City of Fort Lauderdale



Meeting Minutes

Tuesday, May 4, 2021 6:00 PM

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

Access Via:

City Commission Regular 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

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 6:04 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

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

QUORUM ESTABLISHED

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

MEETING AND AGENDA ANNOUNCEMENTS

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

Mayor Trantalis announced the following modifications to the Agenda:

Walk-On Item: Neighbor Presentation - Carvelle Estriplet - Transgender

Rights

Walk-On Item: Resolution - Stranahan Cafeteria Replacement

A copy is attached to these Meeting Minutes

City Manager Lagerbloom requested Agenda Item CM-6 be removed and deferred to the May 18, 2021 Commission Regular Meeting. Mayor Trantalis confirmed.

City Manager Lagerbloom explained the advertised Public Hearing for the *Parks Bond* purchase of 1700 North Andrews Avenue is not on this Agenda and is being deferred until the June 15, 2021 Commission Regular Meeting. Mayor Trantalis confirmed.

In response to Commissioner Sorensen's question, City Attorney Boileau confirmed Staff had prepared the WALK-ON Resolution regarding replacement of *Stranahan High School Cafeteria*.

Approval of MINUTES and Agenda

21-0480

Minutes for April 20, 2021 Commission Conference Meeting and April 20, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

PRESENTATIONS

PRES- <u>21-0468</u>

Marty Kiar, Broward County Property Appraiser

Mayor Trantalis recognized Marty Kiar, *Broward County Property Appraiser (BCPA)*.

Property Appraiser Kiar spoke virtually, outlining services provided by the *BCPA Office*. Mr. Kiar explained property tax exemptions, citing examples and urging residents to visit the *BCPA* website to review whether they are taking advantage of permissible exemptions. He provided a brief synopsis of City property tax information, confirming an approximate three-point five-nine percent (3.59%) increase in 2020 taxable property values. Mr. Kiar expounded on current home values and related tax revenue estimates and explained financial data is being finalized.

Mr. Kiar explained the BCPA offers property owners the opportunity to sign up for a free service, *Owner Alert Program*. The *Owner Alert Program* monitors changes to property ownership records. The *Owner Alert Program* protects homeowners from property-ownership scams or fraud by notifying property owners when the *BCPA Office* receives a document changing property ownership.

Mayor Trantalis thanked Mr. Kiar and the *BCPA Office* for its work. Vice Mayor Moraitis confirmed she signed up for the *Owner Alert Program*, thanking Mr. Kiar and the *BCPA* Office for this property protection mechanism.

PRESENTED

PRES- 21-0469

Vice Mayor Moraitis will present a Proclamation declaring May 4, 2021 as Cardinal Gibbons Girls Soccer Team Day in the City of Fort Lauderdale - FHSAA 4A State Champions

Cardinal Gibbons Girls Soccer FHSAA 4A State Champions Team members and Athletic Staff joined Vice Mayor Moraitis at the podium. Vice Mayor Moraitis presented a Proclamation declaring May 4, 2021 as Cardinal Gibbons Girls Soccer Team Day in the City of Fort Lauderdale - FHSAA 4A State Champions, reading the Proclamation in its entirety.

Michael Morrill, Cardinal Gibbons High School Athletic Director, acknowledged the hard work and efforts of Cardinal Gibbons Girls Soccer Coach Margo Flack and the entire team. He thanked Vice Mayor Moraitis and Mayor Trantalis for this recognition.

PRESENTED

PRES- 21-0470

Commissioner Sorensen will present a Proclamation declaring May 2021 as Mental Health Awareness Month in the City of Fort Lauderdale

Commissioner Sorensen presented a Proclamation declaring May 2021 as Mental Health Awareness Month in the City of Fort Lauderdale, reading the Proclamation in its entirety. Christina Disbrow, National Alliance on Mental Illness (NAMI) Broward, accepted the Proclamation and thanked Commissioner Sorensen and Mayor Trantalis. Ms. Disbrow commented on the connection between mental health, physical health and optimal health and the impact of COVID, urging those who need assistance to reach out to NAMIBroward.org.

PRESENTED

PRES- 21-0401

Commissioner Sorensen will present a Proclamation declaring May 2021 as Lupus Awareness Month in the City of Fort Lauderdale

Commissioner Sorensen presented a Proclamation declaring May 2021 as Lupus Awareness Month in the City of Fort Lauderdale, reading the Proclamation in its entirety. Stephen Hinkel, LiftingBoca.com, accepted the Proclamation and commented on working to raise awareness of this illness and fundraising efforts. Mr. Hinkel thanked Mayor Trantalis and members of the Commission.

PRESENTED

PRES- 21-0442

Commissioner Glassman will present a Proclamation recognizing the Iconic Franco and Vinny's Pizza Shack for 50 years of Service in the City of Fort Lauderdale

Commissioner Glassman invited Vincenzo Esposito, Caterina Esposito and family members to join him at the podium. Commissioner Glassman presented a Proclamation recognizing the iconic *Franco and Vinny's Pizza Shack for its 50 years of service in the City of Fort Lauderdale*, reading the Proclamation in its entirety. Vincenzo Esposito and Caterina Esposito accepted the Proclamation and thanked Commissioner Glassman and Mayor Trantalis for this recognition.

PRESENTED

PRES- <u>21-0494</u>

Commissioner Glassman will present a Proclamation declaring May 14, 2021 as No Place for Hate Day in the City of Fort Lauderdale

Commissioner Glassman requested Rabbi Noah Kitty, Executive Director of Etz Chaim, join him at the podium. Commissioner Glassman commented on details regarding a recent incident at a local synagogue and the applicability of this Proclamation to address such hatred.

Commissioner Glassman presented a Proclamation declaring *May 14, 2021 as No Place for Hate Day in the City of Fort Lauderdale,* reading the Proclamation in its entirety. Geoff Stahl, *Anti-Defamation League (ADL)* Florida Board Chair-Elect, accepted the Proclamation virtually and expounded on *ADL* efforts to address bigotry and hate. Mr. Stahl thanked Commissioner Glassman and Mayor Trantalis.

Rabbi Kitty spoke about the importance of recognizing *May 14, 2021 as No Place for Hate Day in the City of Fort Lauderdale*. Rabbi Kitty commented on the need to transform negativity into positive energy, citing examples and expounding on details.

PRESENTED

CONSENT AGENDA

Mayor Trantalis announced the following Consent Agenda items had been pulled by Commission Members for separate discussion:

CP-2 Vice Mayor Moraitis and Commissioner Glassman

CR-4 Commissioner Sorensen

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained procedures and details regarding how members of the public could speak on Consent Agenda items.

CONSENT MOTION

CM-2

21-0364

Approval of the Consent Agenda

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

Approve the Consent Agenda

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

CM-1 21-0430 Motion Approving an Event Agreement and Related Road Closures for the 2021 Fort Lauderdale Fitness & Exotic Showcase Event and Vegan Pop Up Party - (Commission Districts 2 and 4)

APPROVED

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

Motion Approving Acceptance of a Grant from the State of Florida, Department of Health through the Broward County Health Department in the amount of \$10,000 to purchase Image Elite Data Mart Software and a Memorandum of Agreement to share data until August 2022 -(Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 21-0453 Motion Approving an Agreement with Barry University, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 21-0429 Motion Approving an Agreement with Broward County, for Sponsorship of the United States Tennis Association (USTA) National Open Clay Court Championships 2021 to be held May 15 -21, 2021 - (Commission District 2)

APPROVED

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

CM-5 21-0324 Motion Approving Execution of a Memorandum of Agreement with the

Florida Department of Health under the Overdose Data to Action Surveillance and Prevention Implementation Project - \$73,500 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 21-0382 Motion Approving an Affiliation Agreement Between Nova
Southeastern University and the City of Fort Lauderdale to Develop
and Establish a Police Psychology Practicum Site Program (Commission Districts 1, 2, 3 and 4)

REMOVED FROM AGENDA by City Manager - to be placed on Agenda May 18, 2021

CM-7 21-0393 Motion Approving a Revised Memorandum of Understanding Between the City of Fort Lauderdale and the Sheriff of Broward County for a City Forensic Biology/DNA Specialist - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Motion Approving Eighth Amendment to Agreement for Sampling and Analytical Services at Wingate Landfill and Incinerator Site - TASK Environmental, Inc. - \$44,885 - (Commission District 3)

APPROVED

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

21-0036 Motion Approving an Interlocal Agreement with Broward Metropolitan Planning Organization (BMPO) for Transportation Planning Services - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

21-0407

CM-8

CM-9

CR-1 21-0434 Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Federal Aviation Administration for the Fort Lauderdale Executive Airport for Coronavirus Relief - \$57,000 - (Commission District 1)

ADOPTED

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

CR-2 <u>21-0383</u>

Resolution Approving an Agreement with Florida East Coast Railway L.L.C for Synchronization of Grade Closing and Traffic Control Devices at the Railroad/Highway Grade Crossing at SW 17th Street - \$89,330 - (Commission District 4)

ADOPTED

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

CR-3 <u>21-0245</u>

Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 21-0094

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Sorensen's question, Raj Verma, Public Works Department Director, explained rehabilitation work associated with Pump Stations A-7, A-13 and A-18. Pump Station A-13 is complete, and Pump Station A-18 is ninety-five percent (95%) complete. Pump Station A-7 rehabilitation work includes lining gravity mains and consists of two (2) parts. One part is approximately eighty percent (80%) complete, and final completion is estimated in six (6) weeks. Staff is addressing a contractor dispute related to the second part, currently twenty percent (20%) complete. Should the dispute be resolved, the anticipated completion date is the end of 2021. If the dispute is not resolved the project would go out for bid.

Mr. Verma explained this Budget Amendment will reallocate \$1,180,000 in unused funds towards three (3) additional projects, Victoria Park Sewer Basin A-19 Rehabilitation, Rio Vista Sewer Basin D-43 Rehabilitation, and Flagler Heights Sewer Basin A-21 Lateral.

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

ADOPTED

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

CONSENT PURCHASE

CP-1 21-0350

Motion Approving Agreement for George T. Lohmeyer Wastewater Treatment Plant Deep Well Electrical Power Instrumentation & Control - Florida Design Contractors, Inc. - \$2,954,793 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 21-0354

Motion Rejecting All Proposals for 40-Year Repairs for Aquatic Complex, City Hall, and Wastewater Plant Rebid - (Commission Districts 2 and 4)

In response to Vice Mayor Moraitis and Commissioner Glassman's questions, Jodi Hart, Chief Procurement Manager, explained contract details. The contract is going back out to bid due to items related to the scope of work and allowable mobility costs based upon a percentage of the contract total that provides an incentive for contractors to increase contract cost. Ms. Hart explained related details and cited examples.

In response to Vice Mayor Moraitis' question, Ms. Hart confirmed work related to this item applies to all buildings at the Aquatic Complex site and City Hall.

Commissioner Sorensen noted Ms. Hart's departure from the City. Commission Members and City Manager Lagerbloom acknowledged and thanked Ms. Hart for her service and contributions to the City.

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

APPROVED

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

CP-3 21-0384

Motion Approving Purchase of Water Extraction and Remediation of Water Damage and Mold Impact Services - United Restoration of FL, LLC - \$342,255 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 21-0400 Motion Approving Purchase of Elevator Maintenance and Repairs -

Maverick United Elevator LLC - \$359,692 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 21-0426 Motion Approving Agreement for Purchase of Palm Frond Collection Services - Las Olas Isles - Grass Roots Complete LLC - \$119,700 - (Commission District 2)

APPROVED

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

CP-6 21-0439 Motion Approving Agreement for Sistrunk Parking Lot 19 Southeast Corner of NW 6th Street and NW 19th Avenue - National Concrete and Paving LLC - \$209,540 - (Commission District 3)

APPROVED

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

CP-7 21-0461 Motion Approving Changes to An Agreement for Investment Management Services - PFM Asset Management LLC - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

M-1 21-0433 Motion Approving an Event Agreement and Music Exemption with American Cancer Society, Inc. for Relay for Life - (Commission District 3)

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

APPROVED

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

M-2 21-0464 Motion Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2020 for Submittal to the Florida Auditor General - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 21-0452 Dennis Ulmer - Remembering Memorial Day

Dennis Ulmer provided a *Memorial Day Neighbor Presentation*, commenting on the significance and relevance of recognizing those who had served our country. Mr. Ulmer invited everyone to attend the *Memorial Day Ceremony at Fort Lauderdale Memorial Park Cemetery* on Monday, May 31, 2021, at 9:00 a.m. He commented on his *Memorial Day* visits to *Arlington National Cemetery* with *Gold Star Families* and the significance of *Gold Star Families*.

RECEIVED

21-0506 WALK-ON - Neighbor Presentation - Carvelle Estriplet - Transgender rights

Carvelle Estriplet gave a *Transgender Rights Neighbor Presentation*. Ms. Estriplet expounded on the importance of recognizing transgender rights and thanked Commission Members who voted in favor of a recent Commission Resolution supporting transgender rights.

Commissioner Glassman thanked Ms. Estriplet for speaking on this topic and said the City is a welcoming community. He commented on adverse events and inequities related to transgender individuals.

Vice Mayor Moraitis explained her perspective. Commissioner Sorensen expounded on his viewpoint. Mayor Trantalis commented on his support of Commission Glassman's comments. Further comment and discussion ensued.

RECEIVED

RESOLUTIONS

R-1 21-0473 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 May 18, 2021 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 Glassman introduced this Resolution which was read by title only.

ADOPTED

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

R-2 21-0485

Resolution Approving the Termination of Appointment of a Board and Committee Member (Economic Development Advisory Board) - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman noted the unusual nature of this Resolution. In response to Commissioner Glassman's question, Vice Mayor Moraitis explained outreach efforts to the individual.

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

ADOPTED

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

PUBLIC HEARINGS

PH-1 21-0404

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of 39 Parks Improvement Projects - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis thanked community members and Parks and Recreation Department Staff for identifying the thirty-nine (39) *Parks Bond Phase One Improvements* (*Phase One Improvements*).

City Manager Lagerbloom explained details related to this Resolution. The *Phase One Improvements* were designed prior to working with the consultant, and the consultant had no changes.

In response to Commissioner Glassman's questions regarding informing communities impacted by *Phase One Improvements* and information

listed in the backup, Phil Thornburg, Parks and Recreation Director, noted his confidence that the community was made aware of *Phase One Improvements* listed on the *Parks Bond* website (website). Mr. Thornburg explained *Phase One* items related to *Carter Park* and *Holiday Park* were for initial design work. He confirmed additional community outreach for projects included in *Phase Two* and *Phase Three* of the *Parks Bond*. He explained aspects of the public hearing process associated with covenants in the *Parks Bond* and confirmed extensive involvement of the *Parks, Recreation and Beaches Board (PRBB)* for *Parks Bond* signature projects.

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

ADOPTED

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

PH-2 21-0281

First Reading - Quasi-Judicial Ordinance Approving a Rezoning from Exclusive Parking (XP) District to Community Business (CB) District with .18 Acres of Commercial Flex Allocation and Associated Site Plan Approval for a 138-Room Hotel and 5,698 Square Feet of Retail Use, and Parking Reduction - 800 Las Olas, LLC & Mustang Properties, Inc. - Case No. PLN-SITE-20080001 - (Commission District 4)

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

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

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

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

PASSED FIRST READING

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

PH-3 21-0375

First Reading - Quasi-Judicial Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-37B.4, List of Permitted and Conditional Uses - Uptown Urban Village North East (UUV-NE); Uptown Urban Village North West (UUV-NW); Uptown Urban Village South East (UUV-SE); Uptown Urban Village South West (UUV-SW); Uptown Urban Village South Central (UUV-SC) - Case No. T21001- (Commission District 1)

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

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

Mayor Trantalis opened the public hearing.

Vice Mayor Moraitis commented on addressing a newspaper article in the *Sun-Sentinel* regarding the City not being open for business. Mayor Trantalis explained his perspective.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

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

PASSED FIRST READING

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

PH-4 <u>21-0376</u>

First Reading - Quasi-Judicial Ordinance Vacating a 10-Foot Wide by 75-Foot Long Right-of-Way between SE 10th Terrace and SE 9th Avenue - 800 Las Olas, LLC & Mustang Properties, Inc. - Case No. PLN-VAC-20080001 - (Commission District 4)

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

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

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

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

PASSED FIRST READING

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

PH-5 21-0445

First Reading - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center West Mixed Use (RAC-WMU) District to Regional Activity Center City Center (RAC-CC) District - FTL/AD LTD - Case No. UDP-Z20001 - (Commission District 2)

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

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

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

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

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 21-0474

Second Reading - Ordinance Amending Ordinance No. C-18-24, which Vacated a Portion of NW 1st Avenue Right-of-Way Adjacent to and South of West Sunrise Boulevard to Correct the Conditions of Approval in Connection with the "Progresso Commons" Development Located at 947 North Andrews Avenue - (Commission District 2)

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

ADOPTED ON SECOND READING

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

OSR-2 <u>21-0476</u>

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Community Facility-House of Worship (CF-H) District to Exclusive Use Parking Lot (X-P) District, the Allocation of 0.274 Acres of Commercial Flex, and Site Plan Approval of a Surface Level Parking Lot - First Presbyterian Church of Fort Lauderdale, Inc. - Case No. PLN-SITE-20090013 - (Commission District 4)

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

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

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

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

ADOPTED ON SECOND READING

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

<u>21-0507</u> WALK-ON - Resolution - Stranahan cafeteria replacement

City Attorney Alain Boileau commented on revisions to this Resolution that could include an additional Whereas Clause citing unanimous

Commission and community support. Commissioner Sorensen confirmed unanimous community support.

Mayor Trantalis commented on his perspective regarding Section 1 of the Resolution and the need to clearly state the desire for the complete replacement of the *Stranahan High School Cafeteria*. Comment and discussion ensued. Commission Sorensen confirmed unanimous community support.

Commissioner McKinzie commented on his support of *Stranahan High School Cafeteria* replacement. He explained his perspective regarding the impact of Commission Resolutions. Comment and discussion ensued.

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

ADOPTED AS AMENDED

Jeffrey A. Modarelli

City Clerk

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

Nay: 1 - Commissioner McKinzie

ADJOURNMENT

Dean J. Trantalis Mayor	
ATTEST:	

Mayor Trantalis adjourned the meeting at 8:03 p.m.

RESOLUTION NO. 21-86

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, EXPRESSING SUPPORT FOR THE COMMUNITY'S RECOMMENDATION TO REPLACE THE CAFETERIA AND BATHROOMS AT STRANAHAN HIGH SCHOOL BASED ON THE NEED ESTABLISHED THROUGH THE REPLACEMENT SCHOOL ANALYSIS AND PUBLIC INPUT FROM THE COMMUNITY.

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida, prioritizes education and has incorporated education within several goals adopted in the Press Play Fort Lauderdale 2024 five-year strategic plan; and

WHEREAS, Stranahan High School was built on land donated by Ivy Cromartie Stranahan and named after her husband, founding father Frank Stranahan, and, since 1957, has operated as a High School and the home of the Stranahan Mighty Dragons; and

WHEREAS, Stranahan High School has long served students, many of whom are residents of the City of Fort Lauderdale, through offering outstanding academic and nationally recognized Engineering Magnet, the Hospitality and Tourism Magnet, and the I Can Magnet programs, and has earned various athletic awards, including two-time State Basketball Championships in 2018-19 and 2019-20; and

WHEREAS, in 2005 Stranahan High School was evaluated in the "Replacement School Analysis: Stranahan High School" Castaldi report prepared by Brown and Brown Architects on behalf of the School Board of Broward County that recommended a new school, including a new cafeteria, which at the time was at 79% obsolescence and projected to be at 100% obsolescence in 2018, is the oldest high school cafeteria in Broward County with a capacity of 281, and has no air-conditioning in the kitchen; and

WHEREAS, the School Board of Broward County proceeded with creating plans for a new school and hired a contractor, but due to the recession, had to remove the project from the adopted District Education Facilities Plan; and

WHEREAS, in 2014 the School Board of Broward County asked the voters of Broward County to approve the General Obligation Bond Referendum for the Safety, Music, Art, Athletics, Renovations and Technology (SMART) and included Stranahan High School as an example of a facility that would benefit from its passage; and

WHEREAS, on November 4, 2014, Broward County voters approved the SMART General Obligation Bond Referendum to fund a capital improvement program to enhance the educational experience of Broward County Public Schools students; and

WHEREAS, the Edgewood Administrative Complex, a surplus property of the School Board of Broward County, Florida, located at 1300 SW 32nd Court in Fort Lauderdale, was disposed of in 2017; and

WHEREAS, the City Commission of the City of Fort Lauderdale adopted Resolution No. 17-09 on January 18, 2017, urging the School Board to improve the Stranahan High School cafeteria using the revenue generated from the sale of the Edgewood Administrative Complex; and

WHEREAS, the Stranahan High School Cafeteria is now included in Phase 2 of the SMART Investments Stranahan High School renovations and is proposed as a renovation of the existing facility resulting in an occupancy capacity of 790 with no proposed bathroom upgrades; and

WHEREAS, the City of Fort Lauderdale Education Advisory Board and Chief Education Officer collaborated with the School Board of Broward County and schools to capture residents' preferences for long-term facility and program enhancements for those SMART projects in the design phase; and

WHEREAS, the community presented questions and concerns to the City of Fort Lauderdale Education Advisory Board on April 22, 2021, regarding the proposed project scope for the Stranahan High School cafeteria project through the School Board of Broward County's SMART bond program; and

WHEREAS, the proposed project scope for the Stranahan High School cafeteria is a renovation as opposed to building replacement and does not include bathroom upgrades within the renovated building; and

WHEREAS, the City of Fort Lauderdale Education Advisory Board submitted a Communication to City Commission on May 4, 2021, to ask that the City Commission request that the School Board of Broward County ensure Stranahan High School receives the actual cafeteria construction it needs for current and future projected capacity and have the promised bathroom upgrades from 2018; and

WHEREAS, the City Commission reviewed and discussed the recommendation made by the Education Advisory Board at the City Commission Conference meeting held on May 4, 2021, and engaged in further discussion with representatives from the School Board of Broward County staff and community members; and

WHEREAS, the Mayor and City Commission of the City of Fort Lauderdale, Florida, expresses support for the community's recommendation to replace the cafeteria and bathrooms at Stranahan High School based on the need established through the Replacement School Analysis and public input from the community;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale, Florida, hereby expresses support for the community's recommendation to replace the cafeteria and bathrooms at Stranahan High School based on the need established through the Replacement School Analysis and public input from the community.

<u>SECTION 2</u>. The City Clerk is directed to send a certified copy of this Resolution to the School Board of Broward County, Florida.

SECTION 3. This Resolution shall become effective upon its adoption.

ADOPTED this 4th day of May, 2021.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI

21-86