City of Fort Lauderdale



Meeting Minutes

Tuesday, May 18, 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 6:18 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

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:

REMOVED From Agenda:

CM-11 Design and Construction of the Fort Lauderdale
Aquatic Center South Building (City Manager Lagerbloom)

REVISIONS

CR-1 Added signature page to the Resolution - Exhibit 5

ROLL CALL

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

Approval of MINUTES and Agenda

Minutes for May 4, 2021 Commission Conference Meeting and May4, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

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

APPROVED

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

PRESENTATIONS

PRES- <u>21-0515</u>

Mayor Trantalis will present Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2021 "If I were Mayor" Competition

Mayor Trantalis recognized Burc Ceylan, Consul General of Turkey in Miami. Mayor Trantalis requested winners of the *Greater Fort Lauderdale Sister Cities*, *Inc. and Florida Turkish American Association's 2021 "If I were Mayor" Competition (Competition)* join him at the podium.

Mayor Trantalis thanked each winner for their talent and determination and presented certificates to the following Winners of the *Competition*:

First Place Winner - Natalia Sandborn - Bayview Elementary School Braylin Kelly - Floranada Elementary School Alana Pugatch - Norcrest Elementary School Emma Savalli - Westminster Academy

Consul General Ceylan congratulated *Competition* winners for their achievements, provided an overview of the contest in recognition of *International Children's Day* and awarded prizes to the winners.

Mayor Trantalis acknowledged and thanked all those involved and commented on the benefits of this program.

Russell Weaver, President of Greater Fort Lauderdale Sister Cities International, presented gifts to the winners.

Each winner briefly commented on their winning essay and their desire to serve the community.

PRESENTED

PRES- <u>21-0513</u> 2 Mayor Trantalis will present a Proclamation declaring May 2021 as Haitian Heritage Month in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation declaring *May 2021 as Haitian Heritage Month in the City of Fort Lauderdale*, reading the Proclamation in its entirety. Patrick Almonor, Vice Mayor of Cap-Haïtien, Haiti, accepted the Proclamation and thanked Mayor Trantalis for this recognition.

Vice Mayor Almonor spoke in Creole and an English translation was provided. His comments included a brief overview of the 218 year history of the Haitian flag and Haiti's heritage and determination to end French colonialism and slavery. His comments highlighted Cap-Haïtien's cultural, tourism, strategic location and infrastructure assets that provide investment opportunities.

A copy of these comments can be found in the backup to this Agenda item.

Vice Mayor Almonor invited Mayor Trantalis, Vice Mayor Moraitis, Commissioners, and all Haitians in the City to celebrate *Cap-Haïtien's* 351st Anniversary on August 15, 2021.

PRESENTED

PRES- <u>21-0518</u>

Commissioner Sorensen will present a Proclamation declaring May 23, 2021 Make a Friend Be a Friend Day in the City of Fort Lauderdale

Commissioner Sorensen presented a Proclamation declaring *May 23, 2021 as Make a Friend Be a Friend Day in the City of Fort Lauderdale,* reading the Proclamation in its entirety.

Jon Mungal and Paul Aversa, *Make a Friend Be a Friend Day Foundation (MFBF.inc)*, thanked Commissioner Sorensen and Mayor Trantalis. Mr. Mungal and Mr. Aversa expounded on their efforts establishing the foundation, and the upcoming *Inclusion Empowerment Fair on Sunday, May 23, 2021 in Huizenga Plaza*.

PRESENTED

PRES- <u>21-0514</u>

Commissioner Glassman will present a Proclamation declaring May 16-22, 2021 as Public Works Week in the City of Fort Lauderdale

Commissioner Glassman requested Raj Verma, Public Works
Department Director, and other members of the Public Works Staff
including Sean Bennett, Terrance Bray, Kenneth Carroll, Raphiel Glynn,
Terry Johnson, Wendy Johnson, Patricia Jolly, Charles Nevlous, Pauline
Ricketts, Kelvin Thompkins, Romaxie Tolbert and Misti Youel, join him at
the podium.

Commissioner Glassman presented a Proclamation declaring May 16th - May 23, 2021 as National Public Works Week in the City of Fort

Lauderdale, reading the Proclamation in its entirety. Raj Verma, Public Works Department Director, expounded on the outstanding work, professionalism and dedication of Public Works Department Staff. Mr. Verma thanked Mayor Trantalis and the Commission for this recognition.

Mayor Trantalis acknowledged recent infrastructure challenges and thanked Public Works Staff for their work towards a safer and more sustainable City.

PRESENTED

PRES- <u>21-0512</u>

Police Officer of the Month - January 2021 Police Officer of the Month - February 2021 Police Officer of the Month - March 2021

Interim Chief of Police Patrick Lynn announced the following Fort Lauderdale Police Officers (Officers) as *Police Officers of the Month* and described the circumstances and actions that contributed to this recognition:

Officer Dariusz Ras and Officer Ivan Fernandez - Police Officers of the Month - February 2021

Officer Taylor Hall, Officer Giuseppe Norrito, Officer Jamie Chatman, Officer Anthony Rodriguez and Officer Brian David Police - Officers of the Month - March 2021

Chief Lynn commended each Officer for a job well done. Mayor Trantalis thanked each Officer for their service to the community.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

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

CONSENT AGENDA

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

CR-7 Commissioner Glassman

City Manager Lagerbloom noted Consent Agenda item CM-1 needed to

be addressed separately from the Consent Agenda due to its request for a noise variance.

Mayor Trantalis announced the *Consent Agenda* includes all *Consent Agenda* items listed with the exception of CM-1, CM-11 and CR-7.

CONSENT MOTION

Approval of the Consent Agenda

Commissioner Sorensen made a motion to approve the Consent Agenda as amended 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-2 21-0483 Motion Approving an Event Agreement for FlockFest 2021 and Sangria Fest Benefiting Good Karma Pet Rescue - (Commission Districts 2 and 4)

APPROVED

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

CM-3 21-0486 Motion Approving Event Agreements and Related Road Closures for the Muhammad Ali Tribute and MASS District Events - (Commission District 2)

APPROVED

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

CM-4 21-0492 Motion Approving Second Amendment to the Lease Agreement between Asuman 57th Street, LLC and the City of Fort Lauderdale - \$333,881.15 (60-month rent) - (Commission District 4)

APPROVED

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

CM-5 21-0297 Motion Approving a Parking Space Use Agreement with the Shipyard, LLC for Parking Spaces at Cox's Landing, 15th Street Boat Launch - 1784 SE 15th Street - (Commission District 4)

APPROVED

		Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
CM-6	<u>21-0357</u>	Motion Approving a Parking Enforcement Agreement with Las Olas Place II, LLC, Located at 1200 East Las Olas Boulevard - (Commission District 4) APPROVED
		Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
CM-7	<u>21-0359</u>	Motion Approving a Parking Enforcement Agreement with First Baptist Church of Ft. Lauderdale, located at 301 East Broward Boulevard - (Commission District 2)
		APPROVED
		Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
СМ-8	<u>21-0420</u>	Motion Approving an Amendment to the Parking Enforcement Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc., located at 401 SE 15th Avenue - (Commission District 4)
		APPROVED
		Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
CM-9	<u>21-0136</u>	Motion Authorizing Execution of a Revocable License with D.R. Horton, Inc. for Temporary Right-of-Way Closures on NW 6th Avenue, NW 17th Street, and NW 3rd Avenue in Association with the Gardenia Park Development Located at 351 NW 17th Street - (Commission District 2)
		APPROVED
		Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
CM-10	<u>21-0428</u>	Motion Approving Amendments to Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
CM-11	<u>21-0489</u>	Motion Approving a Comprehensive Agreement for Design and

Construction of the Fort Lauderdale Aquatic Center South Building - Hensel Phelps Construction Company - (Commission District 2)

REMOVED FROM AGENDA

CONSENT RESOLUTION

CR-2

CR-3

CR-4

21-0529

CR-1	21-0422	Resolution (a) Approving an Application for a Dock Permit for Usage
		of Public Property by Lori Jean Marcellino & M. Austin Forman
		Located at 1029 Cordova Road and (b) Authorizing Execution of a
		Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

21-0423
Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Gillis Investments 2 LTD (M. Austin Forman, Authorized Representative) Located at 915 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of Water and Sewer Revenue Refunding Bonds, Series 2021 in an Amount Not to Exceed \$42,500,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

21-0511 Resolution Authorizing the Issuance of Water and Sewer Revenue Refunding Bonds, Series 2021 in an Amount Not to Exceed \$42,500,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 21-0283 Resolution Approving a Locally Funded Agreement and an Escrow Agreement with Florida Department of Transportation for SR A1A and SE 5th Street Traffic Signal Trombone Mast Arms - (Commission District 2)

ADOPTED

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

CR-6 21-0284

Resolution Approving a Maintenance Memorandum of Agreement with Florida Department of Transportation for SR A1A and SE 5th Street Traffic Signal Mast Arms - (Commission District 2)

ADOPTED

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

CR-7 21-0472

Resolution of Support for Proposal of New Community Shuttle Routes and Other Service Changes - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman commented on District 2 Pre-Agenda Meeting discussions of this item and his support of new *Community Shuttle Routes* and service changes. He discussed shuttle expansion and the need to delve deep into the community with outreach efforts to inform residents, citing examples.

Vice Mayor Moraitis concurred with Commissioner Glassman's comments.

In response to Vice Mayor Moraitis' questions, Ben Rogers, Transportation and Mobility (TAM) Department Director, explained the six (6) to twelve (12) month timeline and process for implementation of updates and changes to *Community Shuttle Routes* that are dependent upon *Broward County Transit* negotiations and funding. He commented on the probability of funding.

In response to Mayor Trantalis' question, Mr. Rogers said the trolley had been retired and there are new cutaway buses being leased from Broward County at a cost of \$10.00 per year. Further comment and discussion ensued on the design of the new cutaway buses.

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

CR-8 <u>21-0477</u>

Resolution Approving Third Amendment to the Interlocal Agreement between Broward County and City of Fort Lauderdale for Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 21-0378 Motion Approving an Agreement for Purchase of Security Guard Services - FPI Security Services, Inc. - \$572,552 (2-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 21-0467 Motion Approving Agreements for the Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - Continuing Services Contract - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

21-0484 Motion Approving Agreement for Stormwater Infrastructure Desilting Services - DP Development LLC - \$392,900 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Motion Approving an Agreement and Music Exemption with The Heartbeat Foundation Corp. for the 10th Anniversary Brazilian Festival on Fort Lauderdale Beach - (Commission Districts 2 and 4)

Phil Thornburg, Parks and Recreation Department Director, explained this noise variance requests amplified music until 11:00 p.m. on both event nights.

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

APPROVED

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

RESOLUTIONS

CP-3

CM-1

R-1 21-0500 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 June 1, 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 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

R-2 21-0479 Resolution Amending Resolution 20-180 Authorizing City Manager to Execute Amendments to Lease Agreements for City-owned Property to Defer Rent Payments - (Commission Districts 2 and 4)

City Manager Lagerbloom provided a brief summary of this item, noting it addresses a rent deferment request from a restaurant tenant located in a City owned property at *Riverwalk Center*.

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

Resolution Adopting the Sailboat Bend Historic District Architectural Resource Survey Update Report; and Assigning a "Contributing" or "Non-Contributing" Status to all Properties within the Sailboat Bend Historic District - Historic Preservation Board Case No. UDP-HPD20001 - (Commission District 2)

Commissioner Glassman provided a brief overview of this item, stating that as a *Certified Local Government*, the City should update *Historic Architectural Resource Surveys (Historical Surveys)* identifying *Contributing* or *Non-Contributing* structures every decade. *Historical Surveys* allow the City to move forward with incentives. He acknowledged and thanked Staff for its outstanding work.

Mayor Trantalis recognized Stephanie Wedgeworth, 915 Middle Street. Ms. Wedgeworth spoke in opposition to this item due to the financial impact on homeowners. She expounded on related concerns and requested that this item be delayed.

In response to Commissioner Sorensen's question, Ms. Wedgeworth requested delaying this item to allow Sailboat Bend residents to understand details regarding Contributing or Non-Contributing structures. She commented about having a third-party consultant.

In response to Mayor Trantalis' questions, Trisha Logan, Department of Sustainable Development Historic Preservation Planner, explained details regarding the *Historical Survey* process and efforts that began in 2018. Ms. Logan expounded on additional *Historical Survey* details.

Commissioner Glassman said that a *Frequently Asked Questions Flyer* addressing questions and Staff expertise was made available to *Sailboat Bend* residents.

Mayor Trantalis recognized Sharon Wilkin, 301 Kennelworth Place. Ms. Wilkin spoke in opposition to this item, citing previous objections, her prior involvement and history of similar efforts. Ms. Wilkin said this item is too onerous.

Mayor Trantalis and Commissioner Glassman commented on concerns raised by speakers and explained pertinent details. Commissioner Glassman noted changes to the Ordinance during the current Commission terms have made it less onerous and restrictive. This item delineates *Contributing* or *Non-Contributing* historical structures and the Architectural Resource Survey Update.

Mayor Trantalis recognized John Cotter, 432 Charley Avenue. Mr. Cotter spoke in support of this item. He thanked Commissioner Glassman and Staff for preserving history and commented on his related experience.

Mayor Trantalis recognized Sum Lin, 705 Bryan Place. Mr. Lin commented on his opposition and arbitrary method towards establishing a period of historical significance, citing a 2005 City Attorney communication identifying the original designation and historic protection of structures prior to 1940 - Pre-War Construction (Pre-War Construction).

Mayor Trantalis recognized Don Wikin, 2937 West Cypress Creek Road.

Mr. Wikin commented on his perspective and opposition to this item. He recommended an in-person community charrette to understand all aspects and concerns related to this subject.

Mayor Trantalis recognized JR Steele, 817 Coontie Court. Ms. Steele commented on her opposition to this item and requested residents be part of the process. She explained that it burdens homeowners and inhibits decisions regarding property improvements.

In response to Commissioner Sorensen and Commissioner Glassman's questions, Ms. Logan explained that Staff held three (3) community charrettes. The *Sailboat Bend Civic Association Board of Directors* selected members of The *Working Group* addressing this topic. She explained details related to notifications to the *Sailboat Bend* community and the *Historic Preservation Board (HPB)* vote was 6-1 in favor of this item.

Ms. Logan explained updates to the process including Staff approvals, appearances before the *HPB*, incentives and fee reductions. Staff is reviewing additional incentives, a grant opportunity and updates to the related Ordinance. Further comment and discussion ensued on Commission efforts to reduce restrictions.

In response to Commissioner Glassman's request, Ms. Logan expounded on her Historical Preservation expertise, academic qualifications and professional experience. She confirmed added incentives, potential grant availability and the elimination of fees. Further comment and discussion ensued on the position of the *Sailboat Bend Civic Association* and details related to the purchase of a *Contributing* structure-property in a Historic District.

Mayor Trantalis recognized Patrick Dirindin, 1332 SW 4th Court. Mr. Dirindin spoke in support of this item, commenting on his perspective and the efforts of Ms. Logan.

Mayor Trantalis recognized Joaquin Manchego, 419 Fort Terrace. Mr. Manchego acknowledged and thanked Ms. Logan for her work. He spoke in opposition to this item and commented on restrictions placed on updates to the front portion of his home.

Mayor Trantalis recognized Cliff Dees, 801 Bryan Place. Mr. Dees commented on concerns related to his *Contributing* property and the types of renovations allowed. He spoke in opposition to this item and commented on previous development plans for adjacent lots.

Mayor Trantalis recognized Christian Garay, 1515 Arpeika Street, and President of the *Sailboat Bend Civic Association*. Mr. Garay noted this topic addresses *Contributing* or *Non-Contributing* structures, not historic designation. He commented on area zoning for new construction in Sailboat Bend and the duration and types of meetings with the community. Mr. Garay remarked that *Contributing* structures include *Pre-War Construction* structures.

In response to Mayor Trantalis' questions, Ms. Logan explained that *Pre-War Construction* properties are the most significant. Properties built in the 1940s and 1950s with characteristics of *Pre-War Construction* properties are also considered important to the neighborhood. The *Survey* is the first for *Contributing* or *Non-Contributing* structures presented to the Commission for adoption.

Mr. Garay acknowledged the City's importance as a *Certified Local Government*. He commented that obtaining related grant funding should not be tied to identifying *Contributing* or *Non-Contributing* structures in Sailboat Bend.

Mayor Trantalis recognized Megan A. Forzano, 836 SW 4th Court. Ms. Forzano discussed her opposition to this item and its negative impact on the neighborhood. She commented on her renovated home built in 1954, which the *Survey* incorrectly listed as built in 1941 and designated as a *Contributing* structure.

Mayor Trantalis recognized Ruchel Louis Coetzee, 425 Bayshore Drive. Ms. Coetzee commented on her support of this item and the importance of maintaining historic structures. She expounded on her perspective regarding the position of *Sailboat Bend Civic Association*. In response to Commissioner Glassman's question, Ms. Coetzee explained that real estate values have increased in *Sailboat Bend* as much as in *Victoria Park*.

Mayor Trantalis recognized Richard Bray, 416 Palm Avenue. Mr. Bray requested postponement of this item until the Ordinance updates can be adequately reviewed by impacted residents. He commented on historic detail inaccuracies related to his property, noting he is awaiting related information.

Mayor Trantalis recognized Maggie Hunt, 1307 SW 4th Court. Ms. Hunt thanked Staff for their work and noted her support of this item. She requested an explanation and clarification regarding the rolling

architectural period. The 1992 Study included a caveat addressing structures built in the 1940s and 1950s with a *Pre-War Construction* appearance that would be considered significant and other items.

Mayor Trantalis recognized Bob Swindell, 432 Charley Avenue. Mr. Swindell spoke in support of this item and the importance of maintaining the character of the *Sailboat Bend* neighborhood. He commented on his positive experience regarding inquiries, explanations and follow-up related to this item.

Mayor Trantalis recognized Karen Dirindin, 1332 SW 4th Court. Ms. Dirindin spoke in support of this item and the importance of *Contributing* properties and the positive impact on home values in a Historic District.

Mayor Trantalis commented on the long duration of discussions and alternate perspectives on this subject. He noted Scott Wyman's 2011 *Sun-Sentinel* newspaper article regarding the Sailboat Bend community's eagerness to establish historical guidelines regarding *Contributing* or *Non-Contributing* properties and an Ordinance defining those standards.

Mayor Trantalis expounded on his perspective and hopefulness that Staff would be flexible in terms of design guidelines and new building materials and other opportunities to responsibly advance the community.

Commissioner Glassman spoke to concerns raised and noted efforts to make the process less onerous. He expounded on his perspective regarding moving forward with this item and improving the related Ordinance.

Commissioner Glassman said there would be future community charrettes and confirmed he would continue to work with residents on both sides of this issue. This Resolution adopts the *Sailboat Bend Historic District Architectural Resource Survey Update Report* that assigns *Contributing* or *Non-Contributing* structure status to all properties within the *Sailboat Bend Historic District*. Further comment and discussion ensued.

Vice Mayor Moraitis commented on her perspective in support of this item.

Commissioner Sorensen commented on his perspective and recommended taking time for additional stakeholder, in-person discussions due to the challenges COVID presented for in-person

meetings to communicate, inform and address questions from residents about this topic to build on Staff efforts.

City Attorney Boileau clarified several points. This item does not designate any properties as historical. There is no difference in requirements or restrictions in the *Unified Land Development Regulations (ULDR)* for *Contributing* or *Non-Contributing* structures. Mayor Trantalis commented on the narrow scope of the Ordinance and incentives available to *Contributing* properties.

There being no one else 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

In response to Commissioner McKinzie's questions, Ms. Logan explained that this Resolution does not add any additional restrictions to properties.

Mr. Fajardo explained additional details regarding Ms. Logan's analysis and recommendations based upon the U.S. Secretary of Interior's Standards, Code and other information. The *Historic Preservation Board* process includes an appeals process. This item identified properties that contribute to the historic nature of the *Sailboat Bend Historic District*. It offers clear guidance to property owners, those making decisions related to preserving historical character and the opportunity to seek incentives. Further comment and discussion ensued.

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

ADOPTED - Adopting Sailboat Bend Historic Architectural Resource Survey

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

Nay: 1 - Commissioner Sorensen

PUBLIC HEARINGS

PH-1 21-0417

Public Hearing and Adoption of Resolution Approving the City Affordable Housing Surplus List - (Commission Districts 2 and 3)

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 <u>21-0371</u>

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Low Rise/Medium-High Density District (RML-25) District to Community Business (CB) District with 0.227 Acres of Commercial Flex Allocation and Conditional Use for a Marina Sales and Service Facility - Len & Melody Renne - Case No. PLN-SITE-20060001 - (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.

Andrew Schein, Esq., Lochrie and Chakas, P.A., on behalf of the applicant, noted a meeting on this item with Mayor Trantalis in September 2020. Mayor Trantalis confirmed.

There being no one else 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 21-0504

Second 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 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.

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 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

ORDINANCE SECOND READING

OSR-1 21-0503

Second 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 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

OSR-2 21-0505

Second 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 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

OSR-3 <u>21-0508</u>

Second 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 Sorensen. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

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

CITY MANAGER ANNOUNCEMENT

City Manager Lagerbloom announced commencing on June 1, 2021 Commission Meetings would no longer be virtual and would only take place in Commission Chambers.

City Clerk Modarelli explained members of the public wishing to speak at Commission Meetings could continue to sign up prior to the meeting online. Those signing up to speak online must appear in person at the Commission Meeting. In person signup is also available.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 9:19 p.m.
Dean J. Trantalis Mayor
ATTEST:
Jeffrey A. Modarelli City Clerk