

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, November 6, 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 6:08 p.m.

Invocation

Chaplain Ron Perkins, Fort Lauderdale Public Safety Chaplain

Pledge of Allegiance**ROLL CALL**

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

ANNOUNCEMENTS

Mayor Trantalis announced the following:

Added to Agenda:

WALK-ON - Motion to Approve an Event Agreement with Strictly Local, Inc. for Food In Motion

Revisions to Agenda Items:

CR-1 - Revised Memo and Resolution - correction to the bid amount

R-2 - Revised Memo and Exhibit 1- Page 11

R-3 - Revised Memo and Exhibit 1- Page 11

Removed from Agenda:

CR-9 (duplicate of CR-3)

R-4

City Manager Feldman announced Staff's ongoing work related to item PH-6.

Approval of MINUTES and Agenda

[18-1214](#)

Minutes for October 9, 2018 Commission Conference Meeting, October 9, 2018 Commission Regular Meeting, October 10, 2018 Joint Workshop with Infrastructure Task Force Advisory Committee and October 15, 2018 Joint Workshop with Charter Revision Board

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

APPROVED

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

PRESENTATIONS

PRES- [18-1223](#)

1

Proclamation declaring November 6, 2018 as Celebrity Edge Day in the City of Fort Lauderdale

Commissioner Glassman requested representatives of Celebrity Cruises, Keith Lane, Michelle Homoky, Adora Avalos, Barbara Julian, Gabriel Rodriguez, and Joyce Lopez join him at the podium. He announced Celebrity Cruises will be launching their new cruise ship named *The Celebrity Edge* and its home port will be Fort Lauderdale. Commissioner Glassman commented on the value of the cruise industry to the City and Celebrity Cruises' contributions to the community and environmental awareness. He presented a Proclamation declaring November 6, 2018 as Celebrity Edge Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. The Proclamation was accepted by Keith Lane, who thanked Mayor Trantalis and the Commission for this recognition.

PRESENTED

PRES- [18-1224](#)

2

Recognition of Green Your Routine Volunteer Program

Todd Hiteshew, Interim Assistant Director of Public Works - Sustainability, recognized Carina Flores, Staff Coordinator for the Green Your Routine Volunteer Program (Program). Mr. Hiteshew expounded on the many aspects of the Program and the volunteer participants. He thanked all volunteers for their participation in the Program, confirming that the River Oaks Neighborhood Association was the largest award winner. Mayor Trantalis also thanked the volunteers for their environmental efforts.

PRESENTED

PRES- [18-1225](#)
3

Recognition of Fort Lauderdale Dive Team: Ali Watson - Gold Medal Winner - 16-18 Girl's 10m Platform event at the 2018 USA Diving Junior National Championships

Commissioner Glassman requested Ali Watson, Mr. and Mrs. Watson, and Fort Lauderdale Dive Team Coach Dave Burgering join him at the podium. Commissioner Glassman recognized Ali Watson - Fort Lauderdale Dive Team Member and Gold Medal Winner of the 16-18 Girl's 10m Platform Event at the 2018 USA Diving Junior National Championship, recounting the event's highlights and congratulating Ms. Watson. Coach Burgering noted Ms. Watson's achievements and announced Ms. Watson's acceptance of a Duke University scholarship.

PRESENTED**PRES- [18-1145](#)**
4

Presentation - Donation to American Cancer Society's "Making Strides" Against Breast Cancer Broward County - Proceeds from Fort Lauderdale Executive Airport's "Fly Pink" Raffle for a Cure

Rufus James, Manager of Fort Lauderdale Executive Airport, presented a donation to American Cancer Society's "Making Strides" Against Breast Cancer Broward County from the proceeds of the Fort Lauderdale Executive Airport's "Fly Pink" Raffle for a Cure. Mr. James requested participating Staff members join him at the podium. He gave a brief overview of the event and related details. The donation was accepted by Ms. Tali Amihud, American Cancer Society, who thanked all those who participated in making this fundraising event a success.

PRESENTED**CONSENT AGENDA PUBLIC COMMENT**

Commissioner Glassman pulled Consent Agenda items CR-7, CR-8, and PUR-1 for separate discussion.

Vice Mayor Sorensen pulled Consent Agenda item CR-3 for separate discussion.

Mayor Trantalis recognized Raffi Tanielian, 2914 NW 19th Street on behalf of Alex Motors, Inc. Mr. Tanielian addressed the Commission on item CR-1, commenting on his efforts to purchase 2941 NW 19 Street. City Manager Feldman explained the City's position and discretion regarding property uses. In response to Mayor Trantalis, City Manager Feldman confirmed Mr. Tanielian's proposed uses were valid uses under the zoning requirements. Further comment and discussion ensued.

City Attorney Alain Boileau confirmed the need for a review of this matter,

commenting on language in the Charter addressing the City's discretion. Assistant City Attorney Lynn Solomon explained the City's reservation of rights to reject offers. Further comment and discussion ensued. Commissioner McKinzie gave a brief overview of details and history related to the property. Mr. Tanielian commented on details related to his position on this subject. Mayor Trantalis confirmed that this matter addressed.

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 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

- CM-1** [18-1144](#) Motion to Approve an Event Agreement and Related Road Closure with Wildside Online, LLC for FICPA 1040K, 5K/10K

APPROVED

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

- CM-2** [18-1209](#) Motion Approving an Employee Sharing Agreement with the United Way of Broward County, Inc., United We End Homelessness Initiative to End Homelessness in Fort Lauderdale and Broward County

APPROVED

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

- CM-3** [18-1115](#) Motion to Approve Beach Business Improvement District (BID) Funding for the Pride Fort Lauderdale in the Amount of \$40,000

APPROVED

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

- CM-4** [18-1116](#) Motion to Approve Beach Business Improvement District (BID) Funding for the 2019 Swatch Beach Volleyball Majors Series Event in the Amount of \$100,000

APPROVED

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

CM-5 [18-1117](#)

Motion to Approve Beach Business Improvement District (BID) Funding to Florida International University Board of Trustees the Food Network & Cooking Channel South Beach Wine & Food Festival 2019 Event Series "Crave Fort Lauderdale" in the Amount of \$75,000

APPROVED

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

CM-6 [18-1180](#)

Motion Authorizing Settlement of Workers' Compensation Claim of Jeremiah Brutus - \$172,000.00

APPROVED

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

CM-7 [18-1181](#)

Motion Authorizing Settlement of Workers' Compensation Claim of Richard Willey - \$180,000.00

APPROVED

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

CM-8 [18-1111](#)

Motion Approving the Submittal of a Grant Application for \$6,000 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway

APPROVED

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

CM-9 [18-1114](#)

Motion Approving the Submittal of a Grant Application for \$2,330.11 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway

APPROVED

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

CM-10 [18-1082](#) Motion to Accept FY2018 National Sexual Assault Kit Initiative Grant - \$238,031

APPROVED

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

CM-11 [18-1087](#) Motion to Accept FY2018-2019 Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$172,280

APPROVED

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

CM-12 [18-1088](#) Motion to Accept FY2017 Florida Department of Transportation Grant - \$40,000

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-1195](#) Resolution Approving the Rejection of Bids Received for City Owned Property Located at 2941 NW 19 Street, Fort Lauderdale, FL

ADOPTED

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

CR-2 [18-1206](#) Resolution Creating the 2020 Census Complete Count Advisory Committee

ADOPTED

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

CR-3 [18-1220](#) Resolution to Establish a City Manager Search Committee

Vice Mayor Sorensen discussed the necessary criteria for a City Manager. He recommended Assistant City Manager Chris Lagerbloom be appointed to the position of City Manager effective January 1, 2019 in lieu of appointing him Interim City Manager. An assessment of his appointment would be made during the ensuing timeline.

Commissioner Glassman commented on his position and the Commission's prior agreement on a search process, recommending a

parallel hiring track that includes citizen participation.

Commissioner Moraitis confirmed her support of appointing Chris Lagerbloom as City Manager effective January 1, 2019. Commissioner McKinzie confirmed his comments made during the Commission Conference Meeting.

Vice Mayor Sorensen commented on his reasoning for this recommendation. Further comment and discussion ensued. Commissioner Moraitis confirmed her support of City Manager Feldman remaining in his position until December 31, 2018.

REMOVED FROM AGENDA

[18-1246](#)

WALK-ON - Motion to appoint Christopher J. Lagerbloom as City Manager effective January 1, 2019

Vice Mayor Sorensen expounded on the amount of positive feedback from the community and Staff on the work of Assistant City Manager Chris Lagerbloom. Commissioner Glassman discussed feedback from the District II Pre-Agenda Meeting in support of a national search which includes citizen participation. Mayor Trantalis commented on citizen input, the timeline and having a regional search. Commissioner Glassman expounded on the reasoning for his affirmative vote. Assistant City Manager Lagerbloom thanked the Commission for their vote of confidence and support.

City Attorney Alain Boileau recommended coming back to the Commission with a Resolution appointing Assistant City Manager to the position of City Manager. Further comment and discussion ensued on details of contract negotiations. Mayor Trantalis confirmed he would be responsible for contract negotiations with Assistant City Manager Lagerbloom.

Vice Mayor Sorensen made a motion to appoint Assistant City Manager Chris Lagerbloom to the position of City Manager effective January 1, 2019 and was seconded by Commissioner Moraitis.

APPROVED

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

CR-4 [18-1193](#)

Resolution Approving an Amended Job Creation Schedule for Content Critical Solutions, Inc. (Project Delta), a Florida Qualified Target Industry Business

ADOPTED

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

CR-5 [18-1084](#)

Resolution in Support of the Florida Department of Transportation's Project to Add a Lane to the Existing Southbound US1 / I-595 On-ramp

ADOPTED

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

CR-6 [18-1118](#)

Resolution in Support of One-Way Pairs Transportation Study for Andrews Avenue and 3rd Avenue

ADOPTED

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

CR-7 [18-1162](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

In response to Commission Glassman's question about item (D), City Manager Feldman confirmed the location of the lot is on the north side of Oakland Park Boulevard.

In response to Commissioner Glassman's question about item (M), City Manager Feldman confirmed this item transfers bond proceeds into the correct capital project accounts, expounding on details. A portion of these capital project accounts address the State's Consent Order. It was clarified that the word "abandoning" only refers to transferring funds to the correct capital project accounts.

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

ADOPTED

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

CR-8 [18-1197](#)

Resolution to Amend Resolution No. 18-196 to Extend the Bid Offer Deadline for City-Owned Surplus Property Located at 5XX NE 7 Avenue

Commissioner Glassman commented on the history of the two appraisals of this property. In response to Commissioner Glassman, City Manager Feldman explained details regarding the methodology used for appraisals, the reason for requesting a third appraisal and the

Broward County Property Appraisal. Comment and discussion ensued on the cost of an appraisal and reimbursement from a purchaser. There was consensus to pursue a third appraisal.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on the history of this item and the discrepancy in the two appraisals, recommending modifications to the process. He also inquired if the sale proceeds of this property would be contributed to Affordable Housing.

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

ADOPTED

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

CR-9 [18-1220](#)

Resolution to Establish a City Manager Search Committee

REMOVED FROM AGENDA

PURCHASING AGENDA

PUR-1 [18-1040](#)

Motion to Approve Contract for Croissant Park Small Water Main Improvements - Murphy Pipeline Contractors, Inc. - \$2,627,439

In response to Commissioner Glassman's question regarding if the amount of this item was the Guaranteed Maximum Price (GMP), City Manager Feldman confirmed the amount is not a GMP, confirming change orders in excess of the \$25,000 threshold require Commission approval and the five percent amount for cost overhead outlined in the contract.

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

APPROVED

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

MOTIONS

M-1 [18-1142](#)

Motion to Approve Event Agreements and/or Road Closures and Music Exemptions with St. Jerome Catholic Church and School Fall Festival 2018 and 24th Annual Las Olas Wine & Food Festival

Commissioner Glassman commented on District II residents' desire for

improvements to LauderServe, requesting it be more user friendly.

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

APPROVED

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

M-2 [18-1143](#)

Motion to Approve an Event Agreement with the Dan Marino Foundation, Inc for the Dan Marino Foundation Fun-Fest for Autism

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

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [18-1226](#)

Charles King - City Manager

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Drive. Mr. King gave a Neighbor Presentation regarding the position of City Manager, making recommendations.

RECEIVED

RESOLUTIONS

R-1 [18-1191](#)

Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli read names of Board and Committee appointees and their respective terms added to the Agenda Resolution.

A copy of the amended Resolution listing all Board and Committee appointments and their respective terms is attached to these minutes.

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

ADOPTED AS AMENDED

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

R-2 [18-1198](#)

Resolution Ratifying a Memorandum of Understanding with the Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, AFL-CIO

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

ADOPTED

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

R-3 [18-1204](#)

Resolution Ratifying a Memorandum of Understanding with the Federation of Public Employees, a Division of NFPPE, AFL-CIO, District 1-MEBA

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

ADOPTED

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

R-4 [18-1219](#)

A Resolution Appointing Christopher J. Lagerbloom as Interim City Manager

REMOVED FROM AGENDA**PUBLIC HEARINGS****PH-1** [18-1016](#)

Public Hearing to Amend the Annual Action Plans for Fiscal Years 2015-2016 and 2016-2017 for the Community Development Block Grant (CDBG) Program

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

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

APPROVED

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

PH-2 [18-1065](#)

Quasi-Judicial Ordinance - Rezoning from Residential Single Family/Low Medium Density (RS-8) to Community Business (CB) with 0.25 Acre of Commercial Flex Allocation and Rescinding Ordinance No. C-08-21 - Pier 17 Investments 2014, LLC. - Case No. ZR17007

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.

Mayor Trantalis recognized Dan Taylor, Esq., Tripp Scott on behalf of the Applicant, Hix Snedeker Companies. Mr. Taylor confirmed he was presenting this item on behalf of Stephanie Toothaker, Esq.

Mr. Taylor reviewed details associated with the rezoning and commercial flex units allocated for this parcel and illustrated in the slide presentation. He confirmed Staff's approval, discussing the Planning and Zoning Board's (P&Z Board) approval and the Applicant meeting P&Z Board's 25 Voluntary Conditions for Approval (Voluntary Conditions). Mr. Taylor also confirmed numerous community meetings and collaborative efforts regarding the Voluntary Conditions.

A copy of the slide presentation is attached to these minutes.

Mayor Trantalis recognized Reiner Schwebel, 1543 SW 18th Avenue. Mr. Schwebel spoke in opposition to this item, noting it is a non-service marina and commenting on the impact of increases in vehicle traffic in the Shady Banks neighborhood.

Mayor Trantalis recognized Barbara Schwebel, 1543 SW 18th Avenue. Ms. Schwebel spoke in opposition to this item, urging Commission members to visit the site.

In response to Mayor Trantalis' question regarding other purposes for the land, Ms. Schwebel discussed traffic issues with the previous marina. She commented on concerns with the scope of the proposed marina and marine service vehicles passing through the neighborhood. Mayor Trantalis confirmed that part of the agreement requires that boats in need of service must be taken to another site for service.

Mayor Trantalis recognized Clayton Ratliff, representative of Shady Banks Civic Association (Association). Mr. Ratliff commented that the Applicant and Association's work to mitigate the marina's impact on the neighborhood, confirming mutual agreement on the Voluntary Conditions. He requested the Commission tie rezoning approval to the Voluntary Conditions, expounding on details.

Vice Mayor Sorensen confirmed his expectation that the Voluntary Conditions be tied to approval of this item. Further comment and discussion ensued on traffic concerns being mitigated with the Voluntary Conditions, including public park safety.

Mayor Trantalis recognized Colby Cooper, Project Director for Southfork Marina. Mr. Cooper explained the analysis of traffic studies based upon the 55 authorized vessels for Southfork Marina. He expounded on the number of authorized vessels for the previous marina. In response to Vice Mayor Sorensen's question, it was confirmed that Southfork Marina will employ approximately 3-5 individuals and would provide security.

Mayor Trantalis recognized Dodie Keith, 405 N. Ocean Boulevard. Ms. Keith spoke in support of this item, commenting on the Voluntary Conditions which will protect the park and preserve area. She thanked Staff, the developer and the community for their efforts.

Mayor Trantalis recognized Barbara Haggerty, 1524 SW 19th Avenue and on behalf of the Shady Banks Civic Association's Marine Advisory Committee. Ms. Haggerty commented on efforts over the past five years to have a marina at this site. She also discussed traffic calming measures that could be implemented in the neighborhood with the assistance of the City. Further comment and discussion ensued on costs for traffic calming measures. Assistant City Manager Chris Lagerbloom confirmed he would update Vice Mayor Sorensen on this topic.

Mayor Trantalis recognized Steven Sperling, 1713 SW 17th Street. Mr. Sperling concurred with Clayton Ratliff's earlier statements. He thanked Vice Mayor Sorensen for assisting with earlier concerns regarding access for emergency vehicles in the Shady Banks neighborhood.

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

Discussions ensued on attaching the Voluntary Conditions to this rezoning item. City Attorney Alain Boileau confirmed the Voluntary Conditions can only be made part of the Site Plan. Anthony Fajardo, Director of Sustainable Development, commented that this item is a Site Plan Level III. He confirmed the Voluntary Conditions are already attached as part of the P&Z Board's approval, stating that they are enforceable by the City.

Commissioner Glassman commented on the P&Z Board's vote on this item. It was confirmed the vote was 7-1 in favor of approving the Southfork Marina.

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

PASSED FIRST READING

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

PH-3 [18-0640](#)

Public Hearing to Create a New Shuttle Route to Serve the Fort Lauderdale Brightline Station, Broward Center for the Performing Arts, Esplanade Park, Himmarshee Street, Las Olas Boulevard and Nova Southeastern University Art Museum/Bubier Park

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

In response to Commissioner Glassman's question regarding funding, City Manager Feldman confirmed this item only creates the routing. At this time, there is currently no funding. City Manager Feldman commented on \$500,000 in Brightline funding which was put in escrow for the railroad crossing and is still available. He said that he has asked Brightline to release these funds and they are considering this request. Further comment and discussion ensued on utilizing the Penny Sales Tax should it be approved.

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

APPROVED

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

PH-4 [18-0897](#)

Public Hearing to Approve Suspensions and Schedule Changes on Various Community Bus Service/Sun Trolley Routes due to Budgetary Shortfall

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

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

APPROVED

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

PH-5 [18-1126](#)

Public Hearing to Amend the HOME Investment Partnerships Program (HOME) 2018-2019 Annual Action Plan

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

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

APPROVED

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

PH-6 [18-1196](#)

Final Public Hearing to Approve and Adopt a Resolution to Sell City-Owned Surplus Property located at 1801 SW 1 Avenue to the Housing Authority of Fort Lauderdale for Affordable Housing

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Steve Cook, 708 SW 16th Court. Mr. Cook spoke in opposition to this item, requesting the Commission to postpone their vote, explaining his reasoning and commenting that the property should be greenspace.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King spoke in opposition to this item and commented on the Fort Lauderdale Housing Authority and other aspects of Affordable Housing.

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

In response to Mayor Trantalis, Vice Mayor Sorensen gave an update on neighborhood input regarding this item, commenting on upcoming opportunities for community engagement, the need for workforce housing and additional details.

Mayor Trantalis recognized Tam English, Housing Authority of the City of Fort Lauderdale. Mr. English confirmed the proposed project would not be mixed-use, expounding on details. He expounded on details of the Housing Authority's ownership and development by an affiliated entity, expounding on the process, the funding timeline and opportunities for community input should this item move forward. Mr. English commented on funding challenges should this item not be adopted.

In response to Vice Mayor Sorensen, City Manager Feldman explained the timeline for the new Fire Station which is in the final permitting stage. In response to Commissioner Glassman's question regarding ownership of this property, City Manager Feldman explained the chain of ownership, stating that the City is the current owner. If this item is adopted, the Housing Authority will be the owner. In response to Commissioner Glassman, Anthony Fajardo, Director of Sustainable Development, confirmed the current zoning is SRAC-SAW. Commissioner Glassman noted that this item's Commission Agenda Memo should be amended to reflect SRAC-SAW zoning. Mr. Fajardo confirmed the South Andrews Corridor is Unified Flex Zone FZ.

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

ADOPTED

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

ORDINANCE FIRST READING**OFR-1** [18-1218](#)

Ordinance Creating Section 20-84, Code of Ordinances of the City of Fort Lauderdale, Florida to Provide Post-Retirement Pay Steps for Members of the City of Fort Lauderdale Police and Firefighters' Retirement System

Mayor Trantalis commented on the funding details of this item.

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

PASSED FIRST READING

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

ORDINANCE SECOND READING**OSR-1** [18-1208](#)

Ordinance Amending Section 2-219 - Rules Governing Board and Committee Appointments, of the Code of Ordinances

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

ADOPTED ON SECOND READING

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

OSR-2 [18-1190](#)

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

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

ADOPTED ON SECOND READING

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

OSR-3 [18-1194](#)

Quasi-Judicial Ordinance - Rezoning a portion of 1315 West Broward Boulevard from Community Facility (CF) District and Exclusive Use Parking (X-P) District to Boulevard Business (B-1) District - Jack and Jill Children's Center, Inc. - Case No. Z18005

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, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis. NAYS: None.

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

ADOPTED ON SECOND READING

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

OSR-4 [18-1199](#)

Ordinance Repealing Classification Schedules I [Supervisory, Professional, and Management Employees -Public Employees Relations Commission (PERC) Exempt], II [Non-Bargaining Unit (Confidential) General Employees], X [Non-Bargaining Unit Community Redevelopment Agency (CRA) Employees], and Corresponding Pay Range Schedules I(h), II(h), and 10(b) of the Pay Plan of the City of Fort Lauderdale, Florida; Adopting a New Classification and Compensation Plan Including a Classification Table and Compensation Table; and Authorizing the City Manager to Adjust Pay Grades Assigned to Classifications Subject to a Notice and Call-Up Procedure

Commissioner McKinzie commented on the Classification and Compensation Study, its implications, employees eligible for retirement and the need to be more competitive in the marketplace. He also confirmed his further research and investigation regarding this topic.

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

ADOPTED ON SECOND READING

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

[18-1235](#)

WALK-ON - Motion to Approve an Event Agreement with Strictly Local, Inc. for Food In Motion

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

APPROVED

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

ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting at 8:34 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk