

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, January 21, 2020

1:30 PM

City Commission Conference Room

City Commission Conference 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 1:07 p.m.

QUORUM ESTABLISHED

Also Present: City Manager Chris Lagerbloom, Deputy City Manager Rob Hernandez, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau, City Auditor John Herbst and Sergeant at Arms Luan Malushi

CITY COMMISSION REPORTS

Members of the City Commission announced recent and upcoming events and matters of interest.

Mayor Trantalis passed out 2020 calendars from Kaohsiung City, Taiwan, a Sister City, commenting on its illustrations, including its Convention Center that hosts the world's largest indoor Boat Show and pictures taken during their official visit to our area.

Commissioner Moraitis commented on the positive resident feedback received from Mayor Trantalis' Infrastructure Town Hall. She discussed her attendance at the Imperial Point Civic Association Annual Meeting, noting its anticipation of the Automated Meter Infrastructure (AMI) rollout. In response to Mayor Trantalis' question, City Manager Lagerbloom explained the AMI project would be implemented in phases over an estimated five (5) year timeline, expounding on details. Vice Mayor McKinzie commented on water meter related challenges.

As the representative of the Commission, Commissioner Moraitis gave an update on her attendance at the recent Quarterly Central Regional Large Users Advisory Board Meeting. The City services three (3) other municipalities for sewer and seven (7) other municipalities for water, commenting on considerations related to capacity. She discussed those municipalities contributing to recent emergency repairs. Further comment and discussion ensued on capacity and development in other municipalities. Dr. Nancy Gassman, Assistant Public Works Director - Sustainability, explained her knowledge regarding capacity at other municipalities. Further comment ensued on this topic and the need to receive additional information.

Commissioner Moraitis discussed efforts of numerous charitable organizations to curtail vaping and a forthcoming March 2020 campaign entitled "Break the Vape". Mayor Trantalis suggested passing a

non-binding resolution in support of curbing vaping among minors in the City and throughout the State of Florida. Commissioner Moraitis discussed taking action to increase the legal age to purchase vaping products to twenty-one (21) and urged similar action in other municipalities and at the Broward League of Cities.

Commissioner Moraitis commented on her attendance at the Community Excellence Awards held at Fort Lauderdale Executive Airport (FXE). The Florida Jet Center received a Community Excellence Award. The Florida Atlantic Technical College received an award for their partnership with the City for the Avionics Program which began in January 2020 and currently has a waiting list.

Commissioner Moraitis updated the Commission on two (2) upcoming planned press conferences. One press conference will be with Broward County School Board (School Board) Superintendent Robert W. Runcie and the School Board regarding the Avionics Program. The second press conference will be with Stranahan High School and Fort Lauderdale High School to announce the new stadium for public high schools being built by Inter-Miami at the Lockhart Stadium Site (Lockhart). Brief comment ensued on progress made at Lockhart and details regarding the practice fields for the high schools. Discussion ensued on coordinating the City's future use of the Inter-Miami Stadium (Stadium). City Manager Lagerbloom noted entities would approach the City for potential events at the Stadium. Further comment and discussion ensued on this topic.

Commissioner Moraitis noted that *Broward Days* was occurring today in Tallahassee, recommending Commission participation next year and modifying the Commission Calendar to allow Commission attendance. Further comment and discussion ensued on this topic and State legislative votes on vacation rentals.

Commissioner Moraitis discussed her participation at events recognizing the Dr. Martin Luther King, Jr. Holiday, commenting on important events and details related to the Civil Rights Movement.

Commissioner Glassman commented on attendance at Fort Lauderdale High School's Magnet Program (Program) Event, expounding on details. The Program is at capacity.

Commissioner Glassman concurred with Commissioner Moraitis' comments regarding the positive feedback received from Mayor Trantalis' Infrastructure Town Hall Meeting.

Commissioner Glassman commented on the successful opening of Friendship Cafe on Las Olas Boulevard, employing young adults with disabilities, expounding on details. Mayor Trantalis noted the generous contributions of individuals in the community.

Commissioner Glassman announced co-hosting the Las Olas Mobility Working Group with Commissioner Sorensen from 2:30 p.m. - 4:00 p.m. on Thursday, January 23, 2020. He also confirmed the upcoming Commission Goal Setting Workshop on Friday, January 31, 2020.

Commissioner Glassman requested Staff prioritize work regarding the Central City Rezoning Project.

In response to Mayor Trantalis and Commissioner Glassman's questions regarding an update on the next meeting date with Broward County for the Joint Government Campus, City Manager Lagerbloom said the Commission will consider an amendment to the related Interlocal Agreement (ILA) tonight. Broward County would consider the amendment at their Commission Meeting on January 28, 2020. If both entities approve the amendment, the next meeting would be jointly scheduled.

Commissioner Glassman requested an upcoming discussion on the Himmarshee Entertainment District Special Events, commenting on meetings with members of that community and expounding on details. City Manager Lagerbloom confirmed a dialogue has started with Nighttime Economy Manager Sarah Spurlock, her team and business owners who have expressed concerns.

In response to Commissioner Glassman's comment regarding a date to revisit the Stormwater Rate Structure, City Manager Lagerbloom said the Fort Lauderdale Council of Civic Associations was meeting on this topic in February 2020 and is anticipated to return to the Commission in March 2020.

In response to Commissioner Glassman's comment regarding revisiting the enabling legislation for the Infrastructure Task Force Committee (ITF), City Attorney Alain Boileau confirmed ongoing efforts acknowledging the points made in the April 1, 2019 ITF Meeting Minutes. City Attorney Boileau confirmed ongoing efforts to address this topic in conjunction with the Office of the City Clerk.

In response to Mayor Trantalis' question, Commissioner Glassman

clarified the April 1, 2019 Meeting Minutes contain ITF's view of their future role and recommendations, explaining related details.

Mayor Trantalis recommended having City-branded handouts, flyers, trinkets and other giveaways for children at next year's Dr. Martin Luther King, Jr. Parade event. City Manager Lagerbloom confirmed. Commissioner Sorensen suggested doing this same for the upcoming St. Patrick's Day Parade event, citing examples. Further comment and discussion ensued.

Commissioner Sorensen concurred with the success of Mayor Trantalis' Infrastructure Town Hall Meeting, expounding on the positive community feedback.

Commissioner Sorensen concurred with Commissioner Moraitis' earlier comments regarding historical details related to the Civil Rights Movement and the Dr. Martin Luther King, Jr. Holiday (Holiday). Vice Mayor McKinzie explained his perspective, noting the importance of continued movement forward with a focus on inclusivity and doing things in a manner similar to community organizations such as the YMCA. Discussion ensued on YMCA efforts, additional ways to commemorate and recognize historical efforts and capturing related history. Vice Mayor McKinzie explained the history of the economic engine in the Northwest area of the City. Further comment ensued.

In response to Commissioner Sorensen's question, City Manager Lagerbloom explained details regarding the facilitation of the upcoming Commission Goal Setting Workshop. Structural Innovation Staff will facilitate the meeting and the format would be similar to prior years.

Commissioner Sorensen requested Proclamations given at Commission Meetings be framed. Discussion ensued on this topic. Vice Mayor McKinzie explained his Staff purchase frames for the Proclamations he presents. City Manager Lagerbloom confirmed Staff would address.

Commissioner Sorensen requested a monthly update regarding ongoing infrastructure efforts from the Office of Strategic Communications. City Manager Lagerbloom confirmed. Commissioner Sorensen suggested a hard copy of future infrastructure plans over the next several years be mailed to residents. Mayor Trantalis confirmed discussions on this suggestion with City Manager Lagerbloom, noting it would be a separate mailing from the water bill. Further comment ensued. Vice Mayor McKinzie concurred with this recommendation, expounding on details. City Manager Lagerbloom confirmed a consensus on this topic, stating

that the Office of Strategic Communications would address and coordinate a separate infrastructure information update mailing to residents regarding future infrastructure plans. Commission Sorensen discussed the frequency of this mailing, i.e., quarterly or semi-annually. Commissioner Moraitis noted the need for an up-to-date website for residents. Further comment and discussion ensued on details related to providing thorough infrastructure information to residents.

In response to Vice Mayor McKinzie's question regarding how Staff currently communicates to residents upcoming infrastructure projects, City Manager Lagerbloom explained door-hangers are used in addition to other forms of communication depending upon the project.

Commissioner Sorensen commented on the topic of leasing private dock space and live-aboard vessels (live-aboards). Mayor Trantalis discussed concerns related to live-aboards. Anthony Fajardo, Director, Department of Sustainable Development, confirmed the general rule that dock rentals are not allowed, commenting on language in the current Ordinance that allows live-aboards in specific areas, including Las Olas Isles. He noted that the live-aboards must have the ability to connect to water and sewer, expounding on related details. City Attorney Boileau commented on ongoing litigation related to this topic. He noted the need for consistency, recommending this be addressed holistically and explaining there are various interpretations of the language on this subject in the Unified Land Development Regulations (ULDR) and perceived inconsistencies. Mayor Trantalis commented on his perspective, discussing the need to address the cleanliness of the waterways. Further comment and discussion ensued. Vice Mayor McKinzie discussed his efforts to monitor the waterways, abandoned vessels on waterways, the amount of live-aboards at the 7th Avenue Marina, the large amount of dock rentals throughout the City and enforcement concerns. Further comment and discussion ensued. Mayor Trantalis commented on the need to review and address this topic at the upcoming Goal Setting Workshop.

In response to Commissioner Sorensen's question regarding having a Fort Lauderdale Police Department Officer stationed in the lobby of City Hall, Deputy City Manager Hernandez discussed the need for security-related enhancements in the context of long-term plans, expounding on details. Further comment and discussion ensued on previous recommendations and actions.

Vice Mayor McKinzie suggested having the metal detector at the current

single entry point of City Hall. Discussion ensued on legal aspects and recent decisions related to this topic. City Attorney Boileau expounded on what is currently allowed, his legal perspective and input received regarding implementation of legislation on this subject.

City Auditor John Herbst commented on the legal decision regarding a recent Broward County case to ban carrying any firearms on airport property, noting State law prevailed. City Attorney Boileau expounded on what is currently permitted at City Hall. Further comment and discussion ensued on various scenarios at parks and City-owned buildings, including enforcement challenges, legal concerns and details.

Commissioner Sorensen emphasized the need for an armed law enforcement officer in City Hall from 9:00 a.m. to 5:00 p.m., expounding on details. Further comment and discussion ensued on how County facilities address this need. City Manager Lagerbloom confirmed he would return to the Commission with a cost estimate to facilitate this request.

Mayor Trantalis discussed Commissioner Sorensen's involvement with the recent *Lifework Leadership Program* and its efforts to address homelessness. He commented on the continued need to work towards addressing homelessness, noting the need to target specific areas.

Mayor Trantalis discussed his attendance at the Galt Mile Community Association (Association) meeting. The Association submitted a handout outlining an alternative billing method to the proposed stormwater billing that he will give to City Manager Lagerbloom.

Mayor Trantalis recognized Zoie Saunders, Chief Education Officer. Ms. Saunders reviewed details regarding Commission attendance at the upcoming GovChat: Engaging Youth Leaders event on January 29, 2020. The forum is designed to educate civically-minded students about municipal government and create a space for teens to speak up about pertinent issues with the Commission.

Mayor Trantalis discussed State Representative Chip LaMarca's efforts to obtain Community Court grant funding and urged Commission members to address this topic in conversations with State representatives.

Vice Mayor McKinzie recommended requesting detailed follow-up on previously expended funds prior to disbursing future budget funding for homelessness, including aftercare.

Commissioner Glassman requested an update on efforts from Broward County municipalities regarding their financial contribution towards addressing homelessness. Further comment ensued. Commissioner Sorensen confirmed he visited other municipalities to request financial participation, expounding on details and the assistance of Broward County Commissioner Nan Rich. Commissioner Moraitis suggested this be a topic on an upcoming Broward League of Cities Agenda.

Commissioner Sorensen gave an update on Salvation Army efforts to address concerns at its facility, explaining details related to actions taken to mitigate homeless individuals lingering behind the Salvation Army Respite Center. Vice Mayor McKinzie commented on his perspective, explaining concerns and making recommendations. City Attorney Boileau gave an update on efforts to modify the related Ordinance, expounding on details. Commissioner Sorensen confirmed the recommendations discussed, including use of the front entrance, planters and high-intensity lighting. Further comment and discussion ensued.

[20-0083](#)

Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

***Historic Preservation Board (HPB)
January 6, 2020***

1. This Board's decision to not recommend the proposed modifications to the Sailboat Bend Historic District is based upon a lack of understanding of the City's reasoning for the modification and that we ask the Commission to better advise the community and this Board as to the reasoning behind the proposal and further believe it is in everyone's best interest for the determinations of contributing and non-contributing properties within the historic district of Sailboat Bend to be done prior to any proposed modifications to the boundary to achieve a better understanding of the reasoning for the modifications as proposed.

Mayor Trantalis recognized Trisha Logan, Urban Planner III, and Historic Preservation Board Liaison. Ms. Logan clarified this communication, stating the HPB wanted to address the topic of contributing property and non-contributing property status prior to making boundary adjustments, explaining details. Anthony Fajardo, Director of Sustainable Development, commented on related details and his perspective. Further comment ensued. Commissioner Glassman concurred with the HPB's recommendation.

Mayor Trantalis recognized Maggie Hunt, 1307 SW 4th Court. Ms. Hunt explained her perspective regarding the HPB Meeting and related details.

In response to Commissioner Glassman's question, Mr. Fajardo explained how non-contributing structures still need to adhere to guidelines. If the boundaries are maintained as they are, non-contributing structures would still be reviewed for a Certificate of Appropriateness to address compatibility with historic properties within the district. Should the boundaries be changed, the HPB becomes more of a review and comment recommendation board to another body, i.e., the Development Review Committee, Planning and Zoning Board or the Commission, due to the boundaries being adjacent. This provision is in the Comprehensive Plan. Maintaining current boundaries provides the HPB a stronger role. Commissioner Glassman requested Staff thoroughly communicate with the HPB.

Mayor Trantalis recognized Wanda Beachum, 724 SW 1st Street. Ms. Beachum confirmed her residence is a contributing property in Sailboat Bend. She concurred with Ms. Hunt's comments, explaining related details and stating many residents have concerns about this topic.

OLD/NEW BUSINESS

BUS-1 [20-0017](#)

Advance Fort Lauderdale Comprehensive Plan Update Presentation
- (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis commented on this topic, stating this presentation would provide a summary of salient features addressing concerns voiced by the Commission during the past year.

Mayor Trantalis recognized Lorraine Tappen, Principal Urban Planner, Department of Sustainable Development. Ms. Tappen explained aspects of the process. The presentation is a draft of the Updated Comprehensive Plan entitled "Advance Fort Lauderdale" that will provide the Commission an overview of proposed amendments for City Commission comments and feedback. As required by State Statute, the Plan is the City's land use plan and a blueprint for existing and future development. The Plan covers topics including neighborhood enhancement, infrastructure, business development, public places, transportation, public safety, and internal support. The document provides the City with long-term direction through goal statements as well as short-term objectives and policies to guide implementation efforts.

A copy of this presentation can be viewed in the backup to this

Agenda item.

In response to Mayor Trantalis' question regarding if building mass and scale speaks to transitional zoning, Ms. Tappen confirmed, expounding on details as noted in the presentation.

In response to Commissioner Glassman's question regarding addressing high-quality building materials and architectural treatments for building and site design, Ms. Tappen explained processes to address these items during the Development Review Committee process in coordination with Transportation and Mobility (TAM). Comment and discussion ensued.

Ella Parker, Design and Planning Manager, said the Downtown Master Plan and updates to Code in the Uptown Master Plan speak to a form-based design approach. There is a focus on the ground floor experience, including what creates a great public realm, outdoor spaces and building treatments. Items contained in Code and the Plan and policies guide this topic. Further comment and discussion ensued on design, criteria and objective viewpoints.

In response to Commissioner Glassman's question, Ms. Tappen said the Public Art Component is addressed in the Parks and Recreation portion of this presentation. Commissioner Glassman noted the importance of Public Art in the public realm.

Mayor Trantalis discussed the importance of City branding and ability to have tools to support its independent promotion.

Commissioner Moraitis discussed Atlantic Technical College's Avionics Program and the opportunity to expand with the building of hangar/workshop space for additional certifications. She requested Commission discussion regarding where this facility could be built and the need for continued conversation at the upcoming Goal Setting Workshop.

Mayor Trantalis questioned the lengthy thirty-year (30) timeline goal for an eighty percent (80%) reduction in green-house gases produced by City-owned facilities. Glen Hadwen, Sustainability Manager, Department of Public Works, explained there are a number of programs to increase energy efficiency in City operations, citing examples. Discussions ensued on the anticipated Joint Government Operations Center addressing the reduction of green-house gases with the utilization of available energy efficient technology for building functions, i.e., net zero

buildings that offset energy usage. Further comment and discussion ensued on this topic.

In response to Commissioner Sorensen's question regarding the status of the Ordinance addressing trees, it was confirmed it is being reviewed by the Office of the City Attorney and once approved would be scheduled for stakeholder meetings. City Attorney Boileau confirmed he would advise.

In response to Commissioner Sorensen's inquiry regarding funding to meet the Plan's Geographic Information System (GIS) tree inventory goals, Ms. Tappen said the policy of the Plan is to explore funding opportunities to develop the Urban Forestry Management Plan, expounding on details.

Commissioner Glassman discussed the need to address flora and fauna at Sailboat Bend Preserve (Preserve). Enrique Sanchez, Deputy Director of Parks and Recreation, confirmed Staff has responsibility for Preserve maintenance and would address concerns noted by Commissioner Glassman. Broward County direction is that the Preserve is to be kept as natural as possible.

In response to Commissioner Moraitis' question regarding the purchase of a small area from Florida East Coast Railway (FEC) for use as a conservation/park, City Manager Lagerbloom confirmed.

Mayor Trantalis discussed affordable housing and the option of changing parameters. i.e., reducing heights in the downtown area to allow higher heights via buy-ins for the addition of affordable housing or contributions to the historic preservation fund or infrastructure fund. He commented on state legislation on this topic.

Mayor Trantalis recognized Edward Ng, Project Manager - The Corradino Group. Mr. Ng confirmed this would need to be reviewed with the Office of City Attorney, commenting on current written terminology. Mayor Trantalis clarified the change in parameters would apply to future owners and developers, expounding on related details. Further comment ensued and discussion ensued on modifying the Unified Land Development Regulations (ULDR).

Anthony Fajardo, Director of Sustainable Development, explained Staff efforts to review this topic that includes addressing Flex Unit Policy. He said flex units are allocated and are not by right, expounding on related details. As part of the Plan, additional plans would be developed to

address these types of topics.

City Attorney Boileau explained why the Plan has broad parameters, allowing for "ebb and flow" with the ULDR. Mayor Trantalis commented on the perspective of developers. City Attorney Boileau explained the ULDRs need to comply with the general guidance of the Plan, noting that ULDRs provide development rules. He commented on the difficulty involved in addressing affordable housing since implementation of developer friendly State legislation that took effect on July 1, 2019. He confirmed flex units is the manner in which this topic could be addressed, expounding on details related to the developers "matter of right".

Mr. Fajardo confirmed language in flex unit policy can support affordable housing, expounding on efforts to address future ordinances. Mayor Trantalis emphasized the need for affordable housing, expounding on his perspective and the need to create affordable housing. Mr. Fajardo noted he would take Commission input under advisement and work towards updating language directly relating to affordable housing. Staff recommendations are expected to be presented at the February 4, 2020 Commission Conference Meeting.

In response to Commissioner Moraitis' question regarding how a project in Flagler Village fits into affordable housing, Mayor Trantalis noted differing levels of affordability. Vice Mayor McKinzie said they are not affordable housing units, noting the exception of the County housing project at the corner of Andrews Avenue and Sixth Street, expounding on details and history related to affordable housing challenges. Further comment and discussion ensued.

Ms. Tappen concurred with Mr. Fajardo's earlier comments that Staff would be addressing in-depth affordable housing concerns and be presented to the Commission in February 2020.

In response to Commissioner Glassman's question regarding inclusion of an affordable housing connection with future land use elements and future population projects, Ms. Tappen said the data inventory and analysis would be provided at the public hearing. The data would include an updated detailed housing and economic development analysis indicating those in need for affordable housing.

Commissioner Glassman commented on the need to nominate more local sites to the Historic Preservation Board. Ms. Tappen discussed addressing a Marker Program similar to Miami-Dade County. Commissioner Glassman commented on the importance of addressing

additional incentives in addition to Transfer of Developmental Rights (TDR) Program for historic sites.

Commissioner Glassman noted the importance of including the City's certification as a Certified Local Government in the Plan, expounding on related responsibilities. Ms. Tappen confirmed.

Mr. Ng said the Plan is expected to be presented for First Reading at a Public Hearing on February 4, 2020, followed by submission to the Broward County Planning Council and the Broward County Commission for review. It would then be submitted to numerous State Agencies for a ninety (90) day review and comment period before returning to Staff for comment, followed by a Second Reading before the Commission. The anticipated time for the Second Reading is late 2020.

Ms. Tappen noted an item on tonight's Commission Regular Meeting Agenda regarding the ten (10) Year Water Supply Plan. She explained details regarding the State requirement. Following the South Florida Water Management District's update to their Water Management Plan, the City must update its Water Management Plan within eighteen (18) months. Ms. Tappen expounded on related details.

Mayor Trantalis recognized Count Rosenthal, 1237 NW 4th Avenue. Mr. Rosenthal commented on his perspective regarding affordable housing and other community concerns, including the topic of short term rentals.

BUS-2 [20-0102](#)

Tunnel Top Plaza, Follow-up Discussion - (Commission District 4)

Mayor Trantalis recognized Christine Fanchi, Engineering Design Manager, Public Works Department. Ms. Fanchi narrated the Tunnel Top Plaza presentation, discussing specific items, efforts to reduce costs based on feedback and commenting on the need for expediency due to coordinated efforts with the Florida Department of Transportation (FDOT).

A copy of this presentation can be viewed in the backup to this Agenda item.

In response to Mayor Trantalis' question regarding the structure of the tunnel top extension and its cost estimate, Ms. Fanchi confirmed.

In response to Mayor Trantalis' question regarding the reconstruction work of the ventilation building, Ms. Fanchi explained the ability to reduce the housing structure of the tunnel's ventilation system. She noted FDOT has explained the cost is \$1,000,000. Discussions ensued on the high

cost. Comment and discussions ensued on other project costs. Mayor Trantalis noted that architectural elements could be added later, commenting this would be a passive park.

Commissioner Glassman inquired about working with groups like Business for the Arts for additional elements. Commissioner Sorensen confirmed moving forward with these types of options. He noted Tunnel Top Park is one component, expounding on related details. Further comment ensued on cost reductions.

City Manager Lagerbloom confirmed this proposal would go to the Parks, Recreation and Beaches Board tomorrow, January 22, 2020, for review. He requested that the Parks Bond be the funding source.

Mayor Trantalis recessed the Conference Meeting at 4:37 p.m.

Mayor Trantalis reconvened the Conference Meeting at 5:09 p.m.

BUS-3 [20-0055](#)

**Fort Lauderdale Executive Airport's Master Plan Presentation -
(Commission District 1)**

Mayor Trantalis recognized Rufus James, Manager, Fort Lauderdale Executive Airport (FXE). Mr. James introduced the consultants who prepared and presented the FXE Master Plan Update, Sebastian Carreau, Director, Ricondo and Associates, and Pete Ricondo, Senior Vice President, Ricondo and Associates. Ricondo and Associates is an aviation consulting firm specializing in airport planning.

Mr. Carreau narrated the presentation, giving an overview of the findings for the FXE Master Plan Update (Master Plan). The Master Plan is the Comprehensive Plan for FXE over the next twenty (20) year horizon. FXE is being viewed as a benchmark for performance by other general aviation airports across the country.

A copy of this presentation can be viewed in the backup to this Agenda item.

Mr. Carreau reviewed the main requirements as part of the Master Plan. In response to Mayor Trantalis' question, Mr. Carreau confirmed the area available to extend one of the runways an additional one thousand (1,000) feet.

In response to Mayor Trantalis' question regarding grant funding approval for Capital Improvement Projects (CIP), Mr. Carreau explained FXE Staff would need to submit annual grant applications to the Florida

Department of Transportation (FDOT) or the Federal Aviation Administration (FAA) for annual CIP funding, explaining the process and related details. FXE is sharing the Master Plan with FDOT and the FAA. Mayor Trantalis commented on local matches from the FXE Airport Fund. Mr. Carreau confirmed, stating the remaining balance in the FXE Airport Fund is approximately \$7,500,000.

Commissioner Moraitis' suggested building two (2) of the existing four (4) hangars for avionics training workforce development programs into the FXE Master Plan. She commented on the ability to obtain related funding for workforce development programs. Mr. James noted plans for tenant development at the four (4) hangars. Further comment and discussion ensued.

City Manager Lagerbloom suggested depicting each scenario in the final Master Plan. Mr. Carreau said there is nothing that would preclude going back for a rebid and updating the Plan's drawings based upon tenant needs, and resubmit it to the FAA and FDOT.

Commissioner Moraitis recommended updating the Plan now, before submission to the FAA and FDOT. Pete Ricondo, Senior Vice President, Ricondo and Associates, explained the way FAA views those parcels for aviation usage and flexibility.

Commissioner Moraitis confirmed the Commission and Mr. James' acknowledgement of aviation workforce development needs. She discussed opportunities the FXE Master Plan presents to coordinate and address those needs. Commissioner Moraitis urged the addition of this element to the FXE Master Plan followed by funding requests. Mr. James commented on grant funding and FXE revenue generation. Commissioner Moraitis reiterated her position, confirming related discussions at State and Federal levels on this topic. Mr. James explained previous anticipated lease plans for existing hangars. Mayor Trantalis agreed that Commissioner Moraitis' recommendations have merit. City Manager Lagerbloom requested the consultant update the FXE Master Plan to reflect Commissioner Moraitis' recommendation.

BUS-4 [20-0013](#)

Economic & Community Investment New Webpages - (Commission Districts 1, 2, 3 and 4)

City Manager Lagerbloom confirmed this item would be rescheduled to the February 4, 2020 Commission Conference Meeting.

CITY MANAGER REPORTS

None.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 5:39 p.m.