City of Fort Lauderdale



Meeting Minutes

Tuesday, April 20, 2021

1:30 PM

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

<u>Access Via</u>:

https://fortlauderdale.legistar.com/Calendar.aspx www.fortlauderdale.gov/fltv www.youtube.com/cityoffortlauderdale Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99

City Commission Conference Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor HEATHER MORAITIS Vice Mayor - Commissioner - District I STEVEN GLASSMAN Commissioner - District II 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 1:40 p.m.

QUORUM ESTABLISHED

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

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

CITY COMMISSION REPORTS

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

Vice Mayor Moraitis discussed the State of Florida's \$10,500,000 allocation to the City for stormwater improvements. She explained her understanding it would allow an additional neighborhood to participate in scheduled stormwater infrastructure for the *Initial Seven Neighborhoods (Dorsey-Riverbend, Durrs, Progresso Village, Victoria Park, Edgewood, River Oaks, Southeast Isles)* in addition to water quality improvements in those areas. Vice Mayor Moraitis thanked Raj Verma, Public Works Department Director, for conferring with her on this topic.

Vice Mayor Moraitis inquired about the status of USS Fort Lauderdale visit to the City. City Manager Lagerbloom said no date is currently scheduled. Commissioner Sorensen explained his understanding. The ship is under construction and approximately ninety percent (90%) complete. The estimated delivery date is January 7, 2022. Further comment and discussion ensued.

Commissioner Glassman noted regularly scheduled meetings on Bahia Mar are being coordinated.

Commissioner Glassman commented on his April 13, 2021 attendance at a *Solid Waste Delegate Workshop Meeting*. He is working with Melissa Doyle, Public Works Department Program Manager, and Staff to update the Commission on Broward County's Solid Waste efforts. A presentation is anticipated at the May 18, 2021 Commission Meeting.

Commissioner Glassman requested a *Moment of Silence* at the Commission Regular Meeting tonight to recognize community resident and activist Eileen Helfer and former Vice President Walter Mondale. He expounded on Ms. Helfer's civic contributions and the legacy of former Vice President Mondale.

Commissioner Glassman requested the Commission consider a Walk-On Resolution at tonight's Commission Regular Meeting to address the City's position on two (2) proposed State legislative bills (Legislation) impacting transgender students participating in school athletics.

Mayor Trantalis explained his perspective opposing the Legislation, noting correspondence sent to the Florida Governor, President of the Florida Senate and Speaker of the Florida House of Representatives. He requested Commission input regarding the proposed Walk-On Resolution.

Commissioner Sorensen confirmed his opposition to the Legislation and support of the Walk-On Resolution, expounding on his viewpoint.

Commissioner McKinzie requested clarification. Mayor Trantalis explained his understanding of the Legislation.

Commissioner Glassman expounded on details and implications of the Legislation impacting the ability of transgender students to participate in school athletics. Comment and discussion ensued.

Commissioner McKinzie explained his perspective and unwillingness to impose his philosophies. He requested a clear understanding of the Commission process. Further comment and discussion ensued on a Commission consensus versus a Commission majority.

Mayor Trantalis confirmed a Commission majority would determine if this Walk-On Resolution would be placed on tonight's Commission Regular Meeting Agenda. City Attorney Boileau explained, based upon the Charter or Ordinance, a consensus is not required.

In response to Commission McKinzie's question regarding an update on a previous Police Department incident within the Department, City Manager Lagerbloom confirmed it was investigated and would speak directly with Commission McKinzie on this personnel matter. City Attorney Boileau recommended personnel matters be discussed privately and said he was unaware of the investigation details. Further comment and discussion ensued.

In response to Commission McKinzie's request for an update of Police Chief hiring efforts, Tarlesha Smith, Assistant City Manager - Human Resources Director, explained thirty-six (36) applicants are currently under review by the executive search firm. The goals is to present seven (7) to ten (10) applicants to City Manager Lagerbloom during the first week in May 2021. Subsequently, six (6) to seven (7) candidates would come forward to the Commission for consideration.

Commissioner Sorensen discussed his perspective and thanked all stakeholders who contributed to the success of the *Inter Miami CF* professional soccer club (Inter Miami CF). He inquired about Fort Lauderdale becoming the home location of Inter Miami CF. Comment and discussion ensued on the Inter Miami CF facility being a soccer training venue and civic contributions of Inter Miami CF. Commissioner Glassman commented on the need to work on branding.

Vice Mayor Moraitis discussed the timeline for memorializing the naming of *Lockhart Park* in the *Comprehensive Agreement* between the City and *Inter Miami CF*. City Attorney Boileau said Staff is working on the *Comprehensive Agreement*, noting delays due to COVID. Vice Mayor Moraitis noted upcoming meetings with Staff and *Inter Miami CF* in May 2021 to finalize plans, details and timeline for the twenty (20) acre City portion of Lockhart Park.

In response to Commissioner Sorensen's question, City Manager Lagerbloom confirmed there are pending permits to be closed out for the *Inter Miami CF* facility.

Commissioner Sorensen commented on procedural details and terminology for Commission Meetings, i.e., *consensus* versus *majority*. The word *consensus* applies when all Commission members agree. Further comment and discussion ensued.

In response to Commissioner Sorensen's inquiry regarding Police Department Staff preparedness for the trial verdict in the State of Minnesota vs. Derek Chauvin, City Manager Lagerbloom confirmed Police Department Staff readiness should it become necessary.

In response to Commissioner Sorensen's inquiry regarding license plate

readers and associated contractual details, City Attorney Boileau explained there is no provision requiring the City to be the end-user and expounded on details. The Homeowner's Association (HOA) would be the ender user, and data would be shared with City through a share agreement. Further comment and discussion ensued on the future liability of end-users.

In response to Commissioner Sorensen's inquiry regarding a *Memorial Day Celebration Event* at a cemetery, City Manager Lagerbloom confirmed. City Manager Lagerbloom commented on Broward County updates to its COVID Emergency Order regarding limitations on large gatherings.

Mayor Trantalis encouraged Commission Members to participate in City [Earth Month] events towards beautifying the City.

In response to Mayor Trantalis' inquiry regarding *The Boring Company (Boring)* discussions to build an underground tunnel, City Manager Lagerbloom confirmed ongoing, strong communications and good dialogue. He would update the Commission next week on the *Boring* proposal.

In response to Mayor Trantalis' inquiry regarding a recent Court decision reversing a lower court decision on the State of Florida preempting local government gun regulation, City Attorney Boileau provided an update. He explained the City position that it would not be acting as a regulatory agency, but as an owner/proprietor of property, similar to an employer protecting the safety of its employees. City Attorney Boileau explained the \$900 fee to file an appeal in the *Florida State Supreme Court* and its discretion to hear the case. A majority of the Commission agreed to move forward with the appeal process. City Attorney Boileau confirmed.

Mayor Trantalis discussed the significant reduction in vaccine demand, recommending Commission Members encourage community members to vaccinate.

In response to Commissioner Sorensen's inquiry regarding the Sound Ordinance and noise concerns, City Manager Lagerbloom noted ongoing Staff efforts before presenting a recommendation to the Commission. Mayor Trantalis concurred with Commissioner Sorensen's concerns, commenting on the impact of mixed-use development and accommodating residents in those areas, citing examples.

In response to Commissioner Sorensen's inquiry, Commissioner

McKinzie commented on the *Leaf Blower Working Group (Working Group)*, the Staff *Leaf Blower Survey* and Code Enforcement efforts to address non-licensed landscaping companies.

In response to Mayor Trantalis' question, City Manager Lagerbloom said *Leaf Blower Survey* results would be scheduled for an upcoming Commission Conference Meeting. Commissioner McKinzie said the Commission would receive a *Working Group* update in approximately one (1) month.

Vice Mayor Moraitis provided additional information related to a local vendor who produces lower noise level, battery-operated lawn maintenance products.

Mayor Trantalis explained details related to the virtual format of this meeting, including how members of the public can view and participate.

<u>21-0366</u> Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

SUSTAINABILITY ADVISORY BOARD (SAB) February 22, 2020

Communication to the City Commission

The Sustainability Advisory Board (SAB) provides the following Communication to the City Commission:

The Sustainability Advisory Board strongly recommends that the City adopt policies to reduce the City's carbon footprint consistent with achieving the goals and objectives of the Advance Fort Lauderdale Comprehensive Plan. Reducing greenhouse gas emissions both locally and as part of a global effort is essential to limiting sea level rise and other climate change impacts and to ensuring the best long-term future of Fort Lauderdale and South Florida. The policies were presented to the SAB by the Public Works Sustainability Division on January 25, 2021.

We believe these policies will help the City achieve meaningful reductions in greenhouse gas emissions.

Advance Fort Lauderdale Comprehensive Plan	Proposed Policy for Commission Consideration
Reduce GHG emissions from City Operations by80% by 2050 (EVALUATION MEASURE CC 1.1.1)	Achieve government operations net zeroemissions by 2040 and community net zero emissions by 2050 (Ready for 100)
Source 20% of electricity from renewable energyby 2030. (EM CC 1.1.6.)	Require City Operations sourcing of 20% of electricity from renewable energy by 2030 through • Addition of solar with all roof replacements on existing facilities; • Requining at least a 20% renewable energy contribution on all new facilities; and • Purchases of renewable energy credits
Consider GHG emissions in decision making (PolicyCC 1.1.2)	Realize 10% reduction in electricity usage in City Operations from 2020 to 2030 by investing in energy efficiency retrofits, energy management programs, and energy battery storage
Ensure multimodal options of transportation exist along key corridors (Policy CC 1.2.7)	Prioritize advocacyfor and investment in multimodal transportation
Reduce City vehicle fossil fuel use by 20% below 2015 levels by 2025 (EM CC 1.2.5)	Replace 50% of the fleet with low emission, electric, and hybrid vehicles for all non-emergency vehicles with available alternative fuel models by 2030
Reduce community GHG emissions (not specifiedin the Comp Plan)	Adopting ordinances, policies and programs to reduce emissions in the community such as requirements for. Cool root and cool hardcapes; Solar ready buildings and electric chargererady parking; Green building certification and/or features; and Energy disclosure and efficiency upgrades.

Motion

A motion was made by Ms. Adler and seconded by Ms. Mazza to advance the above Communication to the City Commission with the condition that staff submit the Communication for the same date that the City's Carbon Footprint Policy Recommendation CAM reaches the Commission. Motion passed unanimously.

Glen Hadwen, Public Works Department Sustainability Manager, said Staff would provide a detailed presentation on this topic at the May 4, 2021 Commission Conference Meeting. City Manager Lagerbloom said this communication would be brought forward and appear on the May 4, 2021 Commission Conference Meeting.

Board Of Adjustment (BOA) Meeting March 10, 2021

Communication to the City Commission

Motion made by Ms. Ellis, seconded by Mr. McTigue to request the City Commission consider moving the Board of Adjustment meeting time from 6:30 p.m. to 6:00 p.m. In a voice vote, motion passed unanimously.

City Attorney Boileau explained this is a City function and needs to be formally addressed and authorized by the Commission. There was no Commission objection to this request.

PARKS, RECREATION, & BEACHES BOARD (PRBB) Wednesday, March 24, 2021

Communication to the City Commission

Motion was made by Charlie Leikauf and seconded by Mary Peloquin in support of the proposed Phase 1 projects moving forward to the next stage in the parks bond process. In a voice vote, the motion passed unanimously.

Motion was made by Carey Villeneuve and seconded by Alex Collazo that the Parks, Recreation and Beaches Advisory Board recommends the City Commission honors the City's downtown Master Plan and turn the One Stop Shop property into a public park. In a voice vote, the motion passed unanimously.

Leann Barber, President Flagler Civic Association, spoke in support of *Downtown Master Plan* and turning the *One-Stop Shop* parcel into a public park. She requested information regarding the public/private partnership (*P3*) be made public. Should the P3 move forward, it is requested that a portion of the *One-Stop Shop* parcel be segmented and given to the Parks and Recreation Department for park design. She commented on *PRBB* correspondence sent to the Commission providing specifications and concerns regarding the proposed *P3*.

OLD/NEW BUSINESS

BUS-1 <u>21-0379</u> Commercial Filming in Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

City Manager Lagerbloom explained this Agenda item is in response to Commissioner Sorensen's inquiry about the commercial filming permit process.

Sarah Hannah-Spurlock, Nighttime Economy Manager, narrated a presentation entitled *Commercial Filming* that reviewed the current process, details included in the permit application and requirements.

A copy is part of the backup to this Agenda item.

City Manager Lagerbloom commented on commercial filming neighbor feedback in residential areas, the impact and history of the film industry in the region and his perspective.

Leah Sokolowsky, 650 SE 18 Avenue, inquired about the purpose of this Agenda item and noted her film industry experience in the area. Ms.

Spurlock said the City has no film ordinance and explained the permit approval process is managed through the Greater Fort Lauderdale Convention and Visitors Bureau Filming Office for filming in Broward County.

Mayor Trantalis commented on his perspective and possibly having an ordinance to establish parameters. Commissioner Sorensen explained his support of the film industry and the need to respect neighbors. He said this discussion is to improve film industry practices and guidelines.

Mayor Trantalis recognized David Wells, 1224 NE 8th Avenue. Mr. Wells, a filming location manager, explained his experience in the film industry and perspective regarding this topic and improving the filming process in residential neighborhoods.

Mayor Trantalis recognized Peter Marquez, Key Biscayne. Mr. Marquez provided an overview of his work as a filming location manager and efforts to ensure the least amount of resident impact, including neighbor notification and efforts to address parking needs.

Mayor Trantalis recognized Jamil Joaquin Gonzalez, 3930 SW 60th Avenue. Mr. Gonzalez, a filming location manager, echoed the input from the previous speakers and confirmed efforts to be as compliant as possible in residential neighborhoods. He requested stakeholders be informed of any proposed changes to commercial filming.

In response to Commissioner Sorensen's question regarding the filming start time, Mr. Gonzalez said an appropriate operating time from arrival would be 7:00 a.m.-7:30 a.m. until 9:00 p.m.- 10:00 p.m.

Mayor Trantalis recognized Andrew Nathanson, 12864 Biscayne Boulevard. Mr. Nathanson, a film producer and location manager, explained his experience and efforts to work with residents when filming outside the 7:00 a.m.-7:30 a.m. until 9:00 p.m.- 10:00 p.m. timeframe. He gave a macro review of this topic and requested Commission consideration of the positive economic impact of commercial filming on the local economy and tourism. There is no State of Florida incentive for the commercial filming industry.

Commissioner Glassman commented on the film industry's reaction in the State of Georgia to recent legislation restricting voter access to the ballot. He noted discussions at the Florida State Legislature to incentivize the film industry, the loss of related revenue and suggested the City take the lead. Mr. Nathanson concurred with Commission Glassman's comments, explaining his understanding of past efforts in Miami-Dade County for after-tax tax credits. Commissioner Glassman expounded on previous efforts to incentivize the local film industry and suggested exploring future opportunities.

Ms. Spurlock commented on the impact of budget reductions in the Greater Fort Lauderdale Convention and Visitors Film Office due to COVID and expounded on her understanding of related details. She discussed the efforts of Broward County Mayor Steven Geller to build the film industry in Broward County and noted her understanding of related ad hoc committee meetings. Further comment and discussion ensued.

In response to Mayor Trantalis' request for Commission feedback on this topic, Vice Mayor Moraitis recommended the use of best practices and guidelines versus being over burdensome with an ordinance, expounding on her perspective.

Commissioner Sorensen concurred and recommended adjustments to guidelines to incentive the film business.

In response to Commissioner Sorensen's questions, Ms. Spurlock explained details related to film production permitting and considerations related to start and stop times. She expounded on related details, efforts and circumstances addressed on a case-by-case basis. Ms. Spurlock concurred there was no need to overregulate.

Mayor Trantalis commented on the history of film industry activities and the need to define parameters. Ms. Spurlock expounded on Staff efforts.

Mayor Trantalis recommended Staff return to the Commission with amendments to current guidelines developed over the years. Comment and discussion ensued on guidelines.

Commissioner Sorensen recommended an 8:00 a.m. start time and a 10:00 p.m. end time. He noted exceptions would be considered on a case-by-case basis and discussed with the respective District Commissioner.

Mayor Trantalis recommended Staff return to the Commission with amendments to current guidelines. Ms. Spurlock commented on challenges related to maintaining filming in the State of Florida and recommended guidelines versus an ordinance. Comment and discussion ensued on guidelines and related Ordinance violations that could be enforced.

Commissioner Sorensen recommended the use of walkie-talkies in lieu of bull horns; no parking on swales or on the street (paying residents to park in the driveway), notice to neighbors within a two-block radius and the ability to track film permits. Ms. Spurlock confirmed and explained the impact of short permit turnaround times on residential neighborhood notice.

Commissioner Glassman commented on the need to include COVID safety measures guidelines in the process and ensuring they are brought to attention of film production crews. Ms. Spurlock confirmed, expounding on related efforts, compliance and details.

The Commission requested Staff pursue items discussed.

BUS-4 <u>21-0331</u> Discussion Concerning Motorcycle Noise and Traffic Enforcement Along A1A - (Commission Districts 1, 2 and 4)

Interim Assistant Police Chief (Chief) Francis Sousa explained details regarding operational plans addressing the motorcycle noise nuisance Citywide, confirming the issuance of over 2,000 citations.

Mayor Trantalis recognized Chad McCoury, 112 North Birch Road. Mr. McCoury commented on noise nuisance along State Road A1A and the negative impact on his Central Beach Area residence. He recommended stationing Police in the area.

Chief Sousa confirmed stationing Police Department details at barrier island locations and related conversations with Commissioner Glassman and area residents.

Commissioner Glassman commented on the need for a plan B since citations have not had an impact. Chief Sousa noted high cost for citations and the anticipated impact when the courts reopen. Police will continue to dedicate resources, work with homeowners and residents, and utilize outside law enforcement agency resources to address this nuisance.

In response to Commissioner Sorensen, City Attorney Boileau explained the State of Florida controls and regulates fines. Further comment and discussion ensued.

BUS-2 <u>21-0134</u> Gridics Zoning Code Software and Smart 3D Development Projects

Module - Update Presentation - Gridics, LLC.- (Commission Districts 1, 2, 3 and 4)

Alfred Battle, Department of Sustainable Development Deputy Director, provided an overview of this presentation.

Jason Doyle, President and Chief Executive Officer, *Gridics*, appeared virtually. Mr. Doyle narrated the presentation illustrating the City's urban planning within Gridics Zoning Code Software and Smart 3D Development Projects Module application, a cloud-based data module. This detailed information is available to the public via the Department of Sustainable Development and Urban Design and Planning Section of the City website and *Gridics* desktop and mobile applications.

A copy has been made part of the backup to this Agenda item.

In response to Vice Mayor Moraitis' request, Mr. Doyle confirmed Gridics would work with Staff to expand data and include District 1 information.

Commissioner Sorensen requested drop-down menu options to overlay the four (4) Commission Districts. Mr. Doyle confirmed.

Mr. Battle said Staff would continue to work with Gridics and include requested information and modifications.

Mayor Trantalis commented on the number of downtown development projects under construction and approved.

BUS-3 <u>21-0144</u> Presentation - Potential Amendments to Unified Land Development Regulations (ULDR) and Code of Ordinances for Guest Parking and Garbage Bin Location for Cluster and Townhouse Developments, Height and Opacity of Fences, Parklets, Convenience Stores with Gas Station/Fuel Sales, Rooftop Screening, and Sidewalks -(Commission Districts 1, 2, 3 and 4)

Alfred Battle, Department of Sustainable Development Deputy Director, provided an overview of this presentation and confirmed the request for Commission feedback.

Karlanne Grant, Department of Sustainable Development - Urban Planner III, narrated the presentation and noted the presentation contained updated information since Agenda publishing.

A copy of the updated presentation has been made part of the backup to this Agenda item.

Ms. Grant requested Commission feedback on Staff recommendations regarding proposed amendments to Unified Land Development Regulations (ULDR) and Code of Ordinances for Guest Parking and Garbage Bin Location for Cluster and Townhouse Developments, Height and Opacity of Fences, Parklets, Convenience Stores with Gas Station/Fuel Sales, Rooftop Screening and Sidewalk Policy.

Guest Parking for Cluster and Townhouse Developments

In response to Commissioner Glassman's question regarding parking allocations, Ms. Grant explained the existing parking space allocation per dwelling unit in Cluster and Townhouse Developments is 0.25. Mayor Trantalis noted this equates to one (1) guest parking space for every four (4) units.

The Staff propose amendment for Cluster and Townhouse Developments is the addition of one (1) guest parking space per unit in addition to the current two (2) parking space allocation per dwelling unit. A proposed development with five (5) or more residential dwelling units allows an additional 0.25 parking space allocation per dwelling unit for guest parking.

Height and Opacity of Fences

Vice Mayor Moraitis commented on the District 1 resident consensus opposing changes to front yard fence height and transparency requirements due to varying setbacks on properties having pools in their front yards. Further comment ensued on existing front yard fence safety requirements. Ms. Grant confirmed and commented on aspects of the *site triangle* and cited examples related to vehicle traffic. Mayor Trantalis commented on his perspective and making an exception for residents with front yard pools. Ms. Grant confirmed the State minimum height requirement for pool fencing is forty-two inches (42"). Staff proposes a forty-two inch (42") fence height for front yard fences. Further comment and discussion ensued.

In response to Commissioner McKinzie's question, Ms. Grant said changes to the Ordinance would apply going forward. Commissioner McKinzie explained limitations associated with District 3 annexed areas grandfathered and governed by the Broward County Ordinance in place before annexation. Ms. Grant explained proposed ULDR updates would not apply to those areas. Proposed ULDR fencing amendments only apply to regular residential zoning districts. Further comment ensued on this topic. Anthony Fajardo, Department of Sustainable Development Director, explained details of an agreement between annexed areas and the City at the time of annexation. The City would develop a special ordinance for annexed areas. He recommended detailed discussions with residents in annexed areas that had a special consideration when annexed.

Commissioner McKinzie explained his perspective and concerns. Mr. Fajardo said Staff could review and return with recommendations.

Mayor Trantalis commented on the need to reduce the number of six-foot (6') non-transparent fences along streets.

In response to Commissioner Glassman's question regarding the impact of this amendment on the *Sailboat Bend Historic District,* Ms. Grant explained this recommendation would not apply. Historic Districts have their own fence requirements.

Vice Mayor Moraitis noted limited options for some residents and their need to make the best use of space.

Parklets

In response to Commissioner Glassman's question regarding Staff coordinating parklet plans along East Las Olas Boulevard with efforts of the *Las Olas Working Group*, Mr. Fajardo confirmed. Department of Sustainability Department (DSD) Staff has reached out and coordinated with Transportation and Mobility (TAM) Staff. Mr. Fajardo said there would be outreach to all stakeholders before presenting Staff recommendations to the Commission. He commented on flexible parking spaces along portions of East Las Olas Boulevard and noted an example of a restaurant requesting a parklet along 8th Avenue, not Las Olas Boulevard.

Rooftop Screening

In response to Mayor Trantalis' question regarding the rooftop screening amendment, Ms. Grant explained the amendment requiring covering rooftop mechanics applies going forward.

Commissioner Glassman commented on the amount of current and upcoming development and his perspective to ensure all building rooftops are pleasant to view.

Mayor Trantalis commented on his perspective in support of the requirement that new construction cover rooftop mechanics. Vice Mayor Moraitis concurred.

Commissioner Glassman questioned the recommendation to exempt existing buildings with rooftop mechanics requiring reengineering. Mayor Trantalis explained the exemption applies to existing buildings due to the high cost associated with reengineering needed to cover rooftop mechanics.

Sidewalk Policy

In response to Commissioner Glassman's question, Ms. Grant clarified waiver criteria applies to properties not close to schools and parks.

Commissioner Sorensen recommended waivers for sidewalks should be narrow and commented on the need for sidewalks. City Manager Lagerbloom confirmed. Mr. Fajardo confirmed and explained waivers consider other criteria and factors. Mayor Trantalis concurred with Commissioner Sorensen's recommendation, citing examples.

Mayor Trantalis recognized Dylan Lagi, 817 NE 4th Avenue. Mr. Lagi commented on the State of Florida and City permit fees associated with a three-day liquor license (permit fee) for temporary non-profit events. City Attorney Boileau explained the permit fee is a regulatory fee for actual cost recovery and is required to be applied equally to all applicants.

Mr. Fajardo explained the permit fees were not previously captured correctly and confirmed the amount of required Staff time. He would discuss this topic with City Attorney Boileau and City Manager Lagerbloom, commenting on possibly charging an hourly rate.

CONFERENCE REPORTS

CF-1 <u>21-0270</u> Emergency Purchases for the George T. Lohmeyer Wastewater Treatment Plant - (Commission Districts 1, 2, 3 and 4)

City Manager Lagerbloom provided an overview of this item, confirming this purchase was significant.

Raj Verma, Public Works Department Director, explained the purchase was required to comply with the Amended Consent Order with the State of Florida. He expounded on details included in Commission Agenda Memo (CAM).

CITY MANAGER REPORTS

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 4:57 p.m.