

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, April 16, 2019

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
BEN SORENSEN Commissioner - District IV***

***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 meeting to order at 6:16 p.m.

Invocation

Pastor Chris Reny, The Church by the Sea

Pledge of Allegiance

Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2019 *If I were Mayor* Competition

ROLL CALL

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

ANNOUNCEMENTS

Mayor Trantalis made the following Agenda Announcement:

Agenda Item Revisions:

CR-3 - Revised Lease Agreement

CR-5 - Revised Header and Sections 1, 3, 5 and 10 of the Resolution

Approval of MINUTES and Agenda

[19-0410](#)

Minutes for March 19, 2019 Commission Conference Meeting and March 19, 2019 Commission Regular Meeting

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

APPROVED

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

PRESENTATIONS**PRES- [19-0411](#)****1**

Proclamation declaring April 23, 2019 as International Children's Day in the City of Fort Lauderdale, and Presentation of Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2019 "If I were Mayor" Competition

Commissioner Moraitis requested Turkish Counsel General Ali Erkurt, and Russell Weaver, President of Greater Fort Lauderdale Sister Cities International (GFLSCI) and winners of the *If I Were Mayor* Competition to join her at the podium for the presentation of a Proclamation declaring April 16, 2019 as International Children's Day in the City of Fort Lauderdale. The Competition winners were invited to sit on the dais. Mr. Weaver thanked the Commission and City for honoring International Children's Day, explaining the history of the Turkish American Association's efforts with this competition and the Sister Cities relationship. Commissioner Moraitis issued the Proclamation, reading it in its entirety.

Counsel General Erkurt addressed the audience, commenting the history of International Children's Day. He thanked Mayor Trantalis and the Commission, the GFLSCI and the Florida Turkish American Association.

PRESENTED**PRES- [19-0412](#)****2**

Proclamation declaring April 8-14, 2019 as National Dog Bite Awareness Week in the City of Fort Lauderdale

Commissioner Glassman requested Andrew Walker, Central Bark Doggie Daycare, and Mary White, Canine Assisted Therapy, join him at the podium. He presented a Proclamation declaring April 8-14, 2019 as National Dog Bite Prevention Week, reading the Proclamation in its entirety. Ms. White expounded on work to address dog bite prevention. She accepted the Proclamation, thanking Mayor Trantalis and the Commission.

PRESENTED**PRES- [19-0413](#)****3**

Proclamation declaring April 30, 2019 as Landscape Architecture Day in the City of Fort Lauderdale

Commissioner Glassman requested Gage Couch, Cadence Landscape Architecture, join him at the podium. Commissioner Glassman presented a Proclamation declaring April 30, 2019 as Landscape Architecture Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Mr. Couch expounded on the landscape architect profession. He accepted the Proclamation, thanking Mayor Trantalis and

the Commission.

PRESENTED

PRES- [19-0414](#)
4

Proclamation declaring April 20, 2019 as Pirate Fest Day in the City of Fort Lauderdale

Commissioner Sorensen requested David Kramer, Fort Lauderdale Rotary Club President, join him at the podium. Commissioner Sorensen presented a Proclamation declaring April 20, 2019 as Pirate Fest Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Mr. Kramer expounded on the work and purpose of the Fort Lauderdale Rotary Club. He accepted the Proclamation, thanking Mayor Trantalis and the Commission.

PRESENTED

PRES- [19-0415](#)
5

Proclamation declaring April 2019 as WALK like MADD & MADD Dash Month in the City of Fort Lauderdale

Commissioner Sorensen requested Heather Geronemus, Ultimate Software, and member of the National Board of Directors of MADD, and the Fort Lauderdale Police Department DUI Task Force (DUI Task Force) join him at the podium. Commissioner Sorensen presented a Proclamation declaring April 2019 as WALK like MADD & MADD Dash Month in the City of Fort Lauderdale, reading the Proclamation in its entirety. Ms. Geronemus expounded on her involvement with the MADD organization and details regarding the DUI Task Force and its Police Officers. She accepted the Proclamation, thanking Mayor Trantalis and the Commission. Commissioner Sorensen acknowledged Police Chief Rick Maglione's efforts on this subject, thanking him and DUI Task Force Police Officers.

PRESENTED

CONSENT AGENDA

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

Vice Mayor McKinzie: CP-2

Commissioner Glassman: CM-2 and CR-5

CONSENT AGENDA PUBLIC COMMENT

None.

CONSENT MOTION**Approval of the Consent Agenda**

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

Approve the Consent Agenda

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

CM-1 [19-0344](#)

Motion to Approve Event Agreements: Business & Professional Women's Club Fort Lauderdale and A Call to the Father

APPROVED

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

CM-2 [19-0343](#)

Motion to Approve Event Agreements and Related Road Closures: March for Cancer, 2019 Fort Lauderdale Light the Night, The Home Depot Foundation Team Depot Day, MASS District Events, FATVillage Art Walk and Cinco on 2nd Street

Commissioner Glassman inquired if there was a way to expedite the recurring MASS District and the FAT Village Art Walk events. City Manager Chris Lagerbloom explained that the process is driven by Ordinance and is done quarterly. He recommended the Commission approve this item, confirming Staff would address Commissioner Glassman's comments. Further comment and discussion ensued.

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

APPROVED

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

CM-3 [19-0297](#)

Motion to Approve Lease Agreement with 10 New River, LLC for Property Located at 2 South New River Drive East Suites 102 and 103

APPROVED

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

CM-4 [19-0235](#) Motion to Accept the Cemetery Master Plan

APPROVED

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

CM-5 [19-0378](#) Motion to Authorize Execution of a Broward County Coordination Agreement and Serve as a Non-Reimbursed Transportation Disadvantaged Operator

APPROVED

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

CM-6 [19-0319](#) Motion Authorizing the Execution of a Sovereignty Submerged Land Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - South Middle River Force Main Crossing

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0303](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Barkley

ADOPTED

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

CR-2 [19-0333](#) Resolution Authorizing the Execution of Agreement with the Broward County Property Appraiser's Office for Administration and Collection of a Non-Ad Valorem Assessment for Utility Undergrounding

ADOPTED

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

CR-3 [19-0381](#) Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the General Obligation Bonds for Police and Safety Projects

ADOPTED

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

CR-4 [19-0382](#)

Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the General Obligation Bonds for Parks and Recreation Projects

ADOPTED

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

CR-5 [19-0301](#)

Application for a Dock Permit for Usage of Public Property by James D. Wilson located at 333 Poinciana Drive

Commissioner Glassman commented on the numerous versions of this waiver and the need to provide an opportunity for neighbors to review the final version. He requested this item be deferred until the May 7, 2019 Commission Regular Meeting to allow for neighbor review. Further comment and discussion ensued.

Mayor Trantalis recognized Bob Dunckel, Assistant City Attorney. Mr. Dunckel updated the Commission, explaining his work on this item and efforts to coordinate stakeholder review.

Mayor Trantalis recognized Kelly Overman, on behalf of the Marine Tower Condominium Association. Mr. Overman explained the details and confirmed not all stakeholders have seen the last version. Further comment ensued.

In response to Mayor Trantalis's question, Assistant City Attorney Dunckel explained details regarding the location of the dock space. There is no easement needed from the owner of 333 Poinciana Drive. The applicant owns the dock under a Dock Permit and is subject to revocation if terms and conditions are met. If the applicant abandons the dock, the applicant is responsible for removing the dock. Mr. Dunckel explained additional details regarding approval of the final version.

Mayor Trantalis recognized Courtney Crush, Esq., on behalf of the applicant James D. Wilson, 333 Poinciana Drive. Ms. Crush requested the community have an opportunity to review and understand the final version of the dock waiver. She requested this item be deferred until the May 7, 2019 Commission Regular Meeting.

Commissioner Glassman made a motion to defer this item to the May 7, 2019 Commission Regular Meeting and was seconded by Commissioner Sorensen.

DEFERRED to May 7, 2019

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

- CR-6** [19-0317](#) Resolution Approving a Declaration of Restrictive Covenant and Delegating Authority to the City Manager to Execute a Declaration of Restrictive Covenant at Fire Station #8

ADOPTED

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

- CR-7** [19-0253](#) Resolution to Approve a Highway Maintenance Memorandum of Agreement for Riverland Road

ADOPTED

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

- CR-8** [19-0311](#) Resolution Approving the City's 2019 Title VI Program Plan

ADOPTED

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

- CR-9** [19-0331](#) Resolution to Approve a 1) a Landscape Maintenance Memorandum of Agreement with Florida Department of Transportation for Installation and Maintenance of Landscape and Hardscape Improvements within the Right of Way on the West Side of State Road 5/North Federal Highway/US 1 and, 2) Assumption of Liability and Hold Harmless Agreement with Happy Land FL, L.L.C.

ADOPTED

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

CONSENT PURCHASE

- CP-1** [19-0210](#) Motion to Approve Contract and Business Associate Agreement for Purchase of Emergency Medical Service Ambulance Billing and Electronic Patient Care Reporting Software and Extend Current Contract - Advanced Data Processing, Inc. d/b/a Intermedix - \$1,012,722

APPROVED

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

CP-2 [19-0252](#)

Motion to Approve Contract to Excavate and Dispose of Dry Lime Sludge - Prolime Corporation - \$4,505,000

Vice Mayor McKinzie noted that the two bids accepted exceeded the amount budgeted for this item, requesting an explanation.

Mayor Trantalis recognized Kirk Buffington, Director of Finance. Mr. Buffington explained that both bids exceeded the budgeted amount. Going back out for bid would not result in lower bids. When the contractor is finished, Fiscal Year 2020 funds would be available to continue the work at the same unit price.

Mayor Trantalis recognized Joseph Kenney, Assistant Public Works Director - Engineering. Mr. Kenney explained details regarding this item.

In response to Commissioner Glassman's question, Mr. Kenney confirmed the reduced amount for this item and the reduction of excavated sludge from 306,000 cubic yards to 175,000 cubic yards.

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

APPROVED

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

CP-3 [19-0322](#)

Motion to Approve Contract for Demolition and Abandonment of Pump Stations A-44, A-97 and C-3 - Sun-Up Enterprises Inc. - \$227,577

APPROVED

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

CP-4 [19-0327](#)

Motion to Approve Increase in Funds for Purchase of Irrigation Supplies - Various Vendors - \$50,000

APPROVED

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

MOTIONS

M-1 [19-0423](#)**Motion Recommending the Ten Most Populous City Seats Representative to Florida League of Cities Board of Directors**

Commissioner Sorensen made a motion to approve the appointment of Mayor Trantalis as the City's representative to the Florida League of Cities Ten Most Populous City Seats Board of Directors and was seconded by Commissioner Glassman.

APPROVED Mayor Trantalis

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

M-2 [19-0345](#)**Motion to Approve an Event Agreement with Quarterdeck Cordova, Inc. for Quarterdeck Closing Party**

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

APPROVED

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

M-3 [19-0358](#)**Motion Declaring Lauderdale Air Show on Fort Lauderdale Beach, scheduled for May 4-5, 2019, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event**

Mayor Trantalis recognized Robert Walsh, 401 East Las Olas Boulevard. Mr. Walsh commented on the need for the promoter to obtain liability insurance, recommending a \$10,000,000 policy. Mayor Trantalis confirmed liability insurance was presented today. Commissioner Glassman commented on input at the recent District II Pre-Agenda Meeting regarding the successful logistics and road closures during last year's event. He requested Staff inform neighbors in advance regarding event logistics and related details. City Manager Chris Lagerbloom said that event logistics this year would be the same as last year and would be communicated to neighbors.

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

APPROVED

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

M-4 [19-0407](#)**Motion to Approve an Event Agreement with Piman Restaurant LP for**

Piman Fest First Annual Picnic

City Manager Chris Lagerbloom confirmed that this is a new Snyder Park event, commenting on the Parks and Recreation Department's concerns regarding all-day closures and requesting input from the event promoter.

Mayor Trantalis recognized Phil Thornburg, Director of Parks and Recreation. Mr. Thornburg said that Snyder Park is a busy park, commenting on numerous activities and concerns related to the impact of large events on other park users. Comment and discussion ensued on details of this event and challenges related to large events. Commissioner Sorensen commented on his concerns.

Mayor Trantalis recognized Wilguins Edmund, event promoter on behalf of the applicant, Piman Restaurant. Mr. Edmund confirmed that the event has been downsized with the goal of creating a safe environment when celebrating Haitian Flag Day in Broward County. He acknowledged concerns raised, confirming that next year they would work to relocate this event to another City Park. The duration of the event was revised and will now be from 4:00 p.m. to 8:00 p.m. Clean up would be from 8:00 p.m. to 9:00 p.m. In response to Commissioner Sorensen's question, discussions ensued on the volume of the amplified sound. Security will include private security and Police Officers.

City Manager Lagerbloom commented on a comfort level with the reduction in expected attendance from 1,500 to 600. Further comment ensued. Mr. Edmund discussed attendance monitoring and limiting attendance to 600. There will be an admission charge.

In response to Commissioner Sorensen, Mr. Thornburg confirmed his agreement to approve this event agreement, recommending the Police Department address attendance and noise levels. Further comment and discussion ensued. Vice Mayor McKinzie discussed prior, similar events, noting that City Parks are for the entire community and commenting on the need to ensure access to all residents.

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

APPROVED

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

M-5 [19-0379](#)

Motion for Discussion - City Commission Request for Review - New River Yacht Club Phase III - New River III, LLC - Case No. R18067

Mayor Trantalis raised the topic of intense development, commenting on his perspective and its relationship to this item. He requested City Manager Lagerbloom and Anthony Fajardo, Director of Sustainable Development, present the Commission with revised Unified Land Development Regulations (ULDR) to improve quality of life by controlling intense development. Following his comments, Mayor Trantalis withdrew his call-up of this item.

DISCUSSED - Withdrawn

RESOLUTIONS

R-1 [19-0386](#) Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli read the names of Board and Committee nominees for appointments and reappointments for the May 7, 2019 Board and Committee Appointments Resolution.

City Clerk Modarelli read the names of Board and Committee appointments and reappointments for item R-1.

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

Mayor Trantalis recognized Michaela Caca on behalf of the Broward Trust for Historic Preservation (HPB). Ms. Caca discussed an appointment to the HPB and related qualifications.

Mayor Trantalis recognized Robert Walsh, 401 East Las Olas Boulevard. Mr. Walsh concurred with Ms. Caca, expounding on related details.

Mayor Trantalis recognized April Kirk, 2640 SW 13th Avenue, and HPB Board Member. Ms. Kirk reviewed member qualifications in the HPB's enabling legislation. She commented on qualifications of a recent HPB appointee.

Commissioner Glassman requested clarification from Staff regarding membership standards in the HPB's enabling legislation and the professional membership qualification standards as the City being a member of *Florida Certified Local Government*.

Mayor Trantalis recognized Chris Cooper, Deputy Director of the Department of Sustainable Development (DSD). Mr. Cooper expounded on the qualifications and backgrounds for both entities, confirming that

qualification under the Ordinance is more stringent. Commissioner Glassman asked if related training was provided for new members. Mr. Cooper commented on Staff's availability to provide that assistance. Commissioner Glassman recommended providing training for new Board members on boards requiring subject area expertise and specific knowledge. Comment and discussion ensued on language in Code regarding member qualifications and standards. City Attorney Alain Boileau commented on the aspirational nature of Code language.

Commissioner Glassman recommended receiving applicant resumes, commenting on the need to vet applicants. He confirmed respect for other Commission members board and committee appointments.

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

ADOPTED

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

R-2 [19-0176](#)

Resolution to Authorize the City Manager to Execute an Easement with Florida Power & Light Company

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

ADOPTED

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

R-3 [19-0341](#)

Resolution Modifying the Planning and Zoning Board Regular Meeting Time - Case No. T19002

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

ADOPTED

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

R-4 [19-0430](#)

Resolution Appointing Roberto "Rob" Hernandez as Deputy City Manager

Mayor Trantalis recognized Robert Walsh, 401 East Las Olas Boulevard. Mr. Walsh spoke in support of this appointment, expounding on related details.

Commissioner Sorensen introduced this Resolution which was read by

title only.

ADOPTED

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

PUBLIC HEARINGS

PH-1 [19-0360](#)

Resolution Approving Lease Agreement for City Owned Property Located at 3110 SW 8 Avenue with Nova Southeastern University, Inc. - Request Deferment to June 4, 2019

Commissioner Glassman made a motion to defer this item to the June 4, 2019 Commission Regular Meeting and was seconded by Commissioner Sorensen.

DEFERRED to June 4, 2019

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

PH-2 [19-0334](#)

Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway #1201, Slip #14, for the Installation of a Four-post Boat Lift
Mayor Trantalis opened the Public Hearing.

Mayor Trantalis recognized Barbara McGrath, East Point Towers Condominium. Ms. McGrath spoke in support of this item, commenting on a related issue and the need to address the speed of recreational vehicles in this area of the waterway. Mayor Trantalis noted his concern regarding *dockage creep* into recreational areas of the waterway. Commissioner Glassman commented on his perspective, noting the need to address that concern. Further comment and discussion ensued.

Mayor Trantalis recognized Gunther Galloway, 1601 North Federal Highway. Mr. Gunther spoke in opposition to this item, expounding on related concerns.

Commissioner Glassman commented on the March 7, 2019 Marine Advisory Board's Meeting Minutes (MAB Minutes) related to this topic. He inquired if the review of this topic was conducted as referenced in the MAB Minutes.

Mayor Trantalis recognized Andrew Cuba, Marine Facilities Manager. Mr. Cuba confirmed he had met with Department of Sustainable Development Staff on this topic, expounding on details related to the allowable threshold. Commissioner Glassman recommended addressing this topic when the threshold is met.

Mayor Trantalis recognized Stephen Parker, the applicant. Mr. Parker explained details related to this topic. The Riva Condominium has a land lease 40 feet out from the dock. He commented on details related to the vessel size that could be accommodated and background details regarding the waiver request.

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

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

ADOPTED

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

PH-3 [19-0355](#)

Resolution Granting a Waiver of Limitations at 1 Hendricks Isle, for the Installation of a Boat Lift

Mayor Trantalis opened the Public Hearing.

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

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

ADOPTED

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

PH-4 [19-0409](#)

Resolution Approving Lease Agreement for City Owned Property Known as War Memorial Auditorium Located at 800 NE 8 Street to War Memorial Benefit Corporation, and Approving a Grant Agreement with War Memorial Benefit Corporation in the Amount of \$800,000

Mayor Trantalis opened the Public Hearing.

Mayor Trantalis recognized Gary Olson, 2619 Sugar Loaf Lane. Mr.

Olson commented on this item's impact on Holiday Park, the need to allow adequate time for review of the lease and his involvement. He expounded on details related to his concerns, requesting additional time for discussion. Discussion ensued on communications to the Commission. Commissioner Glassman reviewed the communications regarding recommendations and modifications to updated language in the lease and attachments. Mayor Trantalis reviewed the updated language.

Commissioner Glassman explained details regarding the legal description listed in the lease documents. City Attorney Alain Boileau confirmed, expounding on details.

Mayor Trantalis commented on concerns regarding approval language in Section 4.3 of the Leasehold Agreement. He requested the language be updated to reflect approval by the Director of the Department of Sustainable Development *and* the City Commission. City Attorney Boileau said Code would control review and approval, expounding on details. Further comment and discussion ensued.

Mayor Trantalis recognized John Milledge, Esq., on behalf of the Florida Panthers. Mr. Milledge commented on the Commission role as landlord and regulatory body, confirming there is no objection to this modification and his agreement to amend the language. He confirmed that there would be meetings with neighbors for project input. Mr. Milledge also acknowledged there would be Commission approval for programming and related public benefits, expounding on details.

Vice Mayor McKinzie commented on the importance of community input from all areas of the community. Mr. Milledge concurred, expounding on additional updated language to address neighbor concerns and work to ensure neighbor input. Commissioner Glassman suggested meeting with the Council of Fort Lauderdale Civic Associations. Vice Mayor McKinzie requested Mr. Milledge meet with him to assist in receiving District III neighbor input. Further comment and discussion ensued. Mr. Milledge confirmed that concerns raised by Mr. Olson would be addressed.

Commissioner Glassman requested that mature trees remain. Mr. Milledge confirmed this would be addressed. Commissioner Moraitis requested Mr. Milledge participate in an upcoming District I Pre-Agenda Meeting for neighbor input. She also noted the importance of preserving walking trails, commenting on the possible opportunity for an indoor walking trail. Mr. Milledge commented on efforts in this area, confirming that this should be possible.

In response to Commissioner Moraitis, Mr. Milledge reviewed the anticipated, informal timeline for the project, expounding on details including a possible phased approach. A majority of work would be completed in the first phase. Mayor Trantalis commented on the need for a maximum timeline for major improvements inside War Memorial Auditorium. City Attorney Boileau confirmed related language could be included in leasehold language.

Mayor Trantalis explained details regarding the City's contribution of \$800,000. Mr. Milledge confirmed that this amount would fund specific electrical needs previously allocated by the City prior to entering into an agreement with the Florida Panthers. This funding would be in the form of a reimbursement request following completion of the hard costs of electrical upgrades.

In response to Commissioner Glassman's question, City Attorney Boileau explained the process moving forward and modifications in the lease agreement language, expounding on details. This Resolution approves the lease agreement and the grant agreement. Further comment and discussion ensued. City Manager Chris Lagerbloom commented and confirmed the need to change the approval language throughout the document. City Attorney Boileau confirmed.

Commissioner Glassman requested Mr. Milledge meet and coordinate with pickleball and roller rink representatives to address their concerns. Mr. Milledge confirmed. Commissioner Glassman commented on this aspect of the process, noting the upcoming process to approve the Site Plan includes the opportunity for neighbor input. Mayor Trantalis discussed the financial relief provided to the City from this project, expounding on details. Further comment and discussion ensued.

Mayor Trantalis recognized Matthew Caldwell, President and Chief Executive Officer of the Florida Panthers and Sunrise Sports Entertainment (Sunrise Sports). In response to Commissioner Sorensen's question, Mr. Caldwell explained efforts to employ veterans and West Point graduates with the Florida Panthers and Sunrise Sports organizations.

Mayor Trantalis recognized Sean McCaffrey, Chief Operating Officer, Florida Panthers. Mr. McCaffrey expounded on plans for the War Memorial Auditorium, efforts to honor veterans and make the venue a hub for the community.

Mayor Trantalis recognized L. Thomas Chancey, 15 SW 19th Avenue.

Mr. Chancey discussed his experience with tree preservation efforts, commenting on the importance of planning in advance. He expounded on the value of existing trees and the ability to address large tree conservation.

Mayor Trantalis recognized Mike Miller, 810 Cypress Creek Road. Mr. Miller commented on his support of this project and his history and experience at War Memorial Auditorium

Mayor Trantalis recognized William Butler, 309 Sunset Drive. Mr. Butler concurred with Mr. Miller's comments in support of this project, expounding on the importance of focusing on community based needs and neighbor input.

Mayor Trantalis recognized Peter Potter, President of U.S.A. Sports of Florida, Inc. (U.S.A. Sports). Mr. Potter commented on previous use and future use of this venue by U.S.A. Sports. Mayor Trantalis recommended Mr. Potter confer with Mr. Milledge on this topic.

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

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

ADOPTED AS AMENDED

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

ORDINANCE SECOND READING

OSR-1 [19-0385](#)

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.

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

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

ADOPTED ON SECOND READING

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

ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting of April 16, 2019 at 8:59 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk