

# City of Fort Lauderdale

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



## Meeting Minutes

**Tuesday, January 8, 2019**

**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***

***CHRIS LAGERBLOOM, 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**

Reverend Carl Beasley, All Saints Episcopal Church

**Pledge of Allegiance**

Mayor Trantalis

**ROLL CALL**

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

**QUORUM ESTABLISHED**

**Also Present:** City Manager Chris Lagerbloom, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau, City Auditor John Herbst and Sergeant at Arms Matthew Bucella

**ANNOUNCEMENTS**

Mayor Trantalis announced the following Agenda Revisions

- CR-1 - Revised Memo - Section I and Revised Exhibit
- R-2 - Revised the address in the title
- R-6 - Revised Exhibit 4

**Approval of MINUTES and Agenda**

[19-0068](#)

Minutes for December 4, 2018 Commission Conference Meeting and December 4, 2018 Commission Regular Meeting

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

**APPROVED**

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

**CONSENT AGENDA PUBLIC COMMENT**

No Consent Agenda items were pulled by the Commission or members of the public for separate discussion.

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

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

**Approve the Consent Agenda**

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

**CM-1** [19-0057](#)

Motion to Approve an Event Agreement with Monkey Dust Productions, LLC for Florida Flow Fest

**APPROVED**

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

**CM-2** [19-0073](#)

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

**APPROVED**

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

**CM-3** [19-0072](#)

Motion to Approve Recommendation from the Citizens Committee of Recognition for the 2018 Distinguished Citizen Award

**APPROVED**

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

**CM-4** [19-0043](#)

Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$1,846,439

**APPROVED**

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

- CM-5**    [19-0044](#)        Motion to Approve Client Specific Network (CSN) Administration Agreement with Cigna Health and Life Insurance Company
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
- CM-6**    [19-0051](#)        Motion to Accept FY2017 Edward Byrne Justice Assistance Grant - Local Solicitation - \$97,396
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
- CM-7**    [19-0007](#)        Motion Authorizing Execution of a Revocable License with 299 N Federal Master, LLC to Install and Maintain Private Improvements in the NE 3rd Street Right-of-Way, in Association with the Dalmar Hotel Development Located at 299 North Federal Highway
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

## CONSENT RESOLUTION

- CR-1**    [19-0004](#)        Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis
- CR-2**    [19-0033](#)        Resolution Authorizing the City Manager to Execute an Amendment to the Memorandum of Understanding with the State of Florida to Access the Driver and Vehicle Information Database
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

## CONSENT PURCHASE

- CP-1**    [19-0003](#)        Motion to Reject All Bids for Citywide Wi-Fi Services Deployment
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**MOTIONS****M-1**     [19-0059](#)     Motion to Approve Special Event Agreements with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events

Mayor Trantalis recognized Derek Shemon, 2430 SE 17th Street. Mr. Shemon commented on his support of this item, noting the significant amount of neighbor outreach and additional details.

Mayor Trantalis recognized Joann Robinson, President of the Harbour Inlet Homeowners Association (Association). Ms. Robinson confirmed the Association's endorsement of the modified agreement, thanking the Commission for its support and additional time to allow public outreach regarding agreement modifications.

Mayor Trantalis recognized Robert Linder, 1900 Harbour Inlet Drive. Mr. Linder discussed his support of the modified agreement. He commented on the applicant's collaborative work with neighbors to address traffic, sound volume and submission of annual reports for review by the Office of the City Manager in the modified agreement. He thanked all stakeholders.

Commissioner Glassman discussed the need for the Office of the City Attorney and the Office of the City Manager to create a mechanism for this type of application, expounding on his reasoning. City Attorney Alain Boileau confirmed that he would work with City Manager Chris Lagerbloom and Director of Sustainable Development Anthony Fajardo to address this request.

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

**APPROVED**

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

**NEIGHBOR PRESENTATIONS****NP-1**     [19-0074](#)     Jay Shechtman - Mobility

Mayor Trantalis recognized Jay Shechtman, 811 SW 7th Avenue. Mr. Shechtman disclosed his membership on the Planning and Zoning Board (Board) and position as Chair of the Laudertrail Working Group (Group). He confirmed that he was presenting to the Commission as an individual. Mr. Shechtman gave a slide presentation on a possible future mobility

alternative for scooter and bicycle traffic which would address current safety concerns (*Skyway*).

***A copy of Mr. Shechtman's slide presentation is attached to these minutes.***

In response to Vice Mayor Sorensen's question, Mr. Shechtman discussed the proposed *Skyway* routing. Mayor Trantalis commented on the opportunity and cost of this proposed transportation alternative. He recommended Mr. Shechtman contact the Broward Metropolitan Planning Organization (MPO) for consideration and possible funding. Further comment and discussion ensued on the details regarding related infrastructure, the location of pilings, one-way pairings and other details.

Commissioner Glassman thanked Mr. Shechtman for his research and efforts. In response to Commissioner Glassman's question, Mr. Shechtman expounded on details relating to *Skyway's* ingress and egress in addition to alleviating current bicycle and scooter safety concerns. Further comment and discussion ensued on moving forward to address increasing density and resulting transportation and connectivity needs. Commissioner Glassman requested Mr. Shechtman keep the Commission updated, noting that this could be part of the Commission's discussion on the topic of dockless mobility at the February 5, 2019 Commission Conference Meeting.

**RECEIVED**

## RESOLUTIONS

**R-1**     [19-0029](#)     Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli read the names of Board and Committee nominees for appointments and reappointments brought forward by Commissioner Glassman and Commissioner Moraitis for the January 22, 2019 Board and Committee Appointments Resolution.

***A list of the nominations is attached to these minutes.***

City Clerk Modarelli read the names of Board and Committee appointments, reappointments and their respective terms for tonight's R-1 Resolution.

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

Commissioner Glassman introduced this item which was read by title

only.

**ADOPTED**

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

**R-2**     [19-0045](#)

Resolution Declaring Notice of Intent to Lease City Owned Property Located at 3100 SW 8 Avenue to Nova Southeastern University, Inc. and to Terminate the Existing Lease

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

**ADOPTED**

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

**R-3**     [19-0046](#)

Resolution to Dispose of City-Owned Surplus Property located at 2200 NW 6th Court

Commissioner McKinzie discussed his perspective regarding the maintenance of City-owned lots, requesting maintenance of all City-owned properties. City Manager Chris Lagerbloom confirmed he would address.

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

**ADOPTED**

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

**R-4**     [19-0005](#)

Quasi-Judicial Resolution to Approve the Vacation of a 15-Foot-Wide Public Access Easement - 514-524 N. Federal Highway - Gaddis Properties - Case No. E18012

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 Glassman, Commissioner McKinzie, Vice Mayor

Sorensen, Commissioner Moraitis, and Mayor Trantalis. NAYS: None.

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

**ADOPTED**

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

**R-5**     [19-0006](#)

Quasi-Judicial Resolution to Approve a Utility Easement Vacation - John C. Daly - 512 Middle River Drive - Case No. E18015

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

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

**ADOPTED**

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

**R-6**     [19-0034](#)

Resolution Authorizing Execution of 1) a Termination of Leases as to Parcels 8-C/E, 10-ABCD and 11-ABCD and 2) a New Lease Agreement with Lynx FBO Fort Lauderdale, LLC, a Delaware Limited Liability Company for Parcels 8-C/E, 10-ABCD, and 11-ABC at Fort Lauderdale Executive Airport

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

**ADOPTED**

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



**ORDINANCE FIRST READING****OFR-1** [19-0037](#)

Ordinance Amending Chapter 16 by Creating Article VII, Code of Ordinances of the City of Fort Lauderdale, Florida, to Prohibit the Sale and Distribution of Plastic Straws, Except as Otherwise Provided

In response to Mayor Trantalis' question, City Attorney Alain Boileau confirmed details regarding the drafting of this Ordinance.

Commissioner McKinzie commented on the ability to enforce this Ordinance, confirming his favorable position from an environmental perspective and noting the positive action taken by local restaurants. Further comment and discussion ensued.

Mayor Trantalis recognized Catherine Uden on behalf of the Surfrider Foundation (Foundation). Ms. Uden explained the mission of the Foundation is to address the cleanliness of the world's oceans, beaches and related environmental concerns. She expounded on the impact of plastic on the environment, successful local efforts to address this concern and additional details.

In response to Commissioner Moraitis' question, Ms. Uden confirmed the Foundation's clean-up of a large amount of cigarette butts on the beach. Ms. Uden discussed State Legislative preemption regarding the banning of smoking in public areas. Further comment and discussion ensued on working towards altering preemption.

Mayor Trantalis recognized Mari Bell, 524 Bayview Drive. Ms. Bell commented on her support of the Foundation and this Ordinance, commenting on her personal beach clean-up efforts. Vice Mayor Sorensen noted that should this Ordinance be enacted, residents will have the ability to assist with enforcement. Ms. Bell concurred.

Commissioner McKinzie commented on individuals addressing all environmental concerns through education and awareness.

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

**PASSED FIRST READING**

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

**Nay:** 1 - Commissioner McKinzie

**ORDINANCE SECOND READING****OSR-1** [19-0060](#)

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

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

**ADOPTED ON SECOND READING**

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

Mayor Trantalis commented on Agenda Item CR-1, Consolidated Budget Amendment - Item "D", regarding the City's \$200,000 cost sharing with the Air Show. He requested City Auditor John Herbst obtain a copy of the Air Show's budget for a review of income and expenses. Further comment and discussion ensued. Commissioner McKinzie commented on the positive economic impact of the Air Show.

Mayor Trantalis recognized Rufus James, Manager - Fort Lauderdale Executive Airport (FXE). Mr. James commented on FXE being a proponent of bringing more attention to aviation, additional business to FXE and promoting aviation to future generations. In response to Commissioner Moraitis' request, Mr. James expounded on the Air Show's positive economic impact, marketing and other benefits. Further comment and discussion ensued on attendance at the Air Show and having a clear understanding of income and expenses. City Manager Chris Lagerbloom said he would provide the Commission with a list of proposed performances, expounding on details regarding the upcoming Air Show.

**ADJOURNMENT**

Mayor Trantalis adjourned the Commission Regular Meeting of January 8, 2019 at 7:03 p.m.

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Dean J. Trantalis  
Mayor

ATTEST:

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Jeffrey A. Modarelli  
City Clerk