

City of Fort Lauderdale



Meeting Minutes

Tuesday, November 17, 2020

6:00 PM

**City Hall - City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301**

Access Meeting via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

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City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

HEATHER MORAITIS Commissioner - District I

ROBERT L. McKINZIE Commissioner - District III

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.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

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

QUORUM ESTABLISHED

Also Present: City Manager Chris Lagerbloom, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau and City Auditor John Herbst (participated telephonically)

ANNOUNCEMENTS

Mayor Trantalis announced details regarding the virtual format of this meeting, including how members of the public can view and participate.

Mayor Trantalis announced the following modifications to the Agenda:

M-1 - Title and Commission Agenda Memo revised to reference Districts 2 and 4

WALK-ON - Ordinance - First Reading - Ordinance amending Commission Member
Oath of Office date following election

Approval of Agenda

Vice Mayor Glassman made a motion to approve the Agenda and was seconded by Commissioner Sorensen.

APPROVED

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

PRESENTATIONS

20-0954

WALK-ON - Presentation - Proclamation declaring November 21,

2020 as Unity in the Community, the 5th Annual Grocery & Turkey Giveaway Day in the City of Fort Lauderdale

Vice Mayor Glassman presented a Proclamation declaring *November 21, 2020 as Unity in the Community, the 5th Annual Grocery & Turkey Giveaway Day in the City of Fort Lauderdale* to Michael Albetta, *Lake Ridge Civic Association* President, reading the Proclamation in its entirety. Mr. Albetta thanked the Fort Lauderdale Police Department and Fire-Rescue Department for their support of this annual event, expounding on community needs and event details. He also thanked Staff, the Commission and Mayor Trantalis for this recognition. Mayor Trantalis thanked Mr. Albetta for his community service.

PRESENTED

PRES- [20-0854](#)
1

Recognition of Participants in the City of Fort Lauderdale's Seventh Neighbor Leadership Academy

Jessica Wilkus, Senior Management Fellow, recognized graduates of the *City of Fort Lauderdale's Seventh Neighbor Leadership Academy (Academy)*. Ms. Wilkus narrated a short presentation on the Academy.

A copy of this presentation can be found in the back-up to these minutes.

Greg McAloon, a recent Academy graduate, thanked Ms. Wilkus and expounded on the positive attributes of the *Academy*, stating it is the personification of community compassion. Mayor Trantalis thanked Academy graduates for their community contributions.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained the procedure and details regarding the manner in which members of the public could speak on Consent Agenda items.

Mayor Trantalis announced Commissioner Sorensen pulled Consent Agenda item CM-1 for separate discussion.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Commissioner Sorensen made a motion to approve the Consent Agenda and was seconded by Commissioner Moraitis.

Approve the Consent Agenda

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

CM-1 [20-0875](#)

Motion Approving Event Agreements for Igloo Cooler Festival and Fort Lauderdale Concours - (Commission Districts 3 and 4)

Commissioner Sorensen requested event promoters share COVID-19 event preparation and mitigation plans.

Mayor Trantalis recognized Arianne Glassman, *rAv Communications*. Ms. Glassman addressed the event entitled the *Fort Lauderdale Concours (Concours)*. She commented on her work with the *Parks and Recreation Department* regarding activation of open beach areas and with Broward County (County) regarding permitting upcoming events. Ms. Glassman confirmed the responsibility of event organizers to adhere to COVID safety operating plans. She noted the need for the City and County to determine which event organizers adhere to COVID safety operating plans and protocols.

Mayor Trantalis recognized Maria Jannace, on behalf of *Fort Lauderdale Concours (Concours)*. Ms. Jannace commented on her attendance at the recent *Exotic Car Show* event in the downtown area, noting a large portion of event attendees did not wear masks. As representative of the February 2021 *Concours* event, she confirmed safety protocols presented to Marty Cassini, Broward County Intergovernmental Affairs Manager, would be followed.

In response to Mayor Trantalis' question, Ms. Jannace explained procedures that would be in place ensuring adherence to safety protocols. These include fifteen (15) volunteers circulating within the event to remind attendees to wear masks.

In response to Commissioner Sorensen's questions, Ms. Jannace said throughout the day, approximately five hundred (500) to seven hundred (700) attendees are anticipated at the event. This year's event is an invitation only *soft launch* to inform the community about the event and future annual event plans. She expounded on social distancing controls and limited entry. There would be a one hundred percent (100%) mask requirement. Entrance would be denied to those not wearing a mask. Those not wearing masks would be removed except those consuming refreshments in the food and beverage area. Ms. Jannace said private security details are still being addressed and would update the

Commission. She would be onsite during the event and would provide Mr. Thornburg with her contact information to immediately address any concerns.

Mayor Trantalis recognized Stan Eichelbaum, 411 New River Drive East. Mr. Eichelbaum commented on age-vulnerable property owners in the downtown area and the safety impact of recent and upcoming events, citing examples.

In response to Commissioner Moraitis' question regarding including event safety plan information submitted to the County in Agenda backup information, City Manager Lagerbloom confirmed. Commissioner Moraitis commented on her perspective regarding the estimated attendance at this *Las Olas Garage Amenity Deck (Amenity Deck)* event.

Mr. Thornburg explained event safety plans submitted to the County had not been updated or approved by the County. He noted ongoing negotiations between event promoters and the County to satisfy permitting concerns related to COVID safety. Following County approval, event plans could be shared with the Commission. Further comment and discussion ensued.

Commissioner Moraitis commented on possible concerns from surrounding neighborhoods regarding amplified music on the *Amenity Deck* past 10:00 p.m. Commissioner Sorensen concurred. He noted the option of sequencing County event approval prior to Commission approval. Further comment ensued. City Manager Lagerbloom commented on related timing challenges. Mr. Thornburg cited an example of an upcoming event on the Agenda not yet approved by the County. Commissioner Sorensen noted the ability to be flexible. Discussion ensued on County and City considerations for event approvals.

Commissioner Sorensen requested input from the *Igloo Cooler Festival Event* representative who was not present. Mr. Thornburg confirmed this event would be pulled from Agenda Item CM-1.

In response to Commissioner Moraitis' comment regarding *Amenity Deck* capacity, City Manager Lagerbloom confirmed a three hundred (300) person maximum and one hundred and fifty (150) sustained capacity.

Mayor Trantalis recommended reducing amplified music to 9:00 p.m.,

expounding on his perspective. Vice Mayor Glassman noted the need to treat all events equitably. Further comment and discussion ensued.

In response to Commissioner McKinzie's question regarding testing of amplified music at the *Amenity Deck* height to determine the impact on surrounding neighborhoods, Mr. Thornburg said testing had not been done, noting the ability to work with *Code Enforcement* to make a determination and commenting on related details. Further comment and discussion ensued on the impact of amplified music, time limits for amplified music on the *Amenity Deck* and the ability for the Commission to make adjustments as necessary.

Commissioner Sorensen made a motion to approve this item as amended deferring approval of the *Igloo Cooler Festival Event* to the December 2, 2020 Commission Regular Meeting and revising the *Lauderdale Concours Event* application to allow amplified music until 9:00 p.m. The amended motion was seconded by Commissioner Moraitis.

**APPROVED AS AMENDED - Deferred Igloo Cooler Festival Event
Approval to the December 2, 2020 Regular Meeting and Revised
amplified music for the Lauderdale Concours Event to be limited to 9
p.m.**

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

CM-2 [20-0830](#)

Motion Approving an Agreement between the City of Fort Lauderdale and Bonnet House, Inc. for the Scheduling of Events - (Commission District 2)

APPROVED

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

CM-3 [20-0903](#)

Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$1,269,840 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [20-0765](#)

Motion Authorizing Execution of a Revocable License Agreement with MDM Services, Inc. for the Installation and Maintenance of Monitoring Wells in the Public Right-of-Way Located Adjacent to 1100 NW 6th Street - (Commission District 3)

APPROVED

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

CM-5 [20-0852](#)

Motion Approving a Triparty Lien Settlement Agreement between MTGLQ Investors LP, Jesus Aguilera, and the City of Fort Lauderdale - (Commission District 1)

APPROVED

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

CONSENT RESOLUTION**CR-1** [20-0825](#)

Resolution Authorizing a Consent to Assignment of Lease Agreement from ICM (VII) Cypress LP to Cypress Corporate Center LLC for Lots 22, 41 and 42 at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

CR-2 [20-0837](#)

Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for Design of Runway 9 Run-up Area Relocation and South End Taxiways Intersection Improvements Project at Fort Lauderdale Executive Airport - \$20,986 - (Commission District 1)

ADOPTED

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

CR-3 [20-0870](#)

Resolution Disposing of City-Owned Surplus Property Located at NW 23rd Lane - (Commission District 3)

ADOPTED

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

CR-4 [20-0888](#)

Resolution Designating All Elective Positions for Inclusion in the Elected Officers' Class in the Florida Retirement System - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [20-0841](#)

Resolution Authorizing the Submittal of Grant Applications to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant - (Commission Districts 1 and 2)

ADOPTED

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

CR-6 [20-0760](#)

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

ADOPTED

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

CONSENT PURCHASE

CP-1 [20-0863](#)

Motion Approving Amendment No. 1 in the Amount of \$1,200,000 to Waste Management Inc. of Florida for Increase in Funds for Recyclable Materials Processing - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [20-0868](#)

Motion Approving the First Amendment to the Agreement for Community Bus Services Between the City of Fort Lauderdale and - Limousines of South Florida, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

M-1 [20-0876](#)

Motion Approving Event Agreements, Road Closures and Music Exemptions: Friendsgiving Weekend Get Together and 14th Annual Cleveland Clinic 13.1 Fort Lauderdale and Veterans Day 5k- (Commission District 2)

Mayor Trantalis recognized Matthew Lorraine, Race Director of *Exclusive Sports* and *14th Annual Cleveland Clinic Florida 13.1 Fort Lauderdale and Veterans Day 5K*.

In response to Vice Mayor Glassman's question regarding the *Central Beach Alliance* not having received input regarding this event, Mr. Lorraine said he would address this concern and explained race route details. Vice Mayor Glassman commented on the appropriateness of event organizers touching base with neighborhood organizations.

In response to Commissioner Sorensen's questions, Mr. Lorraine said the potential audience had been reduced to eight hundred (800). Spectators along the roadways are discouraged. He expounded on race details encouraging the social distancing of participants and mandatory mask wearing, citing examples.

Mayor Trantalis recognized Ray Couture, General Manager, *American Social Fort Lauderdale* and *AMSO Friendsgiving Weekend Get Together* event organizer. In response to Commissioner Sorensen, Mr. Couture explained event attendance details. The RSVP software being used coordinates two (2) hour time windows for each daily event, allowing eighty (80) participants per seating in the twenty-five hundred (2,500) square foot event area that will have thirteen (13) tables of six (6).

In response to Mayor Trantalis' social distancing concerns, Mr. Couture explained there would be barricaded cordoned-off event areas from 8th Avenue to Las Olas Boulevard. There will be a police detail and a security guard at entrance and exit points in addition to an usher ensuring attendees remain seated at assigned tables and wear masks. Further comment and discussion ensued regarding managing people outside the barricaded area.

Commissioner Moraitis commented on the number of sustained event attendees listed in the event application over the three (3) day event. Mr. Couture noted delays in the original event and application caused the error and confirmed the correct number would be two hundred (200) sustained event attendees.

In response to Vice Mayor Glassman's question regarding the expected maximum attendance throughout the event duration, Mr. Couture explained one hundred sixty (160) people on Friday and four hundred (480) on Saturday.

Vice Mayor Glassman commented the amplified music exceptions

requested on this event application, inquiring if the Commission would replicate time limits approved for items in Agenda Item CM-1. Mayor Trantalis noted this event is located in a *Commercial/Entertainment District*. Further comment and discussion ensued. City Manager Lagerbloom confirmed exemptions requested were outside the bounds that allow his administrative approval, explaining details. Commissioner Sorensen confirmed his support to allow amplified music until 10:00 p.m. on Friday and Saturday and 9:00 p.m. on Sunday. Further comment and discussion ensued.

In response to Vice Mayor Glassman's question, City Manager Lagerbloom confirmed County approval addresses safety related concerns, not items related to Ordinances addressing amplified music. The County has the authority to cancel an event due to COVID safety concerns. Further comment and discussion ensued.

Commissioner Sorensen made a motion to approve these events as amended, limiting the *Friendsgiving Weekend Get Together* capacity to 80 as stated in application and limiting the outside amplification of music until 10:00 p.m. Friday and Saturday evenings and 9:00 p.m. Sunday through Thursday evenings. Vice Mayor Glassman seconded the motion.

APPROVED AS AMENDED - Friendsgiving Weekend Get Together capacity of 80, as stated in application, and outside amplification limited to 10 p.m. on Friday and Saturday evening and 9 p.m. on Sunday through Thursday

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

RESOLUTIONS

R-1 [20-0912](#)

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 upcoming December 2, 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.

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

ADOPTED

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

PUBLIC HEARINGS**PH-1** [20-0897](#)

Public Hearing Amending the Housing and Community Development Amended 2019-2020 Annual Action Plan and the 2015-2019 Amended Consolidated Plan in Response to the Coronavirus Aid, Relief, and Economic Security Act Waivers - (Commission Districts 1, 2, 3 and 4)

In response to Vice Mayor Glassman's question, City Manager Lagerbloom confirmed the Commission would receive a report on the disbursement of the estimated \$2,575,348 funding related to this item.

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

APPROVED

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

PH-2 [20-0925](#)

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Land Purchase of Real Property Located at SW 5th Court and SW 12th Avenue as Provided in the Parks and Recreation Bond Resolutions- (Commission District 4)

Mayor Trantalis opened the public hearing.

Vice Mayor Glassman commented on the price of this parcel compared to a similar purchase in *Sailboat Bend* and title and easement issues regarding this parcel. In response to Vice Mayor Glassman's questions, Ken Krasnow, *Colliers International*, explained the difference in price is due to this parcel having larger waterfront acreage. The due diligence period has been extended, and work is ongoing regarding the prescriptive easement located on the edge of the parcel. Should all concerns not be cleared prior to closing, the easement would be carved out of the purchase with one (1) year to address. There would be clear title to the remainder of the parcel. There has been a price adjustment addressing this concern.

City Attorney Boileau said there is an additional section of the parcel in question. Should an agreement not be reached, the purchase would not move forward. Mayor Trantalis recommended deferment of this item until title concerns have been addressed.

City Manager Lagerbloom explained this item addresses Commission

approval of the *Parks, Recreation and Beaches Board* recommendation to purchase this parcel. Agenda item PH-3 addresses approval of the parcel purchase, and Staff will request twenty-one (21) day due diligence extension to address issues regarding the two (2) prescriptive easements. Should resolution on these easements not be realized, the sale would not move forward.

Commissioner Sorensen commented on his perspective, noting the lengthy timeline working on the purchase of this parcel and concurring with City Manager Lagerbloom's comment that should concerns regarding the two (2) prescriptive easements not be resolved, the purchase would not move forward.

Mayor Trantalis recognized Hope Calhoun, Esq., Dunay, Miskel & Backman, LLC. Ms. Calhoun confirmed her anticipation that title concerns would be worked out within the extended due diligence timeframe.

In response to Mayor Trantalis' questions, Commissioner Sorensen explained aspects of the lengthy process, including pricing and title research. City Attorney Boileau expounded on details regarding the prescriptive easements and related price negotiations. Further comment and discussion ensued. Mayor Trantalis expounded on his perspective to approve this item with the understanding that the purchase would not include the prescriptive easement areas.

In response to Vice Mayor Glassman's question regarding the removal of the prescriptive easement areas having an adverse impact on plans for the park area, City Attorney Boileau explained the focus relates to paying for a portion of the parcel that is not being transferred to the City. Further comment and discussion ensued on the easement areas illustrated on this item's Exhibits.

In response to Vice Mayor Glassman's question regarding the cost increase of this parcel over the past several years, Mr. Krasnow confirmed, stating waterfront properties are in short supply.

Vice Mayor Glassman introduced this Resolution which was read by title only.

ADOPTED

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

PH-3 [20-0917](#)

Public Hearing - Motion Approving Purchase and Sale Agreement, as Amended, for Real Property Located at SW 5th Court and SW 12th

Avenue under the Parks Bond for an Amount not to Exceed
\$4,050,000 - (Commission District 4)

Mayor Trantalis opened the public hearing.

Commissioner McKinzie made a motion to approve this item as amended to include twenty-one (21) day due diligence period and was seconded by Commissioner Sorensen.

APPROVED AS AMENDED - 21 days due diligence

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

PH-4 [20-0874](#)

Public Hearing - Resolution Granting a Waiver of Limitations at 1776 SE 10th Street, for the Installation of an Eight-Post Boat Lift - (Commission District 4)

Mayor Trantalis opened the public hearing.

In response to Vice Mayor Glassman's question, Andrew Cuba, Marine Facilities Manager, explained the one (1) objection to this item at the Marine Advisory Board (MAB) Meeting was due to the lack of an extraordinary circumstance. Mayor Trantalis commented on his perspective regarding an objection of this type impeding similar boat-lift waiver approvals.

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

ADOPTED

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

PH-5 [20-0571](#)

Public Hearing - 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 Community Health and Safety 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)

In response to Vice Mayor Glassman's question, Anthony Fajardo, Department of Sustainable Development Director, explained the reason for the nine (9) month delay from the First Reading to the Second Reading of this Ordinance was due to COVID and the incorporation of additional language that needed Commission review as illustrated in the backup to this item.

Vice Mayor Glassman commented on Staff's excellent work product.

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

ADOPTED ON SECOND READING

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

PH-6 [20-0921](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Public Purpose Use for a Temporary Fire Station and a Surface Parking Lot in the Central Beach Regional Activity Center - 735 North Fort Lauderdale Beach Boulevard - Case No. PLN-SITE-20020002 - (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.

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

ADOPTED ON SECOND READING

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

ORDINANCE SECOND READING

OSR-1 [20-0902](#)

Second Reading - Ordinance Amending Chapter 16 Entitled "Miscellaneous Provisions and Offenses" of the Code of Ordinances of the City of Fort Lauderdale, Florida, By Creating Article IX Entitled "Polystyrene Products" and Providing for Penalties - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Emma Kavanaugh, 1065 West Lake Drive.

Ms. Kavanaugh spoke in support of this Ordinance banning *Polystyrene Products*, expounding on their detrimental impact on the environment, importance of banning plastic products and similar legislative efforts in other municipalities. Mayor Trantalis thanked Ms. Kavanaugh for her efforts addressing this important topic.

Mayor Trantalis recognized Skyler Hall, 4020 NW 116th Terrace. Mr. Hall spoke in support of this Ordinance banning *Polystyrene Products*. He said this ban is a gateway to ban other products detrimental to the environment leading to a more sustainable and enjoyable workforce environment. Mr. Hall commented on the toxic impact of *Polystyrene Products* on the environment, expounding on related details. Mayor Trantalis thanked Mr. Hall for his efforts to improve the environment and share this information with the Commission.

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, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis

OSR-2 [20-0920](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily High Rise/High Density (RMH-60) District to Community Business (CB) District through the Allocation of Commercial Flexibility and Associated Site Plan Approval for 28,795 Square-Foot Supermarket - Preste Corporation, Royal Quality Homes, LLC., and Ocean Reef Investments, LLC. - Case No. PLN-SITE-19110004 - (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.

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

ADOPTED ON SECOND READING

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

DISCUSSION

Mayor Trantalis recognized Luciano Sameli, 3211 Port Royale Drive, representative of the *Brazilian Festival Event* scheduled for December 12 and 13, 2020.

In response to Commissioner Sorensen and Mayor Trantalis' questions regarding addressing COVID safety, Mr. Sameli explained safety protocols. The event attendees will be required to wear masks and there will be temperature checks at the event entrance barricades. Volunteers will be reminding attendees to maintain social distancing. Online registration includes the agreement of those attending the Event to wear masks. Approximately twelve (12) security personnel will be onsite reminding attendees to wear masks. Those not agreeing to wear a mask would be escorted out of the event.

In response to Commissioner Sorensen's question regarding the ability of Staff to post-evaluate an event to ensure compliance, City Manager Lagerbloom confirmed an *After Action Report* could be done for this event. Commissioner Sorensen discussed his perspective should this event not adhere to safety protocols. Further comment and discussion ensued.

In response to Vice Mayor Glassman's questions regarding the number of attendees when this event was held in Pompano Beach, Mr. Sameli said there were approximately eight thousand (8,000) attendees over a two-day period. Mr. Sameli confirmed efforts to impose safety measures, i.e., fencing, the event duration over two (2) days and charging for admission. He commented on his perspective regarding the City of Pompano Beach not approving this event. Mr. Sameli thanked the Commission for its consideration.

Mayor Trantalis commented on the Commission goal to accommodate events and balance community safety.

[20-0948](#)

WALK-ON - First Reading - Ordinance Amending Ordinance No. C-18-46 of the City of Fort Lauderdale, Florida, to Provide that the Mayor and City Commissioners Elected in Regular Municipal Elections Shall Take Office on the First Day that is a Regular Meeting Day in December Following Their Election - (Commission Districts 1, 2, 3 and 4)

City Attorney Boileau explained details of this Walk-On Agenda Item. This action amends Ordinance No. C-18-46. The Mayor and City Commissioners will take office at the first Commission Meeting scheduled in December following the election. City Attorney Boileau said this Ordinance amendment will be advertised to the public between

the First Reading and the Second Reading.

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

PASSED FIRST READING

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

Not Present: 1 - Commissioner McKinzie

ADDITIONAL DISCUSSION

Mayor Trantalis discussed a date change for the second Commission Meeting in January 2021 due to his plans to attend the *January 20, 2021 Presidential Inauguration*. He requested the date confirmed earlier today in the Commission Conference Meeting be changed from Tuesday, January 19, 2021 to Thursday, January 21, 2021. There was no objection to this request.

City Manager Lagerbloom said he would provide the Commission an update tomorrow regarding the business located on the corner Almond Avenue and Las Olas Boulevard discussed in today's Commission Conference Meeting.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:32 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk