

City of Fort Lauderdale

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



Meeting Minutes

Wednesday, October 2, 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 6:18 p.m.

Invocation

Rabbi David Spey, Temple Bat Yam Fort Lauderdale

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

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

QUORUM ESTABLISHED

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

ANNOUNCEMENTS

Mayor Trantalis announced the following Agenda modification:

CM-1 - Name change in memo and agreements to reflect Florida Conference Association of Seventh-Day Adventists

Approval of MINUTES and Agenda

[19-1000](#)

Minutes for September 12, 2019 Commission Conference Meeting (originally scheduled for September 3, 2019), September 12, 2019 First Budget Hearing (originally scheduled for September 3, 2019) and September 12, 2019 Commission Regular Meeting (originally scheduled for September 3, 2019) - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

PRESENTATIONS

PRES- [19-0981](#)
1

Proclamation declaring October 2, 2019 as Juliet Radich Day in the City of Fort Lauderdale - (Commission District 2)

Commissioner Glassman noted that Juliet was a former top winner of the *If I Were Mayor* Contest. He presented a Proclamation declaring October 2, 2019 as Juliet Radich Day in the City of Fort Lauderdale, honoring Juliet Radich, Fort Lauderdale Dive Team and USA Diving Junior National Team, on her Gold Medal winning performances. Commissioner Glassman read the Proclamation in its entirety. Miss Radich accepted the Proclamation, thanking Mayor Trantalis and the Commission.

PRESENTED

PRES- [19-1007](#)
2

Proclamation declaring October, 2019 as Domestic Violence Awareness Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Commissioner Moraitis presented a Proclamation recognizing October 2019 as Domestic Violence Awareness Month in the City of Fort Lauderdale, reading the Proclamation in its entirety.

Kim Bentley, J.M. Family Enterprises and Board Chair of *Women in Distress*, thanked Mayor Trantalis, each Commission member and the City for supporting the important *Women in Distress* programs. Ms. Bentley introduced Michael Barron, Director of Development, *Women in Distress*. Mr. Barron thanked Mayor Trantalis and the Commission for the Proclamation, expounding on the efforts of *Women in Distress* in the City and Broward County, acknowledging and thanking the City for its support.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis announced the following item was pulled from the Consent Agenda for separate discussion:

Commissioner Sorensen: CM-3

Mayor Trantalis recognized Angel Cruz, 622 NE 14th Avenue. Mr. Cruz spoke on Consent Agenda item CM-10, commenting on concerns related to recent vehicle break-ins in the Victoria Park neighborhood. He requested Commissioner Glassman address this topic. Further comment and discussion ensued. Commissioner Glassman confirmed he would address these concerns.

Vice Mayor McKinzie commented on this occurring in other areas of the City. Mayor Trantalis commented on this topic and efforts to address this concern throughout the City.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CM-1 [19-0906](#)

Motion Approving Event Agreements: 23rd Annual Health Fair (Healthy Living-Better Health) Event and Bambino Sitters App Launch Party (bambinositters.com) - (Commission District 4)

APPROVED

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

CM-2 [19-0907](#)

Motion Approving Event Agreements and Related Road Closures: Novo Nordisk Private Event, Victoria Park Halloween Block Party, Super Heroes v. Zombies Downtown Block Party and Covenant House Florida 5K on A1A - (Commission Districts 2 and 4)

APPROVED

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

CM-3 [19-0941](#)

Motion Approving the Co-Sponsorship of the NSU Art Museum of Fort Lauderdale - HAPPY Exhibit and Permitting the Display of Event Banners for a Period Longer than 30 Days - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen confirmed he would abstain from voting on this

item.

In response to Mayor Trantalis' comments regarding the duration and condition of banners for this exhibition, City Manager Lagerbloom confirmed the ability to mandate the banners be maintained in good condition as co-sponsors of the event.

Commissioner Glassman commented on the banner design and interpretation.

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

APPROVED

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

Abstain: 1 - Commissioner Sorensen

- CM-4** [19-0995](#) Motion to Eliminate Second Conference and Regular Meetings in July (July 21, 2020) and First Conference and Regular Meetings in August (August 4, 2020) for 2020 Summer Recess

APPROVED

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

- CM-5** [19-0925](#) Motion Authorizing Purchase of Public Officials and Employment Practices Liability Insurance - ACE American Insurance Company - \$181,096 (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-6** [19-0963](#) Motion Authorizing Purchase of Automobile Liability Insurance - Preferred Governmental Insurance Trust - \$1,061,614 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-7** [19-0827](#) Motion Accepting FY2019 Florida Department of Juvenile Justice Grant Funds - \$27,777 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-8 [19-0828](#)

Motion Accepting FY2019 Edward Byrne Justice Assistance Grant - Local Solicitation - \$86,539 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-9 [19-0651](#)

Motion Authorizing Execution of 1) A Revocable License Agreement between Florida East Coast Railway, LLC and G. Proulx Building Products, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the "G. Proulx Building Products" Project Located at 3125 South Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, between Florida East Coast Railway, LLC and G. Proulx Building Products, LLC and the City of Fort Lauderdale - (Commission District 4)

APPROVED

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

CM-10 [19-0957](#)

Motion Authorizing Settlement of Employee Theft Claim with Travelers Casualty and Surety Company of America - \$101,937.69 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0919](#)

Resolution Levying the Fiscal Year 2020 Operating Millage Rate of 0.5710 and Debt Service Millage Rate of 0.3704 for the City of Fort Lauderdale Downtown Development Authority (DDA) - (Commission District 4)

ADOPTED

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

CR-2 [19-0945](#)

Resolution Approving the Submittal of a Grant Application for \$140,000 to the Broward Boating Improvement Program for Riverwalk Floating Docks Phase II Construction - (Commission District 2)

ADOPTED

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

- CR-3** [19-0656](#) Resolution Approving Interlocal Agreement with Broward County for Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-4** [19-0968](#) Resolution Rescheduling City Commission Meeting Dates in 2020 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-5** [19-0875](#) Resolution Approving Lease Agreement with Broward County Sheriff's Office for Parcel 3 at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

- CR-6** [19-0931](#) Resolution Approving a Locally Funded Agreement and an Escrow Agreement with Florida Department of Transportation for Tunnel Top Park - \$1,500,000 - (Commission District 4)

ADOPTED

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

- CR-7** [19-0932](#) Resolution Authorizing the Acceptance of Additional Grant Funds and the Execution of an Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation for the Relocation of Taxiway Foxtrot - \$177,535 - (Commission District 1)

ADOPTED

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

- CR-8** [19-0847](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-0775](#) Motion Approving Contract for Peele-Dixie Water Treatment Plant Chemical Tank Replacements and Degasifier Improvements - Florida Design Drilling Corporation - \$1,072,225 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [19-0895](#) Motion Rejecting All Bids for Invitation to Bid No. 12297-893 and Approving Contract for Purchase of Vehicle Graphics, Installation and Removal Services - Signamerica, Inc. - \$594,876 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [19-0897](#) Motion Approving Negotiated Fee Schedules and Continuing Contracts for Survey and Mapping Consulting Services - Various Consultants - \$600,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [19-0942](#) Motion Approving Contract for Purchase of Waterways Cleaning and Reporting Services - Aquatic Control Group Inc - \$798,800 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [19-0965](#) Motion Approving Contract for Holiday Lighting and Decoration Services for Central Beach - Light 'Er Up LLC - \$107,556 - (Commission District 2)

APPROVED

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

- CP-6** [19-0966](#) Motion Approving Contract for Lease of Holiday Displays for the Central Beach Area - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - \$239,352 - (Commission District 2)

APPROVED

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

- CP-7** [19-0969](#) Motion Approving Contract for Holiday Lighting and Decoration Services for the Northwest Progresso Flagler Heights Area - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - \$284,932 (estimated two-year total) - (Commission Districts 2 and 3)

APPROVED

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

MOTIONS

- M-1** [19-0991](#) Motion Approving an Event Agreement, Related Road Closure and Exemption of Music with Strictly Local, Inc. for Food In Motion - (Commission District 2)

In response to Commissioner Glassman's question, City Manager Lagerbloom confirmed all necessary information and material has been received for this event.

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

APPROVED

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

- M-2** [19-0940](#) Motion Approving the City of Fort Lauderdale Interlocal Grant Participation Agreement with the Downtown Development Authority of the City of Fort Lauderdale for the SW 2nd Avenue Streetscape Improvement Project - \$95,000 (Commission Districts 2 and 4)

Commissioner Glassman noted this item impacts both District 2 and District 4. Mayor Trantalis noted the correction.

Commissioner Sorensen thanked Jenni Morejon, Executive Director of the Downtown Development Authority (DDA), for the DDA's partnership with this item.

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

seconded by Commissioner Sorensen.

APPROVED

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

RESOLUTIONS

R-1 [19-0974](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2 and 4)

City Clerk Jeffrey Modarelli read the names of the Board and Committee nominees for appointment and/or reappointment at the October 15, 2019 Commission 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 - Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

R-2 [19-0927](#)

Resolution Authorizing Election for the Lauderdale Isle Water Management District Governing Board - (Commission District 4)

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

ADOPTED

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

ORDINANCE SECOND READING

OSR-1 [19-0962](#)

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)

Mayor Trantalis recognized John Rodstrom III, Esq., on behalf of Bill Scherer. Mr. Rodstrom commented on the position of his client. He confirmed ongoing efforts with residents of this area of Cordova Road to

come up with a reasonable solution for all stakeholders, requesting a continued deferment.

In response to Vice Mayor McKinzie's question, Commissioner Sorensen explained the recommendation from Mr. Rodstrom and Mr. Scherer to change the Ordinance allowing a perpetual easement. Mr. Rodstrom confirmed. City Attorney Alain Boileau explained dock permits have always been revocable licenses. He gave a brief review of the meeting with Commissioner Sorensen, Mr. Rodstrom and Mr. Scherer. City Attorney Boileau said that Mr. Rodstrom and Mr. Scherer's proposal for an easement in perpetuity would give upland owners a property interest, noting it is a public right-of-way and expounding on details. He reconfirmed his legal opinion and recommendation that dock access continue through a dock permit that is a revocable license.

Commissioner Sorensen confirmed his understanding of City Attorney Boileau's position that a perpetual easement with conditions attached was not viable. City Attorney Boileau expounded on legal details regarding a perpetual easement. He said Property Appraiser representations for upland properties along this area of Cordova Road are unrelated to the City.

In response to Commissioner Sorensen's question, Mr. Rodstrom said the proposal for a perpetual easement was intended to be a conversation starter in an effort to reach a mutually agreed-upon position, confirming Mr. Scherer's desire to reach a middle ground as an alternative to what is currently proposed in the Second Reading of this Ordinance.

Mayor Trantalis discussed the position of the City, noting his perspective regarding this item and Staff's lengthy research.

Mr. Rodstrom confirmed the right-of-way dedicated to the City was approximately twenty-five (25) feet. Cordova Road and the adjacent swale are larger than twenty-five (25) feet. He commented on the position of his client questioning whether part of the swale and the dock area is City property. City Attorney Boileau confirmed review of this issue, noting the right-of-way abuts the public waterway and is City property.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on his perspective of this item and the position of Mr. Scherer.

In response to Commissioner Sorensen's question, City Attorney Boileau confirmed the Ordinance as written is in the best interests of the City.

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

ADOPTED ON SECOND READING

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

OSR-2 [19-0679](#)

Quasi-Judicial - Ordinance - Rezone from Residential Midrise Multifamily/Medium-High Density (RMM-25) to Northwest RAC Mixed-Use west (NWRAC-MUw) - City of Fort Lauderdale / Anointed by Christ International Christian Center, Inc. / 220145, LLC. / URBANO 500, LLC. / Sistrunk 2245, LLC. - 501 NW 7th Avenue - Case No. Z19001 - (Commission District 3)

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 received.

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

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

ADOPTED ON SECOND READING

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

OSR-3 [19-0805](#)

Quasi-Judicial Ordinance Vacating an Alley Right-of-Way Located between and perpendicular to NW 5th Street and NW 6th Street - 501 NW 7th Avenue - Fort Lauderdale Community Redevelopment Agency (CRA), Sistrunk 2245 LLC, 220145 LLC, Urbano 500 LLC, Anointed by Christ International Christian Center Inc. - 501 NW 7th Street - West Village - Case No. V19002 - (Commission District 3)

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 received.

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

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

ADOPTED ON SECOND READING

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

OSR-4 [19-0978](#)

Ordinance Amending Section 47-20.3. of the Unified Land Development Regulations (ULDR), to Allow Parking Reductions and Exemptions for Historically Designated Properties - Planning and Zoning Board Case No. T19010 - (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 - Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

RESOLUTIONS CONTINUED

R-3 [19-0964](#)

Resolution Establishing Application Fees for Dock Permits Issued under Section 8-144 Private Use of Public Property Abutting Waterways - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized John Rodstrom III, Esq., on behalf of Bill Scherer. Mr. Rodstrom commented on the \$1,500 dock permit fees and the costs to Mr. Scherer for the current dock, the seawall he raised and surrounding landscaping. He requested the City waive the dock permit application fee for anyone with an existing dock and an existing permit, expounding on related details.

Vice Mayor McKinzie commented on his agreement with Mr. Rodstrom's request, explaining related details. Commissioner Sorensen concurred, noting the fairness in waiving the dock permit fee for current dock permit holders in this area of Cordova Road. Further comment and discussion

ensued.

City Manager Lagerbloom commented that the Fiscal Year 2020 budget would not balance should these fees be waived, noting Staff would pursue waiving permit fees for this set of dock and permit holders should the Commission so desire.

In response to City Attorney Boileau's request for clarity, Commissioner Sorensen confirmed the waiving of dock permit fees would apply to current existing dock permit holders along Cordova Road for docks that have been removed or will be removed due to being part of the seawall improvements. The remainder of this Resolution remains the same for new applicants wishing to apply for dock permits along Cordova Road and new applicants for dock permits in other areas of the City having seawalls that do not need to be removed and raised.

In response to City Manager Lagerbloom's question, it was confirmed that the City is removing existing docks along this area of Cordova Road for the raising of the seawalls. Applicants are not being requested to remove those docks. The criteria for this finite group of upland property owners along Cordova Road (Property Owners) was noted. If these Property Owners have an existing dock and they apply for a dock permit to reinstall a dock on the new raised seawall, the dock permit fee would be waived. It is a one-time waiving of the dock permit fee for the Property Owners.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. In response to Mr. King's question regarding the history of dock permit fees, City Attorney Boileau confirmed it is being raised from \$300 to \$1,500. Mr. King commented on his perspective.

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

ADOPTED AS AMENDED

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

ANNOUNCEMENT - PUBLIC HEARINGS

City Manager Chris Lagerbloom read into the record the following Public Hearings to be held before the Commission on October 17, 2019 at 6:00 p.m. and November 2, 2019 at 6:00 p.m. regarding a Green Reuse Area Designation pursuant to the State of Florida Brownfield Redevelopment Act for the rehabilitation and redevelopment of one parcel of land located at 1801 SW First Street, Fort Lauderdale, Florida 33315. The cost of

redevelopment and any required remediation is to be borne solely by the applicant, Poinciana Crossing, Ltd. The City Commission is not required to vote or take any other action at this time.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:16 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk