

City of Fort Lauderdale

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Meeting Minutes

Monday, September 13, 2021

6:00 PM

City Hall - City Commission Chambers

OR AS SOON THEREAFTER AS POSSIBLE
100 North Andrews Avenue, Fort Lauderdale, FL 33301

CITY COMMISSION - SPECIAL 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 6:55 p.m.

ROLL CALL

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

RESOLUTIONS

R-1 [21-0724](#)

Resolution Establishing a Capital Reserve for the Water and Sewer System - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street. Mr. Corbin discussed his viewpoint regarding the need for clean, clear drinking water and replacement costs for *Fiveash Water Treatment Plant (Fiveash)*. He commented on ways to improve *Fiveash* water treatment and the availability of the *Reiss Engineering Fiveash Pilot Study Report* evaluating water quality.

In response to Mayor Trantalis' question, Mr. Corbin confirmed he would submit related documentation for the record.

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

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

ADOPTED

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

Nay: 1 - Commissioner McKinzie

R-2 [21-0809](#)

Resolution Amending and Restating Resolution No. 19-123 Declaring the Intent to Install Underground Utility Line Facilities in the Las Olas Isles Neighborhood; Adopting the Supplemental Assessment Methodology Report; and Setting a Public Hearing Date for the

Undergrounding Special Assessment - (Commission District 2)

Commissioner Glassman noted this item addresses concerns identified a decade ago. City Manager Lagerbloom confirmed. Commissioner Glassman said impacted neighborhoods received updated information. He requested a Staff update on the progress of this project.

Susan Grant, Finance Department Director, explained this is the first of two (2) steps to complete the rehabilitation of this item that includes a restated and amended Resolution and an October 21, 2021 public hearing date. Related public advertising will occur along with a first-class mailing to all three hundred and nine (309) impacted properties. Following the October 21, 2021 public hearing, the Public Works Department is ready to move forward and present the Commission with numerous contract awards. Ms. Grant noted this item would serve as a blueprint for future similar projects discussed earlier.

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

ADOPTED

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

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:05 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk