

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, August 21, 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 6:11 p.m.

Invocation

Chaplain Ron Perkins, Fort Lauderdale Public Safety - Police and Fire Rescue

Pledge of Allegiance

Chaplain Ron Perkins, Fort Lauderdale Public Safety - Police and Fire Rescue

ROLL CALL

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

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

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 Matthew Bucella

Approval of MINUTES and Agenda

[18-0874](#)

Minutes for June 19, 2018 Commission Regular Meeting, June 20, 2018 Joint Commission Workshop with Budget Advisory Board, July 10, 2018 Joint Commission Workshop with Affordable Housing Advisory Committee, July 10, 2018 Commission Conference Meeting and July 10, 2018 Commission Regular Meeting

Commissioner Glassman noted a scrivener's error which would be corrected. Commissioner Robert McKinzie made a motion to approve this item as amended and was seconded by Vice Mayor Sorensen.

APPROVED AS AMENDED

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

AGENDA ANNOUNCEMENTS

Mayor Trantalis made the following Agenda Announcements:

Added to Agenda:

WALK-ON - Motion to Authorize Commissioner McKinzie and City Manager Feldman to negotiate a proposed contract of employment with Alain Boileau for the position of City Attorney.

Removed from Agenda

PUR-17 - Motion to Approve Contract Purchase of Disaster Debris Removal and Management Services

CR-11 - Resolution to Approve a Lease Agreement with the United States Customs and Border Protection to Lease Parcel 18 at Fort Lauderdale Executive Airport Commission Agenda

Revisions to Agenda

CM-1 - Exhibits 5, 5a and 5b - Event - One World Water Lantern Festival removed from the Memo

PUR-18 - Contract revised - pages 15, 21, 29, 45

PH-4 - Motion to Defer to September 25, 2018 will be made when item is heard

PRESENTATIONS

PRES- [18-0899](#)
1

Proclamation declaring August 21, 2018 as Frank Stranahan Day in the City of Fort Lauderdale

Commissioner Glassman requested April Kirk, Executive Director, Historic Stranahan House Museum (Museum) and Stranahan Board Members join him at the podium. He read the Proclamation declaring August 21, 2018 as Frank Stranahan Day in the City of Fort Lauderdale. Board Member Mary Fertig commented on the many contributions made by Mr. Stranahan. Commissioner Glassman presented the Proclamation to Ms. Kirk. Ms. Kirk accepted the Proclamation, thanking Mayor Trantalis, the Commission and all who contributed to the Museum's success.

PRESENTED

PRES- [18-0900](#)**2**

Proclamation declaring August 2018 as Fort Lauderdale Professional FireFighters, Inc., IAFF Local 765 Appreciation Month in the City of Fort Lauderdale

Commissioner Moraitis requested Jeaneece Washington, Muscular Dystrophy Association, Fire Rescue Chief Rhoda Mae Kerr and Fire Rescue Battalion Chief and International Association of Fire Fighters (IAFF) Local 765 Vice President Mike Salzano join her at the podium. Commissioner Moraitis read the Proclamation declaring August 2018 as Fort Lauderdale Professional Fire Fighters, Inc., International Association of Fire Fighters (IAFF) Local 765 Appreciation Month in the City of Fort Lauderdale, presenting the Proclamation to Ms. Washington. Ms. Washington thanked IAFF Local 765 and the community for their support and contributions to the Muscular Dystrophy Association. She thanked Mayor Trantalis and the Commission for the Proclamation.

PRESENTED**PRES- [18-0868](#)****3**

Proclamation declaring August 21, 2018 Downtown Development Authority, The Media Lab, Inc., and Riverwalk Fort Lauderdale, Inc. Telly Award Day in the City of Fort Lauderdale

Mayor Trantalis requested Jenni Morejon, Executive Director of the Downtown Development Authority (DDA), John Floyd, Vice President of The Media Lab, Inc., and Genia Ellis, Executive Director of Riverwalk Fort Lauderdale join him at the podium. Mayor Trantalis presented a Proclamation declaring August 21, 2018 Downtown Development Authority, The Media Lab, Inc., and Riverwalk Fort Lauderdale, Inc., as Telly Award Winners Day in the City of Fort Lauderdale. Mayor Trantalis expounded on the Telly Award, reading the Proclamation in its entirety. A three minute Telly Award video illustrating what the City has to offer was shown.

Ms. Morejon thanked Mayor Trantalis and the Commission for the Proclamation.

PRESENTED**PRES- [18-0902](#)****4**

Recognition of Finance Department Achievements -
Alicia Sheffield - Certified Government Finance Officer Designation
Laurie Platkin and Maureen Lewis - Certified Public Purchasing Buyer Designation

City Manager Feldman requested Kirk Buffington, Finance Director, join him at the podium. Mr. Buffington announced the recognition of Finance Department employee achievements. He announced Alicia Sheffield's

designation as a Certified Government Finance Officer. Mr. Buffington also announced Maureen Lewis and Laurie Platkin's designation as Certified Public Purchasing Buyers. City Manager Feldman acknowledged the importance of the contributions made by Finance Department Community Builders.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Items PUR-11, PUR-15, CR-1, CR-8, CR-12 were pulled by the Commission for separate discussion.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Drive. Mr. King commented on item CM-4. He made recommendations for addressing homelessness, including opening the Broward County Stockade. Mr. King also discussed item PUR-2, commenting on road paving and micro resurfacing.

Mayor Trantalis recognized Sherman Whitmore, 401 E. Las Olas Boulevard. Mr. Whitmore commented on item PUR-18 and the Beach Redevelopment Master Plan's public promenade. He also made brief comments regarding homelessness.

Mayor Trantalis recognized Bill Kent, Chair, International Swimming Hall of Fame (ISHOF). Mr. Kent thanked Mayor Trantalis and the Commission for their efforts to move Aquatic Complex renovations forward.

Mayor Trantalis recognized Brent Rutemiller, CEO of the International Swimming Hall of Fame (ISHOF). Mr. Rutemiller presented Mayor Trantalis and the Commission with a peace pipe. It is a token of the ISHOF and City relationship moving forward with the Aquatic Complex renovations. Mr. Rutemiller expounded on fundraising work and efforts to make the ISHOF an international destination.

Mayor Trantalis recognized Shaka McFadden. Ms. McFadden commented on item PUR-10 and turf grass landscape maintenance in the Northwest. City Manager Feldman discussed the protest bid process. Further discussions ensued. Mayor Trantalis referred Ms. McFadden to the Office of City the Attorney for proper procedure to address her concerns.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Commissioner McKinzie discussed removing CM-12 from the Consent Agenda for separate discussion. City Manager Feldman discussed the background of item CM-12. Further comment and discussion ensued.

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

Approve the Consent Agenda

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

CM-1 [18-0822](#)

Motion to Approve Event Agreements: Annual Pineapple Jam, Race with the Broward County Deltas, Sandz/Jamaica Diaspora Community Outreach Family Fun Day, YogaFest and One World Water Lantern Festival

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

APPROVED AS AMENDED - Removed Event One World Water Lantern Event from Item

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

CM-2 [18-0823](#)

Motion to Approve Event Agreements and Related Road Closures for Fundraisers, General Awareness and Recreation Events: Champagne Fun Festival, 56th Annual Christmas on Las Olas, 2018 Broward Light the Night, Trick or Treat on 2nd Street and Duck Fest Derby

APPROVED

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

CM-3 [18-0824](#)

Motion to Approve Event Agreements and Related Road Closures for Races, Walks and Triathlons: 7th Annual Merrill Lynch Bull Run, 5th Annual Fort Lauderdale Jingle Bell Jog, 13.1 Fort Lauderdale Half Marathon & 5K, Walk for the Animals, Making Strides Against Breast Cancer, and Las Olas International Triathlon

APPROVED

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

CM-4 [18-0643](#)

Motion Approving Memorandums of Understanding with the Taskforce

Fore Ending Homelessness, the Salvation Army, United Way of Broward, and Approving a Participation Agreement with Broward Partnership for the Homelessness, Inc.

APPROVED

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

CM-5 [18-0814](#)

Motion Accepting FY17 Assistance to Firefighters Grant from the United States Department of Homeland Security and the Federal Emergency Management Agency in the amount of \$639,756

APPROVED

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

CM-6 [18-0419](#)

Motion Authorizing Settlement of General Liability Claim of 1492 East Broward Blvd, LLC - \$170,000

APPROVED

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

CM-7 [18-0817](#)

Motion to Approve a Thirty (30) Year Lease Agreement with the International Swimming Hall of Fame, Inc.

APPROVED

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

CM-8 [18-0774](#)

Motion to Accept FY2017 Florida Department of Transportation Grant - \$54,400

APPROVED

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

CM-9 [18-0808](#)

Motion to Accept FY2018 Justice Assistance Grant - Emergency Fund - Overtime for February 14, 2018 Incident Response - \$9,420

APPROVED

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

CM-10 [18-0877](#)

Motion to Approve an Amended One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program

APPROVED

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

CM-11 [18-0750](#)

Motion to Authorize the Execution of a Site Access Agreement with Broward County in Order to Demolish and Abandon Pump Station A-44

APPROVED

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

[18-0948](#)

Motion to Reconsider - CM-12

Commissioner McKinzie made a motion to reconsider this item and was seconded by Commissioner Glassman.

APPROVED

Aye: 3 - Commissioner Moraitis, Commissioner Glassman and Commissioner McKinzie

Nay: 2 - Vice Mayor Sorensen and Mayor Trantalis

CM-12 [18-0846](#)

Motion to Approve a Parking Permit and Enforcement Agreement with First Presbyterian Church located at 401 SE 15th Avenue

Mayor Trantalis recognized Robert Lochrie, Esq., Lochrie & Chakas and designated representative of Emmett McTigue. Mr. Lochrie discussed Mr. McTigue's request to adhere to landscaping Code requirements. In response to Mayor Trantalis' question, Mr. Lochrie confirmed the parking lot's use for commercial parking and church parking. Commissioner McKinzie confirmed his desire to reconsider item CM-12, commenting on Mr. McTigue's contributions to the City. City Manager Feldman confirmed the need for further discussion.

Discussions ensued on bringing the park lot up to Code and providing employee parking. City Manager Feldman expounded on Staff's position. He commented on the need for negotiations with those responsible for the cost of landscape improvements. Further comment and discussion ensued on the uses of the parking lot. Vice Mayor Sorensen confirmed his desire to work with all stakeholders to resolve concerns.

Mayor Trantalis recognized Linda Webb, 1414 SE 12 Street. Ms. Webb commented on the importance of involving surrounding neighbors in discussions. Mayor Trantalis acknowledged Vice Mayor Sorensen's willingness to work to address all stakeholder concerns.

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

TABLED

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

CM-13 [18-0651](#)

Motion Authorizing Execution of a Revocable License with RRPIV WF FTL LLLP for Temporary Right-of-Way Closures on SE 16th Court, SE 17th Street, and SE 4th Avenue in Association with the "501 Seventeen" Development Located at 501 SE 17th Street

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-0772](#)

Resolution Approving the Re-Naming of Sistrunk Park to Carlton B. Moore Park

Commissioner Glassman explained his position on renaming Sistrunk Park (Park). Mayor Trantalis requested public comment prior to Commission input.

Mayor Trantalis recognized Pamela Beasley Pittman, 500 NW 19th Avenue. Ms. Beasley inquired if the Sistrunk family was contacted about renaming the Park. She recommended the possibility of a hyphenated name. Ms. Beasley commented on other ways to honor Commissioner Carlton B. Moore, including renaming Rock Island Elementary School. Further comment and discussion ensued.

Mayor Trantalis recognized Carla Roundtree, 722 NW 2nd Avenue. Ms. Roundtree concurred with Ms. Beasley Pittman's comments. She recommended maintaining the name Sistrunk Park's, commenting on the importance of maintaining its historic significance.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on previous renaming efforts, recommendations on the process and the importance of community involvement.

Mayor Trantalis recognized Delores McKinley, 1630 NW 26th Terrace. Ms. McKinley commented on the possibility of honoring more than one individual by having a hyphenated name. She also commented on naming a school after Commissioner Moore. Ms. McKinley urged the

Commission to support this item.

Mayor Trantalis recognized DeNese Moore, 2000 NW 29th Terrace. Ms. Moore commented on the contributions of Commissioner Moore and the importance of recognizing both Commissioner Moore and Dr. Sistrunk. She concurred with Ms. McKinley's comments.

Commissioner Moraitis commented on the goal to honor both individuals. She concurred with this item's recommendation to rename Sistrunk Park to Carlton B. Moore Park.

Commissioner Glassman discussed concerns about this item setting a precedent. He confirmed support to rename a school in honor of Commissioner Moore.

In response to Vice Mayor Sorensen, Mayor Trantalis expounded on the genesis of this item, discussing Commissioner Moore's contributions to the City. Commissioner Glassman confirmed the unanimous votes by the Parks, Recreation and Beaches Board and the Northwest Progresso-Flagler Heights Community Redevelopment Board (CRA) Board for this recommendation.

Commissioner McKinzie discussed previous efforts to honor Commissioner Moore, commenting on the process. He confirmed the intent of naming public places as a permanent memory of individuals. Commissioner McKinzie expounded on ways to honor Commissioner Moore. Further discussion and comment ensued on the process moving forward.

Commissioner Glassman made a motion to deny the approval of this item and was seconded by Commissioner McKinzie.

APPROVED a Motion to Deny

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

CR-2 [18-0826](#)

Resolution Approving the Notice of Award and Sale of City Owned Property Located at 1146 NW 6 Avenue, Fort Lauderdale, FL to 2968 INVESTMENT, LLC, a Florida limited liability company

ADOPTED

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

CR-3 [18-0898](#)

Resolution Amending Resolution No. 18-130 to Announce the Revised Date for Scheduled Lease Approval for the Vacant Parcels

at the Fort Lauderdale Executive Airport with Premier Parks, LLC

ADOPTED

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

CR-4 [18-0854](#)

Resolution Establishing a Sustainability Investment Fund

ADOPTED

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

CR-5 [18-0566](#)

Resolution to Accept a Grant in the amount of \$7,500 from Broward County to Assist in the Financing of a 9/11 Memorial Statue at Riverwalk

ADOPTED

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

CR-6 [18-0773](#)

A Resolution Authorizing the City Manager to Apply to the Broward Boating Improvement Program for Grant Funding of \$50,000 for Future Derelict Vessel Removal

ADOPTED

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

CR-7 [18-0617](#)

Resolution to Approve an Amendment to the Interlocal Agreement with Broward County for Community Bus Services to Extend the Term of the Agreement for One Year

ADOPTED

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

CR-8 [18-0830](#)

Resolution Requesting the Broward Metropolitan Planning Organization Use Downtown Fort Lauderdale Mobility Streetscape Project Funds for a Pedestrian Bridge over the FEC Railway

Commissioner Glassman confirmed this item was raised at the District II Pre-Agenda Meeting (Meeting). During the Meeting, it was suggested that Brightline would bear the cost of this item. City Manager Feldman had no recollection of this commitment from Brightline. Brightline sought a federal grant which was not received. He commented on a conversation with Brightline about a possible financial contribution should the Broward Metropolitan Planning Organization (MPO) not provide

adequate funding. Exact financial costs have not been determined. City Manager Feldman explained the background of this item and the next steps to determine costs. He explained his recommendation to the MPO, the need to build this bridge using MPO funding and details involving the scope of project.

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

ADOPTED

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

CR-9 [18-0832](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Airfield Signage Replacement

ADOPTED

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

CR-10 [18-0834](#)

Resolution to Approve a 1) An Eleventh (11th) Amendment to the Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape and Hardscape Improvements within the Right-of-Way on the East Side of A-1-A between NE 22 Street and NE 23 Street and, 2) Assumption of Liability and Hold Harmless Agreement with PRH Fairwinds, LLC

ADOPTED

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

CR-12 [18-0844](#)

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

Commissioner Glassman asked for the identification of funds in item "C". City Manager Feldman confirmed the amount budgeted for the Aquatic Complex, explaining that this item addresses a cash flow concern. He expounded on related details.

Commissioner Glassman also asked about the language in item "L" relating to seawalls. City Manager Feldman explained the term "abandoning" as noted in the Charter and the budget process involved with the funding of Community Investment Projects. This item corrects the allocation of funds for critical seawall projects, Cordova Road and Isles of Palm. He expounded on the status of addressing additional

seawall projects. City Manager Feldman confirmed the cost of the Cordova Road and Isles of Palm seawalls as \$8,300,000. Mayor Trantalis noted these costs include reconstruction of the adjacent seawall roads.

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle pointed out concerns relating to several items and the funding of seawall projects.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on concerns relating to Las Olas Boulevard flooding and the importance of addressing seawalls on this roadway.

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

ADOPTED

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

PURCHASING AGENDA

PUR-1 [18-0677](#) Motion to Approve Increase in Funds to the Structural Engineering Consulting Services Contract with Lakdas/Yohalem Engineering, Inc. - \$220,000

APPROVED

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

PUR-2 [18-0688](#) Motion to Approve Annual Contract for Asphalt Milling and Resurfacing Services - Weekley Asphalt Paving, Inc. - \$950,000 (two-year total)

APPROVED

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

PUR-3 [18-0698](#) Motion to Approve Contracts for Annual Bridge Repair, Maintenance and Painting Services - Engineer Control Systems, Corporation and Lambert Bros., Inc. - \$750,000 (two-year total)

APPROVED

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

PUR-4 [18-0728](#) Motion to Approve Increase in Expenditures to Contract for Purchase of Group Dental Plan Benefits - Cigna Health and Life Insurance Company - \$1,656,889

APPROVED

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

PUR-5 [18-0738](#) Motion to Approve Increase in Expenditures to Contract for Janitorial Services - Image Janitorial Services, Inc. - \$66,000

APPROVED

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

PUR-6 [18-0751](#) Motion to Approve Increase in Funds to Construction Engineering Inspection Services Continuing Contract - Various Consultants - \$1,405,000

APPROVED

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

PUR-7 [18-0752](#) Motion to Approve Increase in Funds to Annual Utilities Restoration Contract - Various Contractors - \$804,575

APPROVED

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

PUR-8 [18-0758](#) Motion to Approve Contracts for Annual Marine Facilities and Waterway Signage Repair and Maintenance Services - B & M Marine Construction, Inc. and Shoreline Foundation, Inc. - \$750,000 (two-year total)

APPROVED

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

PUR-9 [18-0765](#) Motion to Approve Change Order No. 3 for the Central Beach Alliance Pump Station D-41 Project - Intercounty Engineering Inc. - \$90,709.34

APPROVED

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

PUR-1 [18-0775](#)
0

Motion to Approve Cancellation and Re-Award of Contract for Purchase of Turf Grass Maintenance for Southwest Quadrant - VisualScape, Inc. - \$240,325

APPROVED

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

PUR-1 [18-0776](#)
1

Motion to Approve Contract for Fort Lauderdale Executive Airport Western Perimeter Loop Road - Stanford & Sons Trucking Corporation d/b/a Stanford Construction - \$864,216

Commissioner Glassman requested a financial revenue report on net profits from Fort Lauderdale Executive Airport (Airport). City Manager Feldman said this information is available in the annual budget and in the adoption of the consolidated review of financial reports. Any additional information can be provided. Commissioner Glassman reconfirmed his request for additional detailed financial information on the Airport's net profits. Further comment ensued on the affordability of Airport operations.

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

APPROVED

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

PUR-1 [18-0777](#)
2

Motion to Approve Contract for Fort Lauderdale Executive Airport Airfield Electrical Vault Improvements - American Infrastructure Services, Inc. - \$1,063,648

APPROVED

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

PUR-1 [18-0792](#)
3

Motion to Approve Contract for Purchase of Hydraulic Vehicle Gate Operators and Intelligent Controller Modules - Florida Door Control of Orlando, Inc. - \$271,511

APPROVED

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

PUR-1 [18-0813](#)
4

Motion to Approve Contract for Purchase of Bridge Tending Services - ISS Facility Services, Inc. - \$159,743

APPROVED

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

PUR-1 [18-0815](#)
5

Motion to Approve Contract for Construction of Fire Station No. 8 - Burke Construction Group, Inc. - \$4,165,130

Mayor Trantalis explained this item addresses the location of Fire Station 8 at 1717 SW 1st Avenue. He noted Commissioner Glassman's desire to discuss relocating Fire Station 8.

Mayor Trantalis recognized Dr. Warren Sturman, 520 SE 5th Avenue. Dr. Sturman confirmed he was speaking on behalf of the Fire Bond Committee, the Rio Vista Neighborhood and the Downtown Civic Association. He expounded on the history of meetings, negotiations and reasoning for locating Fire Station 8 in the area of 8th Street and Federal Highway, noting this would be the optimal area. Dr. Sturman commented on available sites in this area and corresponding improvements to response times in the downtown area.

In response to Commissioner McKinzie, Dr. Sturman discussed area site options and ways to fund land acquisition. City Manager Feldman commented on the effect and timelines of relocating Fire Station 8 from 1717 SE 1st Avenue to another area.

Mayor Trantalis commented on previous efforts to relocate the site and lack of real estate in the area suggested by Dr. Sturman. Dr. Sturman discussed the current availability of sites in the area, noting the need to address the necessary funding for land acquisition. Further comment and discussion ensued.

In response to Commissioner Glassman, Dr. Sturman noted his understanding of the Fire Bond's position on this item.

Mayor Trantalis recognized Ken Joseph, 520 SE 5th Avenue. Mr. Joseph commented on concerns about downtown area response times.

Mayor Trantalis recognized Mike Salzano, Fire Rescue Battalion Chief and Vice President of International Association of Fire Fighters (IAFF) Local 765. Mr. Salzano confirmed the neutral position of the IAFF Local 765.

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle urged the Commission to support this item, commenting on the current timeline of the Fire Bond and improved response times. Further

comment and discussion ensued on the importance of having an Emergency Medical Services (EMS) facility and moving forward on this item.

Mayor Trantalis recognized Stan Eichelbaum, 411 N. New River Drive East. Mr. Eichelbaum discussed the timeline, encouraging a deferral to address the need for a service solution to downtown population density needs. Further comment and discussion ensued on availability and cost of land acquisition in the noted area.

In response to Commissioner Glassman, City Manager Feldman discussed the Fire Bond's timelines, commenting on the fiduciary responsibility for bond proceeds and the need to resolve solutions for Fire Station 13. City Manager Feldman recommended this item not be deferred.

Commissioner Glassman asked if there have been discussions about using Riverwalk's first floor garage for an EMS facility. City Manager Feldman said there have been no discussions. He expounded on the EMS coverage versus fire suppression services. In response to Commissioner Glassman, City Manager Feldman confirmed this option would be discussed.

Vice Mayor Sorensen commented on the property in the area owned by Leo Hansen. City Manager Feldman confirmed discussions on this property, the need to acquire adjacent property, costs for redesign, zoning and neighborhood impact. He reiterated timeline concerns. Further comment ensued. City Manager expounded on costs to date.

Mayor Trantalis recognized Fire Rescue Chief Rhoda Mae Kerr. In response to Vice Mayor Sorensen, Fire Rescue Chief Kerr discussed the new Fire Station's Hazmat function, the proximity to the Fort Lauderdale-Hollywood International Airport (Airport) and Port Everglades (Port), and response times. She said the current site is a good location. It is on the correct side of the railroad tracks and the New River. The location improves the standard of coverage to the Rio Vista neighborhood. Fire Chief Kerr submitted heat maps indicating current and proposed deployment, giving a detailed explanation. Fire Chief Kerr recommended approval of this item.

A copy of this documentation is attached to these minutes.

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

APPROVED

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

PUR-1 [18-0816](#)
6

Motion to Approve Purchase of Additional Licenses for the Deployment of the Enterprise Content Management System (Laserfiche) - MCCI, LLC - \$32,832

APPROVED

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

PUR-1 [18-0858](#)
8

Motion to Approve a Guaranteed Maximum Price Contract for Fort Lauderdale Aquatic Center Renovation Design-Build Project - Hensel Phelps Construction - \$26,995,368

APPROVED

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

MOTIONS

M-1 [18-0821](#)

Motion to Approve an Event Agreement with Related Road Closures and Music Exemption with the Museum of Discovery and Science, Inc. for An Evening in the South Pacific

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

APPROVED

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

M-2 [18-0904](#)

Motion to Approve an Event Agreement with HOPE South Florida, Inc. for a Mobile Showers Program

Mayor Trantalis recognized Alex Johnson, 729 NE 20th Avenue and representative of the American Civil Liberties Union (ACLU). Mr. Johnson commented on the ACLU's interest on the topic of homelessness. He thanked Vice Mayor Sorensen for requesting this item be put on the Agenda.

Mayor Trantalis recognized Ted Greer, representative of HOPE South Florida (HOPE) located at 1100 N. Andrews Avenue. Mr. Greer encouraged the Commission to support this item. In response to Mayor Trantalis, Mr. Greer confirmed the primary use of the HOPE ministry site is for religious purposes, expounding on its founding, history and collaboration with other churches to address homelessness. He

explained details involving efforts to have a permanent church home at 1100 N. Andrews Avenue, stating church services are held there on Tuesday and Thursday evenings. Further comment ensued.

In response to Vice Mayor Sorensen, Mr. Greer expounded on HOPE 's work to provide food services and showers to the homeless. Mobile showers are held on Mondays at Saint Christopher's Episcopal Church. He confirmed the proposal for periodic showers at HOPE's facility on Tuesdays, commenting on details listed in the application. Mr. Greer confirmed efforts to have worship services at HOPE's facility on Sundays in addition to other services. He expounded on this topic.

Mayor Trantalis recognized Edward Catalano, 1245 NW 2nd Avenue and Treasurer of the South Middle River Civic Association (Association). Mr. Catalano spoke in opposition to this item, noting HOPE is not a church and expounding on the Association's position. He provided copies of HOPE's federal 501(c)3 tax returns for the record. Further comment ensued on HOPE having church services on Sundays.

A copy of this information is attached to these minutes.

City Auditor Herbst confirmed that the term "church" is not defined in the Internal Revenue Code, expounding on this point.

Mayor Trantalis recognized William Cody, 1245 NW 2nd Avenue and member of the South Middle River Civic Association. Mr. Cody spoke in opposition to this item, explaining his history with addressing the needs of the homeless and conversations with representatives of HOPE regarding homelessness services. He encouraged efforts to find housing for the homeless in lieu of mobile showers at 1100 N. Andrews Avenue.

Mayor Trantalis recognized Ray Thrower, 1239 NW 1st Avenue. Mr. Thrower commented on neighborhood community efforts in South Middle River and the neighborhood's affiliation with Central City Community Redevelopment Agency (CRA) in 2012. Mr. Thrower commented on the increase in attendance at homeless feedings since March of 2018 and the impact of additional homeless services. He recommended a different location for homeless showers and improved security.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King inquired about the genesis of HOPE, commenting on services provided by churches for the homeless needs. He also commented on relocating mobile shower services to other areas.

Mayor Trantalis recognized Michael Albetta, representative of St. Anthony's Homeless Ministry. Mr. Albetta commented on work with the Sanctuary Church located on Federal Highway and its November 17, 2018 food distribution. He expounded on the work of St. Anthony's to provide mobile showers and housing for housing single mothers and their children. Mr. Albetta commended the Commission for their work to address homelessness. He confirmed his support of this item and HOPE, commenting on the relocation of mobile showers.

Commissioner Moraitis commented on her position regarding HOPE, noting the importance of their work to address homelessness. She expounded on details regarding the need for wraparound services.

Commissioner Glassman concurred with Commissioner Moraitis, expounding on the neighborhoods' perspective and the need to respect all sides. He asked City Manager Feldman about providing security for mobile showers to ensure order. City Manager Feldman confirmed discretion providing reasonable security services deemed appropriate by the Commission, commenting on the process and his position.

Mayor Trantalis commented on previous conversations with representatives of HOPE, his position on assisting the homeless, the need for all stakeholders to work together and consider expanding these services beyond 90 days. City Manager Feldman expounded on the 90 day requirement, confirming it is arbitrary. He also commented on the possibility of amending the Unified Land Development Regulations (ULDR) and the Special Events Ordinance for these types of activities.

Commissioner Glassman commented on his support of this item, expounding on his earlier comments to address all stakeholder concerns, including neighborhood input. This item will provide an opportunity to monitor the operation of mobile showers, ensuring all details are being appropriately managed and addressed.

In response to Vice Mayor Sorensen, Dr. Greer explained efforts and details to improve, remediate and address neighbor concerns at 1100 N. Andrews Avenue, commenting on the need for fundraising. Dr. Greer confirmed HOPE's desire to be good neighbors.

Mayor Trantalis discussed the need for neighbor involvement and transparency. Dr. Greer concurred.

Commissioner McKinzie commented on mobile shower sites and proper management to ensure the best interests of the public. He emphasized the need to have mobile shower sites properly maintained, citing Saint

Anthony's as a model.

In response to Vice Mayor Sorensen, Police Department Major Dana Swisher responded "no" to the inquiry about criminal activity in the vicinity of homeless services.

Vice Mayor Sorensen concurred with Commissioner Glassman's input on the 90 day approval, confirming there is a need for these services.

Commissioner Glassman discussed the need to address neighbor requests for additional security at mobile showers. City Manager Feldman commented on the cost. Further comment and discussion ensued. There was a consensus to monitor these events and address concerns should they arise.

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

APPROVED

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

Mayor Trantalis recessed the meeting at 9:20 p.m.

Mayor Trantalis reconvened the meeting at 9:35 p.m.

RESOLUTIONS

R-1 [18-0872](#)

Appointment of Board and Committee Members

Mayor Trantalis confirmed the consensus appointment of Charles Ladd to the Downtown Development Authority. City Clerk Modarelli confirmed this appointment would be on the September 4, 2018 R-1 Resolution.

City Clerk Jeffrey Modarelli confirmed additional appointments to be made at the September 4, 2018 Commission Regular Meeting:

- Laudertrail Committee - two appointments, one from Commissioner McKinzie and one from Commissioner Glassman;
- One appointment to the Parks, Recreation and Beaches Board. The Parks, Recreation and Beaches Board has nominated Marie Huntley and Karen Povlika.

- Planning and Zoning Board. The Planning and Zoning Board has nominated Jay Shechtman.

City Clerk Modarelli read the Board and Committee appointments for tonight's R-1 Agenda item into the record.

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

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

ADOPTED

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

R-2 [18-0891](#)

Resolution to Approve an Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) to Provide a Line of Credit to the CRA in the Amount of \$ 1,921,684

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

ADOPTED

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

R-3 [18-0799](#)

Resolution Approving an Interlocal Agreement (ILA) between Broward County and the City of Fort Lauderdale for the Development of the 100-Year Flood Elevation Map and Associated Modeling - \$ 98,571.43

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

ADOPTED

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

R-4 [18-0580](#)

Quasi-Judicial Resolution to Approve a Utility Easement Vacation - Reserve at Edgewood - 2807 SW 15th Avenue - Case No. E18004

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 City Commission member disclosed verbal and written

communications, site visits and expert opinions.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis. NAYS: None.

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

ADOPTED

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

R-5 [18-0690](#)

Quasi-Judicial Resolution to Approve a Partial Utility Easement Vacation - Located at 215 SW 14 Way - Kim Nothard - Case No. E18005

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

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

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

ADOPTED

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

R-6 [18-0700](#)

Quasi-Judicial Resolution to Approve a Utility Easement Vacation - Broward College Foundation, Inc. located at 201 E Las Olas Boulevard - 201 East Las Olas - Case No. E18010

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

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

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

ADOPTED

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

R-7 [18-0701](#)

Quasi-Judicial Resolution to Approve a Utility Easement Vacation - 212 Partners, LLC. Located at 220 SE 2nd Street - Case No. E18009

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

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis. NAYS: None.

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

ADOPTED

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

[18-0949](#)

WALK-ON - Motion to Extend Meeting one hour to 11 p.m.

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

APPROVED

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

R-8

[18-0706](#)

Quasi-Judicial - De Novo Hearing - Site Plan Level II Development Permit- Alexan-Tarpon River - Case No. R17055

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.

In response to Mayor Trantalis, City Manager Feldman clarified Staff's original recommendation has not changed, noting procedural aspects of this Call-Up item which was continued from a previous Commission meeting. The alternative design proffered at the previous Commission Meeting (Meeting) has not been submitted for Staff review. Further comment, explanation and discussion ensued. Interim City Attorney Alain Boileau expounded on procedural issues, confirming there are three options: granting the project; deny the project; or approving the project with conditions. Further comments and discussion ensued.

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

Commissioner Glassman read from the minutes of June 19, 2018 Commission Regular Meeting regarding the agreement reached on this item. Commissioner McKinzie commented on his position.

Mayor Trantalis recognized Bill Spencer, Esq., 350 E. Las Olas Boulevard on behalf of the applicant. Mr. Spencer discussed his understanding of what occurred during previous Commission Meetings. The applicant did not submit a revised site plan due to the lack of economic feasibility for a 14 story, 120-unit building. The applicant subsequently submitted a revised 14 story, 180-unit building site plan that Staff found unacceptable. Mr. Spencer confirmed the applicant's position that the initial proposal is the best project for this site, expounding on the original project's economic benefits. Mr. Spencer requested the Commission go forward and approve the original application. He reiterated objection to the Call-Ups.

Mayor Trantalis confirmed the status of this item as originally submitted. In response to Mayor Trantalis, Interim City Attorney Boileau confirmed there is no additional basis to reopen and continue the De Novo Hearing's public comment.

Commissioner Moraitis confirmed her support of the original plan.

After review of the June 19, 2018 Meeting video tape, Vice Mayor Sorensen confirmed the applicant's agreement to provide Staff and the Commission with the requested revised site plan renderings and drawings at the July 10, 2018 Meeting. He confirmed there was no caveat in the applicant's statements before the Commission. Vice Mayor Sorensen acknowledged the applicant's request for an extension from the July 10, 2018 Meeting to the August 21, 2018 Meeting to allow for community outreach and neighbor input.

Commissioner Glassman confirmed the unexpected nature of the applicant's response to Commission requests confirmed by the applicant at the June 19, 2018 Meeting. He concurred with Vice Mayor Sorensen's comments. Commissioner Glassman confirmed his objection to the applicant's project due to its nonconformance with the Downtown Master Plan and the New River Master Plan, expounding on additional concerns.

In response to Mayor Trantalis, Commissioner Glassman confirmed the project does not meet published criteria, the applicant failed to provide competent and substantial evidence and the site plan does not comport with the essential requirements of law for approval. Based upon input from Interim City Attorney Boileau, Commissioner Glassman also objected to Staff's conclusions on the project.

Commission McKinzie commented on the need for clarity. Interim City Attorney Boileau explained that the outcome of a "no" vote denotes a finding that the applicant did not meeting all published criteria. He stated that the Commission decision needs to be made on competent and substantial evidence received through the evidentiary process in compliance with Code requirements. Interim City Attorney Boileau expounded on these points. Further comment and discussion ensued.

Vice Mayor Sorensen introduced this Resolution to deny the Site Plan Level II which was read by title only.

ADOPTED Resolution Denying Development Permit and Dwelling Unit Allocation

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

Nay: 2 - Commissioner Moraitis and Commissioner McKinzie

R-9 [18-0707](#)

Resolution Expressing No Objection to the Amendment to a Site Plan Level II Development Permit - Villa Medici Association, Inc. - 1033 NE 17th Way - Case No. A17011

Mayor Trantalis confirmed there have been significant negotiations between the parties, noting City Manager Feldman has no objection to the amended site plan.

Mayor Trantalis recognized Alan Gabriel, 200 East Broward Boulevard and representative of Villa Medici Association (Villa Medici). Mr. Gabriel gave a brief review of negotiations, confirming the Association's request and the agreement reached with Lake Ridge Civic Association for the amended site plan as discussed in Commission Agenda Memo 18-0707. He discussed the opening of two gates, at 17th Terrace and 17th Way at 11th Street, and an additional third gate on 17th Terrace on the south side of Villa Medici at Sunrise Boulevard.

Mayor Trantalis recognized Courtney Crush, Esq., 333 N. New River Drive and representative of Lake Ridge Civic Association (Lake Ridge). Ms. Crush responded, commenting that Lakeridge Civic Association has no objection to the possibility of an interior street layout. The site plan was discussed in detail.

In response to Mayor Trantalis, Ms. Crush explained how these changes would result in optimal traffic flow.

Further discussion ensued on Lakeridge's additional requests that include "no parking" signs in certain areas on 11th Street near 17th Terrace and 17th Way, and a residential parking permit program. Mr. Gabriel commented on efforts to build community and harmony between the two parties, stating costs relating to the amended site plan would be paid by Villa Medici.

Mr. Gabriel commented on the utility pedestrian and non-motorized vehicle access easement (Easement) through Villa Medici which is not part of the site plan. Mayor Trantalis noted the need to address all components of this matter. Commissioner Glassman recommended acting on the item before the Commission. Further discussion ensued. Assistant City Attorney D'Wayne Spence expounded on the Ordinance language regarding the Easement.

Commissioner Glassman introduced this Resolution.

Ms. Crush commented on Staff's input on the Easement, confirming that Lakeridge is comfortable working directly with the City on this issue. Ms.

Crush expounded on other details, including Code requirements relating to gate locations and functions.

In response to Mayor Trantalis' question about the Easement, Ms. Crush commented on possible options. Mr. Gabriel confirmed conversations with the Office of the City Attorney on this topic, stating that Villa Medici would address this issue.

In response to Mayor Trantalis, Mr. Gabriel confirmed his acceptance of the current resolution with the amendment for the requested extra gate. Mr. Gabriel confirmed having both ingress and egress at the gates need to be explored. Further discussion and comment ensued. City Manager Feldman commented on language in the Resolution and the possible need for modifications due to costs.

Mayor Trantalis recognized Michael Rigg, 1033 NE 17th Way. Mr. Rigg confirmed his support for opening the requested Villa Medici gates.

Mayor Trantalis recognized Rob Nelms, 1101 NE 17th Way. Mr. Nelms commented that concerns could be addressed through the permitting process. He inquired about safety concerns. It was confirmed that should safety concerns arise, the amendment modifications would not go forward. Mr. Nelms commented that the southern exit on 17th Terrace is critical.

Mayor Trantalis recognized Michael Albetta, member of the Lakeridge Civic Association. Mr. Albetta confirmed support of opening the Villa Medici gates. He also discussed the need for access to the Easement, expounding on this point.

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

ADOPTED

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

[18-0950](#)

Motion to Extend the Regular Meeting until completion of Agenda

Vice Mayor Sorensen introduced this item and was seconded by Commissioner Moraitis.

ADOPTED

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

R-10 [18-0843](#)**City Auditor Annual Performance Review and Merit Adjustment**

Each Commission member concurred with giving City Auditor John Herbst a 3 percent merit adjustment.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King gave his input on Mr. Herbst's performance, commenting on Return on Investment (ROI) and other items.

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

ADOPTED

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

R-11 [18-0876](#)**City Clerk Annual Performance Review and Merit Adjustment**

Vice Mayor Sorensen recommended giving City Clerk Jeffrey Modarelli a 3 percent merit adjustment.

Commissioner McKinzie introduced this item as amended giving a 3% merit adjustment to City Clerk Jeffrey Modarelli which was read by title only.

ADOPTED AS AMENDED - 3% increase

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

PUBLIC HEARINGS**PH-1** [18-0579](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located Adjacent to and South of West Sunrise Boulevard between North Andrews Avenue and NW 1st Avenue - Andrews Project Development, LLC. - Case No. V18005

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

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

Commissioner Glassman confirmed he would introduce this item subject to the following three conditions noted in the Commission Agenda Memo:

1. Any City infrastructure known or unknown and found to be within the vacated area shall be relocated at the expense of the applicant, and the relocated facilities shall be required to be inspected and accepted by the City's Public Works Department;
2. Any other utility infrastructure known or unknown and found to be within the vacated area shall be relocated at the expense of the applicant, and the relocated facilities shall be required to be inspected and accepted by the applicable utility agency or service provider; and,
3. The vacating ordinance shall be in full force and effect on the date a certificate, executed by the City Engineer, is recorded in the public records of Broward County, Florida. The certificate shall state that all conditions of the vacation have been met. A copy of the recorded certificate must be provided by the applicant to the City.

In response to Mayor Trantalis, Debbie Orshefsky, Esq., Holland and Knight and on behalf of the applicant, confirmed all conditions were acceptable.

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

PASSED FIRST READING

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

PH-2 [18-0586](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (Public Street) Identified as NW 1st Avenue Adjacent to and South of West Sunrise Boulevard - Andrews Project Development, LLC. - Case No. V17004

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

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

In response to Commissioner Glassman, it was confirmed the three conditions noted in item PH-1 also apply to items PH-2 and PH-3.

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

PASSED FIRST READING

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

PH-3 [18-0587](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located Adjacent to and South of West Sunrise Boulevard between NW 1st Avenue and NW 2nd Avenue - Andrews Project Development, LLC. - Case No. V18004

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

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

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

PASSED FIRST READING

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

- PH-4** [18-0672](#) Public Hearing Approving Modifications to the Northwest Community Link and Neighborhood Link Routes
- Mayor Trantalis said this item would be deferred to September 25, 2018 Commission Regular Meeting.
- Commissioner Glassman made a motion to defer this item to the September 25, 2018 Commission Regular Meeting and was seconded by Commissioner McKinzie.
- DEFERRED to the September 25, 2018 Regular Meeting**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

ORDINANCE FIRST READING

- OFR-1** [18-0497](#) Ordinance to Establish and Revise Procedures for Redressing Continuing, Repetitive, or Chronic Violations of the Code of Ordinances and Revising Civil Penalties
- Commissioner McKinzie introduced this Ordinance on the First Reading which was read by title only.
- PASSED FIRST READING**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- OFR-2** [18-0584](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way Identified as NE 2nd Street Located West of North Federal Highway - 195 Federal LLC. - Case No. V18001
- 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 City Commission member disclosed verbal and written communications, site visits and expert opinions.
- Mayor Trantalis opened the public hearing.
- There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis. NAYS: None.
- Commissioner McKinzie introduced this Ordinance for the First Reading

which was read by title only.

PASSED FIRST READING

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

OFR-3 [18-0745](#)

Quasi-Judicial - Ordinance - Rezoning from General Business (B-2) to North West Regional Activity Center- Mixed Use East (NWRAC-MUe) District - Broward Partnership for the Homeless, Inc. - 920 NW 7th Avenue - Case No. Z18003

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

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

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

PASSED FIRST READING

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

OFR-4 [18-0768](#)

Ordinance Amending Ordinance Number C-97-21 to Modify the Boundary of Property Approved for Use as a Homeless Assistance Center - Broward Partnership for the Homeless, Inc - Case No. T18003

Mayor Trantalis recognized Debbie Orshefsky, Esq., Holland and Knight and on behalf of the applicant. Ms. Orshefsky introduced Ms. Dodie Keith-Lazowick, Chair of the Broward Partnership for the Homeless, Inc. (BPHI) also in attendance.

Ms. Orshefsky explained the history of this item's zoning, discussing Section 47-18.26 of the Code addressing public use of land owned by a public entity and the Commission's ability to approve a desired use. Ms. Orshefsky confirmed OFR-3 and OFR-4 are companion items to address

the efforts of BPHI to develop up to 100 housing units for the homeless and affordable housing.

In response to Mayor Trantalis' question about obtaining a developer, Ms. Orshefsky confirmed a Joint Venture was executed last week with Green Mills Development, expounding on efforts to achieve this goal and additional plans moving forward.

Mayor Trantalis and Vice Mayor Sorensen thanked Ms. Orshefsky and Ms. Keith-Lazowick for their work in support of addressing homelessness.

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

PASSED FIRST READING

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

OFR-5 [18-0811](#)

Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting - Request Deferment to September 4, 2018

Commissioner Glassman made a motion to defer this item to the September 4, 2018 Commission Regular Meeting and was seconded by Commissioner McKinzie.

DEFERRED to September 4, 2018

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

ORDINANCE SECOND READING

OSR-1 [18-0807](#)

Ordinance Amending the Noise Ordinance Relating to the Construction of Large Projects Providing for an Exemption for Time to Comply and to Allow Certain Construction Activity to Occur outside of the Established Parameters

In response to Mayor Trantalis, City Manager Feldman confirmed that it is in the best interest of the City to allow construction activities outside of normal construction hours for things such as continuous pours of concrete. City Manager Feldman confirmed that contractors provide noise mitigation, citing examples. This item ensures proper notification to neighbors occurs. Further comment and discussion ensued on the purpose of this item to alleviate traffic concerns during peak business hours and shortening the duration of construction. The Building Official has the authority to issue these permits on a case-by-case basis.

Further comment and discussion ensued.

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

ADOPTED ON SECOND READING

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

Nay: 1 - Mayor Trantalis

OSR-2 [18-0206](#)

Ordinance Amending the City of Fort Lauderdale General Employees' Retirement System

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

ADOPTED ON SECOND READING

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

OSR-3 [18-0727](#)

Ordinance Amending Chapter 20, Personnel, Article IV., Pensions, Division 3, Police and Firefighters' Retirement System, of the Code of Ordinances of the City of Fort Lauderdale, Relating to the City of Fort Lauderdale Police and Firefighters' Retirement System to Implement Collective Bargaining Agreements

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on the expense involved with this item.

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

ADOPTED ON SECOND READING

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

OSR-4 [18-0778](#)

Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating Two (2) New Job Classifications and Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager

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

ADOPTED ON SECOND READING

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

OSR-5 [18-0770](#)

Ordinance Amending Unified Land Development Regulations (ULDR) to Implement Off-Street Compact Parking and Off-Street and On-Street Motorcycle/Scooter Parking

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

ADOPTED ON SECOND READING

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

[18-0947](#)

WALK-ON - Motion to Appoint Commissioner Robert McKinzie and City Manager Lee Feldman to negotiate City Attorney Contract with Alain E. Boileau

Mayor Trantalis explained this item appoints Commissioner McKinzie and City Manager Feldman to negotiate a salary and benefits compensation contract with Interim City Attorney Alain Boileau for the position of City Attorney.

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

APPROVED

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

REQUEST FOR EXECUTIVE CLOSED DOOR SESSION

Interim City Attorney Alain Boileau announced that on September 4, 2018 commencing at approximately 4:30 P.M., or as soon thereafter as it may be heard, the City Commission shall meet privately to discuss pending litigation, pursuant to Section 286.011(8), Florida Statutes, for the following case(s):

- Hinton, Walter, et al. v. City of Fort Lauderdale
Case No.: 07-030358 (26)
- Adderly, Ray, et al. v. City of Fort Lauderdale
Case No.: 11-008499 (26)

ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting of August 21, 2018 at 11:37 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk