

City of Fort Lauderdale



Meeting Minutes

Tuesday, October 6, 2020

6:00 PM

Access Meeting via:

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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 6:04 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

Present: 5 - Commissioner Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, Vice Mayor Steven Glassman 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 announced the following modifications to the Agenda:

WALK-ON Agenda Item

Resolution - Approving Amended Consent Order

Revisions to Agenda:

CP-6 - Exhibit 2 of Memo updated to add Section L

Approval of MINUTES and Agenda

[20-0755](#)

Minutes for September 1, 2020 Commission Conference Meeting, September 1, 2020 Commission Regular Meeting, September 3, Commission Special Meeting - First Budget Hearing, September 14, 2020 Commission Special Meeting - Second Budget Hearing, September 15, Commission Conference Meeting and September 15, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

PRESENTATIONS

PRES- [20-0742](#)
1

Mayor Trantalis will present a Proclamation declaring October 10, 2020 as Republic of China (Taiwan) 109th National Day in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation declaring *October 10, 2020 as Republic of China (Taiwan) 109th National Day in the City of Fort Lauderdale*, reading the Proclamation in its entirety. Mr. David Chien, Director General of the Taipei Economic and Cultural Office of Miami, accepted the Proclamation. He acknowledged the *Sister Cities* relationship between the City of Fort Lauderdale and Kaohsiung City, Taiwan, and commented on the importance of collaboration among countries during COVID-19. Mr. Chien thanked Mayor Trantalis and the Commission for recognition.

PRESENTED

PRES- [20-0683](#)
2

Commissioner Moraitis will present a Proclamation declaring October 6, 2020 as Hugh Williams and Mayfair Cleaners Day in the City of Fort Lauderdale

Commissioner Moraitis presented a Proclamation declaring *October 6, 2020 as Hugh Williams and Mayfair Cleaners Day in the City of Fort Lauderdale* in recognition of the fundraising efforts of Mr. Williams on behalf of the *Bayview Elementary Parent Teachers Association (PTA) Annual School Uniform Collection Drive (Drive)*. The Drive occurred at the end of the 2019-2020 school year despite COVID restrictions. Commissioner Moraitis read the Proclamation in its entirety.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

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

CP-3 - Commissioner Moraitis
CR-11 - Vice Mayor Glassman

CONSENT AGENDA

CONSENT MOTION**Approval of the Consent Agenda**

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

Approve the Consent Agenda

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

CM-1 [20-0764](#)

Motion Authorizing Purchase of Public Officials and Employment Practices Liability Insurance - ACE American Insurance Company - \$192, 865 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-2 [20-0626](#)

Motion Accepting FY2020-2021 Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$184,104 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 [20-0640](#)

Motion Accepting FY2020 Florida Department of Transportation Grant - \$50,184 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [20-0684](#)

Motion Approving One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 [20-0709](#)

Motion Authorizing Execution of a Revocable License with HTG Village View, LLC for a Temporary Right-of-Way Closure on NE 1st Avenue, in Association with the Village View Development Located at 640 North Andrews Avenue - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [20-0805](#) Resolution Appointing Weiss Serota Helfman Cole & Bierman, P.L., as Special Counsel to Represent the City of Fort Lauderdale in Connection with Complex Real Estate Matters - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-2** [20-0593](#) Resolution Approving a Memorandum of Agreement with the United States Customs and Border Protection for Equipment Required for Federal Inspections Services at the Fort Lauderdale Executive Airport- \$148,225.30 - (Commission District 1)

ADOPTED

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

- CR-3** [20-0594](#) Resolution Approving the First Amendment to the Lease Agreement with Lynx FBO Fort Lauderdale, LLC for Parcels 8-CE, 10-ABCD and 11-ABC at the Fort Lauderdale Executive Airport (FXE) - (Commission District 1)

ADOPTED

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

- CR-4** [20-0774](#) Resolution Approving Subordination and Subsequent Release of Right of Reverter, Confirming Reservation of Mineral Rights and Delegating Authority to the City Manager to Execute Certain Agreements and Take Certain Actions for the Housing Authority of the City of Fort Lauderdale Project located at 1801 SW 1 Avenue - (Commission District 4)

ADOPTED

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

- CR-5** [20-0799](#) Resolution Amending Resolution 20-82 Authorizing the City Manager

to Execute Amendments to Lease Agreements for City-Owned Property to Defer Rent Payments - (Commission Districts 2 and 4)

ADOPTED

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

CR-6 [20-0738](#)

Resolution Approving the Restatement of the International City Management Association Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement for Plan No. 109394 for Non-Classified General Employees - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-7 [20-0739](#)

Resolution Approving the Restatement of the International City Management Association Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement for Plan No. 109430 for General Employees - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 [20-0740](#)

Resolution Approving Membership in the Florida Retirement System for General Employees - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-9 [20-0741](#)

Resolution Approving Membership in the Florida Retirement System for Elected Officials - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-10 [20-0546](#)

Resolution Levying the Fiscal Year 2021 Operating Millage Rate of 0.5651 and Debt Service Millage Rate of 0.4998 for the City of Fort Lauderdale Downtown Development Authority (DDA) - (Commission Districts 2 and 4)

ADOPTED

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

CR-11 [20-0685](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman inquired about *Letter O* in the *Consolidated Budget Amendment*, addressing the *Interlocal Agreement (ILA)* with the *Broward County Metropolitan Planning Organization (MPO)*. He briefly described the history and financial details, asking whether any funds expended could be recouped and citing examples.

Ben Rogers, Department of Transportation and Mobility Director (TAM), explained initial costs were associated with on-boarding personnel at the *MPO* from November 2019 until March 2020. There are active conversations with the *MPO* and an ongoing audit to reconcile financial details. A dollar amount is yet to be determined. Mr. Rogers commented on making the *MPO* whole for its *ILA* costs, noting anticipation of a reduced financial impact due to the short duration of the *ILA*.

Vice Mayor Glassman discussed his perspective, stating the City should not have to pay the costs for a situation it did not control. Mr. Rogers said he would continue to pursue this with the *MPO* and would keep City Manager Lagerbloom updated.

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

CR-12 [20-0735](#)

Resolution Approving Fiscal Year 2021 Not For Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc.; Monthly Go Riverwalk Magazine - \$50,400 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-13 [20-0736](#)

Resolution Approving Fiscal Year 2021 Not-For-Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc. - \$225,000 - (Commission Districts 2 and 4)

ADOPTED

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

CONSENT PURCHASE**CP-1** [20-0581](#)

Motion Approving Agreement for Purchase of Sunset Memorial Cemetery Irrigation System - Sun Eagle General Contractors Corporation - \$625,000 - (Commission District 3)

APPROVED

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

CP-2 [20-0627](#)

Motion Approving Design-Build Agreement for Bayshore Drive Intracoastal Force Main Crossing Services - DBE Management, Inc. d/b/a DBE Utility Services - \$1,850,500 - (Commission Districts 1 and 2)

APPROVED

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

CP-3 [20-0679](#)

Motion Approving Agreement for On-Line Information Management System for Tracking Backflow Assemblies - Backflow Solutions, Inc. - \$617,070 Revenue (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

Commissioner Moraitis discussed concerns from residents who had previously installed an additional separate irrigation line (irrigation lines) to reduce water bills and now having to install a backflow device to prevent possible contamination. She inquired about *grandfathering in* residents who had previously installed irrigation lines. Todd Hiteshow, Department of Public Works Environmental Compliance Manager, confirmed the Florida Department of Environmental Protection (FDEP) updated their requirements in 2014 mandating backflow protection on both residential and nonresidential irrigation lines. This is codified in the City Ordinance. Further comment ensued.

Commissioner Moraitis explained her perspective, confirming she did not support this item due to aspects of the water rate structure and citing examples.

Mayor Trantalis clarified this item addresses hiring a company to monitor usage of irrigation backflow systems. Further comment ensued.

Raj Verma, Public Works Department Director, explained one issue relates to cross-contamination when using a separate irrigation line or reclaimed water for single-family residents with a single water meter that may potentially receive an exemption. The second issue relates to the potential for system failures that may cause a loss of water pressure and a greater possibility of contamination. Mr. Verma explained the City would be in violation of the *Florida Administrative Code* requiring repair of the water supply to protect the system, expounding on related details. He commented on reluctance for exemptions due to the state of the water system. Further comment ensued.

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

APPROVED

Aye: 3 - Commissioner Sorensen, Vice Mayor Glassman and Mayor Trantalis

Nay: 2 - Commissioner McKinzie and Commissioner Moraitis

CP-4 [20-0692](#)

Motion Approving Purchase of Fire Hydrants and Accessories from Core & Main LP - \$276,034 (two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [20-0702](#)

Motion Approving Agreement for Cemetery Management Software System- Site Industries LLC - \$359,320 - (Commission Districts 3 and 4)

APPROVED

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

CP-6 [20-0729](#)

Motion Approving Purchase of the Temporary Operations and Maintenance Services of Community Shuttle Transit Services - Limousines of South Florida, Inc. - \$373,181.25 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

- M-1** [20-0759](#) Motion Approving a Settlement Agreement and Release between the City of Fort Lauderdale and CFS Funeral Services, Inc. - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

- M-2** [20-0744](#) Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

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

APPROVED

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

RESOLUTIONS

- R-1** [20-0749](#) Appointment of Board and Committee Members - (Commission Districts 1, 2 3 and 4)

City Clerk Modarelli explained Mary Fertig and Michael Albetta were nominated as Consensus Appointments to the *Citizen's Committee of Recognition* by both Commissioner Sorensen and Vice Mayor Glassman. Comment and discussion ensued. Mayor Trantalis confirmed Commissioner Sorensen would nominate Mary Fertig and Vice Mayor Glassman would nominate Michael Albetta as Consensus Appointments to the *Citizens' Committee of Recognition*.

City Clerk Modarelli noted that due a *Community Services Board* member terming out in early January 2021, there will be an open seat. The criteria for filling this seat is a Broward County Employee involved in distribution of *Ryan White Program* funds. Ms. Shackera Scott, Program/Project Coordinator, SR qualifies for nomination and has agreed to serve should the Commission desire to move forward. Ms. Scott's appointment would begin on January 8, 2021. Mayor Trantalis confirmed.

City Clerk Jeffrey Modarelli read the names of the Board and Committee nominees for appointment and/or reappointment at the upcoming

October 20, 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 [20-0806](#)

Resolution Providing Notice of Intent to Enter Into a Comprehensive Agreement for a Qualified Project Submitted as an Unsolicited Proposal from One Stop FTL, LLC Pursuant to 255.065, Florida Statutes - (Commission District 2)

Mayor Trantalis recognized Kelley Shanley, President and CEO of *Broward Center for the Performing Arts (Performing Arts Center)*. Mr. Shanley explained conversations with the applicant representative (*Representative*) of the unsolicited *One-Stop Shop Site (Site)* project proposal (*Project*). The *Representative* clarified seating details that satisfied Mr. Shanley's concerns.

In response to Mayor Trantalis' question, Mr. Shanley said the *Project* would primarily be a standup venue. There would be limited seating in a manner addressing *Performing Arts Center* concerns. The *Representative* indicated this topic would be addressed in an agreement with the City and the *Performing Arts Center* would be involved in that process. Mr. Shanley reconfirmed this addresses his primary concern.

In response to Commissioner Sorensen's question regarding any impact on *Parker Playhouse* or the *Performing Arts Center*, Mr. Shanley confirmed a comfort level, expounding on details.

City Attorney Boileau cautioned on speaking on specific details of the unsolicited proposal, expounding on details.

Mr. Shanley thanked Mayor Trantalis for his efforts in support of *Save Our Stages Act* that passed in the State House of Representatives.

Mayor Trantalis recognized Jenni Morejon, President and Chief Executive Officer, Fort Lauderdale *Downtown Development Authority (DDA)*. Ms. Morejon discussed *DDA* support of this item and expounded on *DDA* efforts to support dynamic parks and urban plazas through the

use of creative partnerships.

Ms. Morejon requested extensive public engagement during the evaluation of the unsolicited proposal and to incorporate recommendations from the *Urban Land Institute (ULI) Panel for Downtown Parks Planning* and related parks funding. She expounded additional recommendations, including leveraging other investments.

Vice Mayor Glassman explained his position in support of this item being removed from the *shade* as soon as possible. He concurred with Ms. Morejon's comments on the need for public engagement. Vice Mayor Glassman commented on engagement with *Flagler Village*, input at the *Commission District 2 Pre-Agenda Meeting* on the potential negative impact and *Performing Arts Center* concerns addressed earlier by Mr. Shanley.

Vice Mayor Glassman noted concern with the Resolution's twenty-one (21) day timeline for submission of additional proposals, commenting on his comfort level with a sixty (60) or ninety (90) day timeline.

In response to Vice Mayor Glassman's questions, City Attorney Boileau explained the earliest this item could be removed from the *shade* would be after receipt of all competing proposals and completion of the vetting process for all proposals submitted during the timeline established by the Commission in this Resolution. He clarified the twenty-one (21) day timeline listed in the Resolution was meant as a placeholder.

Mayor Trantalis noted the Applicant has the ability to reveal details of its *Project*. Further comment and discussion ensued. City Attorney Boileau expounded the Statue addressing unsolicited proposals.

Vice Mayor Glassman expounded on his perspective regarding shortening the timeline to forty-five (45) days and allowing all *Project* proposals to be made available to the public.

Mayor Trantalis commented on the process moving forward. City Attorney Boileau explained any proposed project could move forward only after the solicitation process is completed and a Comprehensive Agreement had been executed.

Mayor Trantalis discussed his recommendation to include a sixty (60) day timeline in this Resolution to allow submission of competing proposals.

In response to Commissioner Moraitis' question, City Attorney Boileau explained community input is allowed only after completion of the solicitation process, i.e., vetting all proposals submitted in the Resolution timeframe. He explained, a large number of *Project* changes could alter the initial *Project*, impacting vetted proposals and the competitive process. The substance of the *Project* must stay intact. Further comment and discussion ensued on the process. A Commission decision would follow proposal ranking, followed by community input.

Commissioner Moraitis commented on her concerns regarding the process and limiting community input due to the Commission acceptance of a vetted proposal, citing examples.

In response to Commissioner Moraitis' question regarding the amount of funds remaining in the *Parks Bond* should the Commission decide to develop the *Site* into a park, City Manager Lagerbloom explained process details that include a presentation to the *Parks, Recreation and Beaches Board* and its recommendation to the Commission. He confirmed *Parks Bond* funding could be used for this purpose.

Commissioner Moraitis discussed aspects of the project at the Lockhart site and related community outreach, citing examples. She recommended following community outreach, moving forward with a solicited *Public-Private Partnership (P3)*, commenting on the process. City Attorney Boileau confirmed the ability to utilize that option, explaining responses to a solicited *P3* proposal would be in the *shade*. Commissioner Moraitis expounded on her perspective, including the need for park space at this *Site* and extensive community outreach.

In response to Mayor Trantalis' question regarding limitations to the amount of community input and substantial changes allowed for a selected submitted proposal, City Attorney Boileau said changes to the character of a project impacting the competitiveness process could not occur, noting this is subjective. Further comment ensued.

Commissioner Moraitis reiterated her recommendation to move forward with a solicited *P3* bid process.

Vice Mayor Glassman explained his perspective, noting a number of his questions regarding the *Project* could not be addressed due to the *shade* restrictions involved. He would like to work closely with *Commission District 2* residents, similar to Commissioner Moraitis' efforts in *Commission District 1* for the Lockhart project. Vice Mayor Glassman noted extensive changes to the Lockhart project following

community input. Further comment ensued. City Attorney Boileau commented on Lockhart project details. He noted the concept of the Lockhart project generally remained the same, citing examples and reiterating the subjective nature of substantial changes.

Vice Mayor Glassman expounded on his perspective, noting his concerns regarding the cost and maintenance of the *Site*. Further comment ensued.

Mayor Trantalis commented on similarities with *War Memorial Auditorium*, citing examples and discussing details of the applicants sharing information. Further comment ensued. Vice Mayor Glassman confirmed the desired goal could be reached through this process.

Commissioner McKinzie concurred with Mayor Trantalis and Vice Mayor Glassman's position to allow the process to move forward.

Commissioner Sorensen concurred with Mayor Trantalis, Vice Mayor Glassman and Commissioner McKinzie.

Mayor Trantalis recognized Alan Hooper, 2719 NE 37 Drive. Mr. Hooper spoke in opposition to the process, commenting on a *Flagler Village Association Meeting* attended by Vice Mayor Glassman. He expounded on concerns regarding this *shade* item, the process and the value of this *Site* from a real estate perspective and as public property.

Commissioner Sorensen introduced this Resolution as amended, modifying the twenty-one (21) day timeline for submission of competing proposals to a sixty (60) day timeline, which was read by title only.

ADOPTED AS AMENDED

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

Nay: 1 - Commissioner Moraitis

Mayor Trantalis commented on his understanding that this project had been brought to the neighborhood association and Commissioners. The proposal will be thoroughly vetted and brought back to the community following the vetting of any additional proposals submitted during the sixty (60) day timeline discussed earlier. He confirmed tonight's decision begins the process.

In response to Vice Mayor Glassman's question, Mayor Trantalis

confirmed the Commission is not required to move forward with the project.

R-3 [20-0617](#)

Quasi-Judicial - Resolution Approving Plat Known as "1620 N. Federal Highway" - Located at 1620 N. Federal Highway - 220145, LLC - Case No. PLN-PLAT-19110002 - (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 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.

Commissioner Sorensen introduced this Resolution to approve the plat 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 [20-0758](#)

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Land Purchase of 1016 Waverly Road as Provided in the Parks and Recreation Bond Resolutions - (Commission District 2)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Bob Swindell, 432 Charley Avenue. Mr. Swindell spoke in support of this item, expounding on details. He thanked Commission Members and City Manager Lagerbloom for their consideration to purchase the *Waverly Site (Site)* with Park Bond funds.

Mayor Trantalis recognized Patricia Zeiler, 219 SW 2 Avenue. Ms. Zeiler spoke in support of this item, noting the historical significance of this

property on the New River and thanking Commission Members for their support.

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 Sorensen. Roll call showed: AYES: Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman and Mayor Trantalis.

Vice Mayor Glassman commented on his perspective, explaining the nearby neighborhood is aware of what could be done on this *Site* and submitted a letter of support.

Vice Mayor Glassman discussed correspondence received from two (2) adjacent neighbor properties bordering the *Site* who requested the purchase or long-term rental of approximately twenty-five (25) for a buffer zone, similar to an easement, due to the proximity of the *Site*.

Vice Mayor Glassman recommended Staff be directed to pursue historical designation of this *Site* and placement on the *National Register of Historic Places*, expounding on his perspective.

Mayor Trantalis discussed his viewpoint and support of pursuing similar types of locations for pocket parks. He commented on the request from adjacent neighbors for a buffer zone that would diminish the value of the property. Mayor Trantalis said a commitment on this request had not been decided.

Vice Mayor Glassman explained a large portion of the *Site* would not be able to be fully utilized due to the *historical Indian Midden*. A small buffer zone on both sides of the property would not be dramatic. Further comment ensued.

Vice Mayor Glassman introduced this Resolution approving the recommendation of the Parks, Recreation and Beaches Board which was read by title only.

ADOPTED

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

PH-2 [20-0751](#)

Public Hearing - Motion Approving Purchase and Sale Agreement for Real Property Located at 1016 Waverly Road under the Parks Bond for \$2,540,000 - (Commission District 2)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Ruth Clarke, 1504 Argyle Drive and President of the *Sailboat Bend Civic Association (Civic Association)*. Ms. Clarke spoke in support of this item, explaining the work of the *Civic Association*, its unanimous support and related efforts.

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 Moraitis. Roll call showed: AYES: Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman and Mayor Trantalis.

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

APPROVED

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

In response to Vice Mayor Glassman's question, City Manager Lagerbloom explained details about pursuing historical designation of the *Waverly Site* and its inclusion on the *National Register of Historic Places*. City Manager Lagerbloom confirmed Staff would pursue Vice Mayor Glassman's requests.

PH-3 [20-0731](#)

Public Hearing - Resolution Granting a Waiver of Limitations at 1801 SE 7th Street, for the Installation of a Fixed Pier, Two Boat Lifts, and Two Triple-Pile Mooring Clusters - (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: Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman and Mayor Trantalis.

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-4 [20-0766](#)

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)

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: Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman and Mayor Trantalis.

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-5 [20-0767](#)

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)

Mayor Trantalis opened the public hearing.

There being 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.

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-6 [20-0768](#)

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)

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.

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

ORDINANCE FIRST READING

OFR-1 [20-0737](#) First Reading - Ordinance Amending the City of Fort Lauderdale General Employees' Retirement System - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman 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 [20-0753](#) Second Reading - 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 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.

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

ADOPTED ON SECOND READING

OSR-2 [20-0754](#)

Second Reading - 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.

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

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Bill Brown, 112 N. Birch Road and *President of the Central Beach Alliance (CBA)*. Mr. Brown commented on input from the CBA regarding this *Planned Development District (PDD)*.

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: Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman and Mayor Trantalis.

Vice Mayor Glassman 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

OSR-3 [20-0756](#)

Second 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)

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 opened the public hearing.

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: Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman and Mayor Trantalis.

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

20-0816

WALK-ON - Approval of Wastewater Amended Consent Order OGC File No. 16-1487

City Manager Lagerbloom provided an update of this *Walk-On Item* addressing the *Amended Consent Order between the City of Fort Lauderdale and the Florida Department of Environmental Protection (FDEP)*. He provided a brief recap of the initial *Consent Order* items and *FDEP* amendment negotiations due to additional sanitary sewer incidents that occurred on December 10, 2019 and in 2020 (*Incidents*).

City Manager Lagerbloom summarized *FDEP* determinations and negotiations following the *Incidents*. *FDEP* negotiations resulted in a mandatory \$2,111,500 cash fine for the *Incidents* or the option for the City to complete a project in the amount of \$3,167,000 (*Restoration Project*).

City Manager Lagerbloom confirmed this *Walk-On Resolution* adopting the *Amended Consent Order* reflects moving forward with the *Restoration Project* option. He said there are several projects that would qualify. Following Commission adoption of the *Amended Consent Order Resolution*, an application to the *FDEP* would need to be submitted within thirty (30) days. City Manager Lagerbloom explained additional *FDEP* communications requiring Commission approval be

expedited.

City Manager Lagerbloom noted the *Restoration Project* is subject to future budget appropriations and explained related details. There was a fine placeholder in *Fiscal Year 2020* in the amount of \$1,800,000. The increased fine amount to \$2,100,000 was the result of an unanticipated *Incident* in 2020. Mayor Trantalis recapped the details and confirmed the *Amended Consent Order* relates to waterways.

In response to Commissioner Sorensen, City Manager Lagerbloom confirmed the *Restoration Project* relates to environmental restoration or environmental enhancement. City Manager Lagerbloom said there are several waterway projects suitable which would enhance water quality.

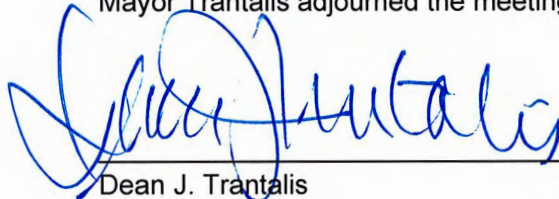
Commissioner Sorensen introduced this Resolution as amended, subject to future a budget appropriation, which was read by title only.

ADOPTED AS AMENDED - Subject to Future Appropriation

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:16 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk