

City of Fort Lauderdale



Meeting Minutes

Tuesday, June 2, 2020

6:00 PM

City Hall is closed to the public.

Meeting can be accessed via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

Cable Television - Comcast Channel 78 and ATT Uverse Channel 99

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

HEATHER MORAITIS Commissioner - District I

ROBERT L. McKINZIE Commissioner - District III

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 6:00 p.m.

Mayor Trantalis announced details regarding this virtual Commission Regular Meeting and the ability of the public to view and participate.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

Present: 5 - Commissioner Heather Moraitis (participated telephonically), Vice Mayor Steven Glassman (participated telephonically), Commissioner Robert L. McKinzie (participated telephonically), Commissioner Ben Sorensen (participated telephonically), 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 (participated telephonically)

ANNOUNCEMENTS

Mayor Trantalis made the following announcements:

Revisions to Agenda Item:

CR-1 - Consent Resolution 1 is being pulled from the Consent Agenda to be heard as a Public Hearing.

CP-1 - Memo Revised on Page 2

City Manager Lagerbloom requested Agenda item OSR-1 be deferred until the June 16, 2020 Commission Regular Meeting. Mayor Trantalis said the Commission would consider the deferral request when this Agenda item is addressed.

Approval of MINUTES and Agenda

[20-0431](#)

Minutes for May 11, 2020 Commission Workshop and May 19, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman noted an amendment on page 16 of the May 19, 2020 Commission Regular Meeting Minutes.

Mayor Trantalis confirmed.

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

APPROVED AS AMENDED

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

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CM-1 [20-0380](#)

Motion Amending the Housing Programs Policy and Procedure Manual - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-2 [20-0392](#)

Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Anthony Scott v. City of Fort Lauderdale, Case No. 17-001848IF - \$148,500 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 [20-0378](#)

Motion Accepting a Grant of up to \$64,700.25 from the State Florida Department of Environmental Protection / Clean Vessel Act Program for the Repair/Renovation of the New River Docking Facility Vessel Sewage Pump out System (Agreement number MV379) - (Commission District 4)

APPROVED

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

CONSENT RESOLUTION

CR-2 [20-0419](#) Resolution Declaring Notice of Intent to Sell City-Owned Property Located at 4270 SW 11 Street, Plantation, Florida 33317, Pursuant to Section 8.02 of the Charter - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [20-0400](#) Resolution Approving the Submission of Applications for Broward County Surtax Repair and Maintenance Project Funds - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 [20-0091](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [20-0358](#) Motion Approving Amendment to Proprietary Vendor List and Approving Contract for Proprietary Purchase and Installation of Flap Gates, Pumps and Equipment Restoration at Stormstations 1 and 2 - MWI Corporation- \$179,569 - (Commission District 4)

APPROVED

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

CP-2 [20-0420](#) Motion Approving Contract for the North Galt Shops Improvement Project- Sagaris Corp.- \$958,792- (Commission District 1)

APPROVED

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

RESOLUTIONS**R-1 [20-0414](#)**

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 upcoming June 16, 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.

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

ADOPTED

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

R-2 [20-0387](#)

Resolution Approving the Submittal of a Grant Application for \$75,000 to the Florida Inland Navigation District for North Fork Riverfront Park - Phase I Final Construction Design and Permitting - (Commission District 3)

Commissioner Moraitis inquired about Florida Inland Navigation District (FIND) grant funding in District I to provide waterfront parks to residents and public access to local waterways.

City Manager Lagerbloom commented on details related to FIND grant application funding.

Raj Verma, Public Works Director, explained FIND grants details, noting these projects must have a direct connection to the Atlantic Intracoastal Waterway. Canal projects are not eligible because they do not serve the public at large. Staff can identify locations in District I which could qualify for FIND grant funding.

Commissioner Moraitis requested use of Parks Bond funding to identify and purchase waterfront parcels in District I.

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

ADOPTED

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

PUBLIC HEARINGS

PH-1 [20-0285](#)

Quasi-Judicial Ordinance Approving a Rezoning from Residential Low Rise Multifamily/Medium Density District (RMs-15) to Northwest Regional Activity Center-Mixed Use West District (NWRAC-MUw) - Townhomes at River Gardens - 534 NW 22nd Avenue - STKR Sistrunk, LLC. - Case No. Z19005 - (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.

Mayor Trantalis noted individuals who had signed up to speak on behalf of the applicant were available to answer questions.

Each Commission member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

In response to Mayor Trantalis' question, Jonathan Keith, 201 SE 12th Street and on behalf of the applicant STKR, Inc., confirmed he and his colleagues are available to answer Commission questions.

In response to Vice Mayor Glassman's question, Jeffrey Kronengold, 11250 NW 12th Street, explained public participation for this project, including March 2019 prior to CRA Board Meeting approval and on January 27, 2020 prior to zoning application submission to the Planning and Zoning Board (P&Z Board). He expounded on attendee details, responses and inquiries.

In response to Vice Mayor Glassman's question about comments in the P&Z Board Meeting Minutes regarding lighting spillover onto adjacent properties, Mr. Keith confirmed landscaping had been added along the southern boundary of the project.

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 Commissioner McKinzie. Roll call showed: AYES: Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, and Mayor Trantalis. NAYS: None.

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

PASSED FIRST READING

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

PH-2 [20-0201](#)

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of the Hott Park Playground Replacement Project as Provided in the Parks and Recreation Bond Resolutions - (Commission District 4)

Mayor Trantalis inquired about playground equipment costs associated with Agenda items PH-2, PH-3, and M-1.

City Manager Lagerbloom commented on playground equipment costs for Hott Park and Coontie Hatchee Park Playground Replacement Project (Parks).

Phil Thornburg, Parks and Recreation Department Director, discussed details of a continuing Playground Equipment Contract for Parks, confirming the costs include installation, certified inspection and warranty.

Vice Mayor Glassman commented on his perspective, requesting additional information on the conceptual drawings. Mr. Thornburg explained Staff efforts to identify playground equipment requested by the neighborhood and selection based upon allocated funding. Further comment ensued.

Commissioner Sorensen commented on the additional cost of new ground surface materials at Hott Park Playground versus Coontie Hatchee Park Playground. Mr. Thornburg concurred.

In response to Commissioner Moraitis' question regarding the process to prioritize Parks Bond projects, Mayor Trantalis noted the lengthy duration of the Four (4) Signature Parks Bond Projects, i.e., design and fabrication. He referenced Parks, Recreation and Beaches Board recommendations attached to Agenda item M-1, confirming parallel paths of Park projects.

Commission McKinzie provided insight into previous District III Park projects funded by the Neighborhood Community Investment Program (NCIP).

In response to Commissioner Sorensen's inquiry, City Manager Lagerbloom explained AECOM Engineering (AECOM) is addressing top Park priorities in each District. Hott Park Playground and Coontie Hatchee Park Playground were projects that could be addressed internally by Staff during contract negotiations with AECOM. Mr. Thornburg confirmed, expounding on details. AECOM is preparing Phase-One for the Four Signature Parks Bond Projects in addition to short-term park projects, i.e., lighting in playgrounds.

Mayor Trantalis opened the public hearing.

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

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

ADOPTED

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

PH-3 [20-0207](#)

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of the Coontie Hatchee Park Playground Replacement Project as Provided in the Parks and Recreation Bond Resolutions - (Commission District 4)

Mayor Trantalis opened the public hearing.

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

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

ADOPTED

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

CR-1 [20-0412](#)

Resolution Designating Real Property Located at 900 NW 7 Avenue,

Fort Lauderdale, FL 33311 as a Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - (Commission District 2)

Mayor Trantalis opened the public hearing.

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

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

PASSED FIRST READING

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

MOTIONS

M-1 [20-0145](#) Motion Approving Contracts for Hortt Park and Coontie Hatchee Parks Playground Replacement Projects -\$600,841 - Rep Services, Inc. - (Commission District 4)

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

APPROVED

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

ORDINANCE FIRST READING

OFR-1 [20-0411](#) Ordinance Amending Section 13-55- Fireworks Manufacture; Public Display Permit by Amending Requirements for Fireworks and Pyrotechnic Displays and Assessed Fees - (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: 5 - Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman and Mayor Trantalis

OFR-2 [20-0382](#) Ordinance Amending Chapter 28 of the City's Code of Ordinances to Provide for a Stormwater Management Program Assessment -

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

ORDINANCE SECOND READING

OSR-1 [20-0251](#)

Ordinance Amending the City's Comprehensive Plan; Future Land Use Element and the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Elements 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)

City Manager Lagerbloom requested a deferral of this Ordinance to the June 16, 2020 Commission Regular Meeting.

Vice Mayor Glassman made a motion to defer this item to June 16, 2020 and was seconded by Commissioner Sorensen.

DEFERRED to June 16, 2020

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

OSR-2 [20-0413](#)

Quasi-Judicial Ordinance Approving Rezoning from Industrial (I) to Heavy Commercial/Light Industrial (B-3) - Thrive - 701 - 748 NW 5th Avenue - Thrive Development Group, Inc. - Case No. PLN-REZ-19120001 - (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 communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing which was seconded by Vice Mayor Glassman. Roll call showed: AYES: Commissioner McKinzie, Commissioner Sorensen, Commissioner

Moraitis, Vice Mayor Glassman, and Mayor Trantalis. NAYS: None.

Vice Mayor Glassman introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner McKinzie

OSR-3 [20-0415](#)

Quasi-Judicial Ordinance Approving Rezoning from Residential Multifamily Mid Rise/Medium High Density District (RMM-25) to Heavy Commercial/Light Industrial (B-3) - Thrive - 405 NW 7th Street - Thrive Development Group, Inc. - Case No. PLN-REZ-19120002 - (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 communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

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

Vice Mayor Glassman introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner McKinzie

OSR-4 [20-0398](#)

Ordinance Amending Section 26-1 and Subsections 26-91(a) and 26-161(a) of the Code of Ordinances to Increase Fines for Parking Violations and Establish Parking Zones and Rates for On and Off-Street Parking Zones Effective July 1, 2020 - (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis' inquiry regarding issuing parking citations for business patrons exceeding time limits, City Manager Lagerbloom commented on parking enforcement, expounding on details related to barrier island parking and short-term parking for take-out pickup. Mayor Trantalis commented on his perspective, noting the importance of encouraging business patronage. Commissioner McKinzie concurred.

Commissioner McKinzie introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

MOMENT OF SILENCE

Mayor Trantalis requested a *Moment of Silence* in honor of South Middle River resident Vivian Dempsey, citing Ms. Dempsey's civic contributions. Vice Mayor Glassman noted that Ms. Dempsey was responsible for planting 3,000 trees in the South Middle River Neighborhood.

Vice Mayor Glassman recognized the passing of Pat Meyers, a Staff member of the *Fort Lauderdale Children's Theater* now known as the *Florida Children's Theater*, commenting on Ms. Meyers' civic contributions.

CITY MANAGER REPORTS

[20-0424](#)

Quarterly Investment Report for Period Ending March 31, 2020 - (Commission Districts 1, 2, 3 and 4)

Susan Grant, Finance Director, gave a brief review of the Quarterly Investment Report for the period ending March 31, 2020. The yield for the quarter ending March 31, 2020 is one point one nine (1.19%) percent for the quarter, up from point six zero (.60%) percent for the quarter ending December 31, 2019. The first quarter performance is below the one point ninety-nine (1.99%) percent benchmark. This was due to accumulation of cash in late March 2020 as a result of COVID-19 and the anticipated April 7, 2020 Commission approval of investing surplus cash into two (2) authorized Local Government Investment Pools. Ms. Grant confirmed these investments moved forward.

Richard Pengelly, CFA, CTP, Director of PFM Asset Management LLC, provided a brief market update. He discussed the impact of COVID-19, noting the subsequent response from the Federal Reserve Bank Board of Governors (Federal Reserve) in the form of an interest rate reduction. Mr. Pengelly commented on market details, confirming the benefit of the

Safety First investment policy in a down market. He noted the impact of lower interest rates on investment portfolios earnings.

Additional Items

COVID-19 Update:

City Manager Lagerbloom provided a COVID-19 update. The City is still in *Phase-One Reopening*. There is a *Facilities Reopening Task Force (Task Force)* headed by Tarlesha Smith, Assistant City Manager-Human Resources Director. The *Task Force* is addressing the return of additional employees to the work environment that is anticipated within the next few weeks. He expounded on addressing related challenges, i.e., child care, and options available due to COVID-19.

In response to Mayor Trantalis' question regarding opening of the Commission Office, City Manager Lagerbloom said protocols and consistent signage in City Hall are anticipated to be completed next week, allowing all Staff to return. Further comment and discussion ensued on safety measures to ensure Staff health and safety. City Manager Lagerbloom confirmed janitorial services would do a thorough cleaning. Public access to City Hall is anticipated in *Phase-Two Reopening*, based upon instruction from Governor DeSantis.

In response to Vice Mayor Glassman's questions regarding what happens after *Phase-Two Reopening*, City Manager Lagerbloom confirmed his understanding that there would be a *Phase-Three Reopening* under the direction of Governor DeSantis. *Phase-Three Reopening* returns activities to normal. Mayor Trantalis confirmed the *Center for Disease Control (CDC)* defined the three (3) phased reopening guidelines and explained benchmarks and related details. Direction is being taken from the Governor's Office. Mayor Trantalis commented on probable County input regarding *Phase-Two Reopening* based upon Governor DeSantis' pronouncement.

Fourth of July Fireworks:

City Manager Lagerbloom commented on four (4) simultaneous but separate fireworks displays at locations throughout the City, including Mills Pond Park, Holiday Park, a downtown parking deck and a location in District I north of Oakland Park Boulevard in the North Beach area. He noted the need for Commission input to move forward, stating there would be strong messaging to residents informing them *Fourth of July* fireworks displays would be a *Stay at Home* event to be viewed from where they are located.

Commissioner Moraitis concurred with this recommendation.

Vice Mayor Glassman noted his opposition, stating this is not the right year and his reasoning. He inquired about cost obligations. City Manager Lagerbloom noted a probable restocking fee should this not move forward. Further comment and discussion ensued.

Commissioner McKinzie commented on his viewpoint and concerns.

In response to Commissioner Sorensen's question, City Manager Lagerbloom explained estimated viewing areas of the four (4) fireworks displays, expounding on details. Further comment and discussion ensued on the percentage of residents able to view fireworks displays (approximately sixty to seventy (60-70%) percent). Comment ensued.

Commissioner Sorensen confirmed his support to move forward with the recommended locations.

Mayor Trantalis expounded on his support and viewpoint, commenting on the positive community impact *Fourth of July Fireworks* displays would provide residents.

Commissioner McKinzie noted his support of the event, recommending a fireworks display at Carter Park in lieu of Mills Pond Park.

Public Demonstration Event:

City Manager Lagerbloom discussed details of a peaceful daytime public demonstration (Event) originating in Lauderhill and moving to Huizenga Park on Sunday, May 31, 2020. He reviewed activities occurring after 6:00 p.m., commenting on police response and activity. There are ongoing independent investigations. The public gatherings disbursed at approximately 10:00 p.m. - 11:00 p.m.

The City issued an *Emergency Declaration* and a 9:00 p.m. curfew. Broward County (County) Administrator Bertha Henry issued an over-arching seven (7) day curfew from 9:00 p.m. - 6:00 a.m. for all County municipalities. Ms. Henry is reviewing the County curfew daily for early withdrawal.

Each Commission Member commented on their perspective regarding the Event. Commissioner Moraitis commented on a potential situation at the Galleria Mall which did not materialize.

Vice Mayor Glassman remarked on his understanding of Broward County Sheriff Gregory Tony's recommendation to the Broward County Commission that the County curfew end on Wednesday, June 3, 2020.

Vice Mayor Glassman expounded on his perspective of the Event during the COVID-19 situation. He discussed additional concerns and the need for dialogue regarding the Event timeline. Mayor Trantalis concurred, stating the Event timeline is being reviewed.

Vice Mayor Glassman noted the need to maintain communications with each Commission Member during this type of emergency situation, explaining concerns and making recommendations. All Commission Members should be briefed simultaneously in real time to provide constituents with accurate information. Mayor Trantalis concurred, commenting on the rapid timeline involved and other details. Further comment ensued.

Commissioner Sorensen commented on his perspective regarding the Event and complaints. Police Chief Maglione provided a policy overview. He commented on Event details and Police activities. Further comment and discussion ensued.

Commissioner McKinzie discussed his perspective and Event concerns, commenting on similar events in Miami-Dade County and related details.

In response to Commissioner McKinzie's question regarding additional law enforcement personnel, Chief Maglione explained timeline details. Commissioner McKinzie expounded on his perspective and request for additional information regarding Police actions. Further comment ensued on addressing concerns.

Mayor Trantalis commented on the importance of this dialogue, noting the need for the Commission to adhere to the 9:00 p.m. curfew currently in place.

Vice Mayor Glassman recommended a City-wide effort to address the need for a forum the community could use to express themselves. He noted the need to build trust to move the community forward together. Chief Maglione explained proactive community engagement efforts, citing examples. Further comment ensued.

Commissioner McKinzie commented on his perspective and community forums in District III.

Commissioner Sorensen discussed his perspective. He requested

clarity from Chief Maglione regarding policing. Mayor Trantalis concurred, noting the need for a separate in-depth discussion to provide the Commission with a thorough understanding. Further discussion ensued on policy, Event activities and related details.

Other items:

There was a consensus that a Commission Workshop next week was not necessary. Discussion ensued on holding a Commission Conference Meeting on June 16, 2020.

City Manager Lagerbloom requested input regarding the format of Commission Meetings, i.e., social distancing. Commissioner McKinzie, Commissioner Sorensen, and Vice Mayor Glassman confirmed support to maintain the virtual format during the *Phased Re-Opening*.

CITY COMMISSION REPORTS

Vice Mayor Glassman recognized beach community resident Eileen Helfer. Ms. Helfer served as President of Harbor Haven, Inc. Condominium for 27 years. She was also a member of the Central Beach Alliance. Vice Mayor Glassman acknowledged and thanked Mayor Trantalis for the Proclamation recognizing Ms. Helfer for her exemplary community service and activism.

Vice Mayor Glassman thanked the Fraternal Order of Police (FOP) for its pizza donation to a recent Village Place Luncheon. Village Place is a Flagler Village Community Affordable Housing Project.

Vice Mayor Glassman commented on ongoing difficulty with the City Waterway Restoration website page, explaining details and noting the need for timely waterway testing results.

Vice Mayor Glassman requested City Manager Lagerbloom provide a financial update going forward prior to the Commission Summer Break (Summer Break). It should include a summary of the two (2) previous budget memos addressing the impact of COVID-19.

City Manager Lagerbloom said the Commission would receive a preliminary budget at the July 7, 2020 Commission Regular Meeting prior to the Summer Break. There is a Joint Workshop with the Budget Advisory Board from 3:30 p.m. to 5:30 p.m. on June 16, 2020 prior to the Commission Meeting.

City Manager Lagerbloom commented on water testing results for the

Tarpon River and the George English Park body of water. Because there is no longer a known point of source, testing results would now be imported from Broward County (County) who does water quality testing on behalf of the City based on the National Pollutant Discharge Elimination System (NPDES). Vice Mayor Glassman recommended informing residents by including an explanation on the website. City Manager Lagerbloom confirmed.

Commissioner McKinzie commented on a peaceful District III community demonstration march hosted by long-time District III business, *Broomfield Grocery*, explaining related details. He thanked Laurie Broomfield and her family for their community organizing efforts. Commissioner McKinzie thanked Police Major Officer Luis Alvarez and City Staff for their involvement in this peaceful community demonstration.

Commissioner Sorensen thanked the entire community for its support during challenges experienced over the past six (6) months.

Mayor Trantalis confirmed that the *Bonnet House* had been transferred from the *Florida Trust for Historic Preservation (State Trust)* to *Bonnet House, Inc.*, thanking all involved for their effort.

Mayor Trantalis noted the recent visit of David Chen, President, *Taiwanese Chamber of Commerce of Miami*, thanking him for the donation of thirty-five hundred (3,500) face masks and commenting on how they could be utilized.

Mayor Trantalis commented on emails received from *The Westin Beach Resort* and *The Marriott Harbor Beach*, regarding employee layoffs due to COVID-19.

In response to Vice Mayor Glassman's question regarding the County allowing small group bookings in hotels, Mayor Trantalis explained this would be part of *Phase-Two Reopening*.

Mayor Trantalis commented on the need to inquire with the County regarding allowing youth activities and sports programs, noting these were allowed in Governor DeSantis' latest *Executive Order*.

Vice Mayor Glassman commented on the ability to social distance during group functions in hotel facilities. Mayor Trantalis confirmed he would address this topic during his next conversation with the County.

[20-0426](#)

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

Sustainability Advisory Board (SAB)**February 24, 2020**

A copy of this communication can be found in the backup to these minutes.

City Manager Lagerbloom commented on the date of this communication, clarifying his understanding of the SAB communication at this time. The SAB is requesting Commission input regarding specific areas it would like the SAB to address. He noted the need to request an SAB update.

Beach Redevelopment Board (BRB)**February 24, 2020**

A copy of this communication can be found in the backup to these minutes.

Mayor Trantalis commented on the date of this communication and its recommendation for a member of the BRB be part of the Event Producer Selection Committee position when activating Beach Parks . He noted the need to table this recommendation due to the *Phased Reopening*.


Parks, Recreation, & Beaches Board (PRBB)**Wednesday, February 26, 2020**

A copy of this communication can be found in the backup to these minutes.

Mayor Trantalis said as a member of the *Federal Court House Task Force*, the *One StopShop* site is no longer being considered as a site for the new Federal Court House.

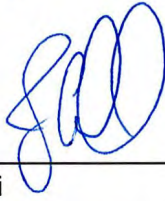
ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:58 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk