City of Fort Lauderdale

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



Meeting Minutes

Tuesday, February 18, 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 Aye: 5 - Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

ORDINANCE FIRST READING

OFR-1 20-0020

Ordinance Amending the Fort Lauderdale Comprehensive Plan by Adding, Deleting, and Modifying Goals, Objectives, and Policies; Amending the Future Land Use Element, Housing Element, the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element, Coastal Management Element, Conservation Element, Intergovernmental Coordination Element, Capital Improvements Element, Transportation and Mobility Element, Parks and Recreation Element, Historic Preservation Element, and Public School Facilities Element; Providing for the Addition of Urban Design Element, Climate Change Element and Economic Development Element - Advance Fort Lauderdale Comprehensive Plan Update Case No. L19001 - (Commission Districts 1, 2, 3, and 4)

Commissioner Moraitis, Commissioner Glassman, Commissioner Sorensen and Mayor Trantalis acknowledged the amount of work involved with this item, thanking Staff for their outstanding efforts on the Comprehensive Plan. Commissioner Glassman also thanked The Corradino Group for their work.

City Manager Lagerbloom clarified for the record items on the Commission Agenda Memo (CAM) related to this item.

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

PASSED FIRST READING

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

OFR-2 20-0107

Ordinance Amending Section 47-24.11 of the Unified Land Development Regulations (ULDR); to Add an Ad Valorem Property Tax Exemption for Designated Local Historic Resources Used for Certain Commercial or Nonprofit Purposes - Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

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

Repealing Division 2 Entitled, "Dockless Mobility Programs" and Creating a New Division 2 Entitled, "Micromobility Programs - (Commission Districts 1, 2, 3 and 4)

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

ADOPTED ON SECOND READING

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

20-0246

WALK-ON - Motion Approving a Riparian Rights Line, Mooring Approval and Consent Agreement among the City of Fort Lauderdale, Portofino-on- the Intracoastal Condominium Association, Inc. and Las Olas SMI, LLC

In response to Commission Sorensen's question, City Manager Lagerbloom explained details related to the timeline. The end of the pre-development period for Las Olas SMI, LLC (Suntex) is April 1, 2020. The deadline for Suntex to reach an agreement with The Boat Show is April 1, 2020. Should pre-development lease requirements not be met, City Manage Lagerbloom confirmed he would return to the Commission with recommendations.

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:20 p.m.

Dean J. Trantalis

viayor

ATTEST:

Jeffrey A. Modarelli

City Clerk