenda**

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

**Approve the Consent Agenda**

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

**Excused:** 1 - Commissioner Moraitis

**CM-1**    [19-1074](#)        Motion Approving Event Agreements: All Saints Boat Parade Festival, Take Steps Fort Lauderdale and Pooch & Hooch - Winter Season - (Commission Districts 2 and 4)

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

**CM-2**    [19-1075](#)        Motion Approving Event Agreements and Related Road Closures: South Florida Exotic Car "Toy Rally" to Benefit Toys for Tots, 15th Annual 2020 Fort Lauderdale Marathon/Half Marathon and Fort Lauderdale 5K, and Covenant House Florida 5K on A1A - (Commission Districts 1, 2 and 4)

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

**CM-3**    [19-0992](#)        Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$1,094,682 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

- CM-4**    [19-1150](#)       Motion Authorizing Settlement of Employee Theft Claim with Travelers Casualty and Surety Company of America - \$200,574.28 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

- CM-5**    [19-1119](#)       Motion Authorizing Execution of a Revocable License with The Las Olas Holding Company, Inc. for the Installation and Maintenance of a Compactor and Dumpster within the Heron Parking Lot Located at 216 SE 8 Avenue - (Commission District 4)

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

- CM-6**    [19-1053](#)       Motion to Award State of Florida Department of Economic Opportunity Funds to United Way in the Amount of \$250,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

**CONSENT RESOLUTION**

- CR-1**    [19-0935](#)       Resolution Approving the Fourth 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:** 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

**Excused:** 1 - Commissioner Moraitis

## CONSENT PURCHASE

**CP-1**    [19-0882](#)    Motion Approving Negotiated Fee Schedule and Contracts for Mechanical, Electrical and Plumbing Consultant Services - Various Consultants - \$600,000 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

**CP-2**    [19-1062](#)    Motion Approving Contract for the Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project - General Asphalt Co, Inc. - \$7,700,001 - (Commission District 1)

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

**CP-3**    [19-1083](#)    Motion Approving Increase in Funds to Structural Engineering Consulting Services Contract - BCC Engineering, Inc. - \$300,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

**CP-4**    [19-1089](#)    Motion Approving Contract for Sweeting Park Dock Replacement Re-Bid Project - Sun Eagle General Contractors Corporation - \$217,440 - (Commission District 3)

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

**CP-5**    [19-1145](#)    Motion Approving Contract for Isle of Palms Seawall Replacement - Poseidon Dredge & Marine, Inc - \$1,952,767 - (Commission District 2)



**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

**MOTIONS****M-1**     [19-1138](#)

Motion Approving an Event Agreement and Music Exemption with the National Black Caucus of State Legislators and NBCSL 2019 Conference Host Night Out - (Commission District 2)

Mayor Trantalis recognized Tatyana McCall, Event Coordinator for the National Black Caucus of State Legislators and NBCSL 2019 Conference Host Night Out. In response to Mayor Trantalis' question regarding the request for outdoor amplified music until 10:00 p.m., Ms. McCall explained event details, noting it begins at 7:00 p.m. Mayor Trantalis commented on the impact to surrounding residential neighborhoods.

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

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

**M-2**     [19-1142](#)

Motion Authorizing the Execution of a Revocable License Agreement with Broward County and Advanced Roofing, Inc for Access and Use of Broward County Property for Lots 16, 17 at Fort Lauderdale Executive Airport - (Commission District 1)

Mayor Trantalis recognized Alan Cohen, Assistant County Administrator, and designated representative for Broward County (County). Mr. Cohen discussed the positive working relationship the City has with the County, expounding on related details and thanking Staff and the Commission.

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

**APPROVED**

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

**Excused:** 1 - Commissioner Moraitis

**RESOLUTIONS****R-1**     [19-1146](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk Jeffrey Modarelli read into the record the names of the Board and Committee nominees for the appointment and or reappointment at the December 3, 2019 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.

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

**Excused:** 1 - Commissioner Moraitis

**R-2**     [19-1139](#)

Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 2941 NW 19 Street, Fort Lauderdale, Florida, 33311, Pursuant to Section 8.09 of the City Charter - (Commission District 3)

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

**ADOPTED**

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

**Excused:** 1 - Commissioner Moraitis

**R-3**     [19-1141](#)

Resolution Terminating Existing Lease Between the City and Ann Storck Center, Inc., ("Lessee") for City Owned Property Located at 1790 SW 43 Way, Unincorporated, FL 33317 ("Property") and Declaring Notice of Intent to Enter into a New Lease, Pursuant to Section 8.13 of the City Charter - (Commission District 1, 2, 3 and 4)

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

**ADOPTED**

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

**Excused:** 1 - Commissioner Moraitis

- R-4**     [19-1175](#)     Resolution Adopting a Policy Encouraging the Voluntary Removal of Billboard Signs from Surface Streets and Downtown, Historic, Redevelopment and Infill Areas, and Allowing for Replacement Signs to be Erected on an Interstate Highway within the City of Fort Lauderdale when a Billboard Sign in the Designated Area is Removed; Reducing the Distance between Permitted Signs on the Same Side of an Interstate Highway from 1,500 Feet to 1,000 Feet, and Requiring a Separate Agreement between the City and the Sign Owner Providing for the Terms of any Such Removal and Replacement; and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED**

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

**Excused:** 1 - Commissioner Moraitis

## **PUBLIC HEARINGS**

- PH-1**     [19-1140](#)     Resolution Designating Real Property Located at 1801 SW 1 Avenue, Fort Lauderdale, FL 33315 as a Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - (Commission District 4)

There was no one from the public wishing to speak on this item.

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

**ADOPTED**

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

**Excused:** 1 - Commissioner Moraitis

- PH-2**     [19-1090](#)     Resolution Granting a Waiver of Limitations at 736 NE 20th Avenue for the Installation of One Triple Mooring Pile Cluster and Two Single Mooring Piles - (Commission District 2)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized David Nutter, B&M Marine Construction, Inc., on behalf of the applicant. Mr. Nutter spoke in support of this item, explaining details regarding the request for mooring pilings. The request does not exceed similar previously granted waivers. At the request of the Marine Advisory Board (MAB), the project was reduced by three (3) feet from the wet face of the seawall.

Mayor Trantalis recognized Priscilla Juranitch, 714 NE 20th Avenue. Ms. Juranitch spoke in opposition to this item. She commented on a waiver previously granted at 704 NE 20th Avenue, emphasizing that this area is residential and noting discussions at the MAB Meeting. Ms. Juranitch commented on her understanding that the owner was not planning to reside at 736 NE 20th Avenue (upland parcel), the possible future mooring of two yachts and the structure on the upland parcel being utilized as a yacht support building. She expounded on the nature of the neighborhood and marine-related details and concerns.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King spoke in opposition to this item, commenting on the actions of the previous Commission on this topic and the lack of applicant interaction with impacted neighborhoods.

Commissioner Glassman commented on site visits to this area over the past year and the creation of the current situation. He voiced his concern regarding these types of waivers of limitations and applications not going before impacted neighborhood associations. He discussed this area being zoned RS-8, commenting on associated concerns related to violations and citing examples of zoning restrictions.

In response to Commissioner Glassman's question regarding zoning violations, Assistant City Attorney Bob Dunckel explained a provision in this Resolution stating, *Use of the dock to which the mooring piles are appurtenant shall be limited to the owner or tenant in possession of the upland Property.* Mr. Dunckel said it is the responsibility of Staff to enforce this provision, stating that a vessel cannot be birthed in such a manner that it encroaches into an extension of the side-yard setbacks.

In response to Commissioner Glassman's question regarding the term *tenant* in the Resolution, Assistant City Attorney Dunckel explained it is the *tenant of the upland property*.

Commissioner Glassman commented on the situation as it relates to the Zoning Code of Ordinances. Assistant City Attorney Dunckel reiterated

the dock could not be rented independent of having a possessory interest in the upland parcel.

Commissioner Glassman said commercial traffic should not be generated by anyone other than those who occupy upland parcels, noting that a marina has been created. Commissioner Glassman expounded on his position regarding this type of activity occurring in this residential neighborhood and the need to address.

In response to Commissioner Sorensen's questions, Assistant City Attorney Dunckel reiterated the area is zoned RS-8. It is not legal to rent a dock independent of a possessory interest in the upland parcel. With regard to yacht rentals, there must be a nexus between an ownership interest or possessory interest in the upland parcel and the ownership interest in a yacht.

Assistant City Attorney Dunckel commented on painting and refurbishment work done on vessels, stating a need to address Code concerns, i.e., its overly broad nature and the need for enforcement, expounding on details.

Commissioner Glassman confirmed the need for future discussion, commenting on the condition of the structure located on the upland parcel and concerns related to Ordinance violations. Assistant City Attorney Dunckel clarified that *possessory interest* means living at a property. Commissioner Glassman said this is not what is occurring.

In response to Mayor Trantalis' question, Mr. Nutter confirmed Gerhard Sowa is the owner of the Canadian trust, 147646 Limited, that owns the parcel.

City Attorney Alain Boileau commented on concerns regarding documented representation of Mr. Sowa by Mr. Nutter, expounding on details. Discussions ensued on Mr. Sowa occupying the upland parcel. Mr. Nutter said Mr. Sowa stays in a hotel when in the area. Further comment and discussion ensued on the structure located on the upland parcel. Mr. Nutter said the vessel located at the property is owned by Mr. Sowa. Any additional vessels located at this dock would be owned by Mr. Sowa. Further comment and discussion ensued.

Mayor Trantalis commented on his concerns, including vessels moored at this location being owned by a corporate entity. Discussion ensued on the topic of qualifying possessory interest in a property. City Attorney Boileau noted the need for additional information. Vice Mayor McKinzie commented on corporate entities qualifying for a Homestead Exemption.

It was noted that corporations do not qualify for a Homestead Exemption. A trust could qualify for a Homestead Exemption.

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

Further comment and discussion ensued on the need for additional clarification and information. Mayor Trantalis commented on concerns regarding the extension of docks into the waterway. Commissioner Glassman concurred, noting the need to revisit this issue. He confirmed his opposition to a deferral. City Attorney Boileau explained procedural actions regarding Commission action. Commissioner Glassman explained his perspective regarding a deferral, expounding on details related to this item coming back before the Commission.

Commissioner Glassman made a motion to deny the waiver of limitations and was seconded by Commissioner Sorensen.

**APPROVED a Motion to Deny a waiver of limitations**

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

**Excused:** 1 - Commissioner Moraitis

Commissioner Sorensen discussed the need for further definition of the general qualities of a *possessory interest* in a property. City Attorney Boileau explained it is fact-specific. Mayor Trantalis explained it means the exclusive right of occupancy, expounding on details. Further comment and discussion ensued.

Commissioner Sorensen commented on the ability of Staff to address vacation rental concerns. Vice Mayor McKinzie commented on registered and unregistered vacation rental homes. Further comment ensued on regulating vessels in a similar manner as vacation rental homes. Anthony Fajardo, Director of the Department of Sustainable Development (DSD), commented on the ability of vacation rental home software to address the renting of vessels, stating that Staff would research.

**PH-3**     [19-1091](#)

Resolution Granting a Waiver of Limitations at 435 Bayshore Drive for the Installation of Two Boat Lifts - (Commission District 2)

Mayor Trantalis opened the public hearing.

Commissioner Glassman commented on input received regarding the willingness of parties to meet and discuss this item.

Mayor Trantalis recognized Tyler Chappell, Chappell Group, 714 E. McNab Road, on behalf of the applicant. Mr. Chappell gave a presentation regarding this item.

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

In response to Mayor Trantalis' question, Mr. Chappell explained that this item addresses the installation of boat lifts on existing docks previously approved by two (2) Resolutions in 2014 and 2017.

In response to Mayor Trantalis' question, Commissioner Glassman said there were neighbor issues regarding the size and noise of the boat lifts, expounding on related details. Mr. Chappell discussed previous conversations with surrounding neighbors and subsequent letters of approval received. He discussed the applicant's interaction with the Adagio Condominium (Adagio), expounding on modifications made to address concerns and related details.

In response to Commissioner Glassman's question, Mr. Chappell confirmed there are six (6) slips and the lifts would be in slips two (2) and five (5), explaining details. The slips sizes are not changing. Commissioner Glassman noted the need for clarification from counsel representing Bayshore Towers Condominium (Bayshore Towers). Mr. Chappell discussed additional details illustrated in the presentation.

In response to Commissioner Glassman's question regarding the applicant reaching out to Bayshore Towers following the first approval from the Marine Advisory Board and prior to this lift application, Mr. Chappell said there was no response when representatives of the applicant communicated with Bayshore Towers via email and phone.

Mayor Trantalis recognized Randy Bookbinder, owner representative for Adagio. Mr. Bookbinder explained written communications and subsequent replies from Bayshore Towers and The Shore Club Condominium (Shore Club) expounding on details that included an offer to meet with Board members.

In response to Commissioner Glassman's question, Mr. Chappell confirmed previous support from Bayshore Towers and the Surf Club when a previous application came forward without lifts.

In response to Commissioner Sorensen's question, Mr. Chappell said that the lift would raise the boat between five (5) and ten (10) feet above the existing dock structure.

Mayor Trantalis recognized Jeremy Shir, Becker, One East Broward Boulevard, and designated representative of Bayshore Towers. Mr. Shir explained outreach efforts to the applicant on the day of the MAB Meeting.

Mayor Trantalis reviewed the previous dock waiver approval, noting this request for dock lifts would not exceed the previously approved dock waiver. Mr. Shir explained that the lifts are in forty (40) foot slips, expounding on details. Mayor Trantalis commented that permits were issued and other aspects of this item. Further comment and discussion ensued.

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

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

**ADOPTED**

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

**Excused:** 1 - Commissioner Moraitis

Commissioner Glassman commented on his perspective regarding item PH-3, confirming a desire for neighbors to communicate. He noted previous concerns had been clarified, stating questions have been answered and confirmed his support of this item based upon the information before the Commission. Mayor Trantalis concurred, commenting on his perspective. Further comment and discussion ensued.

In response to Commissioner Sorensen's suggestion for the parties to meet, representatives of the applicant and Bayshore Towers confirmed. Commissioner Glassman concurred with the benefits of a meeting to allow for a clear understanding and the ability to move forward as



neighbors on a positive basis.

**PH-4**     [19-1092](#)

Resolution Granting a Waiver of Limitations at 515 Idlewyld Drive for the Installation of a New Concrete Dock and Elevator Style Boat Lift - (Commission District 2)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized David Nutter, B&M Marine Construction, Inc., on behalf of the Applicant. Mr. Nutter spoke in support of this item, explaining details regarding the waiver of limitations request due to the shallow nature of the area waterway.

In response to Mayor Trantalis' question regarding the seventy-eight (78) foot waiver into the waterway, Mr. Nutter explained the distance from the wet face of the seawall to end of the dock is thirty-three point two (33.2) feet, an excess of eight (8) feet from what is currently permitted.

In response to Commissioner Glassman's question, Mr. Nutter explained that this item went to the Marine Advisory Board (MAB) with a different configuration and was approved. At that time, the Army Corps of Engineer denied it because the "L" shape design and distance into the waterway.

Mr. Nutter addressed the Army Corps of Engineering concerns with a distance reduction of the dock extension into the waterway. All subsequent necessary approvals were received.

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

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

**ADOPTED**

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

**Excused:** 1 - Commissioner Moraitis

**PH-5**     [19-1096](#)

Public Hearing to Adopt a Resolution to Designate the Colee Hammock Neighborhood as a permanent Residential Parking Permit District - (Commission District 4)

Mayor Trantalis opened the public hearing.

Commissioner Sorensen gave a brief historical review of the Residential Parking Program (Program), confirming the successful implementation of a trial Program and desire to make the Program permanent with minor adjustments.

City Manager Chris Lagerbloom explained details regarding this Program that primarily covers the Colee Hammock neighborhood. He discussed modifications addressing Mr. Elfman's gated townhome neighborhood located north of Broward Boulevard that has limited parking. An additional nuance relates to employee parking for community medical facilities along SE 15th Avenue. The Program's updated Ordinance language addresses these two items.

Commissioner Sorensen expounded on the nuance related to medical facilities' staff parking. In response to Mayor Trantalis' question, Commissioner Sorensen confirmed his support of the Program subject to the two nuances discussed by City Manager Lagerbloom. Further comment and discussion ensued on identifying these two nuances within the Program. City Manager Lagerbloom confirmed he would address the wording of the Program area in the Ordinance with City Attorney Boileau.

Mayor Trantalis recognized Susan Lazarus, 1405 SE First Street. Ms. Lazarus spoke in support of this item, commenting on concerns regarding medical staff parking at the medical facilities. Comment and discussion ensued on this topic.

Mayor Trantalis confirmed the need for neighbors and area businesses to peacefully co-exist and the nature of the Colee Hammock neighborhood. City Attorney Boileau confirmed there would be a limitation on the number of permits allowed for medical staff.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King requested additional information on the Program. Further comment and discussion ensued.

Mayor Trantalis recognized Laurence Wechsler, 1400 SE Second Street. Mr. Wechsler commented on the parking situation prior to Program implementation, expounding on details and noting improvements.

Commissioner Sorensen confirmed Program permits would not be issued to restaurant employees, explaining related details. Seven (7)

parking permits would be issued for medical facility staff and two (2) for Mr. Elfman. Further comment and discussion ensued.

Mayor Trantalis recognized John Van Hise, 1409 SE First Street. Mr. Van Hise commented on the positive impact of the temporary Program in the neighborhood, noting recent concerns. Commissioner Sorensen confirmed the recent expiration of the temporary Program, expounding on related details. Mr. Van Hise expounded on concerns related to medical staff parking.

Mayor Trantalis recognized Ray Brasted, 1405 SE First Street. Mr. Brasted commented on his perspective, support of this item and encouraged minimal changes to the temporary Program.

There being no one else 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 Glassman, Vice Mayor McKinzie, and Mayor Trantalis. NAYS: None.

Commissioner Sorensen introduced this Resolution as amended which was read by title only.

**ADOPTED AS AMENDED**

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

**Excused:** 1 - Commissioner Moraitis

**ORDINANCE FIRST READING**

**OFR-1** [19-1039](#)

Ordinance Amending Chapter 15, Article V - Outdoor Events, of the Code of Ordinances of the City of Fort Lauderdale - to Include Suggested Revisions from the Special Event Working Group (Commission Districts 1, 2, 3 and 4)

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

**PASSED FIRST READING**

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

**Excused:** 1 - Commissioner Moraitis

**OFR-2** [19-1103](#)

Ordinance Amending Section 4(2) of the City of Fort Lauderdale Ordinance No. C-10-48, as Amended by Ordinance No. C-11-37 -

Purpose and Duties of the Sustainability Advisory Board -  
(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:** 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

**Excused:** 1 - Commissioner Moraitis

**OFR-3** [19-1094](#)

Ordinance Amending Sections 27-1 and 27-191 of the Code of Ordinances - Certificate of Public Convenience and Necessity - Waiving Requirements for Operators of Rental Cars with Chauffeurs and Sightseeing Vehicles for a National Football League Super Bowl - (Commission Districts 1, 2, 3 and 4)

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

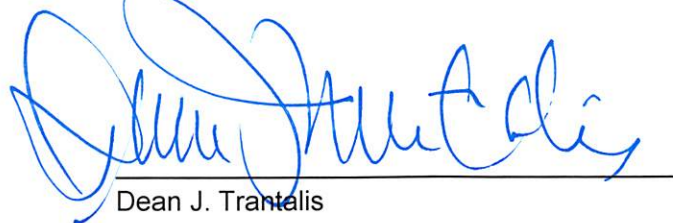
**PASSED FIRST READING**

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


**Excused:** 1 - Commissioner Moraitis

**ADJOURNMENT**

Mayor Trantalis adjourned the meeting at 8:38 p.m.

  
\_\_\_\_\_  
Dean J. Trantalis  
Mayor

ATTEST:

  
\_\_\_\_\_  
Jeffrey A. Modarelli  
City Clerk

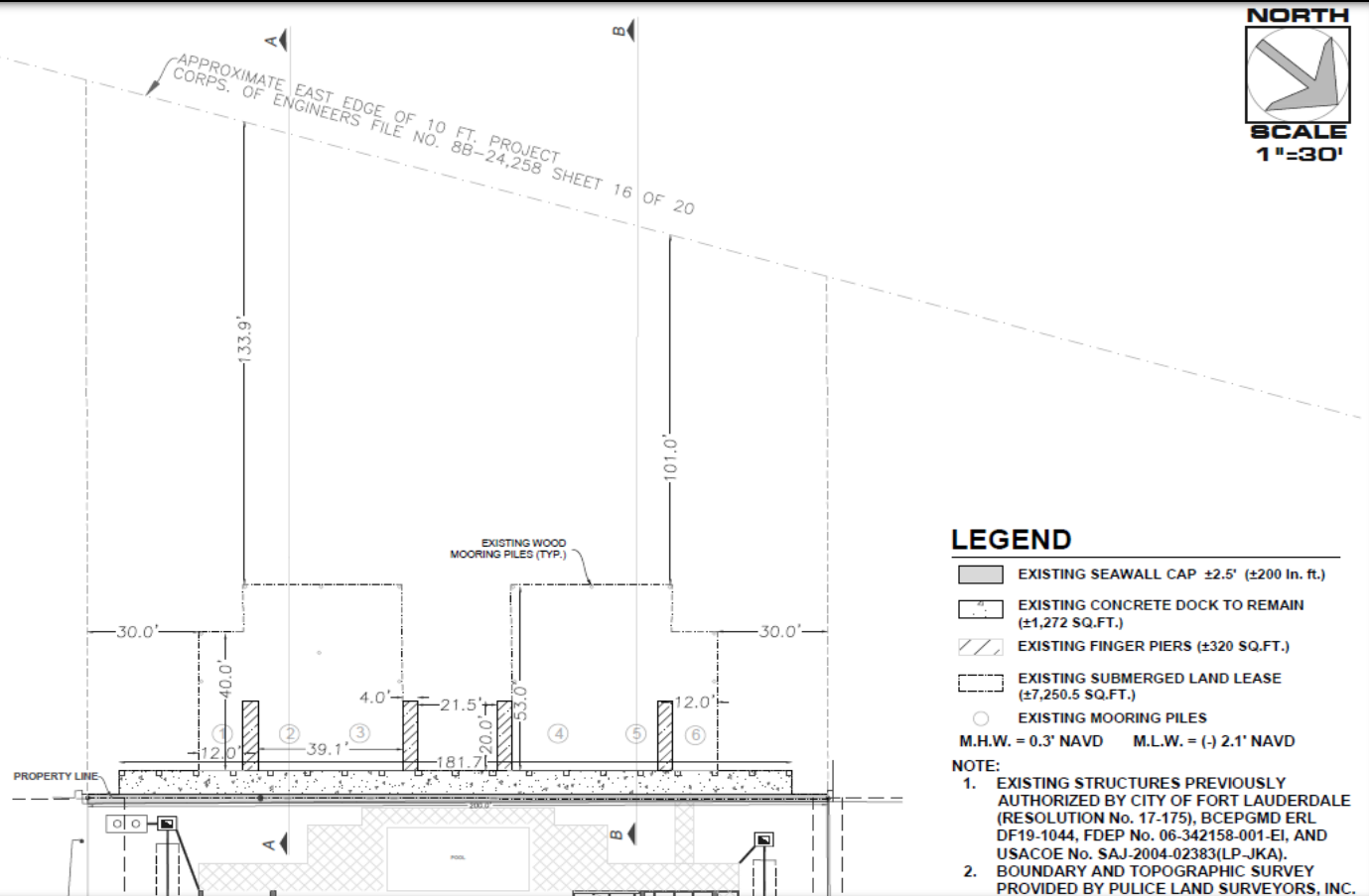


# APPLICANT

The applicant and the address of the property:  
Leonardo Guillermo Coll Mazzei  
435 Bayshore Drive, Fort Lauderdale, FL 33304



# EXISTING MARINA APPROVED BY CITY RESOLUTION NO.14-183 ON NOVEMBER 4, 2014



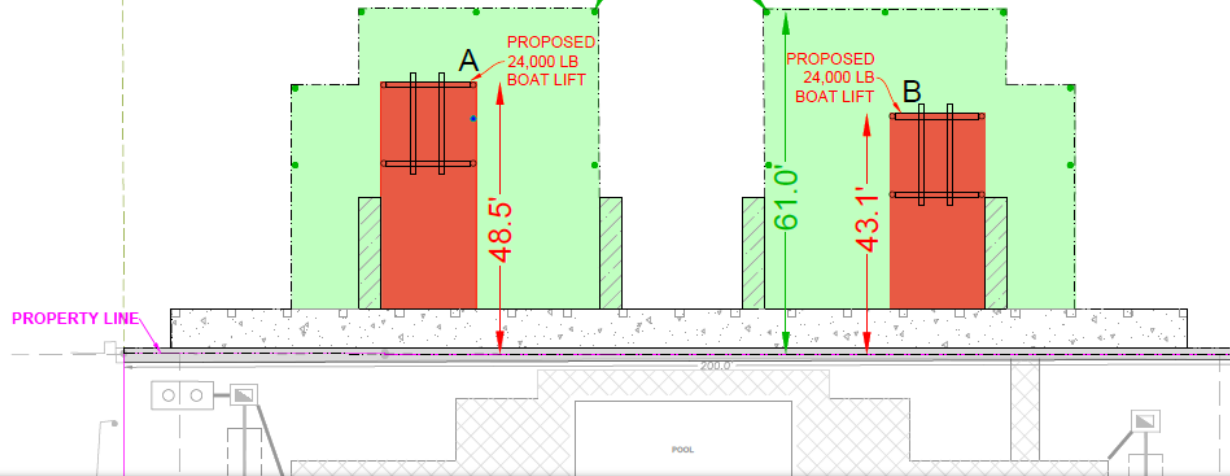


# EXISTING vs. PROPOSED STRUCTURES

STRUCTURES	STRUCTURE DISTANCE FROM PL	PERMITTED DISTANCE WITHOUT WAIVER	DISTANCE REQUIRING A WAIVER
EXISTING MOORING PILES	61.0'	25'	36.0'
PROPOSED BOATLIFT A	48.5'	25'	23.5'
PROPOSED BOATLIFT B	43.1'	25'	18.1'



EXISTING WOOD MOORING  
PILES PREVIOUSLY  
AUTHORIZED UNDER  
RESOLUTION NO. 17-175



## LEGEND

- DISTANCE PREVIOUSLY AUTHORIZED UNDER CITY WAIVER (CITY OF FORT LAUDERDALE RESOLUTION No. 17-175)
- DISTANCE BEING REQUESTED UNDER THIS WAIVER

M.H.W. = 0.3' NAVD M.L.W. = (-) 2.1' NAVD

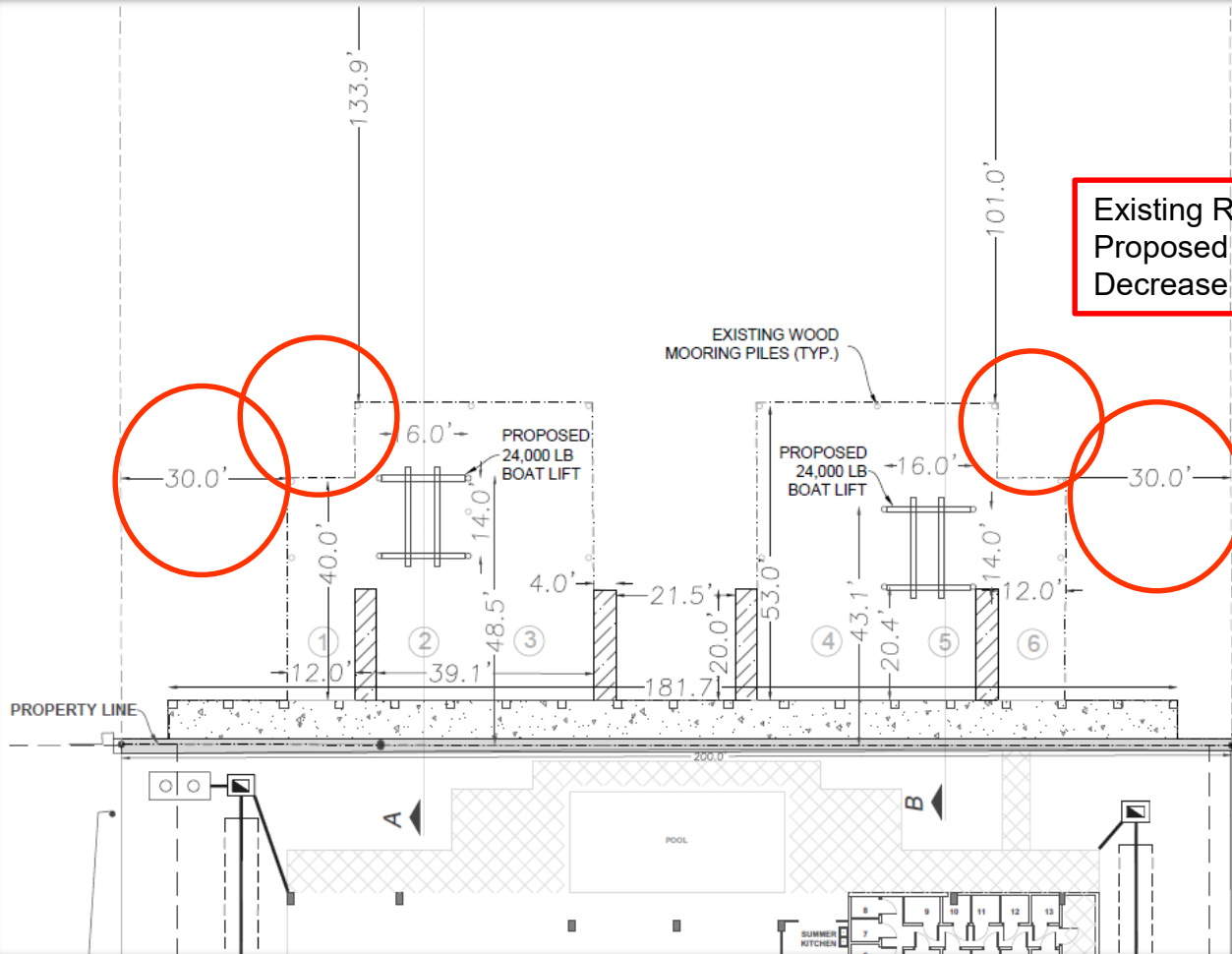
## NOTE:

1. BOUNDARY AND TOPOGRAPHIC SURVEY PROVIDED BY PULICE LAND SURVEYORS, INC.

# PROPOSED LAYOUT



Existing Reso: 75' From Property Line  
Proposed Reso: 48.5' From Property Line  
Decrease of: 26.5'





# DISTANCE EXHIBIT



# LETTERS OF SUPPORT

ADDRESS	OWNER
425 Bayshore Drive	John Hanrahan



August 27, 2019

Costa Bahia LLC  
435 Bayshore Drive  
Fort Lauderdale, FL 33304

RE: Adagio Fort Lauderdale  
City of Fort Lauderdale Waiver Request

Dear Mr. Coll,

I have reviewed the attached plans (Attachment A), for the proposed project to install two (2) boat lifts, beyond 25 feet from the property line into the Intracoastal Waterway. I understand that the proposed project will require a waiver of limitations through the City of Fort Lauderdale along with permitting through the regulatory agencies. I reside at 425 Bayshore Drive, and support the project as proposed.

Sincerely,

A handwritten signature in blue ink, appearing to read "John Hanrahan", written over a yellow rectangular highlight.

**John Hanrahan** – President  
Fort Lauderdale Surf Club, Inc.  
425 Bayshore Drive  
Fort Lauderdale, FL 33304



# EXISTING WAIVERS IN THE VICINITY



ADDRESS	MAXIMUM DISTANCE
209 Grand Birch, Slip 4	45.5'
209 Grand Birch, Slip 3	39.3'
215 N. Birch Rd	47.5'
321 N Birch Rd	75'
Subject Site	48.5'



# VIEW FROM THE SOUTHEAST CORNER OF THE PROPERTY, FACING NORTHWEST





# VIEW FROM THE NORTHWEST CORNER OF THE PROPERTY, FACING SOUTHEAST





# VIEW OF BAYSHORE TOWERS, FACING NORTHWEST





# VIEW OF BAYSHORE TOWERS, FACING NORTHWEST

