

City of Fort Lauderdale



Meeting Minutes

Tuesday, September 15, 2020

6:00 PM

City Hall is closed to the Public.

Access Meeting via:

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

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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 6:06 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.

Mayor Trantalis discussed the importance of residents participating in the U.S. 2020 Census, expounding on details.

Mayor Trantalis announced the following modifications to the Agenda:

Removed from the Agenda:

CR-2 - Resolution Approving Notice of Award and Sale of City Owned Property Located at 221 NW 6 Street, Fort Lauderdale, FL 33311 to Green Mills Holdings, LLC.- (Commission District 2)

Requests for Deferral:

PH - 3 - Request for deferral to the October 6, 2020 Regular Meeting
PH - 4 - Request for deferral to the October 6, 2020 Regular Meeting
PH - 5 - Request for deferral to the October 6, 2020 Regular Meeting

Revisions to Agenda:

PH-5 - Memo updated to reflect approval vote of 9-1 (Commission District 2)

OSR-1- Memo changed to reflect September 15

(Commission Districts 1, 2, 3 and 4)

Approval of MINUTES and Agenda

[20-0712](#)

Minutes for August 18, 2020 Commission Regular Meeting and September 1, 2020 Commission Joint Workshop with Citizens' Police Review Board - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

PRESENTATIONS

PRES- [20-0666](#)
1

Commissioner Sorensen will present a Proclamation declaring September 15, 2020 as Linda Carter Day in the City of Fort Lauderdale

Commissioner Sorensen presented a Proclamation declaring *September 15, 2020 as Linda Carter Day in the City of Fort Lauderdale* in recognition of Ms. Carter's twenty-three (23) years of service as President and Chief Executive Officer of the *Community Foundation of Broward*, reading the Proclamation in its entirety. Linda Carter accepted the Proclamation, thanking Mayor Trantalis and the Commission.

PRESENTED

PRES- [20-0707](#)
2

Vice Mayor Glassman will present a Proclamation declaring September 2020 as Big Brothers Big Sisters Month in the City of Fort Lauderdale

Vice Mayor Glassman presented a Proclamation declaring *September 2020 as Big Brothers Big Sisters Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety. Chad Van Horn, Chair of *Big Brothers and Big Sisters of Broward County*, accepted the Proclamation and thanked Mayor Trantalis and the Commission.

PRESENTED

PRES- [20-0718](#)
3

Commissioner Moraitis will present a Proclamation declaring September 2020 as Ovarian Cancer Month in the City of Fort Lauderdale

Commissioner Moraitis presented a Proclamation declaring *September 2020 as Ovarian Cancer Month in the City of Fort Lauderdale*, reading

the Proclamation in its entirety.

PRESENTED

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:

Commissioner McKinzie: CM-3

CM-2

Mayor Trantalis recognized Josh Stern, 10016 NW 53rd Street. Mr. Stern noted his availability to answer any questions on item CM-2.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CM-1 [20-0286](#)

Motion Approving Event Agreements: Pooch & Hooch Weekends and Light Up The Night - Seltzer Tasting - (Commission District 4)

APPROVED

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

CM-2 [20-0287](#)

Motion Approving Event Agreements and Related Road Closures: MASS District Events, FATVillage Artwalk, 33rd Annual Las Olas Art Fair, March for Cancer, Wilton Manors Stonewall Pride Parade & Street Festival, Duck Fest Derby (15th Annual), 9th Annual Merrill Lynch Bull Run and Walk for the Animals - (Commission Districts 2 and 4)

APPROVED

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

CM-3 [20-0720](#)

Motion Authorizing Additional Expenditure for Legal Services Performed by the Law Firm of Kaplan Kirsch & Rockwell LLP as Special Counsel for Airport Noise Compatibility Issues, 14 CFR Part 150 Airport Noise Compatibility Planning and Metroplex Studies Pertaining to the Fort Lauderdale-Hollywood International Airport - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner McKinzie's question regarding the amount expended for legal expenses to date, City Attorney Alain Boileau said approximately \$59,000, explaining the initial \$50,000 amount approved by the Commission had been exceeded. This item requests an additional \$50,000.

In response to Commissioner McKinzie's question regarding attaining goals, City Attorney Boileau said the bulk of work had been accomplished, expounding on related details including hiring a consultant. City Attorney Boileau said a significant amount of information had been submitted to the Federal Aviation Administration.

Commissioner McKinzie 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-4 [20-0676](#)

Motion Authorizing the Approval of a First Amendment to the Revocable License Agreement with Broward County for Installation of Streetscape Improvements for the Downtown Mobility Hub Project - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION**CR-1** [20-0599](#)

Resolution of the City Commission of the City of Fort Lauderdale, Florida, Rescinding Resolution No. 19-219, Which Appointed Meredyth Sloane Cooper and the Law Firm of Lydecker Diaz, as Special Counsel to the City of Fort Lauderdale, for Construction Related Matters - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 [20-0669](#)

Resolution Approving Notice of Award and Sale of City Owned Property Located at 221 NW 6 Street, Fort Lauderdale, FL 33311 to Green Mills Holdings, LLC. - (Commission District 2)

REMOVED FROM AGENDA

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

CR-3 [20-0674](#)

Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Design Costs of Runway 27 By-Pass Taxiways and Run-Up Area Improvements Project at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

CR-4 [20-0675](#)

Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Design and Construction of Runway 31 By-Pass Taxiway Project at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

CR-5 [20-0690](#)

Resolution Approving the Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2021 - (Commission District 2)

ADOPTED

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

CR-6 [20-0582](#)

Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the City of Fort Lauderdale Procurement Ordinance for Procuring a Benefits Enrollment System (BenSelect) from Selerix Systems, Inc.; Approving and Authorizing Execution of a Direct Software License & Service Agreement, an Affordable Care Act (ACA) Subscription Agreement, and Business Associate Agreements with Selerix Systems, Inc. for the first 3-Plan Years (2021 - 2023) - \$329,618 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-7 [20-0673](#)

Resolution Authorizing the Parks and Recreation Director to Execute Agreements for Tennis/Pickleball Instructor(s) - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 [20-0529](#)

Resolution Approving the Second Amendment to the Amended and Restated Agreement with the Boys & Girls Clubs of Broward County, Inc. to Provide Benches and Trash Receptacles - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-9 [20-0623](#)

Resolution Approving a Fourteenth Amendment to the Maintenance Memorandum Agreement Inclusive Agreement for the State Road A1A with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way of State Road A1A - (Commission District 2)

ADOPTED

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

CR-10 [20-0644](#)

Resolution Approving the State of Florida Department of Transportation Report Outlining the Impacts and Mitigation Plan of the Henry E. Kinney Tunnel Top Pedestrian Plaza Project and the Henry E. Kinney Tunnel Rehabilitation Project and Approving the Agreement between the State of Florida Department of Transportation and the City of Fort Lauderdale Regarding the Mitigation Plan - (Commission District 4)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [20-0667](#) Motion Approving Amendment of the Second Two-year Renewal for Years Six and Seven and Approve Funding to Contract for Fleet Maintenance and Management Services and Central Warehouse - First Vehicle Services, Inc. - \$2,137,298 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

- M-1** [20-0717](#) Motion Approving the City of Fort Lauderdale's Fire Rescue Department's Participation in the Supplemental Payment Program for Medicaid Managed Care Patients with the State of Florida's Agency for Health Care Administration - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

- M-2** [20-0719](#) Motion Approving an Interlocal Agreement with the City of Wilton Manors for Fire Rescue Services - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

- M-3** [20-0456](#) Motion Approving Event Agreements, Extended Music Hours and Extended Road Closure Beyond 10:00am on the Barrier Island with Exclusive Sports Marketing, Inc. for the 2021 Publix Fort Lauderdale A1A Marathon, Half Marathon, 5K, Komen 6K, Kids Race - (Commission Districts 1, 2 and 4)

Mayor Trantalis recognized Marcela Todd, 3970 SW 132nd Avenue. Ms. Todd spoke in support of the running events associated with this item that benefits community health.

Mayor Trantalis recognized Matt Lorraine, 18 NW 18th Street and Event Director. Mr. Lorraine confirmed his availability to answer any questions

regarding this item, thanking Mayor Trantalis and the Commission.

In response to Vice Mayor Glassman's question regarding notification to the Central Beach Alliance and neighborhoods impacted by the events associated with this item, Phil Thornburg, Parks and Recreation Director, confirmed homeowner associations have been informed and were invited to related virtual meetings.

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

M-4 [20-0711](#)

Motion Approving a Settlement Agreement from Wayne Griffin and Stephanie Calzadilla - (Commission District 3)

Mayor Trantalis recognized Janice Griffin, 310 SE 6 Terrace. Ms. Griffin thanked Commissioner McKinzie for placing this item on the Agenda, noting she was available to answer Commission questions.

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

APPROVED

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

M-5 [20-0713](#)

Motion Approving City of Fort Lauderdale Voting Delegate and Alternate Designations for National League of Cities 2020 Virtual City Summit and Annual Business Meeting - November 18-21, 2020 - (Commission Districts 1, 2, 3 and 4)

Commissioner Moraitis confirmed her willingness to serve as the voting delegate on the National League of Cities 2020 Virtual City Summit and Annual Business Meeting - November 18-21, 2020.

Commissioner McKinzie confirmed his willingness to serve as the alternate voting delegate.

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

APPROVED - Heather Moraitis - Voting Delegate and Robert McKinzie - Alternate Voting Delegate

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

RESOLUTIONS

- R-1** [20-0706](#) Appointment of Boards and Committees - (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 October 6, 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.
- City Clerk Modarelli explained that following a vote on the Affordable Housing Advisory Committee (AHAC) Ordinance included on this Agenda, a Commission Member would need to be appointed to the AHAC. The term would begin September 25, 2020 and end September 24, 2023. Mayor Trantalis confirmed his willingness to serve on the AHAC.
- Commissioner McKinzie introduced this Resolution as amended which was read by title only.
- ADOPTED AS AMENDED - Dean J. Trantalis appointed as Elected Official to the Affordable Housing Advisory Committee**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
-
- R-2** [20-0604](#) Resolution Repealing Resolution No. 10-265, Which Adopted a Planning and Zoning Fee Schedule Pursuant to the Unified Land Development Regulations (ULDR) Section 47-24.1H. Fees and Costs, and Establishing a New Urban Design & Planning, Zoning and Landscape Fee Schedule that Incorporates Costs Associated with Engineering Division Review - (Commission Districts 1, 2, 3 and 4)
- Mayor Trantalis recognized Philip Gonot, 2598 East Sunrise Boulevard and PMG Consultant. Mr. Gonot confirmed his availability to answer questions related to this item.
- Vice Mayor Glassman discussed financial details related to the City's only Residential Historic District, *Sailboat Bend Historic District*. He expounded on concerns regarding *Historic Preservation Development Application Fees (Fees)* imposed on residents who wish to alter their properties. He commented on the process and related details.
- Vice Mayor Glassman explained his perspective on providing financial

relief to residents mandated to come before the *Historic Preservation Board* and pay *Fees* in addition to associated expenses, i.e., copies, etc. Comment and discussion ensued. Mayor Trantalis commented on his perspective regarding covering administrative costs.

In response to Vice Mayor Glassman's question, Anthony Fajardo, Department of Sustainable Development Director, explained *Fees* listed are one-half of full cost recovery for related Staff work. He expounded on utilizing the same methodology in a related 2008 Resolution. Mr. Fajardo confirmed *Sailboat Bend* is the only Historic residential neighborhood in the City subject to these *Fees*. Further comment ensued.

Commissioner Sorensen suggested modifying the Resolution. Vice Mayor Glassman explained related details. Further comment and discussion ensued.

Commissioner McKinzie concurred with Vice Mayor Glassman's viewpoint, confirming applicants would also be paying a *Building Permit Fee*. Discussion ensued on the process and recovering administrative costs. Mayor Trantalis noted the need for further analysis. Further comment ensued.

Mr. Fajardo said \$7,250 was the amount of *Fees* collected in 2019 for all projects, as noted in *Exhibit 3* of the Commission Agenda Memo. Mr. Gonot confirmed the consultant analysis only addressed *Fees*.

Vice Mayor Glassman reviewed *Fees* and related details listed in *Exhibit 3*, expounding on his perspective. Commissioner McKinzie concurred.

In response to Mr. Fajardo's request for clarification about including designated landmark sites, Vice Mayor Glassman confirmed, requesting additional information. Mr. Fajardo confirmed designated landmark site *Fees* are very low and are only located in *Sailboat Bend*.

Vice Mayor Glassman explained his perspective. Mayor Trantalis explained his perspective regarding *Sailboat Bend* and concerns regarding elimination of *Fees*. Vice Mayor Glassman explained the need for incentives to preserve Historic Designation.

In response to Commissioner Sorensen's question regarding the Sailboat Bend neighborhood wanting additional regulations, Vice Mayor Glassman explained previous neighbor input in favor of it being a *Historic District*, expounding on details related to maintaining incentives and citing examples.

Mr. Fajardo requested clarity. City Attorney Boileau confirmed this Resolution could be amended, eliminating all *Fees*, addressing *Fees* at a later date. City Manager Lagerbloom explained his recommendations. Further comment ensued.

City Manager Lagerbloom recommended the following *Fees* remain in the Resolution: *Designation of Historic District; Designation of Landmarks, Landmark Site or Buildings or Archaeologist Site; Administrative Certification of Appropriateness (COA); After the Fact Administrative (COA); and Archaeology Review.*

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

ADOPTED AS AMENDED - Retained (5) specific Historic Preservation Development Application Fees:

- 1. Designation of Historic District**
- 2. Designation of Landmarks, Landmark Site or Buildings or Archaeologist Site**
- 3. Administrative Certification of Appropriateness (COA)**
- 4. After the Fact Administrative (COA)**
- 5. Archaeology Review**

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

Nay: 1 - Commissioner Sorensen

R-3 [20-0585](#)

Quasi-Judicial Resolution Approving the Hilton Marina Hotel Plat Located at 1881 SE 17th Street - BSREP III Fort Lauderdale, LLC - Case No. PLN-PLAT-20030001 - (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.

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of the applicant, *Brookfield BSREP III Fort Lauderdale LLC*. Ms. Toothaker explained this Resolution addresses approval of the plat known as *Hilton Marina Hotel Plat (Plat)*. A hotel is already built on this site and this Resolution is a clean-up item. Ms. Toothaker said she is available to answer any questions along with Jim McLaughlin.

Mayor Trantalis recognized Robert Kain, 1819 SE 17th Street. Mr. Kain commented on the need for public dock access along the *Intracoastal*. He discussed addressing traffic concerns during construction along Grande Drive that leads to the northern area of Eisenhower Avenue north of 17th Street Causeway. Mr. Kain said a proposal addressing traffic concerns had been delayed by the *Broward County Metropolitan Planning Organization (MPO)*. Mr. Kain requested confirmation the building height is four (4) stories and six thousand (6,000) square footage for commercial space.

In response to Mayor Trantalis' question, City Attorney Boileau confirmed this Resolution only addresses the *Plat*. Mayor Trantalis informed Mr. Kain this item only addresses the *Plat* because a plat was never done for the existing building.

Mayor Trantalis noted dockage discussed by Mr. Kain has public access and is rented.

Ms. Toothaker explained the site plan for the related project is a *Site Plan Level III (Site Plan)* and was approved by the *Planning and Zoning (P&Z) Board* in November 2019 and would not be coming before the Commission.

In response to Mayor Trantalis' request, Ms. Toothaker confirmed Mr. Kain could contact her and address his questions. Commissioner Sorensen confirmed he would provide Ms. Toothaker's contact information.

There being no one else wishing to speak on this item, Vice Mayor Glassman 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.

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

ADOPTED - Approving a Plat

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

PUBLIC HEARINGS

PH-1 [20-0523](#)

Public Hearing -Quasi-Judicial Ordinance Vacating Right-of-Way

Identified as a 50-Foot Wide by 134-Foot Long Roadway Between SE 3rd Avenue and S Federal Highway Known as SE 4th Avenue - Initech Properties, LLC. - Case No. V19007 - (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 McKinzie 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-2 [20-0586](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning From A-1-A Beachfront Area District (ABA) to Planned Development District (PDD) with Associated Site Plan Approval for 215 Multifamily Residential Units and 5,150 Square-Feet of Retail and Restaurant Space, and Public Parking - KT Seabreeze Atlantic, LP. - Case No. PDD19001 - (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.

Mayor Trantalis explained background details of this item, noting it was part of a land swap. The applicant is coming before the Commission for site plan approval and rezoning. Additional details can be found in the *Commission Agenda Memo* and *Exhibits* located in the backup to this item.

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

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of the applicant *KT Seabreeze Atlantic, LP (Applicant)*. Ms. Toothaker introduced team members. Ms. Toothaker and team members were sworn in by City Clerk Jeffrey Modarelli.

Ms. Toothaker narrated the development project presentation, outlining the *Original Site Plan* and opportunities and modifications made to the revised *Planned Development District (PDD) Site Plan* and related rezoning (*PDD Development Project*).

A copy of the slide presentation can be found in the backup to this item.

Ms. Toothaker said Staff had done a complete analysis of rezoning criteria and determined rezoning criteria had been met.

Each of the following speakers were sworn in by City Clerk Jeffrey Modarelli.

Mayor Trantalis recognized James R. Novick, 209 North Birch Road, President of the *Alhambra Place Association*. Mr. Novick noted the significant impact of this development on *Alhambra Place Condominium*. He confirmed support of the Development Project, explaining details that improve the community.

Mayor Trantalis recognized William Brown, President of the *Central Beach Alliance (CBA)*. Mr. Brown discussed Ms. Toothaker's presentations to the *CBA*, including the *Original Site Plan* and the *PDD Development Project*. He expounded on the impact of COVID limiting *CBA* participation. There were (2) public participation meetings regarding the *PDD Development Project*. There was a virtual *CBA* meeting in July 2020, with limited participation during summer months. He noted there were sixty-seven (67) votes in opposition and nineteen (19) in support of the *PDD Development Project*. Mr. Brown discussed aspects of the *CBA* vote in opposition. Subsequently, Ms. Toothaker and the *Applicant* met with adjacent condominiums to the *PDD Development Project* addressing concerns. He commented on his perspective regarding the *CBA* vote and other details. Mr. Brown confirmed his support of the *PDD Development Project*.

Mayor Trantalis recognized Chad McCoury, 112 N. Birch Road,

President of *Wedgewood Court Condominium Association* (*Wedgewood*). Mr. McCoury explained the location of *Wedgewood* in relation to the *PDD Development Project*, commenting on discussions with Ms. Toothaker related to construction concerns. Mayor Trantalis confirmed the need for the *Applicant* to ensure roadways remain open and the impact of other construction concerns are minimal. Ms. Toothaker confirmed, expounding on related details.

Ms. Toothaker thanked all stakeholders, Vice Mayor Glassman and the Commission for their input and support.

There being no one else wishing to speak on this item, Commissioner McKinzie 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.

Vice Mayor Glassman commented on his perspective, expounding on his extensive involvement. He pointed out the importance of working with neighborhoods. Vice Mayor Glassman discussed past projects designs as compared to this *PDD Development Project*. He thanked all stakeholders involved, commending the *Applicant* and neighbors for working together, citing aspects of other projects in the area.

Mayor Trantalis commented on his perspective regarding the design of the *PDD Development Project*.

Commissioner McKinzie 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 [20-0630](#)

Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 609, Slip #4, for the Installation of a Four-Post Boat Lift - (Commission District 2)

Commissioner McKinzie made a motion to defer this item to the October 6, 2020 Commission Regular Meeting and was seconded by Vice Mayor Glassman.

DEFERRED to October 6, 2020

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

PH-4 [20-0632](#)

Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 1106, Slip #19, for the Installation of a Four-Post Boat Lift - (Commission District 2)

Commissioner McKinzie made a motion to defer this item to the October 6, 2020 Commission Regular Meeting and was seconded by Vice Mayor Glassman.

DEFERRED to October 6, 2020

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

PH-5 [20-0642](#)

Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 408, Slip #17, for the Installation of a Four-Post Boat Lift - (Commission District 2)

Commissioner McKinzie made a motion to defer this item to the October 6, 2020 Commission Regular Meeting and was seconded by Vice Mayor Glassman.

DEFERRED to October 6, 2020

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

ORDINANCE FIRST READING**OFR-1** [20-0618](#)

First Reading - Ordinance Amending Section 28-51 of the City's Code of Ordinances - Permit Classifications, Application; Deleting the Existing Fee for Outside Sanitary Sewer Service Construction Permits and Providing a Reference to the New Fee in Section 25-325(i) of the City's Code of Ordinances - (Commission Districts 1, 2, 3 and 4)

Commissioner McKinzie 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** [20-0723](#)

Second 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 Clerk Modarelli noted the need for an amendment to this Ordinance, correcting the number of members serving on the Affordable Housing Advisory Committee (AHAC). He confirmed the AHAC requires eleven (11) members.

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

ADOPTED AS AMENDED - Amended to 11 Board Members

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

OSR-2 [20-0710](#)

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

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

ADOPTED

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

CITY MANAGER REPORT

City Manager Lagerbloom updated the Commission on *Fiscal Year*

2021 (FY 2021) Budget negotiations with Collective Bargaining Units regarding the delayed participation in the *Florida Retirement System (FRS)* and a freeze on the one point five percent (1.5%) *Cost of Living Adjustment (COLA)*.

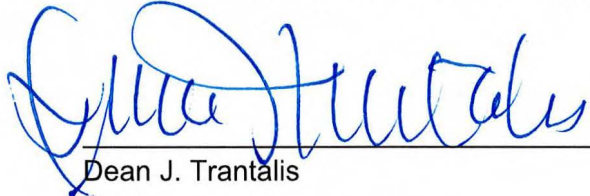
The *Fraternal Order of Police (FOP)* and *International Association of Fire Fighters (IAFF)* agreed to forgo the COLA and delay FRS participation. The *Teamsters Local Union 769 (Teamsters)* and *Federation of Public Employees (Federation)* have not agreed to these two (2) negotiating points, resulting in a *FY 2021 Budget* shortfall.

City Manager Lagerbloom commented on the ability to address this *FY 2021* shortfall in other areas of the *Teamsters* and *Federation* contracts, noting possible union member outreach to the Commission. City Manager Lagerbloom advised the Commission to refer any communications on this subject back to the respective bargaining agent. He confirmed union negotiations would continue.

Commissioner Sorensen recognized the upcoming retirement of Chaz Adams, Strategic Communications Division Manager. Mayor Trantalis, Commission Members and City Manager Lagerbloom acknowledged and commented on the outstanding, lengthy duration of Mr. Adams' service.

ADJOURNMENT

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



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk