

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, April 3, 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  
ALAIN E. BOILEAU, Interim City Attorney***

**Invocation**

**Pledge of Allegiance**

**ROLL CALL**

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

**Approval of MINUTES and Agenda**

[18-0377](#) Minutes for March 6, 2018 Commission Conference Meeting, March 6, 2018 Commission Regular Meeting and March 20, 2018 Commission Regular Meeting (Parker Playhouse)

**APPROVED**

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

**PRESENTATIONS**

**PRES- 1** [18-0367](#) Presentation of check from Fraternal Order of Police Lodge 31 and International Association of Firefighters Local 765 to Ms. Denise Reed, Assistant Principal of Marjorie Stoneman Douglas High School

**PRESENTED**

**PRES- 2** [18-0368](#) Proclamation declaring April 8-14, 2018 as National Prosthodontics Awareness Week in the City of Fort Lauderdale

**PRESENTED**

**PRES- 3** [18-0369](#) Proclamation declaring April, 2018 as Fair Housing Month in the City of Fort Lauderdale

**PRESENTED**

**PRES- 4** [18-0370](#) Proclamation declaring April 2-6, 2018 as National Community Development Week in the City of Fort Lauderdale

**PRESENTED**

- PRES- 5**    [18-0349](#)    Recognition of Fort Lauderdale Dive Team:  
Head Coach Dave Burgering - 2017 USA Diving Glenn McCormick Memorial Award  
Assistant Coach Steven LoBue - Best Male High Diver - 2017 FINA World Aquatic Championships  
Ryan Hawkins - Gold Medal - Men's 10m Synchronized Platform Event - 2017 USA Diving Winter National Championships

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

- CM-1**    [18-0292](#)    Motion to Approve Event Agreements: Run W UR Dog 5K, Hunter for Target Mini by Daybreaker, Annual Pineapple Jam, Tour de Coast, Take Steps for Crohn's & Colitis, and The Spring Festival at Victoria Park

**APPROVED**

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

- CM-2**    [18-0293](#)    Motion to Approve an Event Agreements and Related Road Closings with Mothers Against Drunk Driving, Inc. for 2018 Walk Like MADD & MADD Dash

**APPROVED**

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

- CM-3**    [18-0291](#)    Motion Approving an Application for a Temporary Beach License and

Outdoor Event Agreement with South East Florida Apartment Association Inc. for a Volleyball Competition

**APPROVED**

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

**CM-4** [18-0383](#)

Designation of the Mayor and Commissioners to Serve on Boards Outside the City Structure

**APPROVED**

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

**CM-5** [18-0101](#)

Motion to Approve Beach Business Improvement Funding for a Fort Lauderdale Beach Group Sales and Marketing Tool-Kit in the amount of \$30,500

**APPROVED**

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

**CM-6** [18-0213](#)

Motion Approving an Automatic Aid Agreement between Fort Lauderdale Fire Rescue and the City of Oakland Park Fire Rescue

**APPROVED**

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

**CM-7** [18-0298](#)

Motion to Approve Addendum to Terminate Agreement with Sungard Public Sector Inc. for the Purchase of ONESolution Products

**APPROVED**

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

**CM-8** [18-0199](#)

Motion to Approve a Sovereignty Submerged Land Lease Renewal/Board of Trustees of the Internal Improvement Trust Fund of the State of Florida / BOT FILE NO. 060024586 - New River Downtown Docks

**APPROVED**

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

- CM-9** [18-0294](#) Motion to Approve a Three Year Agreement for Operating Remote Control Miniature Race Cars at Mills Pond Park - Broward County R.C.
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-10** [18-0316](#) Motion to Approve an Agreement with Gold Coast Ski Club, Inc. for Use of the Lake at Mills Pond Park with Two, One - Year Extension Options
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-11** [18-0156](#) Motion to Approve Acceptance of a Donation from RING - \$20,000
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-12** [18-0282](#) Motion to Approve an Amendment to FY2017 Florida Department of Transportation Grant - \$6,020
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-13** [18-0204](#) Motion Approving the Second Amendment to the Interlocal Agreement with Broward County for Community Bus Services
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-14** [18-0004](#) Motion Authorizing Execution of a Revocable License Agreement with James A. Cummings, Inc. for a Temporary Right-of-Way Closure on SE 6 Street for the Broward County Judicial Complex Project Located at 201 SE 6th Street
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-15** [18-0154](#) Motion Authorizing Execution of a Revocable License with FPA II,

LLC for Temporary Right-of-Way Closures on Sistrunk Boulevard (NW 6th Street) and NW 9th Avenue for a Building Renovation Project Located at 900 NW Sistrunk Boulevard

**APPROVED**

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

**CM-16** [18-0269](#)

Motion Authorizing Execution of a Revocable License Agreement with BR ArchCo Flagler Village LLC for Temporary Right-of-Way Closures on Sistrunk Boulevard, NE 5th Street and NE 1st Avenue in association with the ArchCo Metropolitan Project located at 500 North Andrews Avenue

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1** [18-0386](#)

Appointment of Mayor Dean J. Trantalis to the Broward County Tourist Development Council

**ADOPTED**

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

**CR-2** [18-0387](#)

Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors

**ADOPTED**

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

**CR-3** [18-0222](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

**ADOPTED**

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

**CR-4** [18-0336](#)

Resolution Approving the Water and Sewer Bond Budget Amendment

**ADOPTED**

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

- CR-5**    [18-0342](#)        Resolution to Dispose of City-Owned Surplus Property located at 12XX NW 4 Street
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-6**    [18-0359](#)        Resolution Approving a Lease Agreement with Broward Maritime Institute, Inc. for the Property at NE 10TH Street (Dania Farms) Dania Beach, Florida
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-7**    [18-0240](#)        Resolution Adopting Broward County's Enhanced Local Mitigation Strategy (ELMS)
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-8**    [18-0388](#)        Resolution Terminating An Employment Contract With and Discharging Cynthia A. Everett, and Providing An Effective Date of May 19, 2018
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-9**    [18-0188](#)        Resolution Providing No Objection to the Proposed Amendment to the Broward County Trafficways Plan on NW 27th Avenue and NW 14th Street by Broward County
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-10**   [18-0272](#)        Resolution to Approve a (1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape and Hardscape Improvements Installed within the Right-of-Way on US 1 between NE 2nd Street and NE 3rd Street and (2) Assumption Agreement with 299 N Federal Master, LLC
- ADOPTED**

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

**CR-11** [18-0286](#)

Resolution to Approve a (1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape Improvements within the Right-of-Way on US 1 and (2) Ancillary Agreement with LM Hotels LLC

**ADOPTED**

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

**PURCHASING AGENDA**

**PUR-1** [18-0129](#)

Motion to Approve Increase in Funds to Contract for Special Event Clean-Up Services - Weed-A-Way, Inc. - \$90,000

**APPROVED**

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

**PUR-2** [18-0167](#)

Motion to Approve Task Order for the Reliability Upgrades and Disinfection System Replacement Project at the Fiveash Water Treatment Plant - Hazen and Sawyer, P.C. - \$695,628.55

**APPROVED**

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

**PUR-3** [18-0227](#)

Motion to Approve Contracts for Pumping Services - Various Vendors - \$500,000 (estimated two-year total)

**APPROVED**

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

**PUR-4** [18-0268](#)

Motion to Approve an Agreement for Transit-Oriented Development Planning Services - Kittelson & Associates, Inc. - \$999,701

**APPROVED**

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



**PUR-5** [18-0276](#) Motion to Approve Contract for Fort Lauderdale Executive Airport South Perimeter Loop Road - Florida Blacktop, Inc. - \$358,937

**APPROVED**

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

**MOTIONS**

**M-1** [18-0365](#) Motion to Approve an Event Agreement with JEY Hospitality Group, LLC for Florida Panthers Watch Party

**APPROVED**

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

**M-2** [18-0330](#) Motion Relating to a City Commission Request for Review - Alexan-Tarpon River - Case Number R17055

**APPROVED Motion to set Hearing for May 15, 2018**

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

**Nay:** 1 - Commissioner McKinzie

**NEIGHBOR PRESENTATIONS**

**NP-1** [18-0372](#) Steve Coleman - Code Enforcement

**RECEIVED**

**NP-2** [18-0373](#) Shannon Forte - Full Time School Resource Officer at Virginia Shuman Young Montessori Magnet Elementary School

**RECEIVED**

**NP-3** [18-0374](#) Patricia Taime - Holiday Sales at Fort Lauderdale Lot

**RECEIVED**

**NP-4** [18-0375](#) Jeremiah Johnson, Sr. - Business/Residents - Offender Program

**RECEIVED**

**NP-5**    [18-0376](#)            Rafael Copa - City of Fort Lauderdale Vacation Rental

**RECEIVED**

**RESOLUTIONS**

**R-1**    [18-0333](#)            Appointment of Board and Committee Members

**ADOPTED**

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

**R-2**    [18-0366](#)            Resolution Appointing City Attorney on a Temporary Basis

**ADOPTED AS AMENDED - Alain Boileau Interim through May 1, 2018  
Commission Meeting**

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

**R-3**    [18-0133](#)            Quasi-Judicial Resolution to Approve a Plat known as Boutique Hotel Located at 441 S Fort Lauderdale Beach Boulevard - Granite FL, LLC- Case PL17004

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.

**ADOPTED approving Plat**

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

**R-4**    [18-0299](#)            Quasi-Judicial Resolution Approving Plat Known as "Bridge FLL" located at 3033 and 3233 SW 12th Avenue (formerly 1300 SW 32nd Court) - School Board of Broward County - Case Number PL17005

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.

**ADOPTED approving Plat**

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

## PUBLIC HEARINGS

**PH-1**    [18-0215](#)    Quasi-Judicial - Ordinance Vacating an Alley Right-of-Way for the RD Las Olas Development - Charles Humphries, Related Development LLC - 201 S. Federal Highway between Las Olas Boulevard and SE 2nd Street- V17012

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.

### PASSED FIRST READING

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

**PH-2**    [18-0274](#)    Quasi-Judicial - Ordinance - Rezoning from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) to North West Regional Activity Center-Mixed Use east (NWRAC-MUe) District - Gospel Arena of Faith, Inc. - 613 NW 3 Avenue - CASE Z17010

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.

### PASSED FIRST READING

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

**PH-3**    [18-0275](#)    Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located at 613 NW 3rd Avenue - Gospel Arena of Faith, Inc. - CASE V17010

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.

### PASSED FIRST READING

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

**ORDINANCE FIRST READING**

**OFR-1** [18-0152](#) Amendment to Ordinance No. C-08-24 - SHIP Affordable Housing Advisory Committee (AHAC)

**PASSED FIRST READING**

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

**OFR-2** [18-0043](#) Ordinance Amending the Pay Plan to Provide for Merit-Based Lump Sum Payments for Management and Confidential Employees at Top of Pay Ranges

**PASSED FIRST READING**

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

**OFR-3** [18-0255](#) Ordinance Amending Unified Land Development Regulations (ULDR) to Implement Zoning Standards for Community Residences for People with Disabilities - Case T18001

**PASSED FIRST READING**

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

**OFR-4** [18-0081](#) Ordinance Amending Section 26-1 of the Code of Ordinances of the City of Fort Lauderdale to Amend the Definition of Holidays as it Relates to Parking Enforcement

**PASSED FIRST READING**

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

**RESOLUTIONS CONTINUED**

**R-5** [18-0317](#) Appointment of Vice Mayor

**ADOPTED - Ben Sorensen Vice Mayor**

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

**ADJOURNMENT**