

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, July 6, 2021

6:00 PM

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

## 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 IV*

*CHRIS LAGERBLOOM, City Manager*  
*JOHN HERBST, City Auditor*  
*JEFFREY A. MODARELLI, City Clerk*  
*ALAIN E. BOILEAU, City Attorney*

**CALL TO ORDER**

Mayor Trantalis called the meeting to order at 6:16 p.m.

**Pledge of Allegiance**

Mayor Dean J. Trantalis

**MOMENT OF SILENCE**

Commissioner Glassman requested a Moment of Silence in recognition of Marcia Pinder, Dillard High School (Dillard) Panthers Girls Basketball Coach. He expounded on Ms. Pinder's forty-four (44) year tenure at Dillard and record breaking wins.

**ROLL CALL**

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

**QUORUM ESTABLISHED**

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

**MEETING AND AGENDA ANNOUNCEMENTS**

Mayor Trantalis explained the following changes to the published Agenda:

**Removed:**

M-2 Motion Authorizing Execution of a Revocable License with Nurmi Isles Homeowners Association, Inc. to Install and Maintain Three Security Cameras

**Revision:**

CR-7 Item M removed from the Memo and Exhibit to the Resolution

**Approval of MINUTES and Agenda**

[21-0659](#)

Minutes for June 1, 2021 Commission Regular Meeting, June 15, 2021 Joint Workshop with Budget Advisory Board and June 15, 2021 Las Olas Boulevard Vision Plan Workshop - (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 Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

## PRESENTATIONS

**PRES-** [21-0684](#)  
**1**

Commissioner Glassman will present a proclamation declaring July 10, 2021 as FlockFest Day in the City of Fort Lauderdale

Commissioner Glassman requested representatives of *FlockFest* join him at the podium. He presented a Proclamation declaring *July 10, 2021 as FlockFest Day in the City of Fort Lauderdale* in recognition of the 7th Anniversary of *Flock Fest*, an event celebrating the City. He read the Proclamation in its entirety. The Proclamation was accepted by Steven Crawford, founder of *FlockFest* who thanked Mayor Trantalis, the Commission and the City for this recognition.

**PRESENTED**

**21-0710**

WALK-ON - Police Officers of the Month

Interim Chief of Police Patrick Lynn announced the following Fort Lauderdale Police Officers (Officers) as *Police Officers of the Month*:

*Sergeant Jeffrey Newman and Officer Adriana Escobar - Police Officers of the Month and Lifesaving Award*

Chief Lynn described the circumstances and lifesaving actions of *Sergeant Newman and Officer Escobar* at an incident that occurred on April 4, 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:

CM-4 - Commissioner Glassman

## CONSENT MOTION

### Approval of the Consent Agenda

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

#### Approve the Consent Agenda

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

**CM-1**    [21-0576](#)    Motion Approving Event Agreements and Related Road Closures for the First Street Cars and Coffee, FATVillage Art Walk, MASS District Events, 2021 Ft Lauderdale Mercedes-Benz Corporate Run, Stephen Siller Tunnel to Towers 5K, and 4th Annual Exotics on Las Olas - (Commission Districts 2 and 4 )

#### APPROVED

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

**CM-2**    [21-0634](#)    Motion Approving an Event Agreement and Related Road Closures for the COVID-19 Benefit "Breathe" - (Commission District 4)

#### APPROVED

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

**CM-3**    [21-0676](#)    Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with WMEG, INC., for Bears in Lauderdale Beach Party - (Commission Districts 2 and 4)

#### APPROVED

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

**CM-4**    [21-0618](#)

Motion Approving Tenth Amendment to the Lease Agreement between Ivy Tower 101 Property, LLC and the City of Fort Lauderdale, in Substantially the Form Provided - \$3,488,067 (53-Month Rent) - (Commission District 2)

In response to Commissioner Glassman's questions, City Manager Lagerbloom noted office details and explained a portion of the City Clerk Staff will relocate to the 101 Building. City Manager Lagerbloom provided an update on the genesis of this item and cost. City Clerk Jeffrey Modarelli remarked three (3) full-time members of Office of City Clerk Staff would be located at the 101 Building.

Commissioner Glassman commented on his opposition to this item. He noted previous discussions regarding reconfiguring City Hall 8th Floor Commission Offices and related details. Further comment and discussion ensued.

Commissioner Glassman expounded on previous meeting minutes and his perspective regarding the need for the Clerk's Office being at one location.

Mayor Trantalis commented on accommodating adequate space requirements of the Commission. Commissioner Sorensen noted 8th Floor Conference Room scheduling challenges. Vice Mayor Moraitis noted another Commission Charter Office, Office of the City Auditor, is located at the 101 Building and there has been no disruption of duties. City Clerk Modarelli confirmed there would be no negative impact on Office of the City Clerk operations.

Commissioner McKinzie commented on historical aspects related to Commission Office space and his opposition to the increased cost. Further comment and discussion ensued.

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

**APPROVED**

**Aye:** 3 - Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

**Nay:** 2 - Commissioner Glassman and Commissioner McKinzie

**CM-5**    [21-0573](#)

Motion Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2020 Urban Area Security Initiative (UASI), in the amount of

\$454,516 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-6**    [21-0609](#)

Motion Accepting a Grant from Broward Cultural Council for 2021 Memorial Day Weekend Beach Activities - \$27,600 - (Commission District 2)

**APPROVED**

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

**CM-7**    [21-0594](#)

Motion Approving the Acceptance of 2021 PeopleForBikes Foundation - Better Bike Share Partnership Mini-Grant - \$10,000 - (Commission Districts 2 and 3)

**APPROVED**

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

**CM-8**    [21-0374](#)

Motion Approving a Parking Enforcement Agreement with The Las Olas Company, Inc., Located at 600 Sagamore Road - (Commission District 4)

**APPROVED**

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

**CM-9**    [21-0619](#)

Motion Approving a Parking Enforcement Agreement with Riverside Hotel Land Trust, Located at 600 Sagamore Road - (Commission District 4)

**APPROVED**

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

**CM-10**   [21-0638](#)

Motion Approving the Approval of a First Amendment to the Parking Space Use Agreement The Shipyard, L.L.C. at Cox's Landing 15th Street Boat Launch - 1784 SE 15th Street - (Commission District 4)

**APPROVED**

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

**CM-11**   [21-0667](#)

Motion Approving a Lien Settlement Agreement between the City of

Fort Lauderdale, Terminal Ventures, LLC, and Ignacio Martinez for Parcel 8G at the Fort Lauderdale Executive Airport - (Commission District 1)

**APPROVED**

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

**CM-12** [21-0566](#)

Motion Approving an Interlocal Agreement Between Broward County and City of Fort Lauderdale for Funding of the Demolition and Reconstruction of South Ocean Drive Bridge Utilizing Transportation Surtax Funding - (Commission District 4)

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1** [21-0624](#)

Resolution Approving an Application for a Dock Permit for Usage of Public Property by Gex F. & Jamie G. Richardson Located at 1009 Cordova Road - (Commission District 4)

**ADOPTED**

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

**CR-2** [21-0672](#)

Resolution Authorizing the City Attorney and City Manager, Jointly with the Broward County Administrator and Broward County Attorney, to Select and Negotiate an Engagement Agreement with Outside Counsel to Represent the City and Broward County in Connection with the Joint Government Center Campus Project (JGCC), and to Authorize the City Attorney and City Manager to Execute Such Agreement on Behalf of the City - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-3** [21-0501](#)

Resolution Authorizing the City Manager to Execute a Florida Department of Transportation Easement over City-owned Property Located at 500 Seabreeze Boulevard - (Commission District 2)

**ADOPTED**

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

**CR-4**    [21-0544](#)            Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-5**    [21-0421](#)            Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 5 (US1) with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 5 and Assumption of Liability and Hold Harmless Agreement with Flagler Village Land Trust - (Commission District 2)

**ADOPTED**

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

**CR-6**    [21-0599](#)            Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 5 with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 5 (US 1) and Assumption of Liability and Hold Harmless Agreement with Shopping Center Interests, LLC - (Commission District 2)

**ADOPTED**

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

**CR-7**    [21-0096](#)            Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

## **CONSENT PURCHASE**

**CP-1**    [21-0596](#)            Motion Approving Purchase of Law Enforcement Transcription Services - Perry Johnson & Associates, Inc. - \$149,797 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**



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

**CP-2**    [21-0632](#)

Motion Approving an Agreement for Proprietary Purchase of an Airport Operations Inspection Management System, Airport Lease Management Software, Support and Maintenance with ProDigiQ, Inc. - \$106,500 - (Commission District 1)

**APPROVED**

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

**CP-3**    [21-0650](#)

Motion Approving an Increase in Funds for Web Uniform and Equipment Purchasing Program - Galls, LLC in the amount of \$300,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-4**    [21-0572](#)

Motion Approving Purchase - Financial Analysis Services for Unsolicited Proposals for Water Treatment Plants - \$95,000 per Proposal - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

## **MOTIONS**

**M-1**    [21-0685](#)

Motion Approving a SubAward Agreement Between Broward County and the City of Fort Lauderdale for Funding of COVID-19 Non-Congregant Hotel Program - (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 Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

**M-2**    [21-0647](#)

Motion Authorizing Execution of a Revocable License with Nurmi Isles Homeowners Association, Inc. to Install and Maintain Three Security Cameras in the Fiesta Way, Nurmi Drive and Royal Palm Drive Rights-of-Way - (Commission District 2)

In response to Commissioner Glassman's question, City Manager Lagerbloom said this item was removed at the request of the neighborhood to allow further review of the associated revocable license language necessitated by their attorney who was not available to review.

In response to Commissioner Glassman's question, City Manager Lagerbloom said that this revocable license language could be used as a template for other neighborhoods requesting similar security camera measures.

Vice Mayor Moraitis commented on District 1 neighborhoods desire for similar security camera measures.

In response to Commissioner McKinzie's questions, City Attorney Alain Boileau explained these security cameras would be owned and operated by the neighborhood Homeowner's Association (HOA). There would be a separate agreement to share that information with the Fort Lauderdale Police Department. He explained his understanding regarding HOAs having access to security camera license plate reader information. Further comment and discussion ensued.

**REMOVED FROM AGENDA**

**RESOLUTIONS**

**R-1**     [21-0652](#)

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 August 17, 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 Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

**R-2**     [21-0693](#)

Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal, and Notice of Intent to Accept Other Proposals for the Same Project - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner McKinzie's question, Mayor Trantalis confirmed this item relates to the tunnel project.

In response to Commissioner Glassman's questions, City Attorney Boileau explained this relates to a subsurface public transportation system route along *Las Olas Boulevard* from *Downtown Fort Lauderdale* to *Fort Lauderdale Beach*.

Mayor Trantalis recognized Dan Hancock, P.E., 516 Bontona Avenue. Mr. Hancock spoke in opposition to this item citing engineering, water discharge and soil concerns. He recommended soil borings prior to design.

Mayor Trantalis explained said there would be soil boring investigations and noted two (2) tunnels in the State of Florida, one (1) in Miami and the other in Fort Lauderdale.

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

**ADOPTED**

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

**Nay:** 1 - Commissioner McKinzie

**R-3**      [21-0600](#)

Quasi- Judicial - Resolution Approving Plat Known as "2980 W State Road 84" and Repeal and Replace Resolution 20-250 - Located at 2980 West State Road 84 - Robert L. Elmore, Pamela Kay Hayes Trustee - Case No. UDP-P21001 - (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.

In response to Mayor Trantalis, Deena Gray, on behalf of U.S. Crane and Rigging LLC, confirmed a meeting with Mayor Trantalis. She confirmed agreement with the Staff Report on this item and is available for questions.

Mayor Trantalis opened the public hearing.

There being no one else wishing to speak on this item, Commissioner

McKinzie made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner McKinzie introduced this Resolution approving the Plat which was read by title only.

**ADOPTED Resolution Approving Plat**

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

**R-4**     [21-0645](#)

Quasi-Judicial Resolution Vacating a Portion of an Open Space Easement Located at SW 1st Avenue Between Las Olas Boulevard and the New River - Las Olas Riverfront, LP - Case No. UDP-EV21003 - (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 Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

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

**ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1**     [21-0567](#)

Resolution Approving Lease Agreement for City Owned Property Located at 2000 NE 16 Street, Fort Lauderdale, Florida 33304, Known as the Fire Prevention Bureau Building, to Fort Lauderdale Professional Firefighters, Inc. IAFF Local 765 Pursuant to Section 8.13 of the Charter - (Commission District 2)

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 Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

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

**ADOPTED**

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

**PH-2**    [21-0625](#)

Public Hearing - Resolution Granting a Waiver of Limitations at 1207 Seminole Drive, for the Installation of One Finger Pier and One Wooden Mooring Pile - (Commission District 1)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Katalin Tika Van Den Hurk, 2631 NE 12th Street. Ms. Van Den Hurk spoke in opposition to this item and explained details of her objection to this request for a variance.

In response to Mayor Trantalis' questions, Ms. Van Den Hurk explained the location of this variance is three (3) lots away from her residence. She explained how this variance would impede vessel access and the ability of other large vessels to turn around in the Seminole Lake (Lake).

Mayor Trantalis commented on his perspective regarding adequate pilings securing a vessel size.

Mayor Trantalis recognized Richard Peacey, 2631 NE 12th Street. Mr. Peacey echoed Ms. Van Den Hurk's comments in opposition to this item. He commented on riparian rights, the applicant's declining lot line that diminishes as it reaches the water and explained related details.

Commissioner Glassman read from the *Marine Advisory Board's Meeting Minutes of June 3, 2021*.

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

Mr. Peacey commented on riparian rights associated with this waiver request.

Mayor Trantalis recognized Jason Allen, 1201 Seminole Drive. Mr. Allen comment on his perspective as a new resident and the need for this item to benefit the entire neighborhood.

Mayor Trantalis recognized Katharyn Bongarzone, 1701 NW 7th Avenue, The Chappell Group, on behalf of the applicant. Ms. Bongarzone explained details of a presentation with aerial photos illustrating aspects of the current Lake area and waiver location.

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

In response to Vice Mayor Moraitis' questions, Ms. Bongarzone explained details associated with approximately eight (8) to ten (10) of Lakeside properties with mooring piles who had and had not received a waiver. She commented on large vessels located on the Lake. Ms. Bongarzone explained details associated with applicant's reasons for this waiver request. Vice Mayor Moraitis expounded on her perspective and comfort with moving this item forward.

Commissioner Sorensen commented that based upon the presentation, no waivers for existing mooring piles in excess of twenty-five (25) feet had been issued in the Lake. Ms. Bongarzone confirmed.

In response to Commissioner Sorensen's question regarding policing unapproved moorings, Mayor Trantalis confirmed it is a violation of Code. City Manager Lagerbloom explained the need to research details related to existing Code when moorings in excess of twenty-five (25) feet where installed.

Commissioner Sorensen noted his concern. City Attorney Boileau concurred with the need to research each case individually. Commissioner Sorensen confirmed the need to address, evaluate and monitor.

In response to Commissioner Sorensen's question, Ms. Bongarzone explained her perspective regarding the impact of this waiver on views at 1201 Seminole Drive and area navigability. Further comment and discussion ensued.

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

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

**ADOPTED Resolution Granting Waiver**

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

**Nay:** 1 - Commissioner Sorensen

**PH-3**     [21-0626](#)

Public Hearing - Resolution Granting a Waiver of Limitations at 1801 SE 21st Avenue, for the Installation of a Finger Pier - (Commission District 4)

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 Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner McKinzie introduced this Resolution approving this item which was read by title only.

**ADOPTED Resolution Granting Waiver**

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

**PH-4**     [21-0628](#)

Public Hearing - Resolution Granting a Waiver of Limitations at 9 Hendricks Isle, for the Installation of a 24,000-pound Four (4) Post Boat Lift - (Commission District 2)

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 Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

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

**ADOPTED Resolution Granting Waiver**

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

**PH-5**     [21-0629](#)

Public Hearing - Resolution Granting a Waiver of Limitations 141 Isle

of Venice, for the Installation of Twenty-Two (22) Wood Mooring Piles - (Commission District 2)

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 Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

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

**ADOPTED Resolution Granting Waiver**

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

**PH-6**     [21-0569](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single-Family and Duplex/Medium Density District (RD-15) to Community Business District (CB) through the allocation of .62 Acres of Commercial Flexibility with and a site plan for a Mixed-Use Development Consisting of 60 Multifamily Residential Units through the Allocation of 60 Residential Flexibility Units and Surface Parking - 1123 NE 4th Avenue FL LLC - Case No. PLN-SITE-20100002 - (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.

Mayor Trantalis recognized Nectaria Chakas, Lochrie and Chakas, 1401 E. Broward Boulevard. In response to Mayor Trantalis' questions, Ms. Chakas explained plans for first floor commercial space would be neighborhood style retail located in the 2,250 square foot bay area at the corner of NE 11th and NE 4th Avenue. Other first floor retail space will relate to multi-family residential use. Further comment and discussion ensued on the location of nearby businesses and aspects of the surrounding area, landscaping and parallel parking. Ms. Chakas narrated a presentation illustrating details of the project. All residential units are on floors two (2) through five (5). Mayor Trantalis commented



on his perspective regarding the need for a buffer between the building and the street.

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

In response to Commissioner Glassman's request, Ms. Chakas confirmed all conditions, including the deed restriction, listed in the *Planning and Zoning Board Meeting Minutes of May 19, 2021* are included. There will be a declaration of restrictions recorded prior to Development Review Committee sign off. All of the area rezoned to CB is being restricted to a surface parking lot.

In response to Commissioner Sorensen's question regarding undoing deed restrictions, City Attorney Boileau confirmed action by the Commission would be necessary.

There being no one else 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 Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

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

**PASSED FIRST READING**

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

**ORDINANCE FIRST READING**

**OFR-1 [21-0614](#)**

First Reading - Ordinance Amending Division 3. - Rate and Charges of Chapter 28 - Water, Wastewater and Stormwater, Sections 28-76(b)(2), 28-76(b)(3), 28-76(b)(4), 28-143(b)(2), 28-144(b) and Deleting Sections 28-173 and 28-174, Providing for a Simplified Administration of Water and Wastewater Credits for Leaks and Unexplained Usage, Repeal of Conflicting Ordinance Provisions, and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

In response to Vice Mayor Moraitis' questions, City Manager Lagerbloom confirmed the automated meter infrastructure (AMI) pilot program is proceeding. AMI will come before the Commission in the Fall to determine the funding source and an operational program.

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

**PASSED FIRST READING**

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

**OFR-2** [21-0648](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinance Section 25A.185 - Parklets to Allow Parklets in the Regional Activity Center - Transitional Mixed Use (RAC -TMU) (Regional Activity Center East Mixed Use (RAC - EMU), Regional Activity Center - West Mixed Use (RAC - WMU), and Regional Activity Center - Southwest Mixed Use (RAC - SMU) Zoning Districts - Case No. UDP-T21006 - (Commission Districts 2, 3 and 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 Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner Glassman commented on getting parklets in District 2 in the future. In response to Mayor Trantalis' inquiry regarding population information, City Manager Lagerbloom said they would be available in the Fall.

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

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING****OSR-1** [21-0620](#)

Second Reading - Ordinance Amending Section 21-161, Rates and Hours for On and Off-Street Parking of the Code of Ordinances to Establish a Parking Cost Structure for Special Events Effective August 1, 2021 - (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED ON SECOND READING**

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

**BUDGET ITEMS**

**BGT-1** [21-0338](#)

Resolution Setting the Fiscal Year 2022 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED**

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

**BGT-2** [21-0339](#)

Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2022 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)

Assistant City Attorney D'Wayne Spence confirmed the need to include a date and time in motions approving public hearing dates for budget items.

Commissioner Sorensen made a motion to approve setting Wednesday, September 8, 2021 at 5:01 p.m. or soon thereafter and Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing dates for this item and was seconded by Commissioner Glassman.

**APPROVED**

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

**BGT-3** [21-0340](#)

Motion Setting the Proposed FY 2022 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)

Commissioner Sorensen made a motion to approve setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public

Hearing date for this item and was seconded by Commissioner McKinzie.

**APPROVED**

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

**BGT-4** [21-0341](#)

Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2022 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen made a motion to approve setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing date for this item and was seconded by Commissioner McKinzie.

**APPROVED**

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

**Nay:** 1 - Commissioner McKinzie

**BGT-5** [21-0342](#)

Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2022 Non-Ad Valorem Fire Assessment Fee and Authorizing a Public Hearing on September 13, 2021 - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen introduced this Resolution setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing date for this item which was read by title only.

**ADOPTED**

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

**Nay:** 1 - Commissioner McKinzie

**BGT-6** [21-0343](#)

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2022 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 13, 2021 - (Commission District 2)

Commissioner Sorensen introduced this Resolution setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing date for this item which was read by title only.

**ADOPTED**

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

**BGT-7** [21-0344](#)

Preliminary Rate Resolution for the Fiscal Year 2022 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 13, 2021 - (Commission District 2)

Commissioner Glassman introduced this Resolution setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing date for this item which was read by title only.

**ADOPTED**

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

**BGT-8** [21-0646](#)

Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2022 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 13, 2021- (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis' question, City Manager Lagerbloom explained this item sets the Stormwater Rate and associated projects discussed by the Commission and designated to move forward.

Commissioner McKinzie commented on input from Melrose Manors Homeowner's Association residents regarding questions related to paying for stormwater charges when there has been no stormwater infrastructure in their neighborhood in the past.

Commissioner McKinzie acknowledged stormwater infrastructure is planned in the future for the Melrose Manors. City Manager Lagerbloom confirmed he would have a discussion with Melrose Manors residents.

Commissioner Sorensen introduced this Resolution setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing date for this item which was read by title only.

**ADOPTED**

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

**Nay:** 1 - Commissioner McKinzie

## ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:16 p.m.

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Dean J. Trantalis  
Mayor

ATTEST:

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Jeffrey A. Modarelli  
City Clerk