

City of Fort Lauderdale



Meeting Minutes

Tuesday, January 5, 2021

6:00 PM

City Hall - City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301

Access Meeting Via:

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

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

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 6:01 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

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

In response to Commissioner Sorensen's inquiry, Mayor Trantalis provided an overview of those present in the Commission Chambers and availability of public seating.

MOMENT OF SILENCE

Mayor Trantalis requested a *Moment of Silence* in memory of the recent passing of Pio Ieraci the 30-year *President of Galt Mile Community Association*, City Pioneer Robert Dwight "Skip" Johnston, Florida State Senator Thomas Allen McPherson and Roseann Geiselman, designer of the City's logo.

Approval of MINUTES and Agenda

[21-0066](#)

Minutes for December 15, 2020 Commission Conference Meeting and December 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 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

PRESENTATIONS**PRES- [21-0058](#)****1**

Recognition of Community Members' Participation in the Virtual Teen Town Hall Forum - City of Fort Lauderdale Teen Recreation Intramural Passport/Bridge Builders Program in Collaboration with the Central Broward Teen Alliance Coalition

City of Fort Lauderdale Teen Recreation Intramural Passport/Bridge Builders (Teen Bridge TRIP) Program (Program) Members Desenia Barcenas, NyYanni Jones, Kayla Quinn and Erica Robinson recognized and thanked community members who participated in the Virtual Teen Town Hall Forum, a collaboration of the City of Fort Lauderdale Teen Bridge TRIP Program and the Central Broward Teen Alliance Coalition. Ms. Barcenas, Ms. Jones, Ms. Quinn and Ms. Robinson commented on their scholastic and sports backgrounds and participation in the Program.

Jon Quinton, Parks and Recreation Department Recreation Program Manager, expounded on achievements and attributes of Program participants.

PRESENTED**CONSENT AGENDA PUBLIC COMMENT**

Mayor Trantalis explained procedures and details regarding how members of the public can speak on Consent Agenda items.

The following items were pulled by Commission Members for separate discussion:

Commissioner Moraitis: CP-4

Vice Mayor Glassman: CM-1, CM-2, CR-2, CP-1, CP-2 and CP-4

CONSENT AGENDA**CM-1 [21-0070](#)**

Motion Approving an Event Agreement and Related Road Closures for the 33rd Annual Las Olas Art Fair - (Commission District 4)

Vice Mayor Glassman commented on community input regarding the Las Olas Art Fair Event (Event) and COVID safety protocols. Mayor Trantalis noted that Las Olas Art Fair organizers had indicated there would be

adherence to COVID safety protocols.

City Manager Lagerbloom noted this Event was previously approved by the Commission. This item is before the Commission due to a date change request to January 9 and 10, 2021. Event organizers submitted a safety plan to Broward County.

City Manager Lagerbloom confirmed there would be appropriate enforcement of required safety protocols. Further comment and discussion ensued on improving those efforts.

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-2 [21-0055](#)

Motion Approving Recommendations from the Walk of Fame Committee for 2019 Walk of Fame Inductees - (Commission Districts 1, 2, 3 and 4)

In response to Vice Mayor Glassman's inquiry regarding recognition of the *2020 Walk of Fame Inductees* and *2019 Walk of Fame Inductees*, City Manager Lagerbloom explained the *Walk of Fame Committee* only addressed the *2019 Walk of Fame Inductees*. There has been no action by the *Walk of Fame Committee* regarding nominees for the *2020 Walk of Fame* due to COVID.

City Manager Lagerbloom noted the *Walk of Fame* is included within the ongoing Beach Community Redevelopment Area (Beach CRA) redevelopment project (Project). *The Walk of Fame* will change locations and *2019 Walk of Fame Inductee* names will be incorporated at that time. Comment and discussion ensued on damage to the existing *Walk of Fame* due to utility work. Vice Mayor Glassman discussed his perspective on this topic and relocating the *Walk of Fame* to another area in coordination with the Beach CRA Project. City Manager Lagerbloom said the utility vendor addressed and remedied damage.

Commissioner Moraitis recommended implementing a *Wall of Fame* in lieu of a *Walk of Fame* at the new Beach CRA area park.

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

CR-2 [21-0060](#)

Resolution Amending Lease Agreement with the Florida Department of Transportation to Extend the Lease Terms for the Use of Various Right of Ways along A1A from SE 5th Street to Sunrise Blvd for the Purposes of Sidewalk Cafes - (Commission District 2)

Vice Mayor Glassman commented on language removed by the Florida Department of Transportation (FDOT) and other details. He noted resident concerns regarding pedestrian pathways.

In response to Vice Mayor Glassman's questions regarding adequate pedestrian pathways following streetscape work, City Manager Lagerbloom said he anticipates no additional concerns. Pedestrian sidewalk areas would remain the same. Two (2) aspects impacting pedestrian sidewalk accessibility include café compliance with existing distance requirements for tables and sandwich board placement on sidewalks. Vice Mayor Glassman noted the delicate balance involved to ensure restaurant business success and adequate pedestrian sidewalk accessibility. Further comment and discussion ensued.

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

Discussion on Consent Agenda Item CR-4

Mayor Trantalis commented on the allocation of \$5,000,000 for LauderTrail, explaining his understanding, perspective and the need to identify how this funding would be spent. Vice Mayor Glassman recalled that the Commission previously approved this funding. City Manager Lagerbloom confirmed, stating it would be part of a Parks Bond project. Further comment and discussion ensued.

Commissioner Moraitis provided an overview of community input and support for LauderTrail and the planned connections to Old Dillard Trail and Mockingbird Trail. She commented on possible additional future funding sources to connect downtown areas. The \$5,000,000 would go towards initial steps, a feasibility study for coordination with a multi-modal transportation master plan that would be done prior to

presenting a phased project to the Commission. Commissioner Moraitis discussed possible options to create a multimodal City and expounded on related details and possibilities. She confirmed community support of pursuing connections throughout the City.

Commissioner Sorensen explained this funding would act as a line of credit that could be drawn upon for a feasibility study, a master plan for multi-modal transportation throughout the City and engagement and guidance with the PATH Foundation, a non-profit experienced with similar projects. Funding these three items would not be excessive. Any significant draws on this funding would be presented to the Commission for approval.

In response to Mayor Trantalis' question, Commission Sorensen confirmed the funding would be set aside. City Manager Lagerbloom explained the initial funding necessary for items discussed is approximately \$300,000. The thought process was to allocate funding in one lump sum versus piecemeal. The balance of the \$5,000,000 in funding would remain unallocated until a plan is completed.

Mayor Trantalis concurred with input from Commissioners Moraitis, Commissioner Sorensen and City Manager Lagerbloom, thanking them for the overview.

In response to Commissioner Moraitis, City Manager Lagerbloom confirmed the \$300,000 expenditure was for the PATH Foundation to complete a feasibility study.

CP-1 [21-0011](#)

Motion Approving Agreements for Annual Traffic and Transportation Engineering and Planning Services- Various Contractors - \$5,100,000.00 - (Commission Districts 1, 2, 3 and 4)

In response to Vice Mayor Glassman's questions about further details regarding consultants associated with this item, City Manager Lagerbloom explained the intent is to competitively solicit from a list of on-call consultants as needs arise. Jodi Hart, Procurement and Contract Manager, commented that specific projects are allocated to specific consulting projects firms. Vice Mayor Glassman commented on his understanding.

Ms. Hart explained details in accordance with the Procurement Ordinance. There is a list of qualified vendor pools contracted on a rotating basis. Due to contractor and project schedules, assignments cannot be made until projects are ready to start.

In response to Vice Mayor Glassman's question, Ms. Hart confirmed this

item adds contractors to the contractor pool.

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

APPROVED

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

CP-2 21-0012

Motion Approving Final Ranking, Negotiated Fee Schedule and Agreement for Construction Manager at Risk Phase I Preconstruction Services for a New Police Headquarters - Moss & Associates, LLC. - \$205,408 - (Commission District 2)

In response to Vice Mayor Glassman's question, City Manager Lagerbloom said the anticipated timeline for Commission presentation of initial project designs for the new Police Station Headquarters is forty five (45) to seventy (75) days. Current efforts are focused on continued use of Police Station Headquarters during construction.

Vice Mayor Glassman commented on his perspective regarding the historic nature of the existing Police Station Headquarters and its architect, William Bigoney. He proposed paying homage to this building and noted its location in the Sailboat Bend Historic District. City Lagerbloom confirmed.

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

CP-4 [21-0045](#)

Motion Approving Purchase of Parking Meter Technology with Maintenance and Support - IPS Group, Inc., - \$2,596,940 (estimated four-year total) - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Moraitis' questions, Ben Rogers, Transportation and Mobility (TAM) Department Director, explained resident information for reduced parking rates are contained in the *Pay-by-Phone* application and would remain. The technology associated with this item is for credit card payments and is separate. Negotiations are ongoing to extend the *Pay-by-Phone* contract.

In response to Commissioner Moraitis' question, Jodi Hart, Procurement and Contract Manager, confirmed all proposals listed with this Agenda item met procurement rules and should not be disqualified. Ms. Hart

confirmed her extensive review of submitted proposals.

In response to Mayor Trantalis' question, Ms. Hart commented on details of the debate between two (2) vendors. The solicitation process adhered to the Procurement Ordinance. Staff completed an extensive review of submitted proposals and equipment. Ms. Hart explained details regarding those efforts and the perspective of the objecting vendor. Further comment and discussion ensued. Ms. Hart confirmed there was no valid basis for the bid protest.

Mr. Rogers explained aspects of parking meter technology. Staff analyzed equipment and determined service, maintenance, and programming requirements. Vendor selection was based upon several factors other than cost, i.e., performance and equipment life. The vendor equipment solicitations were essentially the same.

Vice Mayor Glassman noted his review of all vendor information submitted and explained his perspective that all entities had good references and operated in numerous municipalities. He commented on concerns related to conflicting information received, expounded on details and cited examples. Vice Mayor Glassman inquired about the urgency associated with this item and a possible deferment.

City Attorney Boileau said there was no timely, valid protest filed and cautioned on the need to adhere to the procurement process. He commented on details related to this topic. Vice Mayor Glassman acknowledged the bid protest was not filed in a timely manner. Further comment and discussion ensued. Mr. Rogers commented on the approval timeline.

Mayor Trantalis said a deferment would not impact a Commission decision because the protest was not filed within the required timeframe. He recognized former Florida State Congressman Ron Klein, Esq., Holland & Knight, on behalf of IPS Group, Inc. Mr. Klein spoke in support of the Staff recommendation, commenting on the process and other details.

In response to Vice Mayor Glassman's question regarding calculations of single parking space meters having additional transaction fees per transaction, Mr. Klein confirmed that IPS had worked extensively with Staff to ensure all information presented is one hundred percent (100%) accurate. Vice Mayor Glassman noted the need for the City to obtain the best product and the best price. Further comment ensued.

Mayor Trantalis recognized Seth Platt, on behalf of Cale America, Inc.

dba Flowbird Group. Mr. Platt confirmed he sent the Commission correspondence and additional documentation regarding this Agenda item and requested it is made part of the record. He spoke in opposition to this item, explaining the perspective of Flowbird Group.

In response to Mayor Trantalis' questions, Mr. Rogers confirmed Transportation and Mobility (TAM) Staff did an extensive review with Information Technology Services (IT) Staff when evaluating vendor technical requirements. There were security concerns with Flowbird's processing of credit card information (PCI) done outside the United States. The Procurement Department vendor selection was based upon evaluating all bid submission factors, which included cost, equipment life, and warranty period. All bid proposals had built-in user fees.

Vice Mayor Glassman reiterated his perspective and concerns, confirming he would vote in opposition to approving this item.

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

APPROVED

Aye: 4 - Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Vice Mayor Glassman

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CM-3 [21-0006](#)

Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$2,377,111 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [21-0008](#)

Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Philip Seguin v. City of Fort Lauderdale, Case No.

20-004967MJR - \$117,500 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 [21-0040](#)

Motion Accepting a Grant of up to \$400,000 from the Florida Inland Navigation District (FIND) for George English Park Boat Ramp Renovation Ph-II Replacement - (Commission District 1)

APPROVED

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

CM-7 [21-0023](#)

Motion Accepting FY2020 National Sexual Assault Kit Initiative Grant - \$218,496 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-8 [21-0051](#)

Motion Approving an Interlocal Agreement with the City of Pompano Beach for Upgrading Three Water Distribution System Interconnects - \$299,455 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-9 [21-0019](#)

Motion Authorizing Execution of a Revocable License with RD East Las Olas, LLC for Temporary Right-of-Way Closures on SE 2nd Street, and Adjacent Alley, in Association With the RD Las Olas Development Located at 201 South Federal Highway - (Commission District 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [21-0001](#)

Resolution Adopting the 2021 State Legislative Priorities for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

City Manager Lagerbloom discussed input from the Fort Lauderdale

Chamber of Commerce that all Commission Legislative Priorities (Legislative Priorities) support and enhance *Visit Florida*.

In response to Mayor Trantalis' question, City Manager Lagerbloom explained Legislative Priorities could be amended to include *Visit Florida* within Economic and Business Stability Legislative Priorities. Further comment and discussion ensued.

ADOPTED AS AMENDED - Support Visit Florida

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

CR-3 [21-0050](#)

Resolution Approving Brightline Crossroads Improvements Public Purpose Participation Agreement - \$500,000 - (Commission Districts 1, 2 and 4)

ADOPTED

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

CR-4 [21-0044](#)

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

ADOPTED

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

CONSENT PURCHASE

CP-3 [21-0013](#)

Motion Approving Agreement for the Fort Lauderdale Executive Airport Parcel 21B Mitigation and Maintenance Services Project - Sagaris Corp. - \$340,705 - (Commission District 1)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [21-0077](#)

Hy Montero - Locking beach access gate north of Point of Americas between sunset and sunrise

NOT PRESENT

RESOLUTIONS

R-1 [21-0061](#)

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 January 21, 2021 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.

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-2 [21-0009](#)

Resolution Dissolving the Complete Count Advisory Committee 2020 Decennial Census - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman thanked Chair David Brown and Complete Count Advisory Committee (CCAC) Members for their 2020 Decennial Census (Census) efforts.

In response to Mayor Trantalis' question regarding the final participation rate of the City, Hal Barnes, Neighbor Support Manager, confirmed a final rate has yet to be determined, expounding on details. Mr. Brown said the last participation rate count was fifty-seven point three percent (57.3%), not including door-to-door canvassing. He explained details regarding court decisions impacting census information gathering and related details.

In response to Vice Mayor Glassman's question regarding an analysis of census efforts to improve participation rates, Chair Brown requested incorporation of the October 27, 2020 CCAC Final Meeting Minutes (Minutes) into this record. It contains numerous recommendations and identifications of Census concerns. Chair Brown expounded on those concerns that included Sunshine Law CCAC communication restrictions and funding.

Mayor Trantalis commented on his perspective and the impact of COVID on the CCAC process. He thanked Chair Brown and CCAC members for their work. Mr. Brown commented on the census track in Galt Ocean Mile, expounding on timing related details.

Vice Mayor Glassman suggested City Manager Lagerbloom inquire about *Best Practices* of area municipalities that had high Census count

participation.

In response to Commissioner Sorensen's question regarding implementing the next CCAC in the same manner as the Las Olas Mobility Working Group to ensure adequate member communication, City Attorney Boileau commented on his perspective that the CCAC is an Advisory Committee to the Commission. He confirmed he would look into this subject. Chair Brown confirmed that was one of the CCAC's recommendations. Commissioner Sorensen thanked Chair Brown.

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 [21-0068](#)

Resolution Adopting a Public Hearing Date to Consider an Award and Sale of City-Owned Property Located at 4270 SW 11 Street, Plantation, Florida 33317 to the City of Plantation - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman introduced this Resolution adopting the hearing date of February 2, 2021 at 6:00 p.m. to consider an award and sale of City-Owned property located at 4270 SW 11 Street, Plantation, Florida 33317 to the City of Plantation which was read by title only.

ADOPTED

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

PH-2 [21-0015](#)

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of the LauderTrail/Linear Trail Project as Provided in the Parks and Recreation Bond Resolutions - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

There being 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.

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

PH-3 [21-0048](#)

Public Hearing - Quasi-Judicial Resolution Approving the Rescission of a Historic Landmark Designation of the Property Commonly Known as the Phil Resnik House Located at 742 NE 17th Avenue - Historic Preservation Board Case No. UDP-HPD20002 - (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.

Vice Mayor Glassman commented on aspects of the initial request for historic designation of this property and this request to rescind historic designation.

In response to Vice Mayor Glassman's questions, Trisha Logan, Historic Preservation Planner, explained her understanding and expounded on her perspective regarding this property not meeting criterion *F* when it was first historically designated.

Vice Mayor Glassman expounded on his viewpoint based upon his review of the documentation. Further comment and discussion ensued on the need to meet criterion *F*.

There being 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.

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

ADOPTED - Approving Rescission

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

ORDINANCE FIRST READING**OFR-1 [21-0007](#)**

First Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida by Amending the Non-Bargaining Compensation Table and Schedule VI Providing a One and One-Half Percent General Wage Increase Effective October 4, 2020 - (Commission Districts 1, 2, 3 and 4)

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

PASSED FIRST READING

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

OFR-2 [21-0005](#)

First Reading - Ordinance Creating Article XI. - Landlord Registration Program, of Chapter 9 - Buildings and Construction of the Code of Ordinances of the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Kelly Mallette, Senior Government Affairs Director for Ronald L. Book, P.A., on behalf of the Southeast Florida Apartment Association. Ms. Mallette spoke in support of this item. She thanked the Commission for Ordinance changes to address landlord registration, including contact information. Ms. Mallette requested clarification regarding multi-family dwellings contact registration to ensure one (1) point of contact.

City Manager Lagerbloom concurred with Ms. Mallette's input. Should the Commission approve this Ordinance on the First Reading, prior to the Second Reading, he would request Office of the City Attorney review and amend Ordinance language to state that multi-family dwelling units with more than ten (10) units would require one (1) landlord contact information registration.

Commissioner Sorensen introduced this Ordinance for 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

OFR-3 [21-0016](#)

First Reading - Ordinance Amending the Code of Ordinances Chapter 9, Building and Construction Fees - (Commission Districts 1, 2, 3 and 4)

Commissioner McKinzie introduced this Ordinance for 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

OFR-4 [21-0021](#)

First Reading - Ordinance Rescinding the Commons at Cypress Creek Development of Regional Impact (Formerly Known as the Lightspeed Broward Center Development of Regional Impact) - Florida Department of Transportation - Case No. 109R00R - (Commission District 1)

Vice Mayor Glassman introduced this Ordinance for 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** [21-0053](#)

Second Reading - Ordinance Amending Chapter 2 Entitled "Administration" of the Code of Ordinances of the City of Fort Lauderdale, Florida Relating to Procurement - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Glassman introduced this Ordinance for 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 [21-0059](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning From Intense Manufacturing/ Industrial (M-3) of the Broward County Zoning Code & Heavy Commercial/Light Industrial Business District (B-3) to City General Industrial (I) District - Known as 2980 W State Road 84 Rezoning - Located at 2980 West State 84 - Robert L. Elmore, Pamela Kay Hayes Trustee - Case No. PLN-REZ-20050001 - (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.

Vice Mayor Glassman introduced this Ordinance for 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

CITY MANAGER REPORT

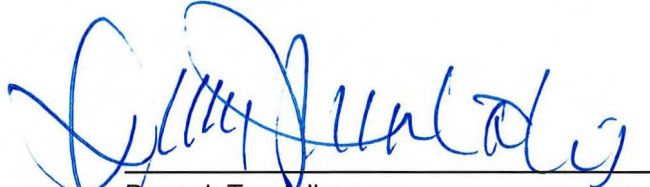
City Manager Lagerbloom confirmed the availability of COVID vaccinations for individuals age 65 and older at Holiday Park and COVID testing for all individuals at Mills Pond Park.

The first three (3) vaccination days at Holiday Park, January 7, 8 and 9, 2021, will be limited to vaccination of medical workers and First Responders and those with existing appointments transferring from other vaccination sites.

Appointments for individuals 65 years of age and older will begin Tuesday, January 12, 2021, starting at 8:00 a.m. Individuals 65 years of age and older can register and make a vaccination appointment at www.BrowardCOVIDvaccination.com. This website is anticipated to be available soon. Information regarding additional vaccination sites would be forthcoming.


ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:58 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk