

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, April 2, 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 6:04 p.m.

Invocation

Pastor Shawn O'Neill, Christian Life Center of Fort Lauderdale

Pledge of Allegiance

Alexis Metayer, Junior at St. Thomas Aquinas High School

ROLL CALL

Present: 3 - Commissioner Heather Moraitis, Commissioner Steven Glassman 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 Jeffrey Brull

ANNOUNCEMENTS

Mayor Trantalis made the following Agenda Announcement:

Walk-On Item:

Resolution - Las Olas SMI, LLC (Suntex) Lease Extension

Approval of MINUTES and Agenda

[19-0320](#)

Minutes for March 5, 2019 Commission Conference Meeting and March 5, 2019 Commission Regular Meeting

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

APPROVED

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

Not Present: 1 - Commissioner Moraitis

Commissioner Moraitis arrived at 6:17 p.m.

PRESENTATIONS

PRES- [19-0366](#)
1

Proclamation declaring April 15, 2019 as Dr. Bill Kent and Team Horner Day in the City of Fort Lauderdale

Commissioner Glassman requested Dr. Bill Kent join him at the podium. Commissioner Glassman presented a Proclamation declaring April 15, 2019 as Dr. Bill Kent and Team Horner Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Mr. Kent accepted the Proclamation, thanking Mayor Trantalis and the Commission.

PRESENTED

PRES- [19-0367](#)
2

Proclamation declaring April 2019 as Water Conservation Month in the City of Fort Lauderdale

Commissioner Glassman requested Cesar Alza, Water Facilities Manager join him at the podium. Commissioner Glassman presented a Proclamation declaring April 2019 as Water Conservation Month in the City of Fort Lauderdale, reading the Proclamation in its entirety. Mr. Alza commented on the importance of water conservation. He accepted the Proclamation thanking Mayor Trantalis and the Commission.

PRESENTED

PRES- [19-0368](#)
3

Proclamation declaring April 8-12, 2019 as National Boys & Girls Club Week in the City of Fort Lauderdale

Vice Mayor Sorensen requested members of the Boys & Girls Club Team join him at the podium. Vice Mayor Sorensen presented a Proclamation declaring April 8-12, 2019 as National Boys & Girls Club Week in the City of Fort Lauderdale, reading the Proclamation in its entirety. Ms. Alexis Metayer, Boys & Girls Club member and Junior at St. Thomas Aquinas High School, expounded on the many positive experiences provided by the Boys & Girls Club. Mr. Karriem Edwards, Director of Development for the Boys & Girls Club, commented on efforts provided to community youth and the positive results. He accepted the Proclamation, thanking Mayor Trantalis and the Commission.

PRESENTED

PRES- [19-0369](#)
4

Proclamation declaring April 26, 2019 as Arbor Day in the City of Fort Lauderdale

Vice Mayor Sorensen requested Mark Williams, Urban Forester, and Dr. Anthony Gross, University of Florida Master Gardeners Program, join him at the podium. Vice Mayor Sorensen

presented a Proclamation recognizing April 26, 2019 as Arbor Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Mr. Williams explained increases in tree canopy coverage, noting the contributions of the Department of Sustainability Staff and Dr. Gross. He accepted the Proclamation, thanking Mayor Trantalis and the Commission.

PRESENTED

CONSENT AGENDA

Commissioner Glassman requested that the following Consent Agenda items be pulled for separate discussion:

CM-1, CP-3 and CP-8

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis recognized George Thomas, 122 SW 12th Avenue. Mr. Thomas discussed concerns regarding an Emergency Code Enforcement Board Ruling, expounding on details that included the nature of the complaint. City Attorney Alain Boileau explained the status of these litigation items, confirming that the correct process had been followed. Further comment and discussion ensued. Commissioner McKinzie recommended Mr. Thomas meet with Anthony Fajardo, Director of Sustainable Development. Mr. Thomas thanked the Commission.

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 Moraitis, Commissioner Glassman, McKinzie, Sorensen and Mayor Trantalis

CONSENT MOTION

CM-1 [19-0287](#)

Motion to Approve Event Agreements: FlockFest and Heal the Planet Day

Commissioner Glassman commented on the process regarding the timelines for event agreement submissions. Further comment and discussion ensued on related details. City Manager Lagerbloom commented on the ability to address submission deadlines.

In response to Commissioner McKinzie, Phil Thornburg, Director of the Parks and Recreation Department, explained that applicants are frequently unaware that an event approval submission is required and is a contributing factor to short timeline submissions. Further comment and discussion ensued. Commissioner Glassman expounded on his perspective regarding this topic and its impact on neighborhoods.

Mayor Trantalis recognized Sarah Spurlock, Nighttime Economy Manager. Ms. Spurlock confirmed the event application approval timeline is 60 days, expounding on the process and exceptions made with the approval of the City Manager. In response to Commissioner McKinzie's question, Ms. Spurlock expounded on discussions and proposed recommendations by the Special Events Working Group that includes an increase to submission timelines for large events. These recommendations will be brought to the Commission. Members of the Special Events Working Group include event organizers, neighbor representatives in major event areas and Staff. Ms. Spurlock explained details regarding the need for additional internal processing time.

In response to Commissioner Moraitis' question, Ms. Spurlock explained approval process details that include meetings with event organizers and inviting neighbors impacted by an event, expounding on related details. Vice Mayor Sorensen suggested implementing a 90-day event application submission deadline, expounding on details. Ms. Spurlock commented on challenges to enforcement.

In response to Commissioner Glassman's question, Ms. Spurlock confirmed that the application fee for events submitted within 30-60 days is \$400. Applications submitted within 30 days also require City Manager approval. Further comment and discussion ensued on having a possible sliding scale fee.

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

APPROVED

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

CM-2 [19-0288](#)

Motion to Approve Event Agreements and Related Road Closures: Bikes on the Beach Custom Bike Show and Festival, Crawfish Festival, Step Out Walk to Stop Diabetes 2019 and North Beach Spring Bash

APPROVED

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

CM-3 [19-0338](#)

Motion Authorizing Execution of a First Amendment to the Lease Agreement between the City of Fort Lauderdale and MBR of Fort Lauderdale, LLC for Shops 108 & 112 in the Central Business District Parking Garage Shop (a/k/a Riverwalk Center)

APPROVED

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

CM-4 [19-0266](#)

Motion Approving the Acceptance of Equipment from Broward County Healthcare Coalition via Davie Fire Rescue in the amount of \$940.41

APPROVED

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

CM-5 [19-0337](#)

Motion Authorizing Settlement of Grievance against City of Fort Lauderdale by International Association of Firefighters Local 765

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0349](#)

Resolution Urging the Florida Legislature to Enact Legislation to Prohibit the Smoking of Tobacco on Public Beaches

ADOPTED

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

CR-2 [19-0350](#)

Resolution to Establish a Standing Walk of Fame Induction Committee

ADOPTED

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

CR-3 [19-0240](#)

Resolution Authorizing Execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for Installation of Utility Lines and Facilities for Parcels 9, 32, 33 at Fort Lauderdale Executive Airport

ADOPTED

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

CR-4 [19-0286](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with Florida Department of Transportation for the Relocation of Taxiway Foxtrot

ADOPTED

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

CR-5 [19-0025](#)

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

ADOPTED

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

CONSENT PURCHASE**CP-1** [19-0152](#)

Motion to Approve Contract for Annual Sidewalk, Asphalt and Paver Emergency Repair Services - FG Construction, LLC and R&G Engineering, Inc. - \$150,000

APPROVED

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

CP-2 [19-0274](#)

Motion to Approve Purchase of Power Pro XT Ambulance Cots and Required Accessories - Stryker EMS Equipment - \$236,666.10

APPROVED

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

CP-3 [19-0280](#)

Motion to Reject all Bids for Twin Lakes North Annexation Improvements Project

Commissioner Glassman commented on the bid amounts and the project. Mayor Trantalis recognized Joe Kenney, Assistant Public Works Director - Engineering. Mr. Kenney discussed Staff's work with the neighborhood regarding this project, remaining within the established budget and confirming that the scope of the project is being reduced. Public Works Staff will be addressing a portion of the work and construction companies will address heavier aspects of this work.

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

APPROVED

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

CP-4 [19-0282](#)

Motion to Approve Contract for Purchase of Janitorial Services - Image Janitorial Services Inc. - \$395,496

APPROVED

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

CP-5 [19-0284](#)

Motion to Approve Assignment of Contract for Installation of Emergency Equipment for City Vehicles to Spartan Upfit Services, Inc. d/b/a Strobes-R-Us and Increase Funds - \$ 1,874,000

APPROVED

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

CP-6 [19-0348](#)

Motion to Approve Contract for the Purchase of Criminal Defense Attorney Services - Law Offices of Steven A. Schaet LLC - \$168,000

APPROVED

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

CP-7 [19-0352](#)

Motion to Approve Contract for Purchase and Installation of Playground Equipment at Bayview Park - TopLine Recreation Inc. - \$241,451.90

APPROVED

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

CP-8 [19-0305](#)

Motion to Approve Contract Award for Independent Process Review and Assessment Management Consulting Services for Water Metering and Billing - KPMG LLP - \$199,724

Commissioner Glassman commented on input received at the District II Pre-Agenda Meeting. Kirk Buffington, Director - Finance, explained this is a flat fee contract estimated at 280 hours. He explained that the goals are to address water meter challenges and concerns. Commissioner Moraitis noted that any savings would be realized by neighbors.

In response to Mayor Trantalis, Mr. Buffington said all the water meters would be updated to digital over the next three years, expounding on impact details. Comment and discussion ensued on the performance of water meter readers. Mr. Buffington expounded on the contractor, Bermex, and its response to concerns. Commissioner McKinzie raised the topic of Staff oversight of all contracted services. The Public Works Department is responsible for administration of the Bermex contract.

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

APPROVED

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

MOTIONS

M-1 [19-0364](#)

Motion to Appoint Honored Pioneer(s) for Broward County Historic Preservation Board's 2019 Pioneer Day

City Manager Lagerbloom said that the Fort Lauderdale Historical Society has submitted the following names for the City of Fort Lauderdale 2019 Pioneer Honoree. This year, the City of Pompano Beach will host the annual 2019 Pioneer Day on May 11, 2019, at the Pompano Beach Cultural Center. City Clerk Jeffrey Modarelli announced the following nominee names:

- Tam English
- Honorable Jose A. Gonzalez, Jr.
- The Rogers Family
- Barbara Wells

Commissioner Glassman recommended the selection of Tam English. He commented on the process, recommending that biographical information for each nominee be included. Commissioner Glassman discussed the history of this item, recommending this item be brought forward earlier. In response to Vice Mayor Sorensen's question, Commissioner Glassman expounded on the selection criteria.

Commissioner Moraitis commented on the upcoming 100th year anniversary of the Rogers law firm. Further comment and discussion ensued.

Commissioner Glassman made a motion approve Tam English as the City of Fort Lauderdale 2019 Honored Pioneer and was seconded by Commissioner Moraitis.

APPROVED - Tam English

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

M-2 [19-0289](#)

Motion to Approve an Event Agreement with Fort Taco LTD for Fiesta Fabuloso Cinco De Mayo Celebration

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

APPROVED

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

M-3 [19-0357](#)

Motion Declaring Tortuga Music Festival, scheduled for April 12-14, 2019, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

Commissioner Glassman commented on input from beach area residents. Comment and discussion ensued on the timeline for setup and efforts to reduce the duration of event setup and breakdown. Commissioner McKinzie commented on future infrastructure improvements which would reduce these timelines.

Mayor Trantalis recognized Chris Stacey on behalf of the Tortuga Music Festival (Event). Mr. Stacey confirmed efforts to reduce the impact of the Event on neighbors, commenting on the need to address safety. Event setup began on March 28, 2019. Commissioner Glassman requested neighbor involvement with Event promoters. Mr. Stacey invited Commissioner Glassman and neighbors to attend the 8:00 a.m. meeting on April 11, 2019 with Event promoters. Commissioner Glassman requested discussions with City Manager Chris Lagerbloom regarding increased revenue sharing.

In response to Commissioner Moraitis, City Manager Lagerbloom confirmed that this Event is considered a high-impact event. City Manager Lagerbloom commented on providing additional transportation options. Mayor Trantalis recommended the suspension of dockless mobility (scooters) until the State Legislature passes legislation allowing use of bike lanes. Further comment and discussion ensued.

Commissioner Glassman noted his previous request regarding the timeline for the banning of scooters on the barrier island, Spring Break through the Tortuga Music Festival. City Manager Lagerbloom confirmed

he would review the Ordinance and make a determination. Commissioner Moraitis suggested a scooter docking station in the area. Mr. Stacey confirmed there would be a scooter valet at the event box office. Further comment and discussion ensued.

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

APPROVED

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

M-4 [19-0351](#)

Motion for Discussion - City Commission Request for Review - 629 Residences - Lauderdale 629 LLC - Case No. R19002

Vice Mayor Sorensen commented on his perspective regarding the importance of discussion, public engagement and conformity with Master Plans for projects in the Downtown Regional Activity Center (RAC).

In response to Mayor Trantalis' question regarding the standard for review of a project site plan approved by Staff, City Attorney Alain Boileau explained that the Commission would need to find that Staff had failed to apply any aspect of the Unified Land Development Regulations (ULDR) or the Comprehensive Plan.

Mayor Trantalis recognized Robert Lochrie, Esq., Lochrie and Chakas, on behalf of the applicant. Mr. Lochrie gave a general overview of the project. Review by Staff confirmed that the project meets requirements of the ULDR and the Downtown Master Plan, expounding on details.

In response to Mayor Trantalis' question, Mr. Lochrie confirmed a street level 18 feet 2 inch set-back on the west side of the project with no parallel parking. The set back is approximately 10 feet on sides of the project where there is parallel parking. Mayor Trantalis commented on the parking lot at the base of the building, its impact on landscaping and the opportunity for open space. Mr. Lochrie expounded on aspects of the project at the street level and Master Plan requirements, stating elements are met on the east and west sides of the project. Mayor Trantalis commented on the ability of these areas to support shade trees. Mr. Lochrie noted that the project meets requirements of the Code and the Master Plan, expounding on details. Mayor Trantalis commented that the project generates additional vehicular traffic. Mr. Lochrie discussed Staff's work and a traffic study which was approved as part of the process. The project will generate 1,100 new trips. Further comment and discussion ensued.

In response to Vice Mayor Sorensen's question regarding the cross-section and Master Plan requirements, Mr. Lochrie noted Staff and the Commission would make a determination on this topic, expounding on details related to the cross-section. Mr. Lochrie explained details regarding community outreach, stating there were no negative comments.

In response to Vice Mayor Sorensen's request, Anthony Fajardo, Director of Sustainable Development, gave his feedback on the project. He stated that, in the opinion of Staff, all Mr. Lochrie's comments were factual, expounding on details related to the cross-section which allows variation. Further comment and discussion ensued on meeting the requirements of the Master Plan.

In response to Commissioner Glassman's question, Joe Kenney, Assistant Public Works Director - Engineering, explained details related to water and wastewater capacity. The potable water is adequate. As a result of a pump station project at the A11 wastewater basin which is estimated to be completed by December 2020, wastewater capacity will be available.

Mayor Trantalis confirmed that there was no motion for review of this project.

DISCUSSED - No action taken

M-5 [19-0306](#)

Motion to Approve Contract for Purchase of Residential Curbside Collection Services for Municipal Solid Waste and Yard Waste - Republic Services of Florida, Limited Partnership - \$32,700,877 (estimated four-year total)

Mayor Trantalis recognized Kirk Buffington, Director of Finance. Mr. Buffington gave a summary of the history and background of this item as described in the Commission Agenda Memo (CAM).

Mayor Trantalis recognized Aaron Nevins, Coastal Waste and Recycling (Coastal). Mr. Nevins submitted a letter he emailed to the Commission today. He discussed Coastal's price and performance ranking.

Mayor Trantalis recognized John Casagrande, Coastal Waste and Recycling. Mr. Casagrande explained details related to the bid submission, ranking and modifications. He commented on the price increase by the selected bidder. Mr. Casagrande requested the contract be rebid.

Mayor Trantalis recognized Matthew Morrall on behalf of Republic

Services (Republic). Mr. Morrall discussed the ranking, expounding on details related to performance, experience, safety, pricing and the process.

Mayor Trantalis recognized JoAnne Stanley, Republic Services. Ms. Stanley expounded on the history of Republic Services, work with Staff to ensure precise services and additional company details and services.

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

Mayor Trantalis commented on details related to the price difference between Republic and Coastal. Ms. Stanley explained details regarding Republic's price increase in the Request for Proposal (RFP) bid. Mr. Morrall explained additional bid details.

In response to Vice Mayor Sorensen's question, Mr. Morrall expounded on details regarding items listed in the bid. Mayor Trantalis confirmed the RFP requests all bidders to perform the same services. Further comment and discussion ensued.

Mayor Trantalis recognized John Milledge, Esq., on behalf of Republic Services. Mr. Milledge commented on vendor ranking, pricing, experience, previous service and other details.

In response to Vice Mayor Sorensen's question, Mr. Morrall confirmed City residents are employed by Republic.

Mayor Trantalis recognized Meredith Feder, Museum of Discovery & Science (Museum). Ms. Feder expounded on the support of the Museum's major corporate partners that includes Republic.

Mayor Trantalis recognized Karen Drumheller, Museum of Discovery & Science. Ms. Drumheller concurred with Ms. Feder's comments, confirming the importance of community partners like Republic.

In response to Vice Mayor Sorensen' question, Mr. Casagrande explained details regarding annual Municipal Solid Waste (MSW) and yard waste costs as compared to Republic Services. In response to Vice Mayor Sorensen's question regarding the condition and age of the Coastal truck fleet, Mr. Casagrande explained details regarding the types of trucks utilized for various services listed in the RFP and plans to purchase additional trucks should Coastal receive the bid award. Mr. Casagrande expounded on service-related details and plans to hire City residents.

In response to Commissioner Glassman's question regarding the price differential, Mr. Casagrande explained Coastal's price includes new vehicles, commenting on overall industry price increases. Further comment ensued on Coastal's experience and bids in other local municipalities.

In response to Vice Mayor Sorensen's question, Mr. Nevins expounded on ranking details. Mr. Casagrande said Coastal will be operated out of Pompano Beach, Florida, expounding on Coastal's qualifications. Further comment and discussion ensued on aspects of both bids.

City Attorney Alain Boileau explained details regarding Commission action on the two Agenda items related to this topic, stating the need to separate the bid protest from the bid award.

Mayor Trantalis recognized Jodi Hart, Procurement and Contract Manager, Finance Department. In response to Mayor Trantalis' question regarding the selection and the difference in pricing, Ms. Hart explained the City issued an RFP, not an Invitation to Bid, explaining the differences and noting the grading criteria. She said that pricing is only 30% of the criteria, expounding on the bidders, the ability of the bidders to perform and Staff input regarding the ranking of criteria. Further comment and discussion ensued.

City Manager Lagerbloom acknowledged aspects of procurement ranking and services. He suggested input from Melissa Doyle, Program Manager - Solid Waste and Recycling, Department of Public Works, to address other ranking considerations. Mayor Trantalis recognized Melissa Doyle. Ms. Doyle commented on efforts to procure the highest level of service, expounding on extra services provided and details related to contract penalties. She expounded on other expectations from the selected vendor which were included in the ranking process. In response to Vice Mayor Sorensen's question, Ms. Doyle said that both companies are capable of providing a quality level of service.

In response to Vice Mayor Sorensen's question, Dr. Nancy Glassman, Assistant Public Works Director - Sustainability, explained details the Review Committee considered when making value determinations in the ranking process, citing examples. The RFP was designed to take numerous aspects into consideration. Dr. Gassman confirmed the Review Committee made a reasonable ranking. In response to Commissioner Glassman's question, Dr. Glassman said recycling was included in the original RFP, expounding on details. The recycling pricing impacted which contracted commodities were negotiated.

Commissioner McKinzie commented on his perspective regarding the RFP process, stating it is the stronger process and expounding on details of the Invitation to Bid process. City Attorney Boileau concurred.

In response to Commissioner Glassman's question, City Attorney Boileau confirmed a level of comfort with the analysis of the bid protest, commenting on details relating to the bid timeline. Coastal was not part of the process at the time bids were submitted due to the fact that Coastal and World Waste had not completed its merger. Further comment and discussion ensued. City Attorney Alain Boileau confirmed the process was viable. Providing another opportunity to bid would not be appropriate. Further comment and discussion ensued on action going forward. City Attorney Boileau recommended the Commission make a decision on the bid protest followed by a decision on the contract award.

City Manager Chris Lagerbloom expounded on support of Staff's determination to move forward with the contract award to Republic Services.

Vice Mayor Sorensen made a motion to uphold the Procurement Manager's denial of the bid protest and was seconded by Commissioner Moraitis.

APPROVED - Motion to Uphold protest denial

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

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

APPROVED - Contract - Republic Services of Florida LP

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

M-6 [19-0365](#)

Motion to Enter into an Interim Agreement with Miami Beckham United LLC, Pursuant to Florida Statute 255.065(6)

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of Inter Miami. Ms. Toothaker responded to Mayor Trantalis' question regarding guaranteed performance, commenting on the analysis done by consultants for the City and related concerns. It was determined that rehabilitation of Lockhart Stadium (Stadium) was not an option, explaining details. Approval of this item gives Inter Miami access to the site, expounding on details regarding moving the process forward which includes demolition and remediation. Further comment and discussion

ensued.

In response to Mayor Trantalis' question regarding the process, City Attorney Boileau explained this item is step one in negotiations for a Comprehensive Agreement. Further comment and discussion ensued on the demolition timeline and ensuring the City is protected should the Stadium be demolished and Inter Miami not move forward with the project. City Attorney Boileau expounded on having language in the Comprehensive Agreement which would protect the City, expounding on details. Further comment and discussion ensued on this topic.

Mayor Trantalis recommended financial assurances from Inter Miami to rebuild the Stadium should it be demolished and the project not move forward, i.e., a performance bond. Comment and discussion ensued on this option and ability for parties to walk away from negotiations. Ms. Toothaker expounded on details in the current agreement, commenting on Inter Miami's intent and commitment going forward. Mayor Trantalis reiterated his concern regarding the City's exposure and the need for assurances. Further comment and discussion ensued.

City Manager Lagerbloom commented on Staff efforts and recommendations regarding achieving timelines, noting both parties bear a level of risk. He discussed adding language to the interim agreement mandating a review report prior to demolition. Ms. Toothaker confirmed she would work with her client to determine language that addresses concerns, including specific performance or a performance bond to ensure the final product would be completed. Ms. Toothaker commented on work regarding insertion of clauses which would state the intention of ensuring public availability and community use of facilities at the site. In response to Commissioner Moraitis, Ms. Toothaker confirmed that the only parties to the agreement are the City and Inter Miami, not the Broward County School Board.

City Attorney Boileau confirmed tweaking of language in the agreement associated with this item to address insurance and contractors. City Manager Lagerbloom noted the submission of \$25,000 from the applicant to begin the review process, recommending a Staff review of the Stadium not to exceed this amount.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive. Ms. Fertig thanked those involved with moving this process forward and ensuring the use of the site's facilities by students and the community. She encouraged the incorporation of public use language in all agreements related to this project.

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

APPROVED AS AMENDED

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

RESOLUTIONS

R-1 [19-0324](#)

Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli read the names of Board and Committee nominees for appointments and reappointments for the April 16, 2019 Board and Committee Appointments Resolution.

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

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

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

ADOPTED

Aye: 3 - McKinzie, Sorensen and Mayor Trantalis

Not Present: 2 - Commissioner Moraitis and Commissioner Glassman

R-3 [19-0224](#)

Resolution Approving the 2019-2022 SHIP Local Housing Assistance Plan and Finding that the 5 Percent Limitation on Administrative Costs is Insufficient for Plan Administration

Mayor Trantalis recognized Rachel Williams, Housing and Community Development Manager. Ms. Williams explained aspects of this item as outlined in this item's Commission Agenda Memo (CAM).

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

ADOPTED

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

R-2 [19-0346](#)

Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors

Discussion ensued on responsibilities and commitments for this

appointment.

Commissioner McKinzie introduced this Resolution appointing Commissioner Heather Moraitis as Director to the Broward League of Cities Board and Commissioner Ben Sorensen as alternate which was read by title only.

**ADOPTED - Commissioner Moraitis - Director
Commissioner Sorensen - Alternate**

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

R-4 [19-0264](#)

Resolution Accepting Grant Funds from the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA) FY 2016 Prepare Communities for Complex Coordinated Terror Attacks Grant Program through the City of Miami, in the amount of \$15,600

City Manager Lagerbloom explained this item as described in this Agenda item's Commission Agenda Memo (CAM).

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

ADOPTED

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

Not Present: 1 - McKinzie

R-5 [19-0265](#)

Resolution Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2018 Urban Area Security Initiative (UASI), in the amount of \$172,313

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

ADOPTED

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

Not Present: 1 - McKinzie

R-6 [19-0222](#)

Quasi-Judicial Resolution to Approve a Plat known as M.A.S. Cafe, Located at 333 NE 6th Street - SolidSoccer, LLC - Case No. PL18009

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

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

ADOPTED

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

Not Present: 1 - McKinzie

R-7 [19-0272](#)

Quasi-Judicial Resolution to Approve the Vacation of a Utility Easement Located at 333 East Sunrise Boulevard - Town Development Co. - Case No. E18018

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 Stephanie Toothaker, Esq., on behalf of the applicant. Ms. Toothaker explained details regarding this item and the associated rezoning item.

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 Glassman. Roll call showed: AYES: Commissioner Moraitis, Commissioner Glassman, Commissioner

McKinzie, Vice Mayor Sorensen and Mayor Trantalis. NAYS: None.

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

ADOPTED

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

PUBLIC HEARINGS

PH-1 [19-0246](#)

Resolution Granting a Waiver of Limitations at 797 Middle River Drive for the Installation of a Four-post Boat Lift and Finger Pier

Mayor Trantalis recognized Tyler Chappell of the Chappell Group, on behalf of the applicant. Mr. Chappell explained details of this waiver request.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on his perspective regarding waivers as it relates to zoning and the impact on neighborhoods. Further comment and discussion ensued.

In response to Commissioner Moraitis' question, Mr. Chappell explained that the Department of Environmental Protection (DEP) regulates how far docks can protrude, no more than 25% into a waterway. Further discussions ensued on efforts to revise the Ordinance with the Marine Industry. Mayor Trantalis commented on the policy of the City in support of the Marine Industry and mirroring State regulations. Commissioner Glassman commented on neighbor support. City Manager Lagerbloom confirmed Staff would address review of the Ordinance to be consistent with State regulation language. Further comment ensued.

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

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

ADOPTED

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

PH-2 [19-0225](#)

Quasi-Judicial Ordinance - Rezoning from Residential Single Family/Duplex/Low Medium Density (RD-15) to Community Business (CB) through the Allocation of 0.3533 Acres of Commercial Flex - Town Development Co. - 333 E. Sunrise Boulevard - Case No. R17066

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 Deborah Kerr, 1021 NE 3rd Avenue. Ms. Kerr expounded on the history of her property. She noted support of Cumberland Farms, requesting modifications to ingress and egress that impact her property, expounding on details. In response to Commissioner McKinzie, Ms. Kerr confirmed that these concerns impact tenants, explaining details.

Mayor Trantalis recognized Mark Antonelli, 5454 NE 25th Avenue. Mr. Antonelli reviewed his business history and tenure in the City. He expounded on his support of the Cumberland Farms project, requesting approval of this item.

Mayor Trantalis said that a decision on this item only approves rezoning and does not approve a site plan. City Attorney Alain Boileau said that this item includes the allocation of flex units.

Mayor Trantalis recognized Stephanie Toothaker, Esq., on behalf of the applicant. Ms. Toothaker said that the site plan was approved by the Planning and Zoning Board (P&Z Board) on January 16, 2019. She narrated a slide presentation, expounding on the history, location and details.

A copy of this presentation is attached to these minutes.

In response to Mayor Trantalis' question regarding concerns, Ms. Toothaker explained details regarding proposed rezoning in this area and site plan efforts that were approved by seven neighbor associations. Further comment and discussion ensued on details of the site plan and community outreach.

Commissioner Glassman commented on the positive input from surrounding neighborhoods. Further comment and discussion ensued on the aspects of the rendering and efforts for the Kerr's to work with the applicant to mitigate impact on their property.

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

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

PASSED FIRST READING

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

[19-0393](#)

WALK-ON - Motion to extend meeting until complete

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

APPROVED

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

ORDINANCE SECOND READING

OSR-1 [19-0201](#)

Quasi-Judicial - Ordinance Vacating an Alley Reservation (Right-of-Way) Identified as North of NE 8th Street, South of NE 9th Street, East of NE 5th Avenue, and West of NE 5th Terrace - RWL 8 LLC, 812 NE 5th Avenue, LLC, Boye's Gas Serv, LLC, and Helping Abused Neglected Disadvantaged Youth, Inc. - Case No. V18008

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

ADOPTED ON SECOND READING

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

RESOLUTIONS CONTINUED

[19-0394](#)

WALK-ON - Resolution authorizing first amendment to ground lease agreement with Las Olas SMI, LLC

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

ADOPTED

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

R-8

[19-0316](#)

Appointment of Vice Mayor

Vice Mayor Sorensen introduced this Resolution appointing Commissioner Robert L. McKinzie as Vice Mayor which was read by title only.

ADOPTED - Vice Mayor Appointment - Robert L. McKinzie

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

REQUEST FOR EXECUTIVE CLOSED-DOOR SESSION

City Attorney Alain Boileau requested, pursuant to Florida Statutes Section 286.011(8), an Executive Closed-Door Session on Tuesday, April 16, 2016, commencing at approximately 4:30 P.M., or as soon thereafter as it may be heard. At this Executive Closed-Door Session, the City Commission shall meet privately to discuss pending litigation concerning the following matter:

Edgewater House Condominium Assoc., Inc. v. City of Fort Lauderdale
Case Nos.: CACE 18-022196 (13); CACE 18-022278 (AW); CACE 18-022280 (AW)

ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting of April 2, 2019 at 10:00 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk