

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Meeting Minutes

**Tuesday, July 9, 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 6:09 p.m.

**Invocation**

Commissioner Ben Sorensen

**Pledge of Allegiance**

Mayor Dean J. Trantalis

**ROLL CALL**

**Present:** 5 - Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie 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 announced the following update to the Agenda:

CR-13 - Change in Header of Resolution

M-2 - Addition of Exhibit 4 (Lockhart Stadium Community Park Map)

**Approval of MINUTES and Agenda**

[19-0704](#)

Minutes for June 4, 2019 Joint Workshop with Affordable Housing Advisory Committee, June 4, 2019 Commission Conference Meeting and June 4, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

## PRESENTATIONS

**PRES-** [19-0712](#)  
**1**

Presentation of Check to the Lisa Foreman Foundation -  
(Commission District 3)

Vice Mayor McKinzie discussed his attendance at the Lisa Foreman Foundation (Foundation) Dinner and details related to the establishment and purpose of the Foundation. He presented a check on behalf of the Sistrunk Golf Tournament and Historical Foundation to the Lisa Foreman Foundation to Felicia Turner (daughter of Lisa Foreman) and Foundation Board Members. Ms. Turner thanked Mayor Trantalis and the Commission, commenting on the assistance of Vice Mayor McKinzie in support of Foundation efforts. She presented Vice Mayor McKinzie with a Distinguished Service Award on behalf of the Foundation.

**PRESENTED**

**PRES-** [19-0601](#)  
**2**

Presentation - Fort Lauderdale Bridge Club - Check Presentation to the Summer Program at Holiday Park - (Commission District 2)

Allen Bozek, President of the Fort Lauderdale Bridge Club (Bridge Club), discussed details regarding Bridge Club efforts to teach young people the game of bridge, noting associated benefits. Mr. Bozek thanked Mayor Trantalis and Commissioner Glassman for attending the Bridge Club's recent 60th Anniversary event. He presented a check to Commissioner Glassman on behalf of the Bridge Club in support of youth activities during the Holiday Park Summer Program.

**PRESENTED**

**PRES-** [19-0602](#)  
**3**

Proclamation declaring July 2019 as Parks and Recreation Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Commissioner Moraitis requested Karen Polivka, Chairperson of the Parks, Recreation and Beaches Board (Board), and members of the Board join her at the podium for the Proclamation. Commissioner Moraitis read the Proclamation in its entirety. Ms. Polivka introduced Board Member Alex Collazo. She confirmed that this is an exciting time for the Board, noting ongoing and upcoming Park Projects that benefit all residents. Ms. Polivka thanked Mayor Trantalis and the Commission for the Proclamation. Mayor Trantalis thanked Ms. Polivka and the Board for their work.

**PRESENTED**

**PRES- [19-0603](#)**  
**4**

Recognition - City of Fort Lauderdale - Recipient of 2019 Samsara Top Fleet Above and Beyond Award - (Commission Districts 1, 2, 3 and 4)

Sandy Leonard, Program Manager - Public Works, requested Mason Heller, Regional Sales Manager of Samsara, join him at the podium. Mr. Leonard expounded on Samsara and the benefits they provide. He recognized the Fleet Crew for their support of the Samsara Program. Mr. Leonard thanked Staff who contributed to making the video highlighting Samsara contributions.

Mr. Heller spoke on the benefits and accomplishments of the Fleet Crew, showing a short video.

Mr. Heller presented Mr. Leonard with the City's 2019 Samsara Top Fleet Above and Beyond Award. Mr. Leonard thanked Mr. Heller for this recognition.

**PRESENTED****PRES- [19-0599](#)**  
**5**

Community Appearance Board WOW Awards for Districts III and IV - (Commission Districts 3 and 4)

Commissioner Sorensen requested District IV WOW Award Recipients, Doris and Raymond Veilleux, owners of the property at 800 S.W. 26th Street in the Edgewood Neighborhood, join him at the podium. He also requested Duane Sinclair, Chair of the Community Appearance Board (CAB) and CAB Board Member Ayisha Gordon join him at the podium.

Commissioner Sorensen described the attributes of the Veilleux home, expounded on landscape details and thanked them for their efforts to enhance the Edgewood Neighborhood. The Veilleux's thanked the CAB, Mayor Trantalis and the Commission for this recognition.

Vice Mayor McKinzie requested District III WOW Award Recipients, Harold and Shirley Ragin, owners of the property at 414 West Evanston Circle in the Melrose Park Neighborhood, join him at the podium.

Vice Mayor McKinzie described the attributes of the Ragin home, expounding on landscape details and thanking them for their efforts to enhance the Melrose Park Neighborhood. Mr. Ragin thanked the CAB, Mayor Trantalis and the Commission for this recognition.

**PRESENTED****CONSENT AGENDA PUBLIC COMMENT**

Mayor Trantalis announced that the following Consent Agenda items

were pulled for separate discussion:

Commissioner Moraitis: CR-5

Commissioner Glassman: CM-3, CM-7, CM-10

Mayor Trantalis: CP-3

City Clerk Jeffrey Modarelli confirmed details related to Consent Agenda item CP-3.

## CONSENT AGENDA

## CONSENT MOTION

### Approval of the Consent Agenda

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

#### Approve the Consent Agenda

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

- CM-1**    [19-0628](#)    Motion to Approve Event Agreements: Great Strides Fort Lauderdale 2019, Race with the Broward County Deltas, Ragnar Florida Spirit 2020, YogaFest, Canine Companion Paw SUP & Surf Competition and Carlton Bradley Moore Friends and Family Day - (Commission Districts 2, 3, and 4)

#### APPROVED

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

- CM-2**    [19-0636](#)    Motion to Approve an Event Agreement and Related Road Closure with Stephen Siller Tunnel to Towers Foundation for the Stephen Siller Tunnel to Towers 5K Run & Walk - (Commission District 4)

#### APPROVED

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

- CM-3**    [19-0623](#)    Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Supreme Team LLC for Sandz Fort Lauderdale Caribbean Music Festival - (Commission District 2)

Commissioner Glassman commented on issues related to the applicant,

requesting input from City Manager Chris Lagerbloom. Mr. Lagerbloom confirmed items in the CAM were noted in effort to provide full disclosure to the Commission. Further comment and discussion ensued on previous events by this applicant.

Commissioner Glassman asked about the applicant not complying with the Site Plan for a previous event on the beach. Commissioner Sorensen inquired about resident feedback regarding a previous event at Snyder Park.

Sarah Spurlock, Nighttime Economy Manager, confirmed that previous concerns relate to a past promoter. The event has had a new promoter for approximately one year, resulting in a significant reduction in concerns. Though there have been noise complaints, decibel readings have not exceeded allowable levels. Ms. Spurlock explained details related to adherence to the beach event site plan, noting the delivery of equipment by a large vehicle during Turtle Nesting Season. The current promoter has made assurances that this would not occur in the future.

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

**APPROVED**

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

**Not Present:** 1 - Vice Mayor McKinzie

**CM-4**    [19-0634](#)       Motion Accepting the FY 2020 Commission Annual Action Plan - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-5**    [19-0611](#)       Motion to Approve an Agreement with Coral Springs Regional Institute of Public Safety to allow Student Ride Alongs with the City of Fort Lauderdale Fire Rescue Department - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-6**    [19-0630](#)       Motion Authorizing Execution of Apple Developer Program Agreement to Ensure Continued Availability of the LauderServ Application on iPhones - Apple, Inc. - (Commission Districts 1, 2, 3

and 4)

**APPROVED**

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

**CM-7**    [19-0159](#)

Motion to Approve a Two (2) year Contract with North Broward Hospital District d/b/a Broward Health to Provide Fitness and Wellness Classes at Beach Community Center - (Commission District 1)

In response to Commissioner Glassman's question regarding the attendance and value received for the Fitness and Wellness Classes Partnership Program with Broward Health (Program), Phil Thornburg, Director of Parks and Recreation, confirmed there is no cost to the City. The City receives twenty percent (20%) and the North Broward Hospital District receives eight percent (80%) for the use of the facility. Mr. Thornburg said that it is a well-attended Program with an average of fifteen (15) to twenty (20) people per class.

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

**APPROVED**

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

**Not Present:** 1 - Vice Mayor McKinzie

**CM-8**    [19-0522](#)

Motion to Approve a Dock Use Agreement with Lady Pamela Boat Rentals, LLC from August 1, 2019 to July 31, 2020 and Authorize the Proper Officials to Execute on Behalf of the City - (Commission District 2)

**APPROVED**

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

**CM-9**    [19-0660](#)

Motion to Approve an Interlocal Agreement with Lauderdale-By-The-Sea for the Use of the City of Fort Lauderdale's Debris Management Sites in the Event of a Hurricane or Disaster - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-10**    [19-0513](#)

Motion Authorizing Execution of a Revocable License Agreement

between the School Board of Broward County and the City of Fort Lauderdale to Install and Maintain Private Improvements in the NW 13th Terrace Right-of-Way contiguous to the Sunland Park Elementary School - (Commission District 3)

Commissioner Glassman commented on his perspective regarding this item. He suggested that those working on the fencing involve Sunland Park Elementary students for the creation of an art project on the chain link fence to make it more aesthetically pleasing. Commissioner Glassman commented on similar efforts initiated by the Downtown Development Authority's (DDA) *Call to Artists* endeavor to address chain-link fencing at downtown area sites.

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

**APPROVED**

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

**Nay:** 1 - Vice Mayor McKinzie

**CM-11** [19-0702](#)

Motion to Approve Agreement with the Florida Fish and Wildlife Conservation Commission to Accept a Subgrant for the Development of a Habitat Conservation Plan for Special Events at the Beach - \$75,000 - (Commission Districts 1, 2, and 4)

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1** [19-0684](#)

Resolution Delegating to the City Manager the Authority to Approve Letters of Intent on behalf of the City and Option Contracts for Real Property Acquisition - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-2** [19-0686](#)

Resolution to Authorize the City Manager to Commence Negotiations for a Lease Agreement with Lakeview Plaza, Inc. for City Owned Property located at 5700-6000 Blocks of NW 31 Avenue - (Commission District 1)

**ADOPTED**



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

**CR-3**     [19-0657](#)

Resolution Approving the Repeal of Resolution No. 12-241, Canceling its Effect on Affected Properties and Terminating the WAVE Streetcar Special Assessments and Authorize Other Required Actions - (Commission Districts 2 and 4)

**ADOPTED**

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

**CR-4**     [19-0661](#)

Resolution Amending Resolution No. 17-297 to Remove Former Director of Finance as an Authorized Bank Signatory - (Commission Districts 1, 2, 3, and 4)

**ADOPTED**

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

**CR-5**     [19-0674](#)

Resolution Approving Amendments to City's Investment Policy - (Commission Districts 1, 2, 3 and 4)

Commissioner Moraitis commented on input received at the District I Pre-Agenda Meeting regarding passive investment strategy policy. City Auditor John Herbst commented on past investment strategy and plans going forward to move those to a strictly passive model, expounding related details.

Linda Short, Chief Financial Officer, clarified that this item relates to management of the City's operational funds which are required to adhere to Florida Statutes and remain liquid, noting examples.

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

**ADOPTED**

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

**CR-6**     [19-0696](#)

Resolution Authorizing the City Manager to Accept Additional 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 2017 Urban Area Security Initiative (UASI), in the amount of \$153,500 - (Commission Districts 1,2,3 and 4)

**ADOPTED**

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

- CR-7**    [19-0552](#)    Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CR-8**    [19-0553](#)    Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties - (Commission District 3)

**ADOPTED**

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

- CR-9**    [19-0626](#)    Resolution in Support of the Broward Metropolitan Planning Organization's Complete Streets Project on SE/SW 17th Street - (Commission District 4)

**ADOPTED**

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

- CR-10**   [19-0627](#)    Resolution in Support of the Broward Metropolitan Planning Organization Cost Feasible Plan and Programming - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CR-11**   [19-0028](#)    Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3, and 4)

**ADOPTED**

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

- CR-12**   [19-0672](#)    Resolution to Approve the First Amendment to Transportation System Surtax Interlocal Agreement - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-13**   [19-0685](#)

Resolution Authorizing the City Manager to Execute an Easement with Florida Power & Light Company - (Commission District 2)

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1**   [19-0473](#)

Motion to Approve Contract for Citywide Towing Services - West Way Towing, Inc. - \$600,000 (Revenue) and Broward County Towing Industry Fee Adjustments Schedule for Future Years - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-2**   [19-0474](#)

Motion to Approve Contract for Sistrunk Off-Street Parking Lot at NW 12th Avenue - Elite Engineering and Construction LLC - \$248,173 - (Commission District 3)

**APPROVED**

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

**CP-3**   [19-0495](#)

Motion to Approve Contract for the Phase II Las Olas Boulevard Force Main Replacement Project - Murphy Pipeline Contractors, Inc. - \$1,972,000 - (Commission District 2)

Mayor Trantalis recognized David Mancini, 2601 Wiles Road and on behalf of David Mancini and Sons, Inc. (DMSI). Mr. Mancini commented on DMSI's background and experience in South Florida and previous work for the City. He discussed the ranking of DMSI for this contract, requesting the Commission consider DMSI.

Mayor Trantalis recognized Michael Moskowitz, 800 Corporate Drive, on behalf of David Mancini and Sons, Inc. Mr. Moskowitz commented on the DMSI ranking as second and lowest priced bidder. He explained the reasons for this bid protest, expounding on specifics. He distributed contact bid forms to the Commission.

***A copy of the documents submitted is attached to these minutes.***

Mr. Moskowitz reviewed items omitted from the selected vendor's forms. He discussed the options available to the Commission and the significant price disparity between the selected vendor and DMSI.

In response to City Attorney Alain Boileau's question regarding the incomplete forms being an aspect of the bid protest, Mr. Moskowitz explained that these forms had not been received at the time the bid protest was filed due to the need to meet the required bid protest filing timeline and the length of time to receive the forms from a Public Records Request. He submitted the forms to the Commission.

Mayor Trantalis recognized Jodi Hart, Chief Procurement Officer. In response to Mayor Trantalis' question regarding Mr. Moskowitz's comments about the forms submitted, Ms. Hart confirmed she was not aware of the claims regarding the forms.

Ms. Hart explained how the evaluation was presented and how the scoring is addressed, thirty percent (30%) involves price and seventy percent (70%) is based on other criteria, including qualifications, experience and references. She said that there were reasonings behind this item being addressed as an RFP (Request for Proposal) rather than a straight bid. Based on those reasonings, the scores resulted in DMSI being ranked second.

In response to Commissioner Sorensen's question regarding the first-ranked vendor's omission of contractor information impacting scoring, Ms. Hart said that it was not a weighted factor in Staff's decision. Regarding the P-Card aspect of the first ranked vendor's application, Ms. Hart confirmed Staff was aware of the methods of payment accepted by the selected vendor.

Commissioner Sorensen addressed City Manager Lagerbloom, commenting on the importance of minority vendors and subcontractors and the submission of fully completed documents when RFPs are scored. City Manager Lagerbloom agreed, commenting on the need for an Ordinance to reflect this requirement. He commented on the ongoing Disparity Study. Vice Mayor McKinzie discussed his perspective and the need to address this subject when updating policy and the related Ordinance.

In response to Commissioner Sorensen's question regarding the first-ranked vendor providing a complete application, Joseph Kenney, Assistant Public Works Director - Engineering, explained that due to the status of this project in the voluntary Consent Order and its completion

date of September 2020, waiting six weeks would be of concern to Staff. Mr. Kenney noted the need to pursue this project expeditiously. It is a design-build project and moving forward is critical to keep the project moving forward.

Commissioner Sorensen discussed his preference to have the selected vendor resubmit a complete application, acknowledging the time-sensitivity necessitates moving forward tonight. Commissioner Glassman concurred.

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

**APPROVED**

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

[19-0729](#)

Motion to Deny Appeal of Contract Approval - Murphy Pipeline Contractors, Inc.

City Attorney Alain Boileau recommended voting on denying the appeal. Comment and discussion ensued.

Vice Mayor McKinzie made a motion to deny this appeal and was seconded by Commissioner Sorensen.

**APPROVED**

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

**CP-4** [19-0531](#)

Motion to Terminate for Convenience Contract No. 863-11813 for Parking Lot Clean Up Services, Various City Locations and Approve New Contract No. 12280-893 for Same Services - Ceiling to Floor Cleaning Inc. - \$309,693.10 (Estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-5** [19-0548](#)

Motion to Award Contract for the Lauderdale Manors Neighborhood Improvements Project - Sagaris Corp. - \$115,090 - (Commission District 3)

**APPROVED**

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

- CP-6**    [19-0604](#)       Motion to Approve First Amendment to Agreement and Task Order No. 2 for the Landscape Architecture Consultant Services for DC Alexander Park Improvements Project - Keith and Associates, Inc. - \$338,001.48 - (Commission District 2)

**APPROVED**

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

- CP-7**    [19-0621](#)       Motion to Approve Contract for Fort Lauderdale Executive Airport Decorative Street Posts Project- Sagaris Corp. - \$360,010 - (Commission District 1)

**APPROVED**

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

- CP-8**    [19-0629](#)       Motion to Approve Contract for the SW 2nd Avenue Median Parking Project - Continental Construction USA, LLC - \$263,384.10 - (Commission District 4)

**APPROVED**

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

- CP-9**    [19-0644](#)       Motion to Approve Negotiated Fee Schedule and Continuing Contracts for Architectural Consultant Services - Various Consultants - \$500,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-10**   [19-0646](#)       Motion to Approve Contract for Cordova Road Seawall Replacement - Custom Built Marine Construction, Inc. - \$5,759,237 - (Commission District 4)

**APPROVED**

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

- CP-11**   [19-0654](#)       Motion to Approve Increase in Funds to Contract for Stormwater Master Plan Modeling and Design Implementation - Hazen and Sawyer, P.C. - \$1,200,000 - (Commission Districts 2 and 4)

**APPROVED**

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

## MOTIONS

**M-1**     [19-0695](#)     Motion to Approve a Temporary Outdoor Events Event Agreement with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events/Superyacht Village - (Commission District 4)

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

**APPROVED**

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

**M-2**     [19-0706](#)     Motion to Enter into a Comprehensive Agreement with Miami Beckham United, LLC ("Inter Miami") and to Approve the Qualified Project Pursuant to Florida Statutes Section 255.065, Related to City-owned Property Commonly Known as the Site of the Former Lockhart and Fort Lauderdale Stadiums - (Commission District 1)

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

**APPROVED**

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

## NEIGHBOR PRESENTATIONS

**NP-1**     [19-0700](#)     Guylaine Fontaine - Development on NE 7th Avenue and lack of proper drainage

Mayor Trantalis recognized Guylaine Fontaine, 595 NE 7th Avenue. Ms. Fontaine gave a neighbor presentation on development in the NE 7th Avenue area and the lack of proper drainage, expounding on specific details. She provided illustrations regarding the drainage issue. Ms. Fontaine requested Staff address these drainage issues located in the Victoria Park Neighborhood.

***A copy of these illustrations is attached to these minutes.***

In response to Mayor Trantalis' question, Ms. Fontaine confirmed the west side of NE 7th Avenue floods, commenting on related details.

In response to Commissioner Glassman's question, City Manager

Lagerbloom confirmed there is a large ongoing project addressing numerous small water mains and that Staff would work to address Ms. Fontaine's concern with current or future project work.

Vice Mayor McKinzie discussed his recommendation to rectify this flooding and the need to address the City-owned parking lot in that area. Further comment and discussion ensued on area parcels.

City Manager Lagerbloom directed Ms. Fontaine to a Staff member who would coordinate addressing this drainage issue. Ms. Fontaine thanked Mayor Trantalis and the Commission.

**RECEIVED**

**NP-2**     [19-0703](#)

James dos Santos - Creating Pedestrian Only Zone on A1A Barrier Island

Mayor Trantalis recognized James dos Santos, 511 Bayshore Drive. Mr. dos Santos gave a neighbor presentation recommending the creation of a pedestrian-only zone on State Road A1A from the park at Sea Breeze Boulevard to NE 18th Street.

In response to Mayor Trantalis' question regarding scooters operating in bike lanes, Mr. dos Santos noted his willingness to support that in lieu of having scooters on sidewalks. Mr. dos Santos expounded on his support of only allowing pedestrians on the sidewalks and stated his position that there should be no motorized vehicles allowed on the sidewalks with the exception of wheelchairs. He explained his experiences with scooters on A1A and Las Olas Boulevard. Mr. dos Santos requested the Commission act on this concern.

Commissioner Glassman noted discussions on this topic at today's Commission Conference Meeting. Following the Summer Break, Staff has been requested to return to the Commission with proposed changes.

**RECEIVED**

**RESOLUTIONS**

**R-1**     [19-0668](#)

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 appointment and/or reappointment at the August 20, 2019 Commissioner Regular Meeting.

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 Glassman introduced this Resolution which was read by title only.

**ADOPTED**

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

**R-2**     [19-0609](#)

Resolution Approving an Amended Job Creation Schedule for Project Sandy, a Florida Qualified Target Industry Business (QTI) - (Commission District 3)

Vice Mayor McKinzie requested additional clarification. City Manager Lagerbloom explained that this item serves to adopt a resolution approving an amended job creation schedule for Project Sandy, expounding on details as discussed in the Commission Agenda Memo (CAM).

Michael Chen, Economic and Business Development Manager, provided additional information. He explained details regarding Project Sandy, a Florida Qualified Target Industry (QTI) pursuant to Florida Statutes. The source of the City's portion of funding to supplement the incentive is from the General Fund. It is budgeted into the Economic Community Incentive (ECI) budget annually based upon upcoming obligations.

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

**ADOPTED**

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

**R-3**     [19-0653](#)

Resolution Declaring the City's Notice of Intent to Convey Property at 541 NW 8 Avenue in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for August 20, 2019 - (Commission District 3)

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

**ADOPTED**

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

**R-4**      [19-0539](#)

Resolution to Establish Solid Waste Licensed Private Collector Franchise Fees at 25% - (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED**

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

**R-6**      [19-0689](#)

Quasi-Judicial - Resolution Approving a Site Plan Level IV Beach Development Permit - Las Olas Marina - Las Olas SMI, LLC., Applicant on Behalf of City of Fort Lauderdale - 151 Las Olas Circle - Case No. R18018 - (Commission District 2)

Each Commission member disclosed verbal and written communications, site visits and expert opinions.

Mayor Trantalis commented on several aspects of this item, including the importance of this project to the community, the history of this item, the proposal to add additional linear feet to the dock space, establishing a fine dining restaurant on the north side of the site and details regarding Site Plan proposals accommodating these items. He acknowledged the efforts of the applicant to accommodate the needs of the community, expounding on related details and his perspective. This item represents the Commission's decision regarding approval of the Site Plan as submitted tonight.

Mayor Trantalis recognized Robert Lochrie, Esq., Lochrie and Chakas and on behalf of the applicant. Mr. Lochrie reviewed the genesis of this project and the desire to see a world-class marina at this location. He commented on additional details, including the project dovetailing with Beach Area Community Redevelopment Agency (CRA) projects, endeavors to determine marina project funding and community outreach efforts.

Mr. Lochrie gave a presentation updating the Commission on the history of the site, the current Site Plan proposal and the criteria of neighbors surrounding the site. He said that the property is zoned PRD (Planned Resort Development) District and the Site Plan adheres to those related zoning requirements, expounding on details.

Mr. Lochrie reviewed the Site Plan, including specific details of buildings

to meet the requirements of the Lease. Amenities will include a public access promenade.

***A copy of this presentation is attached to these minutes.***

In response to Mayor Trantalis' question regarding increasing the number of linear dockage feet, Mr. Lochrie explained that there are currently 3,600 linear feet of dockage that would be increased to approximately 6,800 - 7,000 linear feet, allowing for more mega yachts as directed by the Commission. There are currently 18 slips for mega yachts. When the expansion is completed, it will allow for 60 mega yacht slips in addition to the existing docks at the marina.

In response to Commissioner Glassman's question, Mr. Lochrie explained details related to the FAR (Floor to Area Ratio) density allowed by Code within PRD District zoning. Mr. Lochrie explained additional details regarding what Code allows.

In response to Commissioner Glassman's question regarding the use of the building space, Mr. Lochrie confirmed the total number of feet listed on the first floor is for three broker offices with approximately 1,100 square feet per broker office. Mr. Lochrie explained details regarding the gross area totals, noting some areas that could not collect rent, but are included.

In response to Commissioner Glassman's question regarding the use of the second-floor space listed as general office/common areas, Mr. Lochrie explained details. There are five (5) offices, and each would be just under 2,000 square feet per office. Marketing efforts for these offices would be towards yacht brokers and marine-related industries.

In response to Commissioner Glassman's question regarding these uses being typical, Mr. Lochrie said that space allocation at other marina's often contained more uses, more significant structures and ancillary uses. What is being proposed at the site is within the norms and is anticipated to be easily rented.

In response to Commissioner Glassman's question regarding the amenity area on the third floor, Mr. Lochrie explained that the amenities include a Club Room for captains and crew to congregate in addition to meeting rooms and a gym.

Mr. Lochrie explained details regarding the Suntex Management Offices located on the third floor for marina operations, including billing, accounting and marina management operations. Further comment and

discussion ensued on the amenities that attract captains and crews, including the pool on the far west side of the building. Outdoor areas were not included in the calculations of the building's square footage. Mr. Lochrie said that the dimensions of the pool are approximately ten (10) feet by twenty-five (25) feet and is the type of amenity desired by captains responsible for marina selection. Commissioner Glassman noted that the questions he raises are those asked by constituents.

In response to Commissioner Sorensen's questions regarding the generation of employee traffic from the project, Mr. Lochrie confirmed a typical marina of this size has approximately fifteen (15) employees working in the management offices on a Monday through Friday, 9:00 a.m. to 5:00 p.m. schedule. Employee traffic would not impact weekend use of the Las Olas Garage (Garage). The restaurant would have consistent activity during hours of operation. Comment ensued on the amount of non-marina management employees at on-site offices.

David Filler, Suntex Marina, noted that the amount of crew members could be a broad range depending upon the size a vessel, expounding on details. It was noted that traffic flow relating to crews varies.

In response to Commissioner Sorensen's question regarding a traffic study, Mr. Lochrie said that a traffic analysis was done based upon the types of uses and mix of uses. A traffic analysis was presented to Staff. Staff reviewed it and determined that a traffic study was not needed. Staff also requested a parking study which was done and submitted.

In response to Commissioner Moraitis' question, Mr. Lochrie confirmed there is a Water Taxi stop at the marina that would be relocated south of the Las Olas Bridge (Bridge), connecting to the new park being built south of the Bridge that allows access to the beach.

Mayor Trantalis recognized Phillip Purcell, 221 SW 3rd and on behalf of the Marine Industries Association of South Florida, owners of The Boat Show. Mr. Purcell commented on his support of this item and the importance of a tenable agreement with Suntex for The Boat Show, expounding on related details. He commented on discussions with Suntex towards reaching an acceptable agreement with The Boat Show and his support of this item.

In response to Commissioner Glassman's question regarding the adequacy of the increased number of slips that this project would provide, Mr. Purcell noted its location at the north end of The Boat Show. The Bahia Mar is the center of The Boat Show. Mr. Purcell commented on other important areas which are components of The Boat Show. The

Boat Show's presence at this site would grow as amenities become available.

In response to Commissioner Glassman's question regarding the services available at the project's Marine Services Building, Mr. Purcell expounded on his perspective of having a high-quality restaurant, commenting that it is a great component and noting additional details.

Mayor Trantalis recognized Ina Lee, 200 S. Ocean Drive. Ms. Lee discussed her history of involvement with the redevelopment of the beach area. She commented on the economic impact of this project, expounding on related details. Ms. Lee encouraged the Commission to approve this item.

Mayor Trantalis recognized Kim Sweers, 3091 NE 42nd Street. Ms. Sweers commented on her support of this item. She expounded on the positive experience with Suntex Marina at its other locations, including a marina in Turkey. Ms. Sweers urged the Commission to approve this item.

Mayor Trantalis recognized John Williams, Nine North Birch Road. Mr. Williams commented on traffic concerns related to accessing Birch Road from the Bridge. Commissioner Glassman explained traffic pattern details allowing access to Birch Road.

Mayor Trantalis recognized Tim Sterling, 290 Banyan Street and Board Member of the Leisure Beach South Condominium (Leisure Beach South). Mr. Sterling commented on his opposition to the current site plan, noting support of the C-3 site plan. He discussed the inability to access parking at Leisure Beach South when the Bridge is raised during weekends and holidays, recommending a traffic study to address this concern. Mr. Sterling commented on the lack of community outreach to the Leisure Beach South Condominium, noting that they are a separate entity from the Leisure Beach North Condominium.

Mayor Trantalis recognized Lou Tomassetti, 2900 Banyan Street and on behalf of Leisure Beach South Condominium as Board Vice President. Mr. Tomassetti reiterated Mr. Sterling's comments regarding the lack of community outreach, expounding on related details. Mr. Tomassetti read into the record correspondence he sent to the Commission, requesting answers to questions discussed in that correspondence.

Mayor Trantalis recognized Heidi Davis, Esq., 450 East Las Olas Boulevard, on behalf of Jackson Tower Las Olas Condominium Association, Inc. (Jackson Tower). Ms. Davis spoke in support of the

project, commenting on the efforts of Jackson Tower to work with the applicant on the project. She noted the concerns of Jackson Tower due to road reconfiguration, referring to the Site Plan. She expounded on details related to the removal of a bypass lane and implications regarding ingress and egress to Jackson Towers parking. Ms. Davis commented on an agreement reached with the applicant to mitigate these issues for both the public and Jackson Tower, explaining related details.

In response to Mayor Trantalis' question, Ms. Davis confirmed that the roadway as proposed is not safe. Commissioner Glassman confirmed his meeting regarding the discussion of this topic, commenting on the City's contribution of parking spaces to allow for the mitigation of roadway concerns discussed by Ms. Davis.

In response to Mayor Trantalis' question, Ms. Davis confirmed working towards implementation of the mitigation plan proposed that would incorporate a 34-foot right-of-way to address safety concerns, commenting on related details.

In response to Mayor Trantalis' question, Mr. Lochrie confirmed that the applicant agrees with the traffic mitigation plan subject to the City approving and addressing the engineering aspects. Mr. Lochrie said that the applicant is willing to contribute up to \$100,000 towards this traffic mitigation plan, confirming that the applicant has given the additional ten (10) feet.

In response to Mayor Trantalis' question, Ms. Davis confirmed that those two items are consistent with the agreement. Support of the project from Jackson Tower is contingent on those provisions. Commissioner Glassman said that those provisions are a condition of approval by the Planning and Zoning (P&Z) Board.

In response to Commissioner Sorensen's question, City Manager Lagerbloom confirmed Staff's position that the agreed-upon items for the mitigation plan are amenable to the interests of the City.

Mayor Trantalis recognized Stephan Lipton, 100 S. Birch Road, President of Jackson Tower. Mr. Lipton discussed comments from a member of the P&Z Board member who pointed out that the roadway configuration when Jackson Tower was approved twenty (20) years ago is the same as it is today, expounding on details and recent efforts by Jackson Tower to address this concern. He confirmed the support of the project based upon the traffic mitigation plan presented earlier by Ms. Davis.

Mayor Trantalis recognized Abby Laughlin, 1050 Seminole Drive. Ms. Laughlin commented on her history regarding input on the Las Olas Marina expansion project. She urged the Commission to move forward with this project and unanimously approve this item, expounding on her reasoning.

Mayor Trantalis recognized Tricia Halliday, 50 Nurmi Drive. Ms. Halliday commented on concerns related to parking and traffic flow and her review of recent parking studies. She requested an independent study to include trolley traffic, safety and Emergency Medical Service (EMS) related concerns. Ms. Halliday acknowledged the concerns of Leisure Beach South Condominium residents.

Mayor Trantalis recognized Dan Lindblade, designated representative of the Greater Fort Lauderdale Chamber of Commerce (Chamber). Mr. Lindblade commented on his support of this project, citing the anticipated positive economic impacts. He commented on details regarding the Chamber's support and assistance going forward, expounding on his perspective and related details.

Mayor Trantalis recognized Dan Teixeira, Nine North Birch Road, President of Harbor House Condominium (Harbor House). Mr. Teixeira commented on the input of Central Beach Alliance (CBA) keeping Harbor House informed on the project and commending the CBA. He noted the positive aspects of the project and efforts of Commissioner Glassman, urging the Commission to approve this item.

Mayor Trantalis recognized Craig Fisher, designated representative of Leisure Beach Condominium. Mr. Fisher commented on his perspective regarding the project, recommending pursuing the original site plan, which had a smaller scale and size. He commented on concerns regarding ingress and egress to the Garage and EMS traffic-related safety.

Mayor Trantalis recognized Mary Fertig, designated representative of Idlewyld Improvement Association. Ms. Fertig commented on previous proposed high-density projects for this area, efforts to establish an expanded marina and the City's RFP (Request for Proposal) for the site. She reviewed previous requests to maximize open space, create parks, a wide promenade for projects going into the Central Beach/Las Olas Corridor Plan, ensuring that Las Olas Circle could be used by residents. Ms. Fertig said that this project addresses these elements. In response to Commissioner Glassman's question, Ms. Fertig confirmed her support of this project, expounding on details.

Mayor Trantalis recognized Shirley Smith, One Las Olas Circle and designated representative of the Venetian Condominium. Ms. Smith concurred with Ms. Fertig's comments. She commented on her desire for a smaller building and addressing traffic concerns in the area. Ms. Smith also commented on the need to address sidewalk concerns.

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle commented on his position regarding this project, expounding on details and presented documents. He voiced questions related to trip counts, the number of slips, compliance with the Endangered Species Act with regard to the number of powered slips permitted, compliance with Florida Statutes requiring ninety percent (90%) of slips be available to the public on a first-come-first-serve basis and related costs.

***A copy of the documents presented on the overhead projector is attached to these minutes.***

In response to Mayor Trantalis' question, Mr. Lochrie confirmed the combined seating for both restaurants is 375.

In response to Mayor Trantalis' question regarding the allowable trip allocations, Anthony Fajardo, Director of Department of Sustainable Development, confirmed there are 180 trips available as of today. This project anticipates 59 peak hour trips and would leave 98 trips if other pending projects were approved.

In response to Commissioner Glassman's question, Mr. Fajardo confirmed his understanding that the analysis of 59 peak hour trips was done by Kimley-Horn and Transportation and Mobility (TAM) Staff which was based upon the 375 restaurant seats.

City Clerk Jeffrey Modarelli swore in those individuals wishing to speak on item R-5.

Mayor Trantalis recognized Andrew Doole, 1650 SE 17th Street and on behalf of Informa. Mr. Doole confirmed his support of this Site Plan, noting Informa's input on the design and the desire to negotiate a lease for The Boat Show.

Mayor Trantalis clarified the reason for item R-6 is to determine that the proposed Site Plan is appropriate and acceptable to the Commission. Mr. Doole confirmed support of the Site Plan.

Mayor Trantalis recognized Bernie Schinder, 100 S. Birch Road. Mr.



Schinder, a resident of Jackson Tower, confirmed his support of the Site Plan. He commented on the public safety issue addressed earlier by Ms. Davis. Mr. Schinder acknowledged and thanked Commissioner Glassman for his efforts to address traffic concerns.

Mayor Trantalis recognized Barbara McGuire, 100 S. Birch Road. Ms. McGuire, a resident of Jackson Tower, confirmed her support. She thanked Commissioner Glassman for his efforts in addressing the traffic mitigation measures.

Mayor Trantalis recognized Gary George, Board Member Portofino Condominium (Portofino). Mr. George thanked Commissioner Glassman and the Suntex group for efforts to date working with Portofino regarding this project. He expounded on reasons for supporting this Site Plan and thanked the P&Z Board for its efforts to address traffic concerns.

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

Commissioner Glassman requested additional information from Staff regarding the reason that a full traffic study was not needed. Mr. Fajardo explained details related to the decision not to have a full traffic study, stating that the project generates 889 daily trips, which is under the 1,000 trip threshold.

In response to Commissioner Sorensen's question regarding calculating trips for vessels, Mr. Fajardo commented on internal trip capture, pass-by trips and a multiplier factor applied which generates a trip number. Comment ensued. Mr. Lochrie said trips are based on the number of boat births, expounding on related details.

In response to Commissioner Glassman's question regarding discussions with Leisure Beach South, Mr. Lochrie explained his understanding that Mr. Chettle was communicating with both Leisure Beach condominiums. Mr. Lochrie said there were meetings with Leisure Beach and Leisure Beach South on October 10, 2018 and a follow-up meeting on May 23, 2019. There was a President's Meeting hosted by Commission Glassman on June 25, 2019. There were other communications with Leisure Beach South that included discussions with counsel representing Leisure Beach South. City Attorney Alain Boileau confirmed receipt of a letter.

Commissioner Glassman reconfirmed the amount of the site plan's allowable FAR as .3 percent (.3%), noting that this is significant.

In response to Commissioner Glassman's questions regarding changes to the Site Plan approved by the former Commission in 2016, Mr. Lochrie explained that the most significant change is the location of the restaurant, expounding on details. Due to the relocation of the restaurant, the amenities were required to be vertical. The Marine Services Building was also enlarged and was contemplated in 2016. Mr. Lochrie confirmed that said it is not unusual for a one-page concept design solicitation RFP response to change as a site plan is developed over the course of three years and going through the Development Review Committee, Planning & Zoning Board and Commission approval process. He expounded on details related to how the Site Plan developed and changed.

Commissioner Glassman asked about adherence to Florida State Statutes requiring that ninety percent (90%) of the marina slips be open to the public. He also noted Federal and manatee requirements. Mr. Lochrie confirmed that except during The Boat Show, one hundred percent (100%) of the marina slips are open to the public on a first-come, first-serve basis. The Las Olas Marina would be permitted through the State of Florida Department of Environmental Protection who will oversee all environmental regulations.

Vice Mayor McKinzie commented on his perspective regarding this item and related history. He commended Commissioner Glassman for his efforts. Further comment ensued.

Commissioner Glassman urged residents of Leisure Beach and Leisure Beach South to remain informed by becoming engaged with their association meetings. He expounded on his involvement to address traffic and trips on the barrier island, standing for good development, resistance to overdevelopment, good response times, protection of the environment and open spaces, expounding on details.

Commissioner Glassman confirmed his activism and opposition to the Palazzo Las Olas Project, which included over 1,000,000+ square feet for three 5-story buildings and a 16-story tower on both sides of the Las Olas Bridge. He also discussed the differences in this the project currently before the Commission and another previous unsolicited marina proposal that included large buildings on both sides of the Bridge, totaling 600,000+ square feet with a large 220-room hotel. Renderings of these two previously proposed projects were shown on the screen.

Commissioner Glassman said that both of these previous projects would eliminate Las Olas Circle. Further comment ensued.

***A copy of the renderings are attached to these minutes.***

Commissioner Glassman discussed details related to increasing the width of lanes at Las Olas Circle, requesting for the record confirmation from Mr. Lochrie. Mr. Lochrie confirmed that the applicant agrees to give two (2) feet on the south side of the Marine Services Building to increase the width of both lanes at Las Olas Circle from ten (10) feet in width to eleven (11) feet in width in each direction where Las Olas Circle intersects with Birch Road.

In response to Commissioner Glassman's question, City Manager Lagerbloom confirmed that ten (10) feet is a normal lane width.

Commissioner Glassman commented on the site's six (6) lay-by areas, i.e., loading zone areas: one on the south side of the Garage; one on the south side of the Marine Services Building; and others throughout the site. Mr. Lochrie confirmed there would be a minimum of five lay-by areas throughout the site.

Commissioner Glassman commented on traffic concerns and crosswalks across from the Garage at Cortez Street, the Birch Road area and possibly Poinsettia in addition to stop signs to ensure traffic flow. Mr. Lochrie confirmed.

Commissioner Glassman noted resident traffic concerns going east on Las Olas Circle between the Marine Services Building and the Garage, commenting that the coordination between the project and the Garage could have been better and noting that the Plaza on the south side of the Garage being too wide. If the Plaza width had been reduced, there would have been additional space on the north side of the Garage between the Marine Service Building. Commissioner Glassman commented on addressing this concern, noting there is no sidewalk on the north side of the Garage, only utilities and grass.

In response to Commissioner Glassman's question regarding moving the utilities on the northeast side of the Garage south onto Birch Road in order to capture enough area to provide a right-turn lane at Birch and Las Olas Circle, City Manager Lagerbloom confirmed there are the utilities in place on the northeast side of the Garage that consist of irrigation backflow, fire hydrants and valves, and an electrical transformer. Based on the contractors, the estimated cost to relocate these items farther south on Birch Road would be approximately \$150,000. Vice Mayor

McKinzie commented that this is worth doing.

In response to Commissioner Glassman's question regarding the applicant assisting with addressing this concern, Mr. Lochrie confirmed that this additional lane is logical, expounding on details. Mr. Lochrie confirmed the applicant's agreement to work with Staff on this option and look for relief in terms of impact fees or Lease terms to pay for the costs associated with the relocation of these utilities. He noted a caveat, an amendment to a non-vehicular access line that is a plat issue which must go through a Broward County process, confirming that he would assist through that process.

City Manager Lagerbloom agreed with Mr. Lochrie that this is achievable. Further comment and discussion ensued on making this a condition of approval and determining costs. Commissioner Glassman confirmed he would make this a condition of approval.

In response to Commissioner Sorensen's question regarding Broward County's Boat Facility Siting Plan (Siting Plan), Mr. Lochrie confirmed he is aware of the Siting Plan, expounding on details. Mr. Lochrie confirmed that all required actions relating to this project and Siting Plan, which must go through County and State Regulatory Agencies, would be achieved. The number of slips for this project is within the permitted amount. Mr. Filler said that the applicant's original permit from Broward County addressed this topic.

In response to Mayor Trantalis, there were no further questions from members of the Commission.

Mayor Trantalis read the conditions listed in the Planning and Zoning Board Minutes limiting the restaurant space to 375 seats for both restaurants, the applicant meeting with Staff and representatives of Jackson Town to try to resolve the issue of access to Jackson Tower along Birch Road prior to the City Commission Meeting.

Mayor Trantalis confirmed a letter agreement dated July 9, 2019 from the Gunster Law Firm reflecting an agreement and signatures from the applicant and Jackson Towers addressing the access issue at Jackson Towers Condominium. The Commissioners confirmed receipt of this correspondence. Mayor Trantalis confirmed that this correspondence and associated agreement is incorporated as a condition of approval in response to the P&Z Board's second condition.

Mayor Trantalis reviewed additional P&Z conditions including confirmation of the trip count, which was reconfirmed during these

discussions. He confirmed the P&Z conditions regarding that there be a phasing plan to minimize interference with The Boat Show during construction and that the applicant would work with the City regarding Las Olas Circle and Birch Road widening. Commissioner Glassman noted a correction to this aspect of the P&Z Meeting Minutes, stating that the road widening at Las Olas Circle and Birch Road should read eleven (11) feet.

Mayor Trantalis confirmed the additional condition discussed by Commissioner Glassman that both parties would make a good faith effort to move the utility facilities located on the northeast side of the Garage south onto Birch Road in order to capture enough area to provide a right-turn lane going south at Birch and Las Olas Circle. Vice Mayor McKinzie reconfirmed the need to address this issue.

City Attorney Alain Boileau discussed a recent Florida Statute requiring this Resolution incorporate the findings made on the record. He said that these findings would be incorporated in the final amended Resolution for signature.

Commissioner Glassman introduced this Resolution as amended to include: 1) confirmation of the trip count; 2) that there be a phasing plan to minimize interference with The Boat Show during construction; 3) that the applicant work with the City regarding Las Olas Circle and Birch Road widening; 4) that the road widening at Las Olas Circle and Birch Road should be eleven (11) feet; 5) the addition of a right-turn lane to provide a right-turn lane at Birch and Las Olas Circle; and 6) relocating the utilities on the northeast side of the Garage farther south on Birch Road in order to capture enough area to provide a right-turn lane at Birch and Las Olas Circle. The Resolution was read by title only.

**ADOPTED AS AMENDED**

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

**R-5**     [19-0708](#)

Resolution Approving the Second Amendment to the Ground Lease Agreement with Las Olas SMI, LLC ("Suntex") for City-owned Property Located on 240 East Las Olas Circle - (Commission District 2)

City Manager Chris Lagerbloom explained that this item incorporates alternative Site Plan D, as amended and approved by the Commission in Agenda item R-6, into the Las Olas Marina Lease Agreement. City Attorney Alain Boileau confirmed.

In response to Commissioner Sorensen's question regarding the lease

agreement between The Boat Show and Suntex, City Attorney Alain Boileau explained there are predevelopment conditions which last through December 31, 2019 that allow Commission input on this lease agreement.

Mayor Trantalis recognized Craig Fisher, the designated representative of Leisure Beach Condominium. Mr. Fisher read from a statement from his attorney who was unable to attend. The focus of this statement was modifications and material changes from the original Site Plan C, the approved as amended Site Plan D, the impact on the Las Olas Marina Lease Agreement and concerns related to the City Charter (Charter).

***A copy of this statement is attached to these minutes.***

City Attorney Alain Boileau addressed concerns raised in the correspondence read by Mr. Fisher. He confirmed his disagreement with the points raised regarding Charter requirements, commenting on related details. The Lease is allowed to be amended and is contemplated within the Lease document.

City Attorney Boileau noted that regarding the topic of proper notice, this item was posted on the public website on Thursday evening. He said the three-day notice was waived due to the holiday weekend, commenting on the calculation of three-day notice as calendar days or business days.

With regard to the novation, City Attorney Boileau discussed the correspondence request to repeat the entire process, stating that this is an unreasonable reading of the Charter. City Attorney Boileau said that the Lease could be amended without restarting the entire process, noting that the only item being amended is the Site Plan. He further clarified.

Regarding the need for proforma information and revenue increases, City Attorney Boileau said that at a future point should the parties feel these items need to be amended, and it would return to the Commission in a public setting.

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle commented on the positive financial impact of this Lease to the City should it be successful, expounding on details. He recommended having a financial impact Study and providing that information to the public, citing examples.

Commissioner Glassman commented on Article 6 in the Lease that notes various rent-related items listed as percentages, which should increase accordingly. City Attorney Boileau confirmed.

Mayor Trantalis recognized Lou Tomassetti, 2900 Banyan Street, and on behalf of Leisure Beach South Condominium (Leisure Beach South) as Board Vice President. Mr. Tomassetti commented on a misconception that Leisure Beach South does not want a marina. He clarified that Leisure Beach South wants the original proposal which had the building on the other side, near the Portofino Condominium, expounding on related details. He requested that Suntex reach out to Leisure Beach South for discussions.

Commissioner Glassman reiterated that the original C-3 plan was a concept design as part of a Request For Proposal (RFP), not a Site Plan, commenting on related details.

Commissioner Glassman discussed the Marine Services Building. It is approximately four (4) feet six (6) inches back from the edge of the Las Olas Parking Garage. He confirmed that after going through refinements and the permitting process, he is requesting an increase from four (4) feet six (6) inches to ten (10) feet. This increase should result in Leisure Beach South not being impacted. Commissioner Glassman confirmed that the Applicant in the audience indicated this would be possible.

Vice Mayor McKinzie suggested Mr. Tomassetti obtain Mr. Lochrie's phone number and contact Mr. Lochrie directly to address concerns and recommendations.

In response to Commissioner Moraitis' request that the Applicant commit to reasonable terms when negotiating a lease with The Boat Show, Mr. Lochrie confirmed meetings with representatives of The Boat Show would be held tomorrow. He confirmed that the Lease requires an agreement with The Boat Show which is satisfactory to the City.

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

**ADOPTED**

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

## **PUBLIC HEARINGS**

**PH-1**     [19-0568](#)

Public Hearing Approving the 2020-2024 Consolidated Plan for Entitlement Grant Funding and the Annual Action Plan for Fiscal Year 2019-2020 - (Commission Districts 1, 2, 3 and 4)

There being no one 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: Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, and Mayor Trantalis. NAYS: None.

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

#### **APPROVED**

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

### **ORDINANCE FIRST READING**

#### **OFR-1** [19-0688](#)

Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Section 8-144 - Private Use of Public Property Abutting Waterways - (Commission Districts 1, 2, 3 and 4) - Requesting Deferment to August 20, 2019

Commissioner Sorensen made a motion to defer this item to the August 20, 2019 Commission Regular Meeting at 6:00 p.m. and was seconded by Vice Mayor McKinzie.

#### **DEFERRED ON FIRST READING**

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

#### **OFR-2** [19-0551](#)

Ordinance Amending Section 47-27.4 of the Unified Land Development Regulations (ULDR) Modifying the Notice Requirements for Development Permit Applications that Require Approval by the Planning and Zoning Board or City Commission - Case No. T19003 - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman recommended that Notice Requirements be consistent, recommending a distance of 300 feet for homes and civic associations for Development Permit Applications that Require Approval by the Planning and Zoning Board or City Commission. Brief comments ensued. Mayor Trantalis concurred with Commissioner Glassman's recommendation.

City Manager Lagerbloom confirmed that the modification to this Ordinance would be made prior to the Second Reading.

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



**PASSED FIRST READING**

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

**ORDINANCE SECOND READING****OSR-1** [19-0483](#)

Ordinance Amending the Schedule of Rates and Charges for Sanitation Collection, Disposal and Operating Costs - (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:** 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

**Nay:** 1 - Vice Mayor McKinzie

**OSR-2** [19-0664](#)

Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida by Creating One New Classification and Revising the Title, Classification Level, Management Category, and Pay Grade of One (1) Classification - (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED ON SECOND READING**

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

**OSR-3** [19-0671](#)

Ordinance Amending Section 47-32 of the Unified Land Development Regulations (ULDR) to Decrease the Number of Historic Preservation Board Members and to Reduce the Required Number of Members Present to Constitute a Quorum - Case No. T19006 - (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED ON SECOND READING**

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

[19-0730](#)

Motion extend Commission Meeting to approximately 10:15 pm.

Vice Mayor McKinzie made a motion to approve this item and was

seconded by Commissioner Moraitis.

**APPROVED**

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

**BUDGET ITEMS**

**BGT-1** [19-0467](#)

Resolution Setting the Fiscal Year 2020 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3, and 4)

Mayor Trantalis recognized Christina Currie, Esq., 644 SE 5th Avenue. Ms. Currie requested that in advance of the August 2019 Commission Workshop with the Budget Advisory Board and the September 2019 Budget Public Hearings, the Commission look at documents related to the elimination of positions in the Transportation and Mobility (TAM) Department. She confirmed her primary interaction with TAM as part of her leadership position on behalf of her neighborhood. Ms. Currie commented on the relationship with Broward County Metropolitan Planning Organization (MPO). She requested that localized knowledge be maintained to ensure there is continuity with the current level of service with any transition, noting additional concerns.

Mayor Trantalis recognized Allison Foster, 1000 River Reach Drive and on behalf of the Tarpon River Civic Association. Ms. Foster concurred with Ms. Currie's comments regarding the elimination of TAM. She requested the Commission review the Fiscal Year 2020 Budget in the aggregate with regard to this topic, noting that traffic is the number one issue in the City. Ms. Foster cited ongoing transportation-related projects and the Commission Action Plan high-priority transportation-related items. She expounded on her interaction with TAM as President of the Tarpon River Civic Association. She commented on the need for a plan to address the transition to ensure continuity with neighborhoods, expounding on concerns.

City Manager Chris Lagerbloom commented on the intention to have an Interlocal Agreement (ILA) on the Agenda fully describing the partnership anticipated with MPO. He explained related details and confirm there were scheduling conflicts. City Manager Lagerbloom confirmed lengthy discussions regarding how the City could partner with the MPO for transportation services. The ILA will come forward in September 2019. Should the Commission approve the ILA, a stronger team with better bench strength is anticipated. City Manager Lagerbloom confirmed

there would be outreach to neighborhoods and that the level of service would be maintained, explaining related details.

Commissioner Sorensen commented on his work with MPO on transportation projects and the expectation that the level of service would be maintained or exceeded, noting additional details related to the team. He commented on the broader, holistic vision this partnership could provide in serving the transportation needs of the City, including resource allocation and funding means.

Commissioner Glassman commented on the excellent work and relationships with TAM Staff and related accomplishments. He noted his desire is for TAM personnel needs to be addressed during a transition and for the high level of service to continue.

Mayor Trantalis commented on the desire to increase efficiencies and gain access to opportunities.

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

**ADOPTED**

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

**BGT-2** [19-0468](#)

Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2020 Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3, and 4)

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

**APPROVED**

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

**BGT-3** [19-0469](#)

Motion Setting the Preliminary Fiscal Year 2020 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District - (Commission District 4)

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

**APPROVED**

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

**Nay:** 1 - Vice Mayor McKinzie

**BGT-4** [19-0470](#)

Motion to Establish a Public Hearing date for the Proposed Fiscal Year 2020 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3, and 4)

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

**APPROVED**

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

**Nay:** 1 - Vice Mayor McKinzie

**BGT-6** [19-0472](#)

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated Fiscal Year 2020 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2019 - (Commission District 2)

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

**ADOPTED**

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

**BGT-5** [19-0471](#)

Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2020 Non-Ad Valorem Fire Assessment Rate and Authorizing a Public Hearing on September 12, 2019 - (Commission Districts 1, 2, 3, and 4)

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

**ADOPTED**

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

**BGT-7** [19-0615](#)

Resolution Declaring the Intent to Install Underground Utility Line Facilities in the Las Olas Isles Neighborhood and Setting a Public Hearing Date for the Proposed FY 2020 Non-Ad Valorem Assessment - Utility Undergrounding - (Commission District 2)

In response to Commissioner Moraitis' question regarding sharing information with other neighbors wishing to do underground utilities for an understanding of the first steps involved in the process, City Manager Chris Lagerbloom confirmed. He expounded on details related to Las

Olas Isles creating a Special District to underground utilities.

Commissioner Glassman congratulated Las Olas Isles, commenting on the history and efforts. He also thanked Public Works and Joseph Kenney, Assistant Public Works Director - Engineering, for their outstanding work. Commissioner Glassman confirmed that ninety percent (90%) of the Las Olas Isles Neighborhood supported this effort. Mr. Kenney explained details regarding the ability to move forward with the undergrounding project for the Las Olas Isles neighborhood, noting the design was less complicated.

In response to Mayor Trantalis' question regarding Las Olas Isles preceding the Idlewyld Neighborhood, City Manager Lagerbloom confirmed that the Las Olas Isles Neighborhood was able to come to an agreement regarding the location of electrical transformers.

Mr. Kenney confirmed that work is ongoing with the Idlewyld Neighborhood (a/k/a Area A), explaining history related to use of the public right-of-way that impacts sidewalks and were unacceptable to the neighborhood. Mr. Kenney explained that subsequent letters were sent to the community requesting approximately 30 easements. Additional work need to be addressed, including the neighborhood coming to an agreement regarding where the transformer boxes would be located.

In response to Mayor Trantalis' question regarding the assessment in the amount of \$529.59, Mr. Kenney confirmed this amount will go towards and begin construction, noting that there is additional work to be done with Florida Power and Light (FPL). He expounded on additional financial/funding related details. The entire cost for the entire neighborhood is \$7,700,000. Comment ensued regarding the approximate cost of \$30,000 per household for Las Olas Isles.

In response to Commissioner Glassman's questions regarding scheduling the other five (5) neighborhoods for undergrounding, Mr. Kenney noted the ongoing work with the Idlewyld Neighborhood and that Seven Isles would be the next neighborhood as its survey is completed and the design team is anticipated. The Las Olas Isles Neighborhood design process was approximately eight (8) months. Depending upon how Idlewyld Neighborhood advances, Riviera Isles could move forward as a stand-alone project. Mr. Kenney noted that the cost could be higher for Riviera Isles because it is a smaller area.

In response to Commissioner Sorensen's question, Mr. Kenney said Harbor Beach is number five (5) on the list.

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

**ADOPTED**

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

**ADJOURNMENT**

Mayor Trantalis adjourned the meeting at 10:14 p.m.

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Dean J. Trantalis  
Mayor

ATTEST:

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Jeffrey A. Modarelli  
City Clerk