

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, December 18, 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 6:03 p.m.

Invocation

Father P.J. Naughton, Saint John the Baptist Catholic Church

Pledge of Allegiance

Mayor Trantalis

ROLL CALL

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, City Attorney Alain E. Boileau, City Auditor John Herbst, and Sergeant at Arms Matthew Bucella

ANNOUNCEMENTS

Mayor Trantalis made the following Agenda announcements:

Removed:

CM-3 Pollworkers Service Agreement with Broward County Supervisor of Elections
CM-8 Motion Approving Change Order No. 2 for Las Olas Boulevard Corridor Improvement Project - Skanska USA Building, Inc.

Revisions:

CM-6 Revised Memo and inclusion of additional information - Letter regarding Sails Ventures, LLC - Pier Sixty-Six South Temporary Events Special Event Permit Application
CR-1 Memo - Change on Page 2

Request for Deferral:

CR-7 Applicant Requested Deferral to January 22, 2019 - Resolution to Approve an Application for Dock Permits

Approval of MINUTES and Agenda[18-1316](#)

Minutes for November 13, 2018 Commission Workshop - Central Beach Area Update, November 20, 2018 Commission Conference Meeting and November 20, 2018 Commission Regular Meeting

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

PRESENTATIONS**PRES-** [18-1345](#)**1**

Proclamation declaring December 18, 2018 as Ryan Hunter-Reay Day in the City of Fort Lauderdale

Vice Mayor Sorensen requested Ryan Hunter-Reay join him at the podium. Vice Mayor Sorensen presented a Proclamation declaring December 18, 2018 as Ryan Hunter-Reay Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. The Proclamation recognized Mr. Hunter-Reay for his Indycar racing and childhood cancer fundraising accomplishments. Mr. Hunter-Reay thanked Mayor Trantalis and the Commission for this recognition.

PRESENTED**PRES-** [18-1346](#)**2**

Proclamation declaring December 15, 2018 as Freeman Luggage Day in the City of Fort Lauderdale

Commissioner Moraitis requested Tom Freeman join her at the podium. Commissioner Moraitis present a Proclamation declaring December 15, 2018 as Freeman Luggage Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. The Proclamation recognized the 80-year history of the Freeman Luggage family business in Fort Lauderdale. Mr. Freeman thanked Mayor Trantalis and the Commission.

PRESENTED**CONSENT AGENDA PUBLIC COMMENT**

The following Consent Agenda items were pulled for separate discussion:

CR-9 - Commissioner Glassman
CM-6 - Vice Mayor Sorensen

CR-4 - Mayor Trantalis

CR-8 - Mayor Trantalis

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Commissioner Glassman made a motion to approve the Consent Agenda and was seconded by Commissioner McKinzie.

Approve the Consent Agenda

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

CM-1 [18-1271](#)

Motion to Approve Event Agreements: Potential Church Beach Baptism, Floranada Day and 100 Las Olas Topping Out Party

APPROVED

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

CM-2 [18-1269](#)

Motion to Approve Event Agreements and Related Road Closures: MASS District Events, New Year's Football Block Party at Himmarshee Public House and Make A Friend Be A Friend

APPROVED

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

CM-3 [18-1311](#)

Motion Approving Pollworkers Service Agreement with Broward County Supervisor of Elections to select, assign, train and pay all pollworkers for March 12, 2019 Special Election

REMOVED FROM AGENDA

CM-4 [18-1320](#)

Motion to Approve a Five-Year Agreement with Lauderdale Air Show, LLC for the 2019 Fort Lauderdale Air Show and Approve Sponsorship with Fort Lauderdale Executive Airport

APPROVED

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

CM-5 [18-1326](#)

Motion to Authorize the City Manager to Commence Negotiations for a Master Lease Agreement with Skyland Development Group, LLC for the Development and Improvement of the Riverwalk Center

APPROVED

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

CM-6 [18-1330](#)

Motion to Approve Special Event Agreements with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events

Vice Mayor Sorensen explained that he pulled this item for additional information from the applicant and neighbor input.

Mayor Trantalis recognized Bob Linder, 1900 Harbour Inlet Drive. Mr. Linder spoke in support of this item, commenting on the development along the SE 17th Street Causeway and the amount of neighbor outreach by the applicant.

Mayor Trantalis recognized Barbara McGill, Lauderdale Harbors. Ms. McGill concurred with Mr. Linder's comments regarding neighbor outreach, noting the outstanding concern relating to language in the applicant's five-year agreement (Agreement) and the surrounding communities' desire to agree to the Agreement as one neighborhood.

Mayor Trantalis recognized Richard Doherty, 1620 S. Ocean Lane. Mr. Doherty confirmed his support of this item, commenting on the project's amenities and the amount of neighbor outreach by the applicant.

Mayor Trantalis recognized Joann Robinson, President of the Harbour Inlet Homeowners Association (Association). Ms. Robinson commented on the Association's position, and the amount of progress made to date. She explained concerns regarding ingress and egress at Harbour Inlet Drive. Ms. Robinson expounded on permitting recommendations for the proposed Agreement. Further comment and discussion ensued.

Mayor Trantalis recognized Patel Prabhuling, 1997 Admirals Way and Board Member of the Harbour Inlet Association. Mr. Prabhuling discussed the inclusion of language in the Agreement that would require annual renewal. The applicant would need to meet with the presidents of area neighborhood associations 90 days before each annual renewal. The Agreement would not renew until concerns are corrected. Mr. Prabhuling confirmed his support of an Agreement with this modification and commented on additional concerns that may arise.

Mayor Trantalis recognized Bill Cole, 1942 Admirals Way. Mr. Cole commented on details regarding renewals. He recommended deferring this item until an Ordinance addressing the unique aspects of this item is adopted. He requested input from the Office of the City Attorney.

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of the Applicant. Ms. Toothaker reviewed aspects of this temporary event application, expounding on related details as illustrated in her slide presentation.

A copy of Ms. Toothaker's presentation is attached to these minutes.

Mayor Trantalis discussed the impact of special events on neighbors and the event agreement process. Further comment and discussion ensued on outdoor activities. Ms. Toothaker explained the details and language in the Agreement, expounding on additional information and neighbor surveys results. Comments ensued on meetings with the Office of the City Attorney. City Attorney Alain Boileau explained the position of the Office of the City Attorney. Ms. Toothaker commented on the process moving forward. Mayor Trantalis commented on this application being an interim use and other details. Further comment and discussion ensued.

Commissioner Glassman commented on similar situations in the North Beach area, commenting on the need to address these types of scenarios. Ms. Toothaker discussed event details shown in the slide presentation. She commented on addressing concerns impacting the surrounding community with an Annual Report submitted to the Office of the City Manager which would provide the opportunity for the Commission to act. Further comment and discussion ensued on a mechanism to address this item. City Attorney Boileau commented on the process in place, the proper mechanism for this item and permitting. He also commented on event agreements going before the Commission for approval. Further comment and discussion ensued.

In response to Commissioner Glassman's question, Ms. Toothaker confirmed this application was modeled after The Warf in Miami. Ms. Toothaker commented on how similar items have been addressed in other municipalities. Commissioner Glassman suggested Department of Sustainable Development Staff research how other cities handle similar situations. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's question, Ms. Robinson confirmed the Association's Board of Directors should review amended language in

the Agreement. Further comment and discussion ensued on the Commission making an annual determination regarding the impact on the surrounding community. Ms. Toothaker commented on the timeline and the effect of deferring the approval of this item.

City Attorney Alain Boileau reiterated the position of the Office of the City Attorney, explaining the need for a legal review of the proposed language to be memorialized in the Agreement that would be presented to the Commission for approval. Mayor Trantalis confirmed the process moving forward as recommended by City Attorney Boileau. Further comment and discussion ensued on this item coming back before the Commission.

In response to Commissioner Moraitis' question regarding an area for a public promenade, Ms. Toothaker expounded on details regarding a promenade on the north side of the bridge. Discussions are ongoing with the Florida Department of Transportation (FDOT) for the promenade to extend under the SE 17th Street Causeway Bridge. Comment and discussion ensued on the process moving forward and related timelines.

Vice Mayor Sorensen made a motion for a memorialized Agreement to come back to the Commission for final approval and was seconded by Commissioner Glassman. Additional comment and discussion ensued regarding the collaborative efforts of the neighborhoods and applicant, the language and timeline to finalize and memorialize the Agreement's modified language discussed tonight, and obtaining neighborhood feedback. Ms. Toothaker noted that the applicant could not agree to annual one-year permits renewals as suggested by a previous speaker.

Mayor Trantalis confirmed this item would be brought back before the Commission at the January 8, 2019 Commission Regular Meeting along with the corresponding Agreement that memorializes the terms agreed to on the dais tonight. Vice Mayor Sorensen concurred and withdrew his previous motion.

Vice Mayor Sorensen confirmed support for language in a five-year event Agreement that would require the submission of an Annual Report (Report) to the Office of the City Manager which would provide an opportunity for the Commission to act based upon competent and substantial evidence included in each Annual Report. City Attorney Alain Boileau confirmed the procedure regarding public comment on this item going forward.

Vice Mayor Sorensen made a motion to approve this item as amended subject to the City Attorney preparing and obtaining an executed revised

Agreement containing the memorialized revised terms agreed to tonight on the dais for language in a five-year event agreement that would require the submission of an Annual Report (Report) to the Office of the City Manager and deferring this item for approval of the revised agreement to the January 8, 2019 Commission Regular Meeting which was seconded by Commissioner McKinzie.

APPROVED AS AMENDED - Motion to Approve the Terms of the Agreement and defer the Item to the first Meeting of January 2019 for direction to the City Attorney to file an agreement that contains the terms and to agree to the terms that have been presented and agreed to on the dais

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

CM-7 [18-1340](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

APPROVED

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

CM-8 [18-1174](#)

Motion Approving Change Order No. 2 for Las Olas Boulevard Corridor Improvement Project - Skanska USA Building, Inc. - \$1,517,486 and to Increase the Project GMP to \$50,896,910

REMOVED FROM AGENDA

CM-9 [18-0953](#)

Motion to Approve a License Agreement between the City of Fort Lauderdale and The School Board of Broward County for Shared Use of Sunrise Middle School Pool

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-1315](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Sandy

ADOPTED

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

CR-2 [18-1317](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Ranger

ADOPTED

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

CR-3 [18-1290](#)

Resolution Approving an Amended Job Creation Schedule for Medical Air Services Association, Inc. (Project Bogey), a Qualified Target Industry Business

ADOPTED

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

CR-4 [18-1184](#)

Resolution Approving Fiscal Year 2019 Not-For-Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum Fort Lauderdale - \$1,500,000 (three-year total)

Mayor Trantalis explained he pulled this item for separate discussion to provide clarification that annual funding would be determined based upon yearly budgets. City Manager Feldman confirmed, referring to language that addresses this concern. He said annual funding is subject to annual appropriation as discussed on page two, paragraph three in this item's Not-For-Profit Grant Participation Agreement. Further comment and discussion ensued.

In response to Commissioner Glassman's question regarding addressing all not-for-profits in this manner, Laura Reese, Budget Director, confirmed with the exception of the United Way which is a one-time donation.

City Auditor John Herbst explained that going forward these types of budget items will be listed separately for Commission approval.

Vice Mayor Sorensen abstained from voting on this item.

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

ADOPTED

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

Abstain: 1 - Vice Mayor Sorensen

CR-5 [18-1313](#)

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

ADOPTED

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

CR-6 [18-1325](#) Resolution Adopting the 2019 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale

ADOPTED

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

CR-7 [18-0771](#) Resolution to Approve an Application for Dock Permits for Usage of Public Property by (a) Olas Capital LLC located at 341 Idlewyld Drive and (b) James D. Wilson located at 333 Poinciana Drive

DEFERRED to January 22, 2019

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

CR-8 [18-1336](#) Resolution Amending the Declaration of Restrictive Covenants Respecting the Sebastian Site

Mayor Trantalis explained that he pulled this item to clarify that the reservation of trips is contingent upon the Commission agreeing to the final Site Plan, expounding on related details.

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of the applicant. Ms. Toothaker concurred with Mayor Trantalis's statement.

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

CR-9 [18-1212](#) Resolution to Dedicate Portions of City-Owned Property as Public Right-of-Way along a Portion of NW 4th Street between Andrews Avenue and Brickell Avenue for Purposes of the Downtown Mobility Hub Project

In response to Commissioner Glassman's question about this right-of-way dedication being originally intended for the Wave Project, City Manager Feldman noted that this item relates to the Downtown Fort Lauderdale Mobility Hub (Mobility Hub), confirming action was taken to reverse the section of right-of-way removed from the One Stop Shop property for the Wave Project.

Matthew Kudrna, Project Manager II - Department of Transportation and Mobility, concurred with City Manager Feldman's explanation, expounding on details related to grant funding and other details for this item's enhancement of a portion of Fourth Street as part of the Mobility Hub.

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

ADOPTED

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

Not Present: 1 - Mayor Trantalis

CR-10 [18-1213](#)

Resolution to Approve the Third Amendment to Amended and Restated Lease Agreement with FXE Parcel 15, LLC for the Development of Parcel 15 at Fort Lauderdale Executive Airport

ADOPTED

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

CR-11 [18-1274](#)

Resolution in Support of Broward County Posting "NO THRU TRUCKS" Signage at the Intersection of Southwest 25th Avenue and the Southern Right-of-Way Line of Davie Boulevard

ADOPTED

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

CR-12 [18-1287](#)

Resolution to Adopt Zeroing In 2022: Five-year Action Plan

ADOPTED

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

PURCHASING AGENDA

PUR-1 [18-1170](#)

Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract Award for Construction Engineering and Inspection Services for Downtown Mobility Hub Streetscape Improvements - Calvin, Giordano & Associates Inc. - \$300,000

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-2 [18-1310](#)

Motion to Reject All Bids for Fort Lauderdale Executive Airport Parcel 21B Natural Resources Area Mitigation and Maintenance Project

APPROVED

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

PUR-3 [18-1312](#)

Motion to Approve Change Order No. 5 for Enterprise Resource Planning System Solution and Professional Services - Infor, Inc. - \$274,677.80

APPROVED

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

RESOLUTIONS**R-1** [18-1322](#)

Appointment of Board and Committee members

City Clerk Modarelli read the names of Board and Committee consensus nominee appointments and reappointments brought forth by Mayor Trantalis and Vice Mayor Sorensen for the January 8, 2019 Board and Committee Appointment Resolution. City Clerk Modarelli read the names brought forth by Vice Mayor Sorensen and Commissioner McKinzie for individual Commission appointments and reappointments which will appear on the January 8, 2019 Board and Committee Appointment Resolution.

A list of the nominations is attached to these minutes.

Commissioner McKinzie discussed his perspective on appointments to the Downtown Development Authority (DDA), expounding on details. Further comment and discussion ensued on DDA membership, Board and Committee appointments and corresponding lengths of service.

City Clerk Modarelli read names of the Board and Committee appointees and their respective terms listed in this Resolution.

A copy of the list of Board and Committee appointees is attached to these minutes.

Commissioner McKinzie introduced this item which was read by title

only.

ADOPTED

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

R-2 [18-1357](#)

Resolution Calling Special Election; Charter Amendments

City Attorney Alain Boileau explained this item's amended language. The installation of the elected Commission members would occur at the first Commission Meeting in January following the November election.

Commissioner Glassman introduced this Resolution as amended including language stating that installation of elected Commission members would occur at the first Commission Meeting in January following the November election beginning in 2021 which was read by title only.

ADOPTED AS AMENDED

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

R-3 [18-1231](#)

Resolution Calling for a Special Election Relating to the Issuance of General Obligation Bonds for Parks and Recreation System Improvements and to Repeal Resolution No. 18-251

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 [18-1282](#)

Quasi-Judicial Resolution - Site Plan Level II - Approval of Site Plan Level II Development Permit for a 90 foot High Mixed-Use Development consisting of 72 Affordable Housing Units and Ground Floor Commercial Space through the application of the Affordable Housing Height Bonus - Broward Partnership for the Homeless, Inc. - 920 NW 7th Avenue - Case No. R18078

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.

In response to Commissioner Glassman's question regarding backup details, Debbie Orshefsky, on behalf of the Broward Partnership for the Homeless, confirmed the building is not fully designed. The full design will be developed following financing. Ms. Orshefsky explained details regarding professional services provided to date and project details going forward. This item's request for additional height is necessary prior to moving forward with the project.

There being no one else wishing to speak on this item, Vice Mayor Sorensen 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.

In responses to Mayor Trantalis' question regarding submission of the Site Plan, Ms. Orshefsky explained details regarding the process moving forward and the timeline to provide a complete Site Plan.

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

ADOPTED - Approving

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

R-5 [18-1300](#)

Quasi-Judicial Resolution Approving Plat Known as "Gardenia Park" Located at 501 NW 17th Street - Development4Life Partners, L.P. - Case No. PL17007

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 Vice Mayor Sorensen. 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 - Approving

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

R-6 [18-1324](#)

Quasi-Judicial Resolution - Approval of Site Plan Level IV
Development Permit for 18 Multifamily Residential Units - Orton Place
LLC - 527 Orton Avenue - Case No. R18004

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 Jim Novick on behalf of the Central Beach Alliance (CBA). Mr. Novick said there was a vote taken at the CBA Meeting and the majority favored this project.

There being no one else wishing to speak on this item, Vice Mayor Sorensen 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.

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

ADOPTED - Approving

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

ORDINANCE FIRST READING

OFR-1 [18-1355](#)

Ordinance Amending the Charter of the City of Fort Lauderdale, Florida, Article III, Government of City and Form of Government, and Article VII, Elections

Vice Mayor Sorensen introduced this Ordinance as amended including language that installation of the elected Commission members would occur at the first Commission Meeting in January following the November

election beginning in 2021 for the First Reading which was read by title only.

PASSED FIRST READING AS AMENDED

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

OFR-2 [18-1356](#)

Ordinance Amending Various Articles of the Charter of the City of Fort Lauderdale, Florida

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-3 [18-1166](#)

Ordinance Providing an Expedited Outdoor Event Permit for Beach Hotels, and Transferring Responsibility for Outdoor Event Permitting to the City Manager's Office, adding Mobile Showers Services and Allowing City Manager or Designee to Issue Permits for Outdoor Social Services

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

ORDINANCE SECOND READING

OSR-1 [18-1318](#)

Quasi-Judicial - Ordinance Vacating an Alley Reservation (Right-of-Way) Identified as North of NW 9th Street, East of NW 7th Avenue, West of NW 6th Avenue and South of Sunrise Boulevard - Broward County Board of County Commissioners - Case No. V18006

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 McKinzie. 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 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-2 [18-1333](#)

Ordinance Creating a Standard Parking Requirement for Affordable Housing Units, Permit Parking Reductions for Affordable Housing Developments, and Provide a Review Process for Parking Reductions for Affordable Housing Projects

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

Commissioner McKinzie discussed the interpretation of permitted zoning for an auto mechanic business in District III which was an item at the last Board of Adjustment (BOA) Meeting, expounding on details. Anthony Fajardo, Director of Sustainable Development, explained the details of the Ordinance allowing automotive repair facilities in the referenced zoning district, expounding on related details. He discussed details regarding Staff's interpretation, commenting on sections of Code for non-conforming uses.

Mr. Fajardo said that prior to the BOA making a decision, the BOA requested the applicant and Staff meet for a resolution. He explained details relating to the history of this topic and Staff's effort at the BOA Meeting. Mr. Fajardo confirmed the BOA did not render an opinion. Commissioner McKinzie commented on his perspective regarding Staff's interpretation and other relevant details. Further comment and discussion ensued on the process to ensure adherence to the timeline for an appeal. Mr. Fajardo confirmed the language would be reviewed.

City Clerk Modarelli discussed the format of the Consent Agenda for

purchasing items. He recommended that the title of Consent Agenda purchase items be listed as Consent Purchase (CP). The Commission concurred with this recommendation.

Mayor Trantalis and Commission members thanked City Manager Feldman for his work and dedication during his tenure. City Manager Feldman thanked Mayor Trantalis and the Commission for the opportunity to serve. He also thanked all Community Builders.

ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting of December 18, 2018 at 8:16 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk