

City of Fort Lauderdale



Meeting Minutes

Tuesday, September 1, 2020

6:00 PM

City Hall is closed to the Public.

Access Meeting via:

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

www.fortlauderdale.gov/fltv

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Cable Television - Comcast Channel 78 and AT&T U-verse 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 6:05 p.m.

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 and City Auditor John Herbst (participated telephonically)

ANNOUNCEMENTS

Mayor Trantalis announced details regarding the virtual format of this meeting, including how members of the public can view and participate.

Approval of MINUTES and Agenda

[20-0696](#)

Minutes for August 18, 2020 Joint Workshop with Budget Advisory Board and August 18, 2020 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman noted a correction to the August 18, 2020 Commission Conference Meeting Minutes.

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

ADOPTED AS AMENDED

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

PRESENTATIONS

PRES- [20-0649](#)

Marty Kiar - Broward County Property Appraiser

1

Mayor Trantalis recognized Marty Kiar, Broward County Property Appraiser (BCPA).

Property Appraiser Kiar gave a presentation on how residents can save on property taxes, explaining aspects of the Truth In Millage Notice (TRIM) which provides valuable information about the BCPA November tax bill, expounding on details. He urged residents to contact him at martykiar@bcpa.net or call 954-357-6904 regarding any TRIM Notice questions or concerns. September 18, 2020 is the deadline for making any adjustments to the November 2020 BCPA Property Tax Bills.

Mr. Kiar explained property tax exemptions, citing examples. He provided a brief synopsis of City property tax information, confirming the City is doing very well and noting an increase of six point three two percent (6.32%) in 2019 taxable property values. Mr. Kiar expounded on related details.

In response to resident questions regarding the impact of COVID on property values, Mr. Kiar explained COVID would not impact this year's property taxes.

Mayor Trantalis clarified the City Millage Rate did not change this year. Any property tax increase is due to the increase in property value. He explained a homestead exemption can only apply to a primary residence, expounding on details. Mr. Kiar thanked the Commission.

PRESENTED

PRES- [20-0693](#)
2

Commissioner Moraitis will present a Proclamation declaring September 1, 2020 as Women's Suffrage Centennial Celebration Day in the City of Fort Lauderdale

Commissioner Moraitis presented a Proclamation declaring September 1, 2020 as *Women's Suffrage Centennial Celebration Day* in the City of Fort Lauderdale in recognition of the *Nineteenth Amendment to the United States Constitution* that gave women the right to vote.

PRESENTED

MOMENT OF SILENCE

Mayor Trantalis requested a Moment of Silence in recognition of the passing of Phil Shailer, Esq., former Broward County Public Defender, State Attorney and Fort Lauderdale City Attorney.

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained details regarding members of the public who would like to speak on Consent Agenda items. He announced the following Consent Agenda items had been pulled for separate discussion by Commission Members:

Vice Mayor Glassman: CM-2 and CR-1

CP-1

Mayor Trantalis recognized Suzee Bailey, 105 Nurmi Drive, President of *Nurmi Isles Homeowners Association*. Ms. Bailey opposed this item, questioning whether the \$300,000 contract consulting fees includes waterway testing and if E-Sciences would be considered for waterway quality testing, expounding on concerns. She reiterated previous recommendations and concerns she discussed at District 2 Pre-Agenda Meetings.

Ms. Bailey confirmed Vice Mayor Glassman had requested her to research water quality testing costs, expounding on aspects of the research listed in the slide she presented on this topic. She emphasized the need to address this topic in a timely manner, requesting clarification.

A copy of this slide can be found in the backup of these Meeting Minutes.

City Manager Lagerbloom clarified Agenda Item CP-1 addresses the award of continuing contracts of on-call consulting firms for unforeseen events, expounding on related details. Should the Commission approve the FY 2021 Budget, there is \$100,000 in funding for waterway quality testing outside the context of Agenda item CP-1. Further comment and discussion ensued.

Mayor Trantalis confirmed Commission commitment to move forward with waterway quality testing.

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle commented his perspective regarding retaining consultants. He explained related details, citing examples of Broward County waterway quality testing and the need for public notice and advisories. He discussed Surfrider Foundation waterway quality test results following incidents at *George English Park* and expectations related to tourism. Mr. Chettle recommended following previous recommendations made by Dr. Nancy Gassman, Assistant Public Works - Sustainability Director, at a previous Commission Meeting. He expounded on related details.

Mayor Trantalis commented on his perspective, stating the current

Commission is aggressively addressing infrastructure policy, expounding on related details. The purpose of this item is to protect the community in emergency situations.

Mayor Trantalis recognized Arianne Glassman. Vice Mayor Glassman explained Ms. Glassman had signed up to answer questions regarding item CP-1.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CM-1 [20-0668](#)

Motion Approving First Amendment to the Lease Agreement with 533 NE 13 Street, LLC, For Property Located at 533 NE 13 Street, Fort Lauderdale, FL 33304 -\$847,206.18 (Sixty-Month Rent) - (Commission District 2)

APPROVED

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

CM-2 [20-0671](#)

Motion Approving First Amendment(s) to the Consolidated Regional E-911 Communications System and the Regional Interlocal Agreement Between Broward County and the City of Fort Lauderdale for Cooperative Participation in a Regional Public Safety Intranet - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman requested input from City Manager Lagerbloom on details of this item, noting resident concerns regarding lights on thoroughfares throughout the City and 911 Emergency System (911 System).

City Manager Lagerbloom provided a high-level update. The 911 System is provided by Broward County. Previous efforts for the City to have its own 911 System proved too costly at \$10,000,000. The decision was made to remain with the Broward County 911 System.

Broward County engaged *Fitch and Associates Consulting*, resulting in the *Fitch Report* that addresses Broward County 911 System needs, cost containment and service level improvements.

City Manager Lagerbloom explained Broward County wants to move forward with the *Fitch Report*, confirming City concerns and work towards an agreement. Should an agreement not be reached, the City would give up the ability to use the County 911 System. The City will continue to work with Broward County as they implement *Fitch Report* findings. City Manager Lagerbloom expounded on related details.

In response to Vice Mayor Glassman's questions regarding efforts to improve the 911 System, i.e. plans and benchmarks for improvement, City Manager Lagerbloom confirmed, noting the multiple organizations operating under the 911 System dealing with calls for service, dispatch and interaction with field units.

Interim Police Chief Karen Dietrich concurred with City Manager Lagerbloom's comments, confirming issues with the 911 System. There is an incident complaint system in process. She confirmed all Broward municipalities have similar 911 System concerns.

Fire-Rescue Chief Rhoda Mae Kerr concurred with City Manager Lagerbloom and Chief Dietrich's comments, commenting on efforts in coordination with the Fire Chiefs Association and Police Chiefs Association to have a united front for implementing change to the 911 System, expounding on details. Closest unit response is one of the major challenges.

Vice Mayor Glassman commented on the importance of continued efforts to implement improvements for this vital resident safety service.

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

APPROVED

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

CM-3 [20-0672](#)

Motion Approving Amendments to Fort Lauderdale Community Development Corporation (FLCDC) Executed Participation Agreement - (Commission District 3)

APPROVED

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

- CM-4** [20-0677](#) Motion Approving the Satisfaction of Community Development Block Grant -Recovery Mortgage for Betty's Soul Food, Inc. and Rolyat Corporation - (Commission District 3)

APPROVED

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

- CM-5** [20-0620](#) Motion Accepting Grant from the United States Department of Homeland Security, Federal Emergency Management Agency FY19 Assistance to Firefighters Grant in the Amount of \$1,074,072 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-6** [20-0629](#) Motion Authorizing Purchase of Workers' Compensation Insurance - Safety National Casualty Corporation - \$402,556 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [20-0094](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman discussed Letter *C. Appropriation of Fund Balance - Tree Canopy Trust Fund, General Fund - Tree and Palm Purchases - \$111,630* funding.

In response to Vice Mayor Glassman's question regarding the \$100,000 tree expenditure, City Manager Lagerbloom explained there were one thousand thirteen (1,013) trees placed in twenty-five (25) different locations. A complete list was sent via email to Vice Mayor Glassman. The balance in this fund is just under \$1,000,000. Further comment ensued.

Vice Mayor Glassman discussed Letter *D. Transfer between Capital Projects - General Capital Projects Fund and General Fund - City Hall 8th Floor Renovations - \$97,500*

Vice Mayor Glassman commented that due to economic factors, this is not the right time to expend these funds, expounding on his perspective and related details. The site plan needs to be improved to ensure equitability and public access, i.e., a reception area.

Mayor Trantalis commented on his perspective and the need to adjust the manner in which Staff operates due to COVID. For health purposes, the site plan separates everyone into their own space, expounding on related details.

Vice Mayor Glassman reiterated his viewpoint, citing examples and commenting on unanswered questions. Further comment and discussion ensued.

Commissioner Moraitis discussed her perspective and her support of this item, explaining her need to return to the Commission Office along with her Staff, expounding on related details.

Commissioner Sorensen commented on sound concerns in his office. Further comment and discussion ensued.

City Manager Lagerbloom explained details of the design parameters given to Parks and Recreation Department designers. They include offices for five (5) Commission Members with two (2) Staff persons, i.e., three (3) workspaces per Commission Member that meet American with Disabilities Act (ADA) requirements and the Building Code, utilizing as many existing walls as possible to limit costs. He expounded on additional details and noted the ability to amend the current design, citing examples. The initial goal was to look at design from the perspective of a short-term additional space solution while maximizing costs.

In response to Commissioner Sorensen's question, City Manager Lagerbloom anticipates the shortest timeline for the new *Joint Government Center* is approximately thirty-six (36) to forty-eight (48) months. Commissioner Sorensen discussed other 8th Floor Commission Office concerns that require mitigation.

In response to Commissioner Sorensen's question, Commissioner McKinzie emphasized the need for 8th Floor design plans to include completely functional space for all Commission members and aides. Further comment and discussion ensued.

In response to Vice Mayor Glassman's question regarding mold in the 8th Floor Commission Office due to an air conditioning leak, City Manager Lagerbloom noted this is being addressed and confirmed

testing would be done, expounding on related details.

Vice Mayor Glassman recommended City Manager Lagerbloom speak with each Commission Member to determine their needs, reiterating his perspective regarding the current plan and commenting on related details.

City Manager Lagerbloom commented on the implications of Commission input, expounding on additional costs that include the possible need to issue a design task order and a prolonged timeline.

Mayor Trantalis confirmed the need to act quickly, explaining related concerns. He said City Manager Lagerbloom should meet with each Commission Member and the 8th floor design should remain within established parameters.

Further comment and discussion ensued about all five (5) Commission Members occupying office space on the 8th Floor. City Manager Lagerbloom and Commissioner McKinzie will meet to determine the preferred location for Commissioner McKinzie and his two (2) Staff members.

Vice Mayor Glassman reiterated his prior viewpoint.

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

ADOPTED

Aye: 3 - Commissioner McKinzie, Commissioner Moraitis and Mayor Trantalis

Nay: 2 - Vice Mayor Glassman and Commissioner Sorensen

CR-2 [20-0576](#)

Resolution Approving and Ratifying a Memorandum of Understanding with Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, AFL-CIO - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [20-0580](#)

Resolution Amending Section 3 of Personnel Rule XI to Temporarily Suspend the Maximum Accrual of Vacation Leave - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 [20-0622](#)

Resolution Accepting a Grant of up to \$11,869 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway (ICW-BR-FL-20-01) - (Commission District 2)

ADOPTED

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

CR-5 [20-0605](#)

Resolution Approving a Grant Agreement with the Florida Department of State to conduct an Architectural Resource Survey - \$10,000 - (Commission District 4)

ADOPTED

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

CR-6 [20-0533](#)

Resolution of Support for Broward County Traffic Engineering Division to post "NO THRU TRUCKS" signs at the intersections of SE 7th Street, SE 9th Street, and SE 12th Street at South Federal Highway - (Commission District 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [20-0480](#)

Motion Approving Negotiated Fee Schedule and Continuing Agreements for General Environmental Engineering Consulting Services - Various Consultants - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [20-0482](#)

Motion Approving First Amendment to Agreement for Engineering Consultant Services for Downtown Mobility Hub Streetscape Improvements - (Commission District 2)

APPROVED

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

- CP-3** [20-0518](#) Motion Approving Agreement for Purchase of Fort Lauderdale Beach Open Spaces Activation Coordinator - A&R Enterprises of So. FL Inc. d/b/a RAV Communications -\$105,000 - (Commission District 2)

APPROVED

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

- CP-4** [20-0614](#) Motion Approving the Increase in Funds of the Annual Sewer Repairs and Replacement Contract - Various Contractors - \$4,000,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-5** [20-0615](#) Motion Approving Amendment to Sole Source Agreement for Computer Search and Crime Analytics Software - LexisNexis Risk Solutions FL Inc. - \$214,869 (three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-6** [20-0628](#) Motion Approving Change Order No. 3 for \$57,600.12 for Catch Basin Structure Reconstruction, Change Order No. 4 for \$39,869.34 for Underground Storm Water System Conflict, and Change Order No. 5 for \$2,622.50 for Receptacle Changes, to the Downtown Fort Lauderdale Mobility Hub Streetscape Improvements Project and to Extend Contract by 41 Calendar Days - Continental Construction USA, LLC. \$100,091.96 - (Commission District 2)

APPROVED

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

- CP-7** [20-0635](#) Motion Approving Change Order No. 2 for North Redundant Sewer Force Main - Murphy Pipeline Contractors, Inc. - \$1,452,594.03 - (Commission Districts 1 and 2)

APPROVED

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

RESOLUTIONS

R-1 [20-0652](#)

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 September 15, 2020 Commission Regular Meeting.

City Clerk Modarelli discussed three (3) remaining positions to be filled on the *Public Art Placement Board (PAPB)*. Required criteria include an artist, an architect, a landscape architect and an urban planner engineer.

In response to Vice Mayor Glassman's question regarding Commission appointments being bound to those remaining categories, City Clerk Modarelli confirmed.

City Clerk Modarelli provided a brief review of options and details related to *Beach Business Improvement District (BBID) Advisory Committee* nominees/appointees.

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 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

R-2 [20-0636](#)

Resolution Approving a Grant Agreement between the City of Fort Lauderdale, Florida, and the State of Florida, Division of Emergency Management for Grant Funds Related to Hurricane Dorian - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

R-3 [20-0637](#)

Resolution Approving a Grant Agreement Between the City of Fort Lauderdale, Florida, and the State of Florida, Division of Emergency Management for Grant Funds Related to COVID-19 - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED

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

PUBLIC HEARINGS

PH-1 [20-0670](#)

Public Hearing - Resolution Approving Purchase and Sale Agreement for Real Property Located at 507 SE 11 Court for Emergency Medical Services ("EMS") Station \$1,150,000 - (Commission District 4)

Mayor Trantalis opened the public hearing.

Mayor Trantalis noted the lengthy search for a property to use as an Emergency Response Sub-Station (ERSS).

In response to Mayor Trantalis' question, Commissioner Sorensen confirmed the community is satisfied with this ERSS location that will serve Downtown, Rio Vista, Harbordale and Croissant Park neighborhoods and other areas. He thanked Fire-Rescue Chief Rhoda Mae Kerr, City Manager Lagerbloom and Staff for efforts to find this cost effective property.

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

In response to Vice Mayor Glassman's question regarding the property appraisals listed in the backup to this Agenda item, Ken Krasnow, Colliers International (Colliers), explained differing aspects and varying zoning characteristics that impact property appraisals, including future development based on zoning and the likelihood of increased density. Mr. Krasnow said south of the New River values are increasing and the price of this property is reasonable.

In response to Vice Mayor Glassman's question regarding use of property appraisers listed in the backup to this Agenda item, Mr. Krasnow explained that Colliers does not order the appraisals. Staff orders appraisals. Vice Mayor Glassman commented on his concerns, noting property costs requiring a super majority Commission vote. He requested Staff explain details about large appraisal discrepancies.

Further comment and discussion ensued.

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

ADOPTED

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

PH-2 [20-0590](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) District to Parking Lot (XP) District with Allocation of 0.25 Acres of Commercial Flexibility Acreage to Construct a Surface Parking Lot Located at 1016 SE 2nd Court - 800 Las Olas, LLC., and Mustang Properties, Inc - Case No. PLN-REZ-20010001 - (Commission District 4)

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

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

PASSED FIRST READING

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

PH-3 [20-0661](#)

Public Hearing - Ordinance Providing for the Annexation into the Corporate Limits of the City of Fort Lauderdale a Property Located at 2701 W. State Road 84 - Property Owner: Rolly Marine Services Company - (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 Vice Mayor Glassman. Roll call showed: AYES: Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis. NAYS: None.

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

ADOPTED ON SECOND READING

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

ORDINANCE FIRST READING

OFR-1 [20-0543](#)

First Reading - Ordinance Amending Ordinance No. C-08-24, As Amended By Ordinance No. C-10-21 and Ordinance C-18-09, Creating the Affordable Housing Advisory Committee (AHAC), in Accordance with the State Housing Initiatives Partnership Program (SHIP) Pursuant to Section 420.9076, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

City Manager Lagerbloom explained this Ordinance amendment requires an *Affordable Housing Advisory Committee (AHAC)* new member category, one (1) elected official member. The Commission will need to make a decision about which Commission Member would serve on the *AHAC*.

Mayor Trantalis recommended scheduling a discussion on this topic at the *September 15, 2020 Commission Conference Meeting*. City Manager Lagerbloom explained State Statute mandates this amendment.

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

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [20-0610](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial / Light Industrial Business District (B-3) to Uptown Urban Village Northeast District (UUV-NE) - City of Fort Lauderdale - 6500 and 6520 N. Andrews Avenue - 6500 4R3G, LLC. and Poliakoff Becker & Streitfeld - Case No. PLN-REZ-20060001 -

(Commission District 1)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission member disclosed verbal 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: Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis. NAYS: None.

Commissioner Sorensen introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-2 [20-0655](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid-Rise / Medium-High Density District (RMM-25) to Planned Development District (PDD) with Associated Site Plan Approval for 39 Multifamily Residential Units - Towers Retirement Home, Incorporated - Case No. PDD19002 - (Commission District 4)

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.

In response to Vice Mayor Glassman's question regarding the location of a dumpster with a neighboring property, Robert Lochrie, Esq., Lochrie and Chakas, explained a resolution was worked out with *Caribbean Towers*, located west of the *Towers Retirement Home* property. A plan has been agreed upon to co-locate each property dumpster on the northwest portion of the *Towers Retirement Home* property line that is

adjacent to *Caribbean Towers*.

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

Commissioner Sorensen introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-3 [20-0657](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from General Industrial (I) to Northwest Regional Activity Center-Mixed Use East District (NWRAC-MUe) Known As Blocks 324/325 Located North of NW 6th Street, East of NW 7th Avenue, South of NW 7th Street and West of NW 5th Avenue - Sunshine Shipyard, LLC. - Case No. PLN-REZ-20020001 - (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, Vice Mayor Glassman made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis. NAYS: None.

Commissioner Sorensen introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-4 [20-0659](#)

Second Reading - Ordinance Amending Chapter 9, Buildings and

Construction, Article II - Permits and Inspections, Division 2 - Fees by Creating Section 9-54 to be entitled "Engineering Permit Fees" for the Review and Inspection of Building Permits and Other Services Provided by the Engineering Division in the Department of Sustainable Development - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen introduced this Ordinance on the Second Reading which was read by title only.

ADOPTED ON SECOND READING

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

OSR-5 [20-0660](#)

Second Reading - Ordinance Amending Ordinance No. C-13-39, which Vacated, Abandoned and Closed All of a Certain 15-Foot Platted Alley, to Delete an Obsolete Condition of the Vacation Relating to the Provision of Pedestrian Access in Connection with the Development of the Property Located at 409 NW 4th Avenue in the City of Fort Lauderdale - New Mount Olive Baptist Church - (Commission District 2)

Mayor Trantalis opened the public hearing.

Commissioner McKinzie commented on the property address of New Mount Olive Baptist Church and its District location as listed, requesting clarification.

Mayor Trantalis recognized Hope Calhoun, Esq., on behalf of the applicant New Mount Olive Baptist Church. Ms. Calhoun said she would confirm and correct the address listed in this Agenda item. City Attorney Boileau explained an amendment to this Ordinance would not be necessary, stating property address is not part of the Ordinance.

In response to Mayor Trantalis' question, Ms. Calhoun confirmed she signed up to speak on this item for questions only.

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

ADOPTED ON SECOND READING

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

OSR-6 [20-0663](#)

Second Reading - Ordinance Amending Chapter 25, Streets and Sidewalks, Article II. - Division 3. - Curb or Sidewalk Cuts; Section 25-76. - Permit Required; Fee by Deleting Permit Fee in 25-76(c);

Creating a New Article XIII - "Fees" and Creating Sections 25-322 Through 327, Establishing Engineering Fees for Construction, In Rights of Way and Easements Based Upon Percentage of Construction Value, Fixed Fees and Fees Based Upon Hourly Review and Inspection Rates - (Commission Districts 1, 2, 3 and 4)


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

ADOPTED ON SECOND READING

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


ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:07 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk