

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Action Summary

Tuesday, March 20, 2018

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor - Commissioner
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
BEN SORENSEN Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

Invocation

Pledge of Allegiance - Florida Crushers

ROLL CALL

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

Approval of MINUTES and Agenda

[18-0323](#) Minutes for February 20, 2018 Commission Conference Meeting and February 20, 2018 Commission Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- [18-0324](#) Proclamation declaring March 20, 2018 as Florida Crushers Day in the City of Fort Lauderdale for 2018 U.S. Youth Futsal National Champions
1

PRESENTED

PRES- [18-0325](#) Proclamation declaring March 31, 2018 as National Stop the Bleed Day in the City of Fort Lauderdale
2

PRESENTED

PRES- [18-0260](#) Proclamation declaring the Month of March 2018 as Florida Bike Month in the City of Fort Lauderdale
3

PRESENTED

PRES- [18-0307](#) Proclamation declaring the Month of March, 2018 as Women in Aviation Month in the City of Fort Lauderdale
4

PRESENTED

PRES- [18-0322](#) Police Officer of the Month
5

DEFERRED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [18-0261](#) Motion to Approve Event Agreements: One World Family Interfaith Prayer Gathering and Gayle Freedom Group Community Easter

APPROVED

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

CM-2 [18-0170](#) Motion Approving an Interlocal Agreement with Broward County renewing the "Original" Local Option Gas Tax for a period of 29 years and 4 months

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-0278](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 17XX NW 7th Court, Fort Lauderdale, FL to C&S Developer & Building More, LLC

ADOPTED

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

- CR-2** [18-0312](#) Resolution Extending City Provided Workers' Compensation and Limited Liability Coverage for Employees Working City-approved Large Special Events and Provide for the Administration of Payment through the City's Payroll System

ADOPTED

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

RESOLUTIONS

- R-1** [18-0279](#) Appointment of Board and Committee Members

ADOPTED AS AMENDED - Mary Fertig appointed to Planning and Zoning Board

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

- R-2** [18-0248](#) Resolution Approving the Submittal of a Grant Application for \$10,032,648 to the Florida Inland Navigation District for Dredging and Redevelopment of the Las Olas Marina

ADOPTED

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

- R-3** [18-0328](#) Quasi-Judicial - Villa Medici Association, Inc. - Resolution Denying an Amendment to a Site Plan Level II Development Permit -1033 NE 17th Way - Case No. A17011 - Requesting Deferment to April 17, 2018

DEFERRED - Motion to Defer to April 17, 2018

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

- [18-0338](#) WALK-ON - Motion to appoint William Gundlach as Honored Pioneer for Broward Pioneer Days

APPROVED

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

- [18-0339](#) WALK-ON - Motion to Terminate City Attorney - 60 days notice and

placed on administrative leave with pay during those 60 days.

APPROVED

Aye: 3 - Commissioner Sorensen, Commissioner Glassman and Mayor Trantalis

Nay: 2 - Commissioner Moraitis and Commissioner McKinzie

[18-0340](#)

WALK-ON Motion to Appoint Alain Boileau as Interim City Attorney from March 20, 2018 up to and including April 3, 2018

APPROVED

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

ADJOURNMENT