

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, May 21, 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 6:08 p.m.

Invocation

Ron Perkins, City of Fort Lauderdale Public Safety Chaplain

Pledge of Allegiance

Walker Elementary School Students

ROLL CALL

Present: 5 - Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie, Commissioner 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 Jerry Williams

ANNOUNCEMENTS

Mayor Trantalis made the following Agenda Announcement:

Agenda Item Revision:

OSR-1 Revised Page 2 of the Ordinance

Approval of MINUTES and Agenda

[19-0525](#)

Minutes for April 16, 2019 Commission Conference Meeting and April 16, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

PRESENTATIONS**PRES-** [19-0534](#)**1**

Proclamation declaring May 21, 2019 as Philip Bullock Day in the City of Fort Lauderdale - Principal of Walker Elementary School and Winner of Broward County Principal of the Year Award - (Commission Districts 1, 2, 3 and 4)

Vice Mayor McKinzie read a Proclamation declaring May 21, 2019 as *Philip Bullock Day in the City of Fort Lauderdale* in recognition of his achievements at Walker Elementary School and Winner of *Broward County Principal of the Year Award*. Principal Bullock accepted the Proclamation, expounding on all those who contributed the success of Walker Elementary School and thanked the Mayor Trantalis and the Commission.

PRESENTED**PRES-** [19-0536](#)**2**

Proclamation declaring May 21, 2019 as Dillard High School Girls Basketball Team Day in the City of Fort Lauderdale - BCAA Big 8 Champions - (Commission District 3)

Vice Mayor McKinzie congratulated the Dillard High School Girls Basketball Team for being 2019 Class 7A Girls State Champions. Vice Mayor McKinzie read a Proclamation declaring May 21, 2019 as *Dillard High Lady Panthers Team Day* in the City of Fort Lauderdale in recognition of their achievement as 2019 Class 7A Girls State Champions. He announced the names of each team member, assistant coaches, Coach Marcia Pinder and Principal Robinson all of whom joined him at the podium.

Principal Robinson announced that *The Miami Herald* named the following individuals from Dillard High School as *2019 All-Broward Athletic Awards Winners: Coach Marcia Pinder - Girls Basketball 9A-7A Coach of the Year; and Genovea Johnson - Basketball Team Number 25 - Class 9A-6A Female Athlete of the Year*.

Coach Pinder thanked Mayor Trantalis and the Commissioners for the Proclamation.

PRESENTED**PRES-** [19-0535](#)**3**

Proclamation declaring May 21, 2019 as Fort Lauderdale High School Boys Soccer Team Day in the City of Fort Lauderdale - Class 4A State Champion Runner-Up - (Commission District 2)

Commissioner Glassman noted the absence of Coach Mourinho Snipe

due to illness. He requested the members of the Fort Lauderdale High School Boys Soccer Team, Athletic Director Timothy Lawrence, the Coaching Staff and Team Managers join him at the podium.

Commissioner Glassman read a Proclamation declaring May 21, 2019 as *Fort Lauderdale High School Boys Soccer Team Day* in the City of Fort Lauderdale in recognition as *Class 4A State Champion Runner-Up*. Two soccer team members spoke, thanking Mayor Trantalis, the Commission and all supporters of the team.

PRESENTED

PRES- [19-0524](#)
4

Recognition - Sustainability Division of Public Works Department - Gold Level Recertification as a Green Local Government - Florida Green Building Coalition - (Commission Districts 1, 2, 3 and 4)

C.J. Davila, Executive Director, Florida Green Building Coalition (Coalition), expounded on details regarding the Coalition and its Green Local Government Program. Mr. Davila recognized City Manager Chris Lagerbloom for setting the green practices standard for the City. He also thanked Staff members Glen Hadwen, Sustainability Manager, and Aneisha Nicholas, Office of Sustainability, for their efforts in preparing the application for the Green Certification Award (Award). Mr. Davila expounded on aspects of the Award. Dr. Nancy Gassman, Assistant Public Works Director -Sustainability, and Glen Hadwen, Sustainability Manager, accepted the Award.

PRESENTED

PRES- [19-0458](#)
5

Police Officer of the Month - March 2019
Police Officer of the Month - April 2019
Police Officer of the Month - May 2019
(Commission Districts 1, 2, 3 and 4)

Police Chief Rick Maglione recognized Police K9 Officer Ryan Clifton and Police Officer Robert Smith as *Police Officers of the Month - March 2019*.

Chief Maglione thanked City of Lauderhill Police Chief Constance Stanley for providing written details of the outstanding efforts of Officers Clifton and Smith in response to an active shooter call on Sunday, February 24, 2019. He also thanked City of Lauderhill Police Major Robert Parmelee and Chief Stanley for their attendance tonight. Chief Maglione described the actions of Officers Clifton and Smith. He recognized *Officer Clifton and Officer Smith as March 2019 Police Officers of the Month*, thanking them for a job well done.

On behalf of the City of Lauderhill and its Police Chief Constance

Stanley, City of Lauderhill Police Major Parmelee thanked Officer Clifton and Officer Smith for their outstanding efforts in response to this incident, citing their quick response, professionalism, cooperation and skills which served to mitigate the high-risk incident. Major Parmelee also thanked Chief Maglione, Mayor Trantalis and the Commission for the outstanding cooperation of the men and women of the Fort Lauderdale Police Department.

Police Chief Rick Maglione recognized *Detective Timothy Shields as Police Officer the Month - April 2019* in recognition of his efforts regarding three incidents occurring in January 2019. Chief Maglione described in detail the following incidents: the January 16, 2019 incident, resulting in the arrest of a burglary suspect; the January 17, 2019 incident, resulting in an arrest of several armed car-jacking suspects; and the January 25, 2019 incident, resulting in the arrest of an armed car-jacking suspect. Chief Maglione commended Detective Shields for a job well done.

Police Chief Rick Maglione recognized *Police Officer James McGrath, Police Officer Jordan W. Santamarina and Police K9 Officer Eduardo Requejo as Police Officers the Month - May 2019*. He described details regarding a March 23, 2019 incident in Oakland Park, resulting in the arrest of a suspect for a violent armed robbery of a vehicle. Chief Maglione commended Officer McGrath, Officer Santamarina and Officer Requejo for a job well done.

Chief Maglione commented on the expectation that 2018 would be the second lowest crime rate in the City since tracking began in the 1970s, noting that 2014 was the lowest.

PRESENTED

PRES- [19-0418](#)
6

Proclamation declaring May 19-25, 2019 as Public Works Week in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen requested Paul Berg, Public Works Director, join him at the podium. Commissioner Sorensen presented a Proclamation declaring *May 19-25, 2019 as Public Works Week in the City of Fort Lauderdale*, reading it in its entirety. Mr. Berg announced the City was awarded the best tasting water in Broward County. He recognized other Departments who provide Public Works services, including Transportation and Mobility, the Department of Sustainable Development and the Parks and Recreation Department. Mr. Berg acknowledged the support of Mayor Trantalis, the Commission, the Office of the City Manager and all internal Staff, expounding on related details. He accepted the Proclamation, thanking Mayor Trantalis and the

Commission.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

In response to Mayor Trantalis, Commissioner Glassman requested Consent Agenda item CM-3 be pulled for separate discussion.

City Attorney Alain Boileau requested item CR-1 be pulled.

Mayor Trantalis recognized Charlie Leifkauf, President, Riverland Preservation Society. Mr. Leifkauf spoke in support of Agenda Item CR-2, giving a brief overview of the history related to this item. He acknowledged stakeholder efforts for the property located at 2681 Riverland Road Property to be established as a park and known as Riverland Preserve.

Mayor Trantalis recognized Mark Cantor, Riverland Preservation Society. Mr. Cantor spoke in support of Agenda Item CR-2, thanking the Commission for their assistance establishing Riverland Preserve.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CM-1 [19-0459](#)

Motion to Approve Event Agreements: Pooch and Hooch - Hey June Event, Backyard BBQ- Caribbean Jerk Festival and "Sunscape" - An Elegant All White Attire Brunch Party Event - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [19-0486](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Supreme Team LLC for a Beach Daz (Summer Caribbean Beach Party) - (Commission District 2)

APPROVED

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

CM-3 [19-0503](#)

Motion Declaring The Great American Beach Party for Saturday, May 25, 2019 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)

Commissioner Glassman commented on discussions at the District II Pre-Agenda Meeting regarding this event as it relates to barrier island traffic concerns and informational signage for commuters attempting to enter the barrier island. City Manager Chris Lagerbloom commented on traffic related challenges due to on-going constructions on the barrier island, expounding on details. He said Seabreeze Boulevard would be counter-flowed, noting heavy traffic is anticipated. On the western side of the barrier island, there would be signage discouraging vehicles from traveling on the barrier island.

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

APPROVED

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

CM-4 [19-0437](#)

Motion to Approve Donation to A Child is Missing from State Law Enforcement Trust Fund - \$5,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 [19-0512](#)

Motion Authorizing Execution of the First Amendment to a Revocable License with KG Las Olas Trustee, LLC, for Temporary Right of Way Closure of Portions of Sidewalks on SE 1st Avenue and East Las Olas Boulevard associated with the 100 East Las Olas Development Located at 100 East Las Olas Boulevard - (Commission District 4)

APPROVED

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

CM-6 [19-0510](#)

Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Paula DeVegh v. City of Fort Lauderdale, Case No.

17-023972DAL - \$175,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-7 [19-0523](#)

Motion to Approve Increase in Funds for the Law Firm of Greenberg Traurig LLP, Special Counsel to the City of Fort Lauderdale, in Connection With the City's Withdrawal from the Various Agreements and Obligations Related to the Wave Modern Streetcar Project - (Commission Districts 2 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0508](#)

Resolution Approving an Application for a Dock Permit for Usage of Public Property by James D. Wilson located at 333 Poinciana Drive - (Commission District 2)

City Attorney Alain Boileau recommended deferring this item until the parties involved resolve an issue regarding riparian rights. Due to these circumstances, this item cannot be deferred to a specific date.

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

DEFERRED

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

CR-2 [19-0396](#)

Resolution Approving the Naming of 2681 Riverland Road Property to Riverland Preserve - (Commission District 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-0332](#)

Motion to Approve Change Order No. 3 for A-13 Sewer Redirection Project - C & W Pipeline, Inc. - \$526,729 - (Commission Districts 2 and 4)

APPROVED

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

CP-2 [19-0397](#) Motion to Reject All Bids for Coontie Hatchee Canoe Launch Project - (Commission District 4)

APPROVED

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

CP-3 [19-0435](#) Motion to Terminate for Convenience Contract No. 12115-583 for Board Up Services and Approve New Contract No. 12241-893 for Same Services - J.I.J. Construction Corp. - \$120,453 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [19-0447](#) Motion to Approve Contract for Bermuda Riviera Small Water Main Improvements Project - Murphy Pipeline Contractors Inc. - \$4,064,690 - (Commission District 1)

APPROVED

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

CP-5 [19-0466](#) Motion to Approve Consent to Assignment of Contracts for Professional Services from CH2M Hill Engineers, Inc. to Jacobs Engineering Group Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-6 [19-0514](#) Motion to Approve Task Order No. 4 for Materials Testing and Inspection Services for the Fort Lauderdale Aquatic Center Renovation Project - Wood Environment & Infrastructure Solutions, Inc. - \$268,140 - (Commission District 2)

APPROVED

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

RESOLUTIONS

R-1 [19-0506](#) Appointment of Board and Committee Members - (Commission

Districts 1, 2, 3 and 4)

City Clerk Jeffrey Modarelli read the names of the Board and Committee nominees for appointments, reappointments and related amendments for the June 4, 2019 Board and Committee Appointments Resolution. Discussions ensued on nominees for the consensus appointment and the alternate position appointment to the Code Enforcement Board.

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

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

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

ADOPTED

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

R-2 [19-0515](#)

Quasi-Judicial Resolution - Approval of Site Plan Level IV Development Permit for a 205 Room Hotel with 381 Space Parking Garage - Beach Boys Plaza - 401 S. Fort Lauderdale Beach Boulevard - Case No. R18011 - (Commission District 2)

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.

In response to Vice Mayor McKinzie's question, Mayor Trantalis confirmed procedural details for this item. The Public Hearing portion of this item was concluded at the May 7, 2019 Commission Regular Meeting.

Mayor Trantalis explained this item was deferred to address concerns related to the 1989 Interlocal Agreement (1989 ILA) with Broward County (County). City Manager Chris Lagerbloom gave an overview of what has transpired since the May 7, 2019 Commission Regular Meeting (May 7th Meeting), confirming a written response from the County had not been received. The County indicated the City's written correspondence would be forwarded to the Office of County Attorney for an answer.

Mayor Trantalis recognized Anthony Fajardo, Director of Sustainable Development. In response to Mayor Trantalis' question regarding the timeframe for a response from the County, Mr. Fajardo said he was not aware of a specific timetable. Comment ensued.

Mayor Trantalis recognized Courtney Crush, Esq., Crush Law P.A. Ms. Crush commented on discussions at the May 7th Meeting. Mayor Trantalis commented on Commissioner Glassman's concerns regarding the County regulating the numbers trips on the barrier island, expounding on details and the 1989 ILA. Ms. Crush commented on discussions with a representative of the Office of County Attorney. She confirmed her request and receipt of the 2018 Level of Service map for State Road A1A from the Florida Department of Transportation (FDOT) which was forwarded to Staff. She commented on related details.

Ms. Crush discussed her understanding of what transpired at the May 7th Meeting, the terms in the 1989 ILA and the allocation of trips by Staff. She expounded on details and the process for reporting trips to the County.

Mayor Trantalis explained aspects of the project being considered by the Commission, noting the importance of addressing allocation of the remaining barrier island trips and commenting on related details. He discussed the importance of doing what is best for citizens to build community. Mayor Trantalis explained concerns, including the project, the timeline, allocation of the remaining trips on the barrier island and the 1989 ILA.

Ms. Crush responded to Mayor Trantalis, commenting on applicant plans, including maintaining the beach area as a destination and staying current. She also addressed priorities identified by the Commission.

Mayor Trantalis discussed his perspective, encouraging enhancement of the storefront area and commenting on other components of the project. The Commission needs to make decisions based upon current conditions. Ms. Crush responded, expounding on project plan details and efforts to address current needs. She cited examples that included interaction with Staff to complement design of the adjacent park and address ULDR items.

In response to Mayor Trantalis' question, Ms. Crush confirmed, theoretically, the applicant could move forward with the commercial redevelopment of the property without the garage and hotel and retain the existing surface parking lot. She expounded on details of the proposed

project.

Mayor Trantalis commented on the parking garage proposed to face the beach. Ms. Crush explained aspects of the design, efforts to make it contemporary and maintain it as an open-air garage.

In response to Commissioner Moraitis' question, discussions ensued on barrier island trip allocations.

Commissioner Sorensen noted the following regarding trip allocation: 1) eighty (80) trips were allocated for the Aquatic Complex for proposed expansion which is no longer planned; 2) use of D.C. Alexander Park will not change, requiring no updates to trip allocations; and 3) if the Natchez property is utilized for construction of a parking garage and Fire Rescue Station in the future, additional trip allocations would be required.

Commissioner Moraitis asked if anticipated projects not yet in the pipeline would be addressed. Mr. Fajardo explained details regarding the trip allocation pool. He confirmed the latest trip allocation update indicates there are 73 remaining trips. Mr. Fajardo explained details regarding these calculations, stating that trips are not allocated until approved.

In response to Commissioner Glassman's question, Mr. Fajardo confirmed the trips listed for Natchez/Alhambra are only allocated to Alhambra. Mr. Fajardo explained details related to trip generation from parking lots and the impact of levels of service on nearby intersections. Commissioner Glassman commented on the trip allocation list. Mr. Fajardo explained there is not a one-to-one correlation between a trip and a unit, expounding on details.

Commissioner Glassman noted his previous request to defer this item until the County has responded to concerns regarding adherence to traffic monitoring requirements in the 1989 ILA. He commented on concerns regarding approved projects which do not move forward promptly, the impact on trip allocations for future projects and how levels of service were determined.

Commissioner Glassman commented on the need to have a holistic and comprehensive understanding of traffic, not annual averages. He expounded on details regarding the need to have a complete understanding of the impact of trip allocations on barrier island roadways. He also discussed State legislation that would prevent the "banking" of allocated trips. Further comment and discussion ensued on this topic.

Mr. Fajardo commented on barrier island projects not subject to an extension and those who have received State legislative extensions. He confirmed trip allocations for the Las Olas Marina were included in the trip allocation update.

Commissioner Glassman noted public land projects located on the barrier island require trip allocations, commenting on the need to consider prioritization and related details. He reiterated his position to defer this item until the County has responded in writing to the 1989 ILA correspondence.

Commissioner Moraitis commented on her concern regarding analyzing this project differently than other projects which have come before the Commission.

City Attorney Boileau commented on components and ramifications of the 1989 ILA. Relative to this project, there are trips available, expounding on details and noting concerns. Commissioner Moraitis commented on her position to apply the same criteria to all applicants.

In response to Mayor Trantalis, Mr. Fajardo explained the latest trip allocation update. Comment and discussion ensued. Mayor Trantalis noted that the International Swimming Hall of Fame (ISHOF) would be expanding and would require additional trips. Further and discussion ensued.

Commissioner Sorensen commented on the recent knowledge of the 1989 ILA which impact trip calculations and project approval decisions. He discussed the recently updated trip allocation report, the importance of considering all of the factors and considering projects holistically when determining what is best for the community.

City Attorney Boileau explained aspects of Commission discretion and established parameters of published criteria when considering approval of a Site Level Plan IV project.

Mayor Trantalis commented on the topic of neighbor compatibility. Further discussion and comment ensued.

Ms. Crush expounded on the traffic study done by the applicant. Mayor Trantalis commented on his perspective. Ms. Crush noted support of a neighboring property owner and the Central Beach Alliance (CBA). She also expounded on discussions with the applicant regarding their desire to have a "flagged" hotel at this location, commenting on related details.

Further comment and discussion ensued. Ms. Crush discussed her position and perspective on the appropriateness of this project.

In response to Commissioner Sorensen's question regarding past levels of service, the post-development level of service and quantifying reaching a "F" level of service, Joaquin Vargas, Traf Tech Engineering, Inc., explained evaluation requirements for this application, expounding on details related to the three evaluated scenarios: existing conditions; future condition with this project; and future conditions without this project. Future conditions includes additional natural growth and additional approved development not yet built.

In response to Commissioner Sorensen's question regarding the projected amount of years, Mr. Vargas said they look at the anticipated, target built-out year and do not go beyond that date. Mr. Vargas explained they look at historic traffic growth to project into the future. They do not look at past levels of service and utilize updated, modernized techniques. Further comment and discussions ensued.

In response to Commissioner Sorensen's question, City Attorney Boileau explained details regarding calculating levels of service, noting the need to follow required methodology. Further comment and discussion ensued. City Attorney Boileau commented on adherence to the 1989 ILA, having a correct count and related details. Further comment and discussion ensued on having an independent traffic analysis.

Vice Mayor McKinzie commented on his perspective, concurring with Commissioner Moraitis' earlier remarks, discussing details. He inquired how trip allocation was initiated, Mr. Fajardo explained it relates back to the Comprehensive Plan and the ability to designate the area a Regional Activity Center (RAC) which required allocation of units and trips from the County which were generated through a mathematical formula. Further comment ensued.

In response to Commissioner Glassman's question regarding the amount of time required to do a traffic monitoring program to comply with the 1989 ILA, Ben Restrepo, Project Manager II, Department of Sustainable Development, explained it would take a significant amount of manpower and time.

Mr. Restrepo confirmed Staff selects the third-party traffic consultant, not the applicant. He expounded on aspects and details of traffic counts done in 1989 and the 2016 FDOT assessments of the State Road A1A, Las Olas Boulevard and Sunrise Boulevard corridors.

Mr. Restrepo noted an improved level of service in the 2018 FDOT assessment for the portion of State Road A1A from Seville Street to Sunrise Boulevard, commenting on details. In 2016 it was rated "F" and in 2018 it was rated "D" due to a reduction in traffic. Further comment and discussion ensued. Mr. Restrepo confirmed since 2016, traffic has been reduced in that area.

Vice Mayor McKinzie commented on Broward Metropolitan Planning Organization (MPO) efforts to address and monitor traffic concerns. He commented on his perspective, noting Staff's work to vet projects.

Commissioner Glassman explained his perspective regarding the importance of this issue, citing the County's analysis of State Road A1A. The annual average for the level of service and roadway capacity rating for State Road A1A has been a "D" or "F". The 1989 ILA does not permit deterioration below level "D". Discussions ensued on a date to defer this item and the interpretation of the trip reporting to the County being consistent with the 1989 ILA.

Commissioner Glassman recommended postponement of this item until June 4, 2019. Further comment and discussion ensued. In response to Ms. Crush, City Manager Lagerbloom gave an overview of 1989 ILA correspondence to the County, confirming he would forward her a copy.

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

PUBLIC HEARINGS

PH-1 [19-0492](#)

Quasi-Judicial Resolution Denying a Historic Landmark Designation of the Building Commonly Known as the "Buccaneer Motel" Located at 3008 Bayshore Drive, HPB Case No. H19009, Owner: Bayshore Hotel LLC, Applicant: Paula Yukna - (Commission District 2)

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 gave a brief overview of this item. City Attorney Alain Boileau confirmed that the Historic Preservation Board (HPB) has opined on this item, recommending denial of the Historic Building Designation Application (Application). Via resolution, the Commission is the deciding body for approval or denial of the Application.

Mayor Trantalis recognized Paula Yukna, Applicant. Ms. Yukna addressed the Commission expounding on details related to the appeal of the HPB recommendation to deny the Application, including the architectural aspects and history of the building. She submitted a handout to the Commission. Ms. Yukna reviewed details of the Application, expounding on items related to the criteria required for historic designation and recognizing the building as a contributing property. She requested the Commission approve the Application.

A copy of the handouts submitted is attached to these minutes and includes a copy of the Application.

Mayor Trantalis recognized Courtney Crush, Esq., on behalf of property owner, Bayshore Hotel, LLC (Owner). Ms. Crush presented the position of the Owner to deny the Application, stating the property did not meet any criteria for historic designation. The Cultural Resource Assessment of the buildings indicated they were not worthy of individual designation outside a Historic Designation District. Ms. Crush noted that Tricia Logan, Historic Preservation Officer, also reached this conclusion when analyzing the Application. She expounded on the HPB's consideration of the Application and related testimony, requesting the Commission deny this Application.

Mayor Trantalis recognized Michaela Conca, 907 Federal Highway. Ms. Conca spoke in support of approving the Application. She expounded on the differences in the 2017 Central Architectural Resource Survey and the Staff Report regarding details associated with this item. Ms. Conca expounded on additional information in support of her position, including references to documents submitted for the record. She encouraged the Commission approve this Application.

A copy of the handout submitted is attached to these minutes.

Mayor Trantalis recognized Kathleen Birr, 336 N. Birch Road. Ms. Birr spoke in support of approving the Application located in the Birch Estates plat area, commenting on the history associated with this neighborhood. She urged the Commission to approve the Application.

Mayor Trantalis recognized Patricia Reeves, 336 N. Birch Road. Ms. Reeves spoke in support of approving the Application, commenting on her personal history in this area and related details. She urged the Commission to approve the Application.

Mayor Trantalis recognized Michele Renick, 336 N. Birch Road. Ms. Renick spoke in support of approving the Application, commenting on her perspective regarding retaining the history of the Birch Estates plat area. She urged the Commission to approve the Application.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive. Ms. Fertig recalled previous dialogue several years ago recommending that the Birch Estates plat area be addressed due to its unique nature. She commented on numerous surveys done by different groups identifying the area as a unique district worthy of designation, expounding on her perspective.

Ms. Crush clarified details of the Historical Structure Form from the State Master File document previously submitted for the record by Ms. Conca with regard to this building being individually worthy of designation.

Mayor Trantalis left the meeting at 9:10 p.m., passing the gavel to Vice Mayor McKinzie.

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

In response to Commissioner Glassman's question, Ms. Crush confirmed she was referring to the November 19, 2018 Florida Master Site File Historical Structure Form (Form), expounding on details. Commissioner Glassman noted that the Form refers to the building as Mid-Century Modern. Staff and others refer to the building as Modern Vernacular.

Mayor Trantalis returned to the meeting at 9:13 p.m. Vice Mayor McKinzie passed the gavel to Mayor Trantalis.

Commissioner Glassman's commented on the first criteria, the value as a significant reminder of the cultural or archaeological heritage. In response to Commissioner Glassman's question, Ms. Logan explained how the building could be considered a contributing structure to a district

but not significant on its own. To support its significance, a structure must embody specific significant characteristics relying solely on those characteristics and not on the area or context of the area. Further comment and discussion ensued. Ms. Logan said the history of the area happened collectively as a neighborhood. She described the type of property that would qualify for historic designation.

Mayor Trantalis discussed his perspective, noting that the scale and design of this building meet the definition of that era in North Beach Village on its own without association to adjacent properties. Ms. Logan said that in her professional analysis, she has a different conclusion, expounding on specific details. Further comment and discussion ensued.

Commissioner Sorensen commented on his perspective, noting the building was built in 1966. Ms. Logan commented on the statement presented in the Application as to why this building qualifies under criterion "a". It is related to the group of buildings and is not related to the singular building.

In response to Commissioner Glassman's question regarding criterion "a" in the Application, Ms. Logan explained what makes this building a contributing structure to the district. This structure is a similar type of building specific to this neighborhood and Broward County, explaining characteristics of other area buildings.

In response to Commissioner Glassman's question regarding criterion "f" in the Application, Ms. Logan explained it relates to the context and the group of buildings which collectively represent something significant. This structure does not have an individual architectural distinction. Commissioner Glassman commented on his perspective regarding criterion "f", expounding on details. Further comment ensued.

Commissioner Glassman said that criterion "d" was not selected in the Application, noting that it relates to the architect. In response to Commissioner Glassman's question regarding the Commission's ability to consider criterion "d", City Attorney Alain Boileau cautioned and explained details.

Anthony Fajardo, Director of Sustainable Development, explained Staff evaluates Applications based upon the merits of the information provided, expounding on details. Commissioner Glassman commented on his perspective regarding this subject. He suggested gathering the community together to determine what should be preserved for future generations and possible incentives, expounding on details.

Commissioner Glassman read from page 24 of the Central Beach Master Plan, Architectural Resources, entering it into the record.

A copy of page 24 of the Central Beach Master Plan, Architectural Resources is attached to these minutes.

Commissioner Sorensen introduced the Resolution denying approval of the Application.

ADOPTED Resolution Denying Application for Designation

Aye: 3 - Vice Mayor McKinzie, Commissioner Sorensen and Commissioner Moraitis

Nay: 2 - Commissioner Glassman and Mayor Trantalis

ORDINANCE FIRST READING

OFR-1 [19-0163](#)

Ordinance Amending the City of Fort Lauderdale Procurement Ordinance - (Commission Districts 1, 2, 3 and 4)

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

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [19-0455](#)

Ordinance Amending the Non-Bargaining Unit Compensation Table of the Pay Plan of the City of Fort Lauderdale, Florida by Creating Two (2) New Classifications and Revising the Title of One (1) Classification; Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager; and Replacing Schedules VI and VI (b) of the Pay Plan with Revised Consolidated Schedule VI - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED ON SECOND READING

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

ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting of May 21,

2019 at 9:36 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk