

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, January 7, 2020

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 6:05 p.m.

Invocation

Rabbi Yitzchok Naparstek - Chabad Lubavitch

Pledge of Allegiance**ROLL CALL**

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

QUORUM ESTABLISHED

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

ANNOUNCEMENTS

Mayor Trantalis made the following Agenda Announcements:

Removed from Agenda:

CM-4 BID Grant Participation Agreement with Florida International University Board of Trustees for the Food Network and Cooking Channel South Beach Wine and Food Festival

Revisions to Agenda Items:

CR-6 Revisions to pages 1, 3, 4, 5, 6 and 16 of Memo and pages 1 and 2 of the Resolution

M-1 Exhibit 4A corrected to change applicant to Shuck N Dive, Inc.

R-2 Page 2 of Memo Revised R-3 - Page 2 of Memo Revised

OFR-1 Request deferral to January 21, 2020

Approval of MINUTES and Agenda[20-0053](#)

Minutes for December 3, 2019 Commission Regular Meeting and December 17, 2019 Commission Conference Meeting - (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 Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

PRESENTATIONS

PRES- [20-0050](#)
1

Commissioner Glassman will present a Proclamation declaring January 7, 2020 as Ron O'Brien Day in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring January 7, 2020 as Ron O'Brien Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. The Proclamation was accepted by Ron O'Brien, Olympic Dive Team Coach. Mr. O'Brien thanked Mayor Trantalis and the Commission for this recognition, acknowledging the contributions of his family and others who supported his dive team coaching career over the years.

PRESENTED

PRES- [20-0051](#)
2

Vice Mayor McKinzie will present a Proclamation declaring January 15, 2020 as Alpha Kappa Alpha (AKA) Sorority Founders Day in the City of Fort Lauderdale

Vice Mayor McKinzie presented a Proclamation declaring January 15, 2020 as Alpha Kappa Alpha Sorority (AKA Sorority) Founders Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Tracy Lockhart-Talley, First Vice President, Zeta Rho Omega Chapter of AKA Sorority, accepted the Proclamation. Ms. Lockhart-Talley thanked Mayor Trantalis and the Commission, expounding on the AKA Sorority's charitable community efforts.

PRESENTED

PRES- [19-1229](#)
3

Commissioner Sorensen will present a Proclamation declaring January 7, 2020 as Heather Lee O'Keefe Reigning Miss Fort Lauderdale USA Day in the City of Fort Lauderdale

Commissioner Sorensen presented a Proclamation declaring January 7,

2020 as Heather Lee O'Keefe Reigning Miss Fort Lauderdale USA Day in the City of Fort Lauderdale, reading the Proclamation in its entirety. Ms. O'Keefe accepted the Proclamation, thanking Mayor Trantalis and the Commission for this recognition.

PRESENTED

PRES- [19-1236](#)
4

Fort Lauderdale Fire Rescue Recognizes Parks and Recreation Department Employees Rodrigo Canaval and Willie Brown

Fire-Rescue Chief Rhoda Mae Kerr recognized Parks and Recreation Department Employees Rodrigo Canaval, Recreation Program Supervisor, and Willie Brown, Senior Recreation Program Supervisor, who utilized CPR and *Stop the Bleed* Training when rendering immediate rescue aid to an injured person involved in a vehicle accident on October 28, 2019.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis announced the following Consent Agenda items were pulled for separate discussion:

Commissioner Glassman: CR-1, CR-6, CP-1, and CP-2

Members of the public spoke on the following Consent Agenda Items:

CM-5:

Mayor Trantalis recognized Paul Chettle, 200 South Birch Road. Mr. Chettle discussed consent agenda item funding and concerns related to infrastructure and bond ratings.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [20-0009](#)

Motion Approving Event Agreements: Igloo "Cooler" Festival, Electric Luau and South East Florida Apartment Association 24th Annual Volleyball Tournament - (Commission Districts 2 and 3)

APPROVED

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

CM-2 [20-0008](#)

Motion Approving Event Agreements and Related Road Closures: FATVillage Artwalk, NOBE Sunday Block Party, Harbordale School Association Annual Walk-A-thon and Fort Lauderdale Saint Patrick's Day Parade and Festival - (Commission Districts 1, 2 and 4)

APPROVED

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

CM-3 [20-0052](#)

Motion Authorizing an Excess Payment of \$71,528.97 in Utility and Service Charges in Accordance with the Performing Arts Center Authority Lease Agreement - (Commission District 2)

APPROVED

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

CM-4 [19-1167](#)

Motion Approving FY2020 Beach Business Improvement District (BID) Grant Participation Agreement with Florida International University Board of Trustees for the Food Network and Cooking Channel South Beach Wine and Food Festival (SOBEWFF) - \$75,000 - (Commission District 2)

Commissioner Glassman made a motion to defer this item to the January 21, 2020 Commission Regular Meeting and was seconded by Vice Mayor McKinzie.

DEFERRED to January 21, 2020

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

CM-5 [20-0025](#)

Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$2,073,320 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 [19-1131](#)

Motion Accepting Grant Funding from the Broward Boating Improvement Program of \$50,000 for the Removal of Future Qualifying Derelict Vessels - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION**CR-1** [20-0062](#)

Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Bonds, Series 2020A, for the Parks and Recreation Projects (the "Series 2020A Bonds") - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Paul Chettle, 200 South Birch Road. Mr. Chettle commented on critical infrastructure concerns and associated funding, citing examples. Mayor Trantalis commented on the approval of the Parks Bond and the Public Safety Facilities Bond (Bonds) by the community.

Commissioner Glassman asked if there would be an impact on the City's bond credit ratings should the City move forward with the Bonds. City Manager Lagerbloom explained there would be an independent millage rate levied to service the Bond debt. The wastewater bond debt is serviced by rate payers. City Manager Lagerbloom explained details regarding recent meetings with Standard and Poor's, and Moody's (Rating Agencies). The Rating Agencies indicated that none of the current utility infrastructure general obligations bonds would impact the City's credit rating. City Attorney Alain Boileau confirmed discussions with bond counsel indicated there would be no impact.

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

ADOPTED

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

CR-2 [20-0067](#)

Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Bonds, Series 2020B, for the Police and Public Safety Projects (the "Series 2020B Bonds") - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [20-0041](#)

Resolution Terminating Existing Lease Between the City and Ann Storck Center, Inc., ("Lessee") for City Owned Property Located at

1790 SW 43 Way, Unincorporated, FL 33317 ("Property") and Approving Lease Agreement to Enter into a New Lease, Pursuant to Section 8.13 of the City Charter - (Commission District 1, 2, 3 and 4)

ADOPTED

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

CR-4 [20-0018](#)

Resolution Authorizing Director, Deputy Director of Finance, and Controller as Authorized Bank Signatories and Prescribing Amount of Fidelity Bond - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [20-0033](#)

Resolution of Support for NW 31st Avenue Planning, Development and Environment Study for Transportation and Transit Improvements - (Commission Districts 1 and 3)

ADOPTED

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

CR-6 [19-1222](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman inquired about item *C. Appropriation of the remaining Anticipated Parks and Recreation Bond Proceeds - GO Bonds 2020A Construction Parks and Rec - \$75,047,750*. City Manager Lagerbloom explained the Commission had adopted a Resolution allowing for reimbursement of previous appropriations from the initial \$80,000,000 tranch of Parks Bond funding. The \$75,047,750 represents the amount previously appropriated and would be reimbursed from the initial \$80,000,000 tranch of Parks Bond funding.

In response to Commissioner Glassman's inquiry regarding item *D. Appropriation of Anticipated Police and Public Safety Proceeds - GO Bonds 2020B - \$100,000,000 the \$100,000,000 Public Safety Facilities Bond*, City Manager Lagerbloom confirmed the Public Safety Facilities Bond would not exceed \$100,000,000.

Commissioner Sorensen inquired about item *I. Transfer Between Capital Projects - Central Regional Wastewater System Fund - Effluent Pumps Replacement at George T. Lohmeyer Wastewater Treatment Plant (Plant) - \$2,500,000*. City Manager Lagerbloom explained this is a

maintenance project addressing the replacement of aging motors. Talal Abi-Karam, Assistant Director of Public Works - Utilities, explained additional details related to replacement of three (3) remaining motors that will improve the reliability of the system and provide resiliency. He discussed details regarding an additional deep well cleaning project to restore design capacity.

Mr. Abi-Karam said the Plant can treat more than what is currently permitted, explaining technical details. Further comment ensued regarding permitted amounts, well capacity and the amount currently treated per day. Ongoing discussions with Hazen and Sawyer include replacement of the line from the effluent pump station to the deep well that is included in the Consent Order between the State of Florida and the City (Consent Order). Mr. Abi-Karam gave a brief update on Plant maintenance, including the need to address back-up power during an emergency.

In response to Commissioner Moraitis' question regarding the sewer main line from Coral Ridge Country Club traveling to the Plant, City Manager Lagerbloom said the portion of the sewer main running south from Sunrise Boulevard to the Plant (South Portion) was included in the first \$200,000,000 tranche of infrastructure bond funding. As a result of recent infrastructure needs, the sewer main line portion from Sunrise Boulevard north to the Coral Ridge Country Club (North Portion) has been expedited and is included on tonight's Agenda for approval to coincide with the South Portion.

Mayor Trantalis recognized Abbey Hand, 1201 River Reach Drive. Ms. Hand commented on infrastructure concerns related to capacity and density. She recommended raising the millage rate to address infrastructure needs, closer oversight of spending and a moratorium on building until infrastructure needs are addressed.

Mayor Trantalis recognized Charlotte Rodstrom, 66 Nurmi Drive. Ms. Rodstrom thanked the Commission for locating funding to address recent emergency infrastructure needs. She commented on her perspective regarding the ongoing removal of return on investment (ROI) from Water and Sewer Fund while raising user rates.

Mayor Trantalis recognized Suzee Bailey, 105 Nurmi Drive. Ms. Bailey commented on recent infrastructure concerns in the Isles neighborhood and communicating health and safety information to residents, citing examples related to waterways and drinking water.

Mayor Trantalis recognized Elly Du Pre, 1641 NW 2nd Avenue. Ms. Du

Pre acknowledged and thanked City Manager Lagerbloom for his infrastructure update at the District II Pre-Agenda Meeting. She voiced concern about putting pressure on the aging infrastructure system, suggesting slowing development approvals.

Mayor Trantalis recognized Genia Ellis, 888 East Las Olas Boulevard, designated representative of Riverwalk, Inc. Ms. Ellis spoke in support of CR-6 items relating to Parks Bond fund transfers.

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle commented on the ROI remaining in the Water and Sewer Fund and the previous Commission's vote on the current \$200,000,000 Infrastructure Bond, expounding on his perspective. Comment and discussion ensued.

Mayor Trantalis recognized Craig Fisher, 200 S. Birch Road. Mr. Fisher commented on his support to increase infrastructure impact fees, expounding on details regarding the thriving development community and related opportunities. He commented on his perspective regarding the ROI, urging the Commission to increase the hybrid water and sewer rate structure and noting it could be reduced in the future.

City Manager Lagerbloom explained details related to the new water and sewer rate adopted on September 17, 2019 that coincided with the Fiscal Year 2020 Budget. An increase to the Capacity Enhancement Fee was also included and adopted. These new fees went into effect on December 16, 2019.

Commissioner Glassman discussed his previous request to the Department of Sustainable Development (DSD) and the Office of City Attorney for an updated regulation ensuring developer impact fees apply to the development site. City Manager Lagerbloom concurred, noting the State Legislature now mandates that use of impact fees. City Attorney Boileau confirmed he is addressing this with Anthony Fajardo, Director of Sustainable Development, expounding on related details.

Mayor Trantalis recognized Stan Eichelbaum, 411 N. New River Drive East. Mr. Eichelbaum urged pragmatic diligence in solving all infrastructure needs, commenting on the 2017 Reese Report findings. Mayor Trantalis commented on efforts going forward, including addressing the Fiveash Water Treatment Plant. Further comment ensued.

Mayor Trantalis recognized Jay Koeningsberg, 4880 N. Federal Highway. Mr. Koeningsberg commented on infrastructure and the responsibility of the Commission. He also discussed his opposition to a

building moratorium, expounding on details related to slowing growth.

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street. Mr. Corbin commented on his attendance at Infrastructure Task Force Committee (ITFC) meetings, recommending the appointment of additional waste water engineers to the ITFC. He discussed inflow and infiltration's (I&I) impact on infrastructure and costs associated with a new wastewater treatment plant.

Mayor Trantalis recognized Omar Castellon, Chief Engineer - Public Works. Mr. Castellon gave an update regarding work addressing I&I needs, confirming the relining of pipes is seventy-two (72%) percent completed. Completion of the remaining pipes is anticipated in September 2020.

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

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-1115](#)

Motion Approving Contract for River Oaks Preserve Project - Continental Construction USA, LLC - \$1,523,086 - (Commission District 4)

In response to Commissioner Glassman's questions regarding the source of funding for this item, Dr. Nancy Gassman, Assistant Public Works Director - Sustainability, noted the River Oaks Preserve Project (Project) has been ongoing for a number of years, explaining funding details. The Project is being funded from two (2) other projects costing less than anticipated and grant funding from the Florida Department of Transportation. The Project will have no impact on infrastructure discussed earlier. At this time, there is no funding from the Parks Bond. This Project is a precursor that will support the Stormwater Master Plan.

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle commented on previously identified stormwater needs and related costs, the Budget Advisory Board's recommendation to utilize a *trips-rate model* for stormwater billing and the Infrastructure Task Force Committee's (ITFC) recommendation for a *hybrid-rate model* for stormwater billing. He urged the Commission to implement the ITFC's recommendation for the *hybrid-rate model*.

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

APPROVED

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

CP-2 [19-1118](#)

Motion Approving Contract for Purchase and Installation of Prefabricated Metal Building at the George T. Lohmeyer Wastewater Treatment Plant - Walker Design & Construction Co. - \$1,322,000 - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Glassman's question, City Manager Lagerbloom explained details regarding the condition of the existing pre-fabricated metal building (Building) located at the George T. Lohmeyer Wastewater Treatment Plant, confirming the Building is at the end of its useful life. This item addresses the replacement of an existing asset and funding has been allocated from the Fiscal Year 2020 Capital Improvement Project (CIP).

Mayor Trantalis recognized Craig Fisher, 200 S. Birch Road. Mr. Fisher commented on contract details and costs, urging the Commission to table this item. Further comment ensued. City Attorney Boileau confirmed that contract details are incorporated by reference within the associated Request for Proposal (RFP).

In response to Commissioner Glassman's question regarding the contract's revised reduced cost, City Manager Lagerbloom said it reflects the request for the best and final response to the RFP.

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

APPROVED

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

CP-3 [19-1198](#)

Motion Approving Task Order No. 2 for Construction Inspection and Administrative Support Services for the Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project - Kimley-Horn and Associates, Inc. - \$795,701 - (Commission District 1)

APPROVED

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

CP-4 [19-1220](#)

Motion Approving Change Order No. 1 to Task Order No. 1 for the

Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project
- Kimley-Horn and Associates \$44,285 - (Commission District 1)

APPROVED

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

MOTIONS

M-1 [20-0010](#)

Motion Approving Event Agreements, Road Closures and Music Exemptions: St. Demetrios Greek Festival, The Big Game Watch Party and Mardi Gras - (Commission Districts 2 and 4)

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

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [20-0048](#)

Clare Vickery - Urban Design Engagements - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Clare Vickery, 816 SE 8th Street. Ms. Vickery narrated a neighbor presentation entitled *Urban Shade - Public Good and Economic Driver*.

In response to Mayor Trantalis' question, Ms. Vickery confirmed shade structures could be permanent, semi-permanent or temporary.

RECEIVED

NP-2 [20-0049](#)

Boyd Corbin - Drinking Water from Fiveash - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street. Mr. Corbin gave a neighbor presentation on the quality of drinking water from the Fiveash Plant.

RECEIVED

RESOLUTIONS

R-1 [20-0027](#)

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 January 21, 2020 Commission Regular Meeting.

City Clerk Modarelli read into the record the names of Board and Committee appointments and/or reappointments for Agenda item R-1, confirming the addition of Commissioner Glassman's appointment of Jay Adams to the Economic Development Advisory Board would allow Mr. Adams to participate in an EDAB Meeting scheduled prior to the January 21, 2020 Commission Regular Meeting.

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

ADOPTED AS AMENDED

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

R-2 [20-0035](#)

Resolution Authorizing the Issuance of General Obligation Bonds, Series 2020A (Parks and Recreation Projects) - \$80,000,000 - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Kevin Cochrane, 2100 S. Ocean Lane. Mr. Cochrane thanked Commissioner Sorensen for prioritizing the sewer main line in the Rio Vista neighborhood. He commented on infrastructure projects, Commission priorities and details related to the Parks Bond referendum. Mayor Trantalis noted that eliminating the Parks Bond or the Public Safety Facilities Bond would not impact infrastructure bond funding. Comment and discussion ensued on infrastructure being the top priority.

Mayor Trantalis recognized Craig Fisher, 200 South Birch Road. Mr. Fisher discussed the importance of addressing infrastructure concerns versus bond funding for Parks.

In response to Commissioner Glassman's question regarding hiring additional employees related to the Parks Bond, City Manager Lagerbloom explained a Program Manager would be hired. The City would also contract with a consulting firm for Parks Bond projects. On a long-term basis, an expansion of Park and Recreation Department employees is anticipated.

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

ADOPTED

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

R-3 [20-0037](#)

Resolution Authorizing the Issuance of General Obligation Bonds, Series 2020B (Police and Public Safety Projects) - \$100,000,000 - (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis, Mr. Cochrane confirmed his earlier comments on item R-2 also apply to this item.

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

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [20-0042](#)

Ordinance Amending Chapter 23, Article VI of the Code of Ordinances - Street Performers and Street Artists (Buskers) - (Commission Districts 1, 2, 3 and 4)

City Manager Lagerbloom requested this item be deferred to the January 21, 2020 Commission Regular Meeting.

Vice Mayor McKinzie made a motion to defer this item to the January 21, 2020 Commission Regular Meeting and was seconded by Commissioner Glassman.

DEFERRED to January 21, 2020

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

OFR-2 [20-0060](#)

Quasi-Judicial Ordinance to Amend the Comprehensive Plan Future Land Use and the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element to Update the Goals, Objectives, and Policies Related to the City of Fort Lauderdale Water Supply Facilities Work Plan - Case No. L19002 - Requesting Deferment to January 21, 2020 - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen made a motion to defer this item to the January 21, 2020 Commission Regular Meeting and was seconded by Commissioner Glassman.

DEFERRED to January 21, 2020

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

ORDINANCE SECOND READING

OSR-1 [20-0026](#)

Quasi-Judicial Ordinance Vacating Right-of-Way Identified as NE 5th Terrace Located Between and Perpendicular to NE 6th Street and NE 7th Street - Flagler Sixth, LLC. - 627 North Federal Highway - 627 N Federal - Case No. V19005 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

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

Mayor Trantalis recognized Anthony Fajardo, Director of Sustainable Development. Mr. Fajardo noted a correction regarding this item, confirming that the City of Fort Lauderdale has identified utilities in the right-of-way and has updated the conditions of approval. The applicant is aware of this correction and has no objection. Mr. Fajardo read the updated conditions into the record.

Any conditions located within the right-of-way shall be relocated at the owner's expense and a utility easement retained over the right-of-way area of portion thereof.

Mr. Fajardo confirmed that the Office of the City Attorney updated the language in this Ordinance to reflect this correction.

Vice Mayor McKinzie introduced the Ordinance for the Second Reading as amended which was read by title only.

ADOPTED AS AMENDED

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:50 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk