

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, August 17, 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 6:08 p.m.

**Pledge of Allegiance**

Mayor Dean J. Trantalis

**ROLL CALL**

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

**MOMENT OF SILENCE**

Mayor Trantalis announced a *Moment of Silence* in memory of Hattie McKinzie Jamison (mother of Commissioner McKinzie), Gerd Müller former soccer star and *Fort Lauderdale Strikers* player and Fort Lauderdale Police Officer Jennifer Sepot who passed away from COVID-19 complications.

**MEETING AND AGENDA ANNOUNCEMENTS**

Mayor Trantalis welcomed new Fort Lauderdale Police Chief (Chief ) Larry Sciroto and announced Chief Sciroto's 12:00 P.M. swearing-in ceremony on Friday, August 20, 2021 at First Baptist Church of Fort Lauderdale Global Events Center.

Mayor Trantalis announced the following change to the published Agenda:

Revision: M-6: Title of the CAM revised to correct the street name.  
Correction to any reference to Rio Vista  
Homeowner's Association

***A copy of is attached to these minutes.***

**Approval of MINUTES and Agenda**[21-0756](#)

Minutes for June 15, 2021 Commission Conference Meeting, June 15, 2021 Commission Regular Meeting, July 6, 2021 Commission Bahia Mar Workshop, July 6, 2021 Commission Conference Meeting and July 6, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman noted the omission of a word in the July 6, 2021 Commission Conference Meeting Minutes. City Attorney Alain Boileau concurred. City Clerk Jeffrey Modarelli confirmed.

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

**APPROVED AS AMENDED**

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

**Not Present:** 1 - Commissioner McKinzie

**PRESENTATIONS****PRES-** [21-0655](#)**1**

Police Chief Larry Sciroto will recognize:

Police Officer of the Month - May 2021

Police Officer of the Month - June 2021

Police Officer of the Month - July 2021

Civilian Employee of the Month - August 2021

Police Chief Larry Sciroto acknowledged exemplary efforts of Fort Lauderdale Police Officers and a Public Safety Aid. He described outstanding work and circumstances associated with each individual and commended them for a job well done.

Police Chief Sciroto recognized *Police Officer Craig R. Sheehan as July 2021 Fort Lauderdale Police Officer of the Month* ;

Police Chief Sciroto recognized *Public Service Officer Gabriel Encarnacion as August 2021 Fort Lauderdale Police Department Civilian Employee of the Month*; and

Police Chief Sciroto recognized *Police Officer Carey Richardson and Detective Robert Strout as May 2021 Fort Lauderdale Police Officers of the month*.

**PRESENTED**

**PRES- [21-0810](#)****2**

Fire-Rescue Chief Rhoda Mae Kerr will recognize the 2021 First There First Care EMS Award Recipients from the Fire Chief's Association of Broward County

Fire-Rescue Chief Rhoda Mae Kerr announced members of Fort Lauderdale Fire-Rescue Department as *2021 First There First Care EMS Award (Award)* recipients from the *Fire Chief's Association of Broward County (FCABC)*. All *FCABC 2021 Award* recipients were Fort Lauderdale Fire-Rescue Department personnel. Chief Kerr expounded on details of each Award recipient's contributions to Emergency Medical Services.

*2021 Dave Foster Paramedic of the Year* - Fire-Rescue Department Firefighter Paramedic Caseare Brownlee

*2021 EMT of the Year* - Fire-Rescue Department Firefighter Michael Hughes

*2021 Elizabeth Jordan Educator of the Year* - Fire-Rescue Department Lieutenant Jamie Waskowiak

*2021 Ed Murray Public Educator of the Year* - Fire-Rescue Department Battalion Chief Jermaine Frazier

*2021 Mike Murphy Innovator of the Year* - Fire-Rescue Department Battalion Chief Garrett Pingol

*2021 Associate Medical Director of the Year* - Fire-Rescue Department Assistant Medical Director Dr. John Cunha

**PRESENTED**

**ADDITIONAL ANNOUNCEMENT**

Mayor Trantalis commented on the recent tragic earthquake in Haiti and announced ways the members of the community could donate to relief efforts.

**CONSENT AGENDA PUBLIC COMMENT**

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

Commissioner Sorensen commented on addressing COVID mitigation efforts for outdoor events. City Manager Lagerbloom commented on his

perspective. City Attorney Boileau confirmed he would research mitigation efforts and report back. Further comment and discussion ensued on prior COVID mitigation protocols and efforts.

In response to Commissioner Sorensen's question regarding previous event mitigation efforts under the *Broward County State of Emergency*, City Attorney Boileau said all prior COVID mitigation efforts were invalidated by Governor Ron DeSantis. City Attorney Boileau expounded on limitations and details of current legislation.

**CR-8:**

Mayor Trantalis recognized Cynthia Burgess, 2048 NW 10th Avenue, daughter of Reverend Dr. James Curtis Eubanks. Ms. Burgess read and submitted for the record additional background information regarding the community service contributions of Reverend Dr. James Curtis Eubanks not included in the Agenda backup.

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

Commissioner McKinzie noted minor corrections to Ms. Burgess' comments submitted for the record. Reverend Dr. James Curtis Eubanks was a United States Postal Service Mail Carrier in the City of Fort Lauderdale. Reference to Dale V.C. Holness should be corrected to *County Commissioner Dale V.C. Holness*.

## **CONSENT AGENDA**

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

CM-3 - Commissioner Glassman

CR-1 - Commissioner McKinzie

CR-11 - Mayor Trantalis

## **CONSENT MOTION**

### **Approval of the Consent Agenda**

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

**Approve the Consent Agenda**

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

- CM-1**    [21-0764](#)    Motion Approving Event Agreements and Related Road Closures for the Beerfest 5K, Nobe Sunday Block Party, 34th Annual Las Olas Art Fair Part III, Making Strides Against Breast Cancer, Uptown 5K on the Runway, Merrill Lynch Presents The 10th Annual Fast & Furious 5000 Bull Run, Winterfest Family Fun Day, and Seminole Hard Rock Winterfest Boat Parade - (Commission Districts 1, 2, and 4)

**APPROVED**

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

- CM-2**    [21-0766](#)    Motion Approving an Event Agreement for Igloo Cooler Festival - (Commission District 4)

**APPROVED**

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

- CM-3**    [21-0775](#)    Motion Approving an Application for Temporary Beach License, Outdoor Event Agreement, and Related Road Closures with The Veterans Trust, Inc. for The Veterans Trust Tribute to First Responders Event - (Commission District 2)

Mayor Trantalis recognized Fred Rogers. Mr. Rogers commented on efforts associated with *The Veterans Trust, Inc.* for the *Veterans Trust Tribute to First Responders Event (Event)*. He explained details regarding the *Event* theme towards building *esprit de corps* and sharing the vision to serve veterans, citing examples. The *Florida Department of Transportation (FDOT)* cleared road closures for this *Event*.

Commissioner Glassman commented on neighbor concerns raised at the *District 2 Pre-Agenda Meeting*. He urged Mr. Rogers to contact the *Central Beach Alliance (CBA)* for communicating event details to neighbors.

In response to Commissioner Glassman's question regarding coordination of special events related to recognition of *September 11th* commemoration events, Phil Thornburg, Parks and Recreation Department Director, confirmed operations meetings had taken place with Staff, event promoters and First Responders.

Commissioner Glassman confirmed his office would provide contact information to Mr. Rogers to coordinate event details with the *CBA*.

Commissioner Glassman made a motion to approve this item and was

seconded by Commissioner Sorensen.

**APPROVED**

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

**CM-4**    [21-0564](#)

Motion Approving an Agreement between Broward County, City of Fort Lauderdale, and Fort Lauderdale Country Club for Reimbursement Funding of a Saltwater Intrusion Monitoring Well in the amount of \$25,184.50 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-5**    [21-0750](#)

Motion Approving the Donation of Hand Sanitizer from American Handee - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-6**    [21-0691](#)

Motion Authorizing the Addition of One Classification (Airport Business Assistance Administrator) to the Federation of Public Employees Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-7**    [21-0767](#)

Motion Authorizing Settlement of Auto Liability Claim in the Matter of Ruel and Paulette Dehaney v. City of Fort Lauderdale, et al. Case No. CACE 15-019355 (21) - \$225,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-8**    [21-0768](#)

Motion Authorizing Settlement of General Liability Claim in the Matter of Christina McGuirk, et al. v. City of Fort Lauderdale Case No. CACE 20-007600 (12) - \$180,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-9**    [21-0769](#)

Motion Authorizing Settlement of General Liability Claim in the Matter of James Smith v. City of Fort Lauderdale, et al. Case No. CACE 19-004547 (03) - \$157,500 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-10**    [21-0770](#)

Motion Authorizing Settlement of Workers' Compensation Claim of Russell Hanstein, Jr. - \$195,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [21-0819](#)

Resolution Appointing the Law Firm of Kaplan Kirsch & Rockwell, LLP, as Special Counsel, to Represent the City of Fort Lauderdale in Connection with Unsolicited Proposal(s) for a Project to Design, Construct, Operate, and Maintain a Subsurface Public Transportation System Connecting Downtown Fort Lauderdale with Fort Lauderdale Beach, Including Any Associated Regulatory and Contractual Matters - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized David Gunion, SW 9th Street. Mr. Gunion spoke in opposition to an underground tunnel to the beach, stating it is not necessary and the related funded would be better used to improve Andrews Avenue, Las Olas Boulevard and Third Avenue.

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

**ADOPTED**

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

**Nay:** 1 - Commissioner McKinzie

**CR-2**    [21-0820](#)

Resolution Appointing Kymberlee Curry Smith, Esquire, and the Law Firm of Kymberlee Curry Smith, P.A., as Special Counsel to the City of Fort Lauderdale Code Enforcement Board and Setting the Compensation for Such Services - (Commission Districts 1, 2, 3 and



4)

**ADOPTED**

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

**CR-3**    [21-0709](#)

Resolution Rescheduling City Commission Meeting Date in October, 2021 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-4**    [21-0550](#)

Resolution Consenting to a Performance Extension for One Year for the Qualified Target Industry Tax Refund Program for Hayes Medical Staffing, LLC (Project Bulldog) - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-5**    [21-0668](#)

Resolution Approving Notice of Award and Sale of City-Owned Property Located at 2200 NW 6 Court, Fort Lauderdale, FL 33311 to Church of Christ at Washington Park, Inc., Pursuant to Section 8.04 of the Charter of the City of Fort Lauderdale - (Commission District 3)

**ADOPTED**

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

**CR-6**    [21-0694](#)

Resolution Authorizing the Acceptance of Grant Funds from the Florida Department of State Awarded to the City of Fort Lauderdale for a "Small Matching Grant" for Preparation of a Strategic Historic Preservation Plan - \$50,000 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-7**    [21-0271](#)

Resolution Approving a Highway Maintenance Memorandum of Agreement with Florida Department of Transportation for Bayview Drive Improvements - (Commission District 1)

**ADOPTED**

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

- CR-8**    [21-0578](#)    Resolution Approving NW 19th Court to also be known as "Rev. Dr. J.C. Eubanks Court" between NW 14th Avenue and the dead-end east of NW 12th Avenue - (Commission District 3)

**ADOPTED**

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

- CR-9**    [21-0606](#)    Resolution Approving a Local Funding Agreement and a Three-Party Escrow Agreement with Florida Department of Transportation for Bayview Drive Improvements - (Commission District 1)

**ADOPTED**

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

- CR-10**    [21-0754](#)    Resolution 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)

**ADOPTED**

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

- CR-11**    [21-0097](#)    Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis' questions, City Manager Lagerbloom explained there would be a transfer of funds from another project that came in under budget to begin stormwater work in *Durrs* and *Dorsey-Riverbend* neighborhoods. Additional grant funds are expected from the *Florida Department of Economic Opportunity (DEO)* that would be used with stormwater bonds to allow completion of the additional neighborhoods. The stormwater rate increase will allow issuance of stormwater bonds.

Commissioner McKinzie noted a correction to the neighborhood name of Melrose Park in the backup that should read *Melrose Manors*.

**ADOPTED**

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

## CONSENT PURCHASE

- CP-1**    [21-0673](#)       Motion Approving Agreement for Purchase of Asphaltic Concrete - Weekley Asphalt Paving, Inc. - \$196,650 (Two-year total) - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CP-2**    [21-0674](#)       Motion Approving Agreement for Purchase of Sodium Hypochlorite - Allied Universal Corp. - \$244,120 (two-year total) - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CP-3**    [21-0697](#)       Motion Approving the Increase in Funds to the Annual Sidewalk, Asphalt and Paver Emergency Repair Contracts - Various Contractors - \$200,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CP-4**    [21-0746](#)       Motion Approving an Increase in Funds for Fire Alerting System - Keylite Power and Lighting Corp. and US Digital Designs, Inc. in the Amount of \$320,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CP-5**    [21-0747](#)       Motion Approving Negotiated Fee Schedule and Continuing Contract for Disaster Response and Recovery - WSP USA Solutions Inc. - \$1,000,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CP-6**    [21-0795](#)       Motion Rejecting All Proposals for Federal Legislative and Executive Branch Representative Services - (Commission Districts 1, 2, 3 and 4)
- APPROVED**

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

## MOTIONS

### M-1 [21-0765](#)

Motion Approving Event Agreements and Music Exemptions for the Solaris and Opulence Events - (Commission District 2)

Commissioner Glassman commented on earlier discussions regarding the *Noise Ordinance* and event exemption requests extending playing music. He commented on Agenda special event locations and time extension requests impact on neighbors. Mayor Trantalis concurred and explained his perspective regarding the impact on neighbors.

In response to Commission McKinzie's questions. Marvin Mckenzie, *Opulence* event organizer, explained music volume details associated with the *Opulence* event that would be lower than a previous event he organized. Further comment and discussion ensued. Mr. Mckenzie said music would be lowered at 9:00 p.m., and if there are any complaints, the music would be stopped.

Mayor Trantalis and Vice Mayor Moraitis noted their opposition to music exemptions on the *Las Olas Garage* rooftop (rooftop venue).

Commissioner Glassman commented on concerns regarding an event exemption request allowing music to play until 11:00 p.m. on a Friday night.

In response to Commissioner Glassman's question, Mayor Trantalis said the rooftop venue is outside of the Entertainment District. Commissioner Glassman said he could support the *Opulence* event 10:00 p.m. music exemption request but not support the *Solaris* event 11:00 p.m. music exemption request and noted there would be monitoring.

Commissioner Glassman made a motion to approve this item as amended allowing amplified music until 10:00 p.m. and was seconded by Commissioner McKinzie.

**APPROVED AS AMENDED - 10 pm**

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

**Nay:** 1 - Vice Mayor Moraitis

### M-2 [21-0783](#)

Motion Approving Event Agreements and Music Exemptions and Related Road Closures for Dining in the Streets with Music, and 25th

Annual Las Olas Food & Wine Festival, and Flower Bomb Brunch - (Commission Districts 1, 2 and 4)

Comment and discussion ensued on the need for consistency with music exemption requests.

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

**APPROVED**

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

**M-3**      [21-0112](#)

Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with Fort Lauderdale Concours, Inc. - \$25,000 - (Commission District 2)

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

**APPROVED**

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

**M-4**      [21-0698](#)

Motion Approving Interlocal Agreement with Broward County for Water Conservation Incentive Program at an Estimated Cost Not-to-Exceed \$365,496.66 (Five Year Period) - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman commented on the need to make the public aware of this incentive program via education and promotion.

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

**APPROVED**

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

**M-5**      [21-0703](#)

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

City Manager Lagerbloom provided an update for this Agenda item and details related to his request for a deferral.

In response to Commissioner Glassman's questions, City Manager

Lagerbloom confirmed his request for a deferral only pertains to *Nurmi Isles*, not similar Agenda items related to *Rio Vista* and *The Landings* neighborhoods. Each agreement for the three (3) neighborhoods contains the same language.

City Attorney Boileau said he briefly reviewed the recently received *Nurmi Isles* proposed agreement changes to which he could not agree. The City does not typically negotiate on these types of agreements, and all three (3) agreements should be consistent. Further comment and discussion ensued.

Commissioner Glassman explained his perspective and the need to be consistent with all neighborhoods. He recommended deferring these three (3) Agenda items.

Mayor Trantalis recognized Janet Gualtieri, 106 Nurmi Drive. Ms. Gualtieri explained the position of *Nurmi Isles Homeowner's Association (Association)* related to the agreement and its goal to make the City safer. The *Association's* requested changes include maintenance and repairs of the licensed area located in a City right-of-way and warranties related to privacy for information inaccessible to the *Association*. She commented on additional agreement language.

City Attorney commented on his perspective, updates to the standard revocable license and efforts to accommodate the *Association*. Further comment and discussion ensued.

Commissioner Glassman reiterated his concern regarding not maintaining consistency. Further comment and discussion ensued on deferring this item and agreement terms.

Mayor Trantalis recognized Jerry Bailey, 105 Nurmi Drive. Mr. Bailey commented on background details related to the evolution of this agreement and the spirit of the *Association's* position. He explained *Association* expenses to date and additional *Association* costs involved with the revocable license negotiated with the City. Further comment and discussion ensued.

In response to Commissioner McKinzie's question, City Attorney Boileau explained the proposed arrangement does not exist in other neighborhoods. Commissioner McKinzie commented on his perspective opposing neighborhood license readers. Further comment and discussion ensued.

Mayor Trantalis explained the option to institute this as a City program, i.e., accepting the neighborhood cameras as a gift to the City. City Attorney Boileau noted the need for criteria, i.e., related crime statistics, City responsibilities and the need for placement in every neighborhood. Further comment and discussion ensued on camera costs, the need for consistency and equal treatment of every neighborhood.

In response to Commissioner Glassman's question, City Attorney Boileau explained input from the *Association* on this matter was received at 11:30 a.m. this morning.

Commissioner Glassman made a motion to defer this item to October 5, 2021 and was seconded by Commissioner Sorensen.

**DEFERRED to October 5, 2021**

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

**M-6**     [21-0761](#)

Motion Authorizing Execution of a Revocable License with Rio Vista Civic Association, Inc. to Install and Maintain Two License Plate Reader Cameras in the SE 17th Street and SE 9th Street Rights-of-Way - (Commission District 4)

In response to Vice Mayor Moraitis' question, Commissioner Sorensen confirmed the position of the *Rio Vista Association* in support of this Agenda item.

Mayor Trantalis recognized Janet Gualtieri, 106 Nurmi Drive. Ms. Gualtieri reiterated the position of the *Nurmi Isles Homeowner's Association* and concerns related to approval of this Agenda item as a template for others.

In response to Commissioner McKinzie's question, City Attorney Boileau confirmed a City subsidy towards electricity for the license plate readers, expounding on details. Ms. Gualtieri explained this did not apply to *Nurmi Isles*.

Commissioner McKinzie expressed his position that the City should not pay anything towards this program unless offered to all neighborhoods. Further comment and discussion ensued.

City Manager Lagerbloom explained the City is contributing \$1,200 towards electrical power costs associated with the independent meter. Excluding this from the template is an easy fix.

City Attorney Boileau explained details of the revocable license. All

future programs in neighborhoods would need to receive this subsidy too.

Vice Mayor Moraitis expounded on her perspective and support of this item.

Commissioner McKinzie reiterated his position.

Commissioner Glassman explained he would vote against M-6 and M-7 and expounded on his perspective that all revocable license agreements need to be consistent. He recommended deferring all three (3) items and expounded on his position.

Vice Mayor Moraitis concurred and recommended deferring all M-5, M-6 and M-7.

Commissioner Sorensen explained his understanding of City Attorney Boileau's legal viewpoint in his advisory role to the Commission. Further comment and discussion ensued on deferment and related timelines.

In response to Mayor Trantalis' question, Commissioner Sorensen noted the expectations of the *Rio Vista Civic Association* and his opposition to deferring this item until October 5, 2021. Mayor Trantalis commented on the amount of time Staff needs to meet with each association.

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

**APPROVED**

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

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

**M-7**      [21-0762](#)

Motion Authorizing Execution of a Revocable License with the Landings Residential Association, Inc. to Install and Maintain Four License Plate Reader Cameras in the NE 55th Street, South Bayview Drive, N. Bayview Drive, and NE 59th Street Rights-of-Way - (Commission District 1)

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

**APPROVED**

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



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

## RESOLUTIONS

**R-1**     [21-0707](#)

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, reinstatement and or reappointment at the September 9, 2021 Commission Regular Meeting.

City Clerk Modarelli explained *Business Improvement District* rankings and appointments for the September 9, 2021 Commission Regular Meeting. Mayor Trantalis noted they are usually consensus appointments. City Clerk Modarelli confirmed.

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 as amended which was read by title only.

**ADOPTED AS AMENDED**

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

**R-2**     [21-0662](#)

Resolution Declaring Notice of Intent to Convey Six City-Owned Properties Located Along NW 22 Road in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for October 5, 2021, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 3)

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

**ADOPTED**

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

**R-4**     [21-0689](#)

Resolution to Dispose City-Owned Surplus Property Located at 4590 Peters Road, Unincorporated, FL 33317 to the Housing Authority of the City of Fort Lauderdale and Setting a Public Hearing for October 5, 2021, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Unincorporated Broward)

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

**ADOPTED**

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

**R-3**      [21-0688](#)

Resolution Declaring the City's Notice of Intent to Convey Eight City-Owned Properties located in the Northwest-Progresso-Flagler Heights and Central City Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency for Affordable Housing and Setting a Public Hearing for October 5, 2021, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission Districts 2 and 3)

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

**ADOPTED**

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

**R-5**      [21-0729](#)

Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Federal Aviation Administration for the Design of the Rehabilitation and Realignment of Taxiway E Pavement, Rehabilitation of a Portion of Taxiway E and J, and Relocation of Runway 9 Run-Up Area Lighting at the Fort Lauderdale Executive Airport - (Commission District 1)

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

**ADOPTED**

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

**R-6**      [21-0785](#)

Resolution Approving a \$640,000 Development Incentive Program Loan as a Local Government Area of Opportunity Funding to Green Mills Holdings, LLC and The Pantry of Broward, Inc. for "The Pantry Lofts", Contingent Upon the Award of 9% Tax Credits from the Florida Housing Finance Corporation, Authorizing the City Manager to Execute Any and All Instruments Related to the Loan and Delegating Authority to the City Manager to Take Certain Actions - (Commission District 2)

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

**ADOPTED**

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

**R-7**      [21-0789](#)

Resolution Authorizing Execution of the Renewal of Sovereignty Submerged Lands Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - Bill Keith Preserve - (Commission District 4)

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

**ADOPTED**

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

**R-8**      [21-0532](#)

Quasi-Judicial Resolution Vacating a Portion of a Utility Easement Located at 317 N. Federal Highway Between NE 3rd Street and NE 4th Street - 616 SE 4th Avenue, LLC. - Case No. UDP-EV2100 - (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.

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

**ADOPTED**

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

**R-9**      [21-0663](#)

Resolution Approving a Request to Relocate the "African Rain Tree" - (Commission District 4)

City Manager Lagerbloom confirmed the applicant had requested deferral of this item until September 9, 2021.

Mayor Trantalis noted the developer has received a permit to remove the *Rain Tree* and this item addresses its relocation.

Mayor Trantalis recognized Rose Butman, 9801 SW 4th Street, Plantation, Florida, ISA Certified Arborist - Fort Lauderdale Garden Club. Ms. Butman explained her qualifications and perspective. She

commented on sustainable aspects of the *African Rain Tree* located at 408 SW 4th Avenue and the history related to moving it to a protected location. She recommended careful review of this item by the City's Forester prior to its relocation.

Commissioner Glassman made a motion to defer this item to September 9, 2021 and was seconded by Commissioner McKinzie.

**DEFERRED to September 9, 2021**

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

## **PUBLIC HEARINGS**

**PH-1**    [21-0165](#)    Public Hearing - Resolution Granting a Waiver of Limitations at 301 N Birch Road, Unit 8S, for the Installation of Four (4) Post Boat Lift - (Commission District 2)

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

**ADOPTED - Granting Waiver**

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

**PH-2**    [21-0702](#)    Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for ITDV Non-Emergency Medical Transport, Inc. to Operate One Modified Ford E 250 Transport Van within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

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

**APPROVED**

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

## **ORDINANCE FIRST READING**

**OFR-1**    [21-0722](#)    First Reading - Ordinance Repealing Article IV of Chapter 19, Relating to Lockhart and Fort Lauderdale Stadiums - (Commission District 1)

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

**PASSED FIRST READING**

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

**OFR-2 [21-0669](#)**

First Reading - Ordinance Amending Section 47-20 of the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Specifically Section 47-20.2, Table 3 Parking and Loading Requirements for the Downtown Regional Activity Center - City Center (RAC-CC) District and Downtown Regional Activity Center - Arts and Science (RAC-AS) District to Modify the Residential Parking Requirements, Section 47-20.3., Reductions and Exemptions, to Modify Parking Reduction Criteria for Properties Located in the Downtown Regional Activity Center, and Section 47-24.1, Table 1, Development Permit and Procedures to Modify the Development Review Permit and Procedure to - Case No. UDP-T21005 - (Commission District 2, 3 and 4)

In response to Mayor Trantalis' questions, Anthony Fajardo, Department of Sustainable Development Director, explained Ordinance 47-20 Parking and Loading Subsection details addressing parking reductions that have several criteria for parking waiver reductions from one parking space per unit. The Code recognizes out of the norm, differing types of uses and varying contexts which allow a parking reduction. Mr. Fajardo expounded on details and cited examples.

Mayor Trantalis commented on concerns regarding developers circumventing parking requirements resulting in the lack of adequate parking.

Mr. Fajardo explained the only area Staff could administratively address parking reductions is within *Community Redevelopment Agency (CRA)* Boundaries. Planning and Zoning address parking reductions in other areas. Mayor Trantalis discussed development in *CRA* areas without adequate parking, citing examples and related consequences.

Mayor Trantalis recommended eliminating this waiver prior to the Second Reading of this Ordinance. Further comment and discussion ensued.

In response to Vice Mayor Moraitis' question, Mr. Fajardo confirmed these types of parking waivers are subject to Commission Call-up. Further comment and discussion ensued.

Mayor Trantalis reiterated his perspective to eliminate parking waivers within the *CRA*. Mr. Fajardo explained details associated with limited

parking at an existing building on Federal Highway.

Mayor Trantalis explained his perspective regarding providing a potential loophole for developers to request parking waivers for new developments.

In response to Commissioner Sorensen's question, Mayor Trantalis confirmed parking waivers in the CRA could be called up.

Mayor Trantalis explained his understanding of what is involved with usual Call-Up items and the criteria necessary for the Commission to deny a waiver.

Mayor Trantalis recognized D'Wayne Spence, Assistant City Attorney III. Mr. Spence commented on criteria for a call up item.

Mr. Fajardo explained an Ordinance amendment related to parking waivers for developments in the *Downtown Regional Activity Center (RAC)*. A *Downtown RAC* parking waiver can be called up for a Commission de Novo hearing to review a decision made at the administrative level.

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

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [21-0679](#)

Second 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)

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

**ADOPTED ON SECOND READING**

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

**OSR-2** [21-0704](#)

Second 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)

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

**ADOPTED ON SECOND READING**

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

**OSR-3** [21-0743](#)

Second Reading - 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.

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

**ADOPTED ON SECOND READING**

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

**CITY MANAGER REPORT**

City Manager Lagerbloom announced the format for the first two Commission Special Budget Meeting Hearings in September 2021. A physical Commission quorum is necessary. The Commission indicated there would be a physical quorum.

**REQUEST FOR AN EXECUTIVE CLOSED-DOOR SESSION**

Pursuant to Florida Statute, Section 286.011(8), City Attorney Alain Boileau requested a *Commission Executive Closed-Door Session (Closed-Door Session)* on September 9, 2021 at 4:30 p.m. or shortly thereafter to seek Commission counsel on the following matter:

*The City of Fort Lauderdale vs. Florida Power and Light, Florida Communication Concepts and Internet Corporation and Geo and Yus Corporation - CACE 20-011186 (Division 12)*

The *Closed Door Session* is expected to take approximately twenty (20) minutes.

**ADJOURNMENT**

Mayor Trantalis adjourned the meeting at 9:20 p.m.

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Dean J. Trantalis  
Mayor

ATTEST:

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Jeffrey A. Modarelli  
City Clerk