

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Meeting Minutes

**Tuesday, October 9, 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, City Attorney***

**CALL TO ORDER**

Mayor Trantalis called the Commission Regular Meeting to order at 6:07 p.m.

**Invocation**

Chorbishop Michael Thomas, Heart of Jesus Church

**Pledge of Allegiance**

Analia J. Perdomo, Pharmacy Student - Nova Southeastern University  
College of Pharmacy

**ROLL CALL**

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

**QUORUM ESTABLISHED**

**Also Present:** City Manager Lee R. Feldman, City Clerk Jeffrey A.  
Modarelli, City Attorney Alain E. Boileau, City Auditor John Herbst and  
Sergeant at Arms Keven M. Dupree

**ANNOUNCEMENTS**

Mayor Trantalis announced the following Agenda revision:

CM-15 - Revised the Background section of the Memo and Exhibit 1

**Approval of MINUTES and Agenda**

[18-1089](#)

Minutes for September 4, 2018 Commission Conference Meeting,  
September 4, 2018 Commission Regular Meeting, September 6,  
2018 Commission Special Meeting - First Budget Hearing,  
September 12, 2018 Commission Special Meeting - Second Budget  
Hearing and September 21, 2018 Las Olas Boulevard Mobility  
Workshop

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

**APPROVED**

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

## PRESENTATIONS

**PRES-** [18-1101](#)

**1**

Proclamation declaring November 18, 2018 as NSU Art Museum Fort Lauderdale 60th Anniversary Day in the City of Fort Lauderdale

Commissioner Glassman requested members of the Nova Southeastern University (NSU) Art Museum Board of Directors join him at the podium. Commissioner Glassman read the Proclamation acknowledging November 18, 2018 as Nova Southeastern University Art Museum Fort Lauderdale 60th Anniversary Day in the City of Fort Lauderdale, reading the Proclamation in its entirety.

David Horvitz, NSU Board Member, thanked the City for its support and investment in the NSU Art Museum. Bonnie Clearwater, NSU Art Museum Director and Chief Curator, accepted the Proclamation, thanking Mayor Trantalis and the Commission. Ms. Clearwater announced the upcoming Renoir and Glackens Art Exhibitions, expounding on details.

**PRESENTED**

**PRES-** [18-1102](#)

**2**

Proclamation declaring October 2018 as American Pharmacists Month in the City of Fort Lauderdale

Commissioner Moraitis presented a Proclamation declaring October 2018 as American Pharmacist Month in the City of Fort Lauderdale, reading the Proclamation in its entirety. Ms. Analia J. Perdomo, Pharmacy Student at Nova Southeastern University College of Pharmacy, accepted the Proclamation on behalf of her fellow students. She thanked Mayor Trantalis and the Commission for the Proclamation highlighting the profession and the critical role that pharmacists play in the community.

**PRESENTED**

**PRES-** [18-1103](#)

**3**

Community Appearance Board WOW Award for District III

Commissioner McKinzie presented the Community Appearance Board WOW Award for District III to Vincent and Edith Benton, 119 Wyoming Street in the Melrose Park neighborhood. Commissioner McKinzie described the beauty and details of the Benton's landscape design and well-maintained gardens. Mr. Benton accepted the WOW Award, thanking Commissioner McKinzie and the Community Appearance Board.

**PRESENTED**

**PRES- [18-0920](#)**  
**4**

Presentation - Business Engagement Assistance & Mentorships (BEAMs) 2018 Graduation

Vice Mayor Sorensen announced the presentation of the Business Engagement Assistance & Mentorships (BEAMs) 2018 Graduation, requesting all BEAMs graduates join him at the podium. He reviewed BEAMs Program details, objectives and collaborative partners, reading the Proclamation in its entirety.

Vice Mayor Sorensen introduced Michael Chen, Economic and Business Development Manager - Department of Sustainable Development, who announced the 2018 BEAM Program graduates: Bonita Y Curry (2 awards); Christ El Beauvoir; David Delia; Donance Guersaint; George J. Koehn; Javier E Rodriguez; John Dowels (2 awards); Ken Eunice (3 awards); Marcela Keverer; Michelle Murrill; Rie Fujita; Rosa Marcelin; Sergino Delia; Sydney Londyn (2 awards); Juan Blandez; Leo Francois; Marcelo Kosacoff; Paloma Barreno; Michael Anderson; Davide Daccico; J. Ross Dacres; James Russell; Luis Cano; Lydia Tella; Milly Gamarra; Oluyinka Tella; Rina Marotta; Shirnett Blake; Syble Johnson; Veronica Murphy; Chinedu Okoro; Matthew Consolo; Andres Montero; Kimberly Burke; Toula Amana; and George Thiakos.

**PRESENTED****CONSENT AGENDA PUBLIC COMMENT**

Mayor Trantalis announced the following Consent Agenda items were pulled by members of the Commission for separate discussion:

CM-1 Commissioner Glassman  
CM-3 Vice Mayor Sorensen

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on item CR-1 and the amount set aside for legal fees. He also discussed his perspective on item CR-3's Consolidated Budget Amendment to fund the Community Court. City Attorney Alain Boileau confirmed that a federal grant is funding Community Court costs.

**CONSENT AGENDA****CONSENT MOTION****Approval of the Consent Agenda**

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

**Approve the Consent Agenda**

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

**CM-1**    [18-1013](#)

Motion to Approve Event Agreements: Oyster Fest, Race with the Broward County Deltas, and Easter 2019

Commissioner Glassman commented on the need for a comprehensive calendar to assist the public in understanding all events and road closures. City Manager Feldman confirmed all events can be found on LauderShare and street closures can be found on LauderStreet.

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

**APPROVED**

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

**CM-2**    [18-1014](#)

Motion to Approve Event Agreements and Related Road Closures: Victoria Park Civic Association's Halloween Fun Run & Block Party, The 13th Street Craft Beer and Wine Festival, Dolphins Cancer Challenge, and 2019 Walk Like MADD & MADD Dash Fort Lauderdale 5K

**APPROVED**

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

**CM-3**    [18-1011](#)

Motion Approving the Co-Sponsorship of the NSU Art Museum Fort Lauderdale - Glackens & Renoir Exhibit and Permitting the Display of Event Banners for a Period Longer Than 30 Days

Vice Mayor Sorensen abstained from voting on this item.

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

**APPROVED**

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

**Abstain:** 1 - Vice Mayor Sorensen

- CM-4**    [18-0885](#)        Motion Approving a Revocable License Agreement with Panthers Outdoor Ice, LLC for the Construction and Operation of a Temporary Ice Rink at Huizenga Plaza
- APPROVED**
- Aye:**   5 -   Commissioner McKinzie, Vice Mayor Sorensen,  
                         Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CM-5**    [18-0962](#)        Motion to Accept a Grant of up to \$218,553 from the Broward Boating Improvement Program (BBIP) for George English Park Boat Ramp Renovation Phase-II
- APPROVED**
- Aye:**   5 -   Commissioner McKinzie, Vice Mayor Sorensen,  
                         Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CM-6**    [18-0683](#)        Motion Approving an Agreement with Yachting Promotions, Inc. for the 59th Annual Fort Lauderdale International Boat Show October 31, 2018 - November 4, 2018
- APPROVED**
- Aye:**   5 -   Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CM-7**    [18-0859](#)        Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for a three-day Event on Fort Lauderdale Beach
- APPROVED**
- Aye:**   5 -   Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CM-8**    [18-1045](#)        Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Southeast Florida Apartment Association, Inc. for the Southeast Florida Apartment Association 23rd Annual Volleyball Tournament
- APPROVED**
- Aye:**   5 -   Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

- CM-9**    [18-1059](#)            Motion Authorizing Execution of a Subordination Agreement for the Housing Rehabilitation Program

**APPROVED**

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

- CM-10**    [18-1097](#)            Motion to Approve a Consent to Assignment and Assumption of Revocable License for Outdoor Dining Area Located at 401 E. Las Olas Boulevard

**APPROVED**

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

- CM-11**    [18-1050](#)            Motion Authorizing Purchase of Automobile Liability Insurance - Preferred Governmental Insurance Trust - \$943,240.00

**APPROVED**

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

- CM-12**    [18-1051](#)            Motion Authorizing Purchase of Public Officials and Employment Practices Liability Insurance - ACE American Insurance Company - \$179,517.00

**APPROVED**

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

- CM-13**    [18-0952](#)            Motion to Approve a Recreation License Agreement between The School Board of Broward County and the City of Fort Lauderdale for Shared Use and Recreation Improvements to School Sites owned by The School Board of Broward County

**APPROVED**

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

- CM-14**    [18-1033](#)            Motion to Approve a War Memorial License Agreement with the Florida Department of Health - Broward

**APPROVED**

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

- CM-15**   [18-0249](#)      Motion Approving the Affordable Housing Trust Fund Policies & Procedures

**APPROVED**

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

- CM-16**   [18-0934](#)      Motion to Authorize the City Manager to Commence Negotiations for a Lease Agreement with First Industrial Realty Trust of Tampa, FL for the Development of Parcel B, C, & D in the Airport Industrial Park at Fort Lauderdale Executive Airport

**APPROVED**

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

**CONSENT RESOLUTION**

- CR-1**   [18-1106](#)      Resolution appointing Weiss Serota Helfman Cole & Bierman, P.L., as special counsel, to represent the City of Fort Lauderdale in connection with litigation commenced in the United States District Court, Southern District of Florida, in the case styled FLORIDA GUN SHOWS, INC., a Florida corporation, f/k/a SHOOT STRAIGHT GUN SHOWS, INC. v. CITY OF FORT LAUDERDALE, A Florida Municipality, CASE NO. 18-62345-Civ-Moreno

**ADOPTED**

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

- CR-2**   [18-0996](#)      Resolution Amending Matrix Absence Management (Project Washington) to Reflect a Revised Job Creation Schedule for their Qualified Target Industry Tax Refund Incentive

**ADOPTED**

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

- CR-3**   [18-0530](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

**ADOPTED**

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

- CR-4**   [18-0957](#)      Resolution to Accept the 2018 Affordable Housing Advisory



Committee's (AHAC) Incentive Report and Authorize Submission to the Florida Housing Finance Corporation

**ADOPTED**

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

**CR-5**    [18-1058](#)    Resolution to Approve Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2019

**ADOPTED**

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

**CR-6**    [18-1052](#)    Resolution to Approve the Second Amendment to the Settlement Agreement Among the Settling Municipalities Relating to the Resource Recovery Board Asset Litigation Settlement Proceeds

**ADOPTED**

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

**CR-7**    [18-0864](#)    Resolution Approving an Interlocal Agreement with Broward County for the Andrews Avenue Drawbridge Project Enhancements

**ADOPTED**

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

**CR-8**    [18-1008](#)    Resolution Calling a Public Hearing to Establish Minimum Annual Lease Rates and Adopt a Brokerage Commission Policy at Fort Lauderdale Executive Airport

**ADOPTED**

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

**CR-9**    [18-1009](#)    Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Airfield Electrical Vault Improvements at Fort Lauderdale Executive Airport

**ADOPTED**

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

**CR-10**   [18-1039](#)    Resolution Authorizing a Consent to Assignment of Lease Agreement

- BOF FL 2001 NW 64 LLC to FL LLC JPTMR Holdings, LLC for Lots 18 and 19 at Fort Lauderdale Executive Airport

**ADOPTED**

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

**CR-11** [18-1056](#)

Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Construction of the Administration Building Expansion at Fort Lauderdale Executive Airport

**ADOPTED**

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

**CR-12** [18-1090](#)

Resolution to Approve an Amendment to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association for Community Bus Service and Transit Services to Extend the Term of the Agreement for One Year and Amend the Terms of the Agreement

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1** [18-0915](#)

Motion to Approve Contract for Fort Lauderdale Executive Airport Taxiway Foxtrot Lighting Improvements - American Infrastructure Services, Inc. - \$424,940

**APPROVED**

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

**PUR-2** [18-0973](#)

Motion to Approve Contract for Fuel Station & Equipment - Maintenance, Repairs & Inspections - Florida Metro Construction

Company, Inc. - \$324,660 (three-year total)

**APPROVED**

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

**PUR-3** [18-0975](#)

Motion to Approve Contract for Purchase of Roll-Off Hauling of Silts and Sediments - MST Scrap Metal Inc d/b/a MST Dumpsters - \$241,200 (estimated three-year total)

**APPROVED**

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

**PUR-4** [18-1027](#)

Motion to Approve Assumption of Contract and Consent to Assignment for Wastewater Conveyance System Long-Term Rehabilitation Program to Granite Inliner, LLC

**APPROVED**

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

**MOTIONS**

**M-1** [18-1012](#)

Motion to Approve a Revised Event Agreement, Related Music Exemption and Road Closure with Winterfest, Inc. for the Seminole Hard Rock Winterfest Boat Parade

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

**APPROVED**

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

**M-2** [18-1099](#)

Motion to Approve an Event Agreement and Related Road Closures with Dillard High School Alumni Association, Inc. for the Dillard High School 110 All Class Reunion

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

**APPROVED**

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

**NEIGHBOR PRESENTATIONS****NP-1    [18-1073](#)    Scott Sonnenberg - Homelessness**

Mayor Trantalis recognized Scott Sonnenberg, 1731 SE 15th Street. Mr. Sonnenberg gave a Neighbor Presentation on Homelessness, commenting on his involvement to address this concern. He thanked Vice Mayor Sorensen and the Commission for their efforts.

**RECEIVED**

**NP-2    [18-1074](#)    Boyd Corbin - Drinking water from Fiveash**

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

**RECEIVED**

**NP-3    [18-1076](#)    M. Elaine Wilson - Historical Designation of 1500 NE 4 Place**

Mayor Trantalis recognized M. Elaine Wilson, 543 N. Victoria Park Road. Ms. Wilson gave a Neighbor Presentation on her historically designated properties located in Victoria Park. She requested relief from the Commission for the property located at 1500 NE 4th Place due to foreclosure and a reduction in value resulting from the historic designation. Comment, discussion and questions ensued.

***A copy of Ms. Wilson's submission to the Commission is attached to these minutes.***

Commissioner Glassman recommended following the Historic Preservation Board process, the Commission could weigh in on removing the historic designation. Ms. Wilson expounded on her efforts to date, time sensitivity and the recent Historic Preservation Board Meeting. Further comment and discussion ensued. Commissioner McKinzie suggested the Commission make an exception.

In response to Commissioner Glassman, City Attorney Alain Boileau discussed the precedent set should an exception be made, recommending adhering to the process in place. He also commented on additional options available to Ms. Wilson. Further comment and discussion ensued on timelines, additional details and concerns. Vice Mayor Sorensen suggested taking this item up at the October 23, 2018 Commission Regular Meeting should Ms. Wilson's efforts to extend the foreclosure deadline not be successful.

Commissioner McKinzie made a motion to remove the historic designation from the 1500 NE 4th Place property and was seconded by Commissioner Moraitis. The motion failed by a vote of 2-3.

**RECEIVED**

**NP-4**    [18-1077](#)

**Shannon Forte - Fort Lauderdale Elementary School PTAs - Full-time School Resource Officers**

Mayor Trantalis recognized Shannon Forte, 406 NE 57th Place. Ms. Forte addressed the Commission on Fort Lauderdale Elementary School Parent Teacher Association's (PTA) position on the need for full-time School Resource Officers (SROs).

Mayor Trantalis recognized Police Chief Rick Maglione. Chief Maglione expounded on the Broward County School Board's (School Board) initial request for managing and funding SROs, explaining their final decision. He described how the Police Department is providing SRO services until the School Board determines a permanent solution. Chief Maglione commented on the City's current Police Officer staffing levels. He recommended the School Board adhere to the State Legislature's mandate by hiring their own SROs for staffing all Broward County (County) schools. He discussed the Police Department's 2016-2017 invitation to the School Board for Active Shooter Training (AST) at all County Schools that was declined.

Commissioner Moraitis commented on school safety concerns and an upcoming meeting with School Board Superintendent Robert W. Runcie. She requested Ms. Forte work with PTAs on protecting children during early drop off times, commenting on the need for all stakeholders to work together. Ms. Forte confirmed. Further discussion ensued on timelines, funding and School Board SRO staffing. Commissioner McKinzie confirmed this is a School Board issue and the City will continue to provide Police resources until the School Board addresses its staffing shortage.

City Manager Feldman commented that the School Board has a statutory responsibility for the SRO Program. The School Board is a taxing entity and has the ability to raise funds for municipal Police Officers or School Board SROs to staff the School Safety Program. Further comment and discussion ensued.

In response to Vice Mayor Sorensen, Commissioner Moraitis confirmed she would represent the concerns of the Commission and the PTA as collective bodies during her meeting with School Superintendent Runcie.

Commissioner Moraitis confirmed she would share results of the meeting with the PTA representatives and the Commission.

**RECEIVED**

**NP-5**     [18-1078](#)

Paul Cwalinski - Homelessness

Mayor Trantalis recognized Paul Cwalinski, 2428 NE 12th Court. Mr. Cwalinski addressed the Commission on the topic of homelessness, citing specific concerns and requesting proactive Police enforcement.

**RECEIVED**

**RESOLUTIONS**

**R-1**     [18-1066](#)

Appointment of Board and Committee Members

City Clerk Jeffrey 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 their respective terms are attached to these minutes.***

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

**ADOPTED**

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

**R-2**     [18-0916](#)

Quasi-Judicial Resolution to Approve a Plat Known as "Royal Palm S.D.A." Located at 2210 NW 22nd Street - Florida Conference Association of Seventh Day Adventist - Case No. PL18003

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

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

**ADOPTED - Approving Plat**

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

**ORDINANCE FIRST READING**

**OFR-1 [18-1015](#)**

**Ordinance Requiring Certain Contractors to Provide Non-discriminatory Health Benefits to Domestic Partners**

Mayor Trantalis recognized Michael Rajner, P.O. Box 2133. Mr. Rajner thanked the Commission for their compassionate response to the homeless. He also thanked the Commission for addressing this procurement policy. Mr. Rajner requested an amendment to the procurement policy to include a cash payment alternative for health coverage when a contractor's health insurance benefits do not offer coverage for domestic partners. He commented on a similar procurement policy in surrounding communities and Broward County's Domestic Partnership Act.

In response to Vice Mayor Sorensen, City Manager Feldman agreed with adding this type of language, stating it would be included in the Ordinance prior to the Second Reading. He confirmed the contract threshold should remain at \$100,000.

Vice Mayor Sorensen introduced this Ordinance on the First Reading as amended to include a cash in lieu of provision for health care companies who do not offer domestic partnership benefit coverage which was read by title only.

**PASSED FIRST READING AS AMENDED**

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

**OFR-2 [18-1075](#)**

**Ordinance Amending the Pay Plan, to Provide for a General Wage Increase to Employee Wage Rates and Salary Ranges Effective the First Full Pay Period in October 2018**

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King asked if this Ordinance relates to a previous discussion on Police Officer pay increases. Mayor Trantalis confirmed this relates to general employees.

Vice Mayor Sorensen introduced this Ordinance on the First Reading

which was read by title only.

**PASSED FIRST READING**

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

**OFR-3** [18-1026](#)

Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting

City Manager Feldman requested this item be continued to allow for a review by City Auditor John Herbst.

Commissioner McKinzie made a motion to continue this item until 6:00 p.m. on October 23, 2018 and was seconded by Commissioner Glassman.

**CONTINUED to October 23, 2018**

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

**ORDINANCE SECOND READING**

**OSR-1** [18-1068](#)

Ordinance Amending the Funding of the Affordable Housing Trust Fund

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King discussed the use of proceeds from City-owned properties.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive. Ms. Fertig commented on the importance of this item, thanking the Commission for taking action on this item.

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

**ADOPTED ON SECOND READING**

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

**OSR-2** [18-1037](#)

Quasi-Judicial - Ordinance - Rezoning from Residential Multifamily Mid Rise/Medium High Density (RMM-25) to North West Regional Activity Center-Mixed Use East (NWRAC-MUe) District - Blue River Realty, LLC. - 706 NW 1st Avenue - Case No. Z18002

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

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

**ADOPTED ON SECOND READING**

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

**REQUEST FOR EXECUTIVE CLOSED-DOOR SESSION**

City Attorney Alain Boileau requested an Executive Closed Session with the Commission, at a time to be determined, following the October 23, 2018 Commission Conference Meeting to discuss pending legal matters on the following case:

**Fort Lauderdale Food Not Bombs, et al. vs. City of Fort Lauderdale**

**Case No.: 15-60185-CIV-ZLOCH**

Mr. Boileau announced those who would be in attendance and the expected duration of the session.

[18-1129](#)

WALK-ON - Motion to provide notice to City Manager - December 31, 2018

Vice Mayor Sorensen commented on the need for a new direction in management, recommending City Manager Feldman be given 60-day notice. He discussed having an Interim City Manager after those 60 days. Vice Mayor Sorensen recommended beginning a national search for a replacement as soon as possible.

Commissioner McKinzie commented on his position, thanking City Manager Feldman for his work. He recommended City Manager Feldman remain until December 31, 2018. Commissioner McKinzie concurred on the need to begin a national search for a replacement.

Mayor Trantalis commented on logistics. Vice Mayor Sorensen concurred with Commissioner McKinzie's recommendation for City Manager Feldman to remain until December 31, 2018. Further comment and discussion ensued on the process moving forward. It was confirmed that the recruitment process would begin immediately and be managed by the Human Resources Department.

Commissioner Glassman explained his vote, thanking City Manager Feldman for his years of service. Commissioner Moraitis thanked City Manager Feldman, acknowledging his service and competent Staff. Mayor Trantalis acknowledged the work of City Manager Feldman, thanking him for his service and commenting on the direction of the new Commission. City Manager Feldman commented on his desire to continue moving the City forward during the transition process.

Vice Mayor Sorensen made a motion to approve this item that provides notice to City Manager Feldman that his tenure will end on December 31, 2018 and directing the Human Resources Department to immediately begin a national search for a replacement which was seconded by Commissioner Glassman.

**APPROVED**

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

**Nay:** 2 - Commissioner McKinzie and Commissioner Moraitis

**ADJOURNMENT**

Mayor Trantalis adjourned the Commission Regular Meeting of October 9, 2018 at 8:19 p.m.

---

Dean J. Trantalis  
Mayor

ATTEST:

---

Jeffrey A. Modarelli  
City Clerk