

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Meeting Minutes

Tuesday, June 5, 2018

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, Interim City Attorney***

CALL TO ORDER

Mayor Trantalis called the Commission Regular Meeting to order at 6:09 p.m.

Invocation

Vice Mayor Ben Sorensen

Pledge of Allegiance

St. Thomas Aquinas Baseball Team

ROLL CALL

Present: 4 - Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis
Excused: 1 - Commissioner Steven Glassman

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, Interim City Attorney Alain Boileau, City Auditor John Herbst and Sergeant at Arms Jeff Brull

No e-comments were submitted for this meeting.

ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the Agenda:

The following items were removed from the Agenda:

M-2 and NP-2

The following WALK-ON Items were added to the Agenda:

WALK-ON - Presentation - Proclamation declaring June 5, 2018 as St. Thomas Aquinas Baseball Team Day in the City of Fort Lauderdale - Congratulating the St. Thomas Aquinas Boys Baseball Team on winning the State Championship

WALK-ON - Resolution Approving the Notice of Award and Sale of City Owned Property Located at 5XX SW 14 Avenue, Fort Lauderdale, FL to

Lise Danjaut

Approval of MINUTES and Agenda

[18-0593](#)

Minutes for April 25, 2018 Commission Joint Workshop with the Budget Advisory Board, April 30, 2018 Commission Workshop - Wave, May 1, 2018 Commission Conference Meeting and May 1, 2018 Commission Regular Meeting

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

APPROVED

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

Excused: 1 - Commissioner Glassman

PRESENTATIONS

PRES- [18-0512](#)
1

Marty Kiar, Broward County Property Appraiser

Broward County Property Appraiser Marty Kiar gave a presentation on the mission of the Broward County Appraisers Office.

A copy of Mr. Kiar's presentation is attached to these minutes.

PRESENTED

18-0654

WALK-ON Presentation - Proclamation declaring June 5, 2018 as St. Thomas Aquinas Baseball Team Day in the City of Fort Lauderdale

Commissioner McKinzie presented a Proclamation declaring June 5, 2018 as St. Thomas Aquinas Baseball Team Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. The Proclamation was accepted by Coach Troy Cameron and the Baseball Team who thanked Mayor Trantalis and the Commission for this recognition.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King discussed item PUR-1, commenting there is no significant community support for this expenditure. He recommended reappropriating this funding for Holiday Park athletic fields.

In response to Mayor Trantalis' question about the cost of this project and bids received, City Manager Feldman explained a portion of funding will be provided by a Broward County grant. Due to all bids being in excess of the budgeted amount, current bids will be rejected and the project will be rebid with an alternate scope.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

Excused: 1 - Commissioner Glassman

CM-1 [18-0519](#) Motion to Approve Event Agreements: Jesus Block Party, Alzheimer's Awareness Day, STA Class of 88 Reunion/Dave Miller Afterparty

APPROVED

CM-2 [18-0526](#) Motion to Approve Event Agreements: National Speech and Debate Association, Exotics on Las Olas and Wilton Manors Stonewall Pride Parade & Street Festival

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-3 [18-0494](#) Motion to Approve a Lease Amendment with Ivy Tower 101 Property, LLC

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-4 [18-0618](#) Motion to Commit Grant Match Funds for Railroad Safety Improvements

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-5 [18-0544](#) Motion to Approve the Issuance of Refunds to the Large User Wastewater Participating Cities - Fiscal Year Ending September 30, 2017

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-6 [18-0577](#) Motion to Approve Addendum Agreement to Obtain Universal Connectivity Charge (UCC) Credit from Comcast

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-7 [18-0402](#) Motion to Approve an Agreement with School Board of Broward County for Use of School Buses for City Recreational Programs and Events - May 1, 2018 through May 31, 2022

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-8 [18-0440](#) Motion to Accept a Grant from Broward Cultural Council for 2018 Memorial Day Weekend Beach Activities - \$25,000

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-9 [18-0536](#)

Motion Authorizing Execution of a Revocable License Agreement with Rensor Realty Corp. for Temporary Right-of-Way Closures on SE 8th Avenue and a Covered Pedestrian Walkway on East Las Olas Boulevard, in Association with the Capital One Café Development Project Located at 801-803 East Las Olas Boulevard

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-10 [18-0567](#)

Motion Authorizing Execution of a License Agreement with Holman Automotive, Inc. for Temporary Use of City Property

APPROVED

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

Excused: 1 - Commissioner Glassman

CONSENT RESOLUTION**CR-1** [18-0224](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-2 [18-0549](#)

Resolution Rescinding Resolution No. 16-27 Relating to the Broward County Adult Civil Citation Program

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-3 [18-0360](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution

of a Joint Participation Agreement with Florida Department of Transportation for the Northwest Community Link Route

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-4 [18-0511](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Federal Aviation Administration for Design of Taxiway Foxtrot Relocation Project at Fort Lauderdale Executive Airport

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-5 [18-0514](#)

Resolution to Approve a 1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape Improvements within the Right-of-Way on Federal Highway between SE 21st Street and SE 22nd Street and, 2) Assumption of Liability and Hold Harmless Agreement with Holman Automotive, Incorporated

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-6 [18-0515](#)

Resolution to Approve a Land Lease Agreement with the United States of America, Army Reserve for Parcel 17 at the Fort Lauderdale Executive Airport

ADOPTED

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

Excused: 1 - Commissioner Glassman

PURCHASING AGENDA

PUR-1 [18-0400](#)

Motion to Reject All Bids for Mills Pond Park Path and Overlook Project

APPROVED

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

Excused: 1 - Commissioner Glassman

PUR-2 [18-0464](#)

Motion to Approve Assignment of Contract for Administration of Vacant Real Property In Foreclosure Services

APPROVED

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

Excused: 1 - Commissioner Glassman

MOTIONS**M-1** [18-0591](#)

Designation of Voting Delegate for the 2018 Florida League of Cities Annual Business Session

Mayor Trantalis asked Commissioner Moraitis if she would like to serve as the voting delegate at the 2018 Florida League of Cities Annual Business Session. Commissioner Moraitis confirmed.

Commissioner McKinzie made a motion to approve this item designating District I Commissioner Heather Moraitis as the voting delegate for the 2018 Florida League of Cities Annual Business Session and was seconded by Vice Mayor Sorensen.

APPROVED

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

Excused: 1 - Commissioner Glassman

M-2 [18-0518](#)

Motion to Approve an Event Agreement with 721 Las Olas Blvd., Inc. for the American Social 6th Anniversary

REMOVED FROM AGENDA**NEIGHBOR PRESENTATIONS****NP-1** [18-0606](#)

Boyd Corbin - Water - Fiveash water treatment plant

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street. Mr. Corbin gave a Neighbor Presentation on the Fiveash Water Treatment Plant.

A copy of items Mr. Corbin submitted to the Commission is attached to these minutes.

RECEIVED

NP-2 [18-0607](#) Latrinsha Greaves - House Repair

REMOVED FROM AGENDA - Withdrew Application

NP-3 [18-0608](#) Charles King - Fort Lauderdale Police Department

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King gave a Neighbor Presentation about the Fort Lauderdale Police Department.

RECEIVED

NP-4 [18-0609](#) Michael Emanuel Rajner - Human Rights Campaign's 2018 Municipal Equality Index

Mayor Trantalis recognized Michael Emanuel Rajner, P.O. Box 2133. Mr. Rajner gave a Neighbor Presentation on the Human Rights Campaign's 2018 Municipal Equality Index.

RECEIVED

NP-5 [18-0619](#) Benjamin Prows - Hammocks on the Beach

Mayor Trantalis recognized Benjamin Prows, 1233 NE 14th Avenue. Mr. Prows gave a Neighbor Presentation about Hammocks on the Beach.

RECEIVED

RESOLUTIONS

R-1 [18-0572](#) Appointment of Board and Committee Members

City Clerk Modarelli announced names submitted as of this date for Board and Committee appointments at the June 19, 2018 Commission Regular Meeting as noted below:

BOARD OF ADJUSTMENT

Chip Falkanger for appointment to the Board of Adjustment, as an alternate member

City Clerk Modarelli announced the Board and Committee appointments

for Agenda item R-1.

A copy of these Board and Committee appointments and respective terms are attached to these minutes.

Mayor Trantalis recognized Charlotte Rodstrom, 66 Nurmi Drive. Ms. Rodstrom thanked the Commission for her appointment to the Charter Review Board. She requested the Commission consider a Joint Commission Workshop with the Charter Review Board (Workshop). Mayor Trantalis concurred, requesting City Clerk Jeffrey Modarelli to coordinate a date for this Workshop. City Clerk Modarelli confirmed.

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

ADOPTED

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

Excused: 1 - Commissioner Glassman

PUBLIC HEARINGS

PH-1 [18-0394](#)

Public Hearing Approving Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development

Mayor Trantalis noted a date correction for this item, confirming it is a Public Hearing for the Annual Action Plan for Fiscal 2018-2019.

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

Commissioner McKinzie made a motion to approve this item as amended and was seconded by Commissioner Moraitis which was read by title only.

APPROVED AS AMENDED - Title Corrected to read FY 2018-2019

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

Excused: 1 - Commissioner Glassman

PH-2 [18-0616](#)

Adoption of a Resolution Designating a Site-Specific Brownfield Area
- 1615 NW 23rd Avenue - Second Public Hearing

Mayor Trantalis opened the public hearing. He noted that those individuals who had signed up to speak, were in attendance to answer Commission questions. The Commission had no questions.

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

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

ADOPTED ON SECOND READING

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

Excused: 1 - Commissioner Glassman

PH-3 [18-0626](#)

Resolution Authorizing a Development Agreement Between the City of Fort Lauderdale, Tavistock Development Company, Pier 66 Parking LLC, Pier 66 Ventures, LLC, and Sails Ventures, LLC (Collectively Known as TS Entities) Pursuant to Chapter 163.3220-163.3243, Florida Statutes and Delegating certain Authority to the City Manager

Mayor Trantalis recognized Stephanie Toothaker, Esq., Tripp Scott, appearing on behalf of the applicant. Ms. Toothaker requested this item be deferred to the June 19, 2018 Commission Regular Meeting to allow for continued neighbor outreach.

Mayor Trantalis confirmed the availability of background information on this Agenda item, stating it is accessible to members of the public via the online hyperlink associated with Agenda item PH-3.

Commissioner McKinzie made a motion to defer this item to the June 19, 2018 Regular Commission Meeting and was seconded by Commissioner Moraitis.

DEFERRED to June 19, 2018

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

Excused: 1 - Commissioner Glassman

PH-4 [18-0516](#)

Public Hearing to Review an Application for Certificate of Public Convenience and Necessity for MCT Express Inc. to Operate Five Ford E-350 Medical Transport Vehicles within the City of Fort Lauderdale

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

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

APPROVED

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

Excused: 1 - Commissioner Glassman

[18-0635](#)

WALK ON - Resolution Approving the Notice of Award and Sale of City Owned Property Located at 5XX SW 14 Avenue

In response to Mayor Trantalis' question, City Manager Feldman confirmed the address noted in this item listed as "5XX" was due to the Property Appraiser's Office not assigning a street address because it is a vacant lot.

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

ADOPTED

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

Excused: 1 - Commissioner Glassman

Moment of Silence

Mayor Trantalis requested a moment of silence in memory of Jerome "Jerry" Fadgen in recognition of his 20 years of community service as a Councilman for the City of Plantation.

Mayor Trantalis acknowledged and congratulated Vice Mayor Sorensen for his promotion to Lieutenant Commander - United States Naval Reserve.

Commissioner McKinzie acknowledged and congratulated Dillard High School Basketball Coach Marcia Pinder, a recipient of the annual National Gatorade Award. He noted only two individuals in the country receives this award each year. Ms. Pinder is also a member of the City's Walk of Fame.

ADJOURNMENT

Mayor Trantalis adjourned the Commission Meeting of June 5, 2018 at 7:14 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk