

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, June 19, 2018**

**6:00 PM**

**City Commission Chambers**

## **City Commission Regular Meeting**

***FORT LAUDERDALE CITY COMMISSION***

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

***LEE R. FELDMAN, City Manager  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, City Clerk  
ALAIN E. BOILEAU, Interim City Attorney***

**CALL TO ORDER**

Invocation

Pledge of Allegiance

No e-comments were submitted for this meeting.

**ROLL CALL**

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

**QUORUM ESTABLISHED**

**ANNOUNCEMENTS**

**Approval of MINUTES and Agenda**

[18-0663](#) Minutes for May 15, 2018 Commission Conference Meeting and May 15, 2018 Commission Regular Meeting

**APPROVED Agenda**

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

**APPROVED - Approval of the Minutes**

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

**PRESENTATIONS**

**PRES-** [18-0694](#) Proclamation declaring June 2018 as LGBT Pride Month in the City  
1 of Fort Lauderdale

**PRESENTED**

**PRES-** [18-0678](#) Community Appearance Board WOW Awards for Districts II and I  
2

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CM-1**    [18-0571](#)    Motion to Approve Event Agreements: 2018 Lanakila Iki Ocean Challenge, FlockFest and Red Eye

**APPROVED**

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

**CM-2**    [18-0570](#)    Motion to Approve Event Agreements and Related Road Closings: 31st Annual Las Olas Art Fair, Glam-A-Thon Strut and Step Out: Walk to Stop Diabetes

**APPROVED**

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

**CM-3**    [18-0680](#)    Motion Authorizing Settlement of General Liability Claim in the Matter of Anthony Stone, et al. v. City of Fort Lauderdale, Case No. 17-61211-CIV-Dimitrouleas/Snow - \$82,020.00

**APPROVED**

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

**CM-4**    [18-0506](#)    Motion to Accept a Grant from American Red Cross Centennial Campaign Fund for 2018 Aquatics Swim Program - \$12,300

**APPROVED**

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

**CM-5**    [18-0557](#)    Motion Authorizing the July 4th Spectacular for July 4, 2018 as a Public Purpose Special Event Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

**APPROVED**

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

**CM-6**    [18-0598](#)    Motion to Approve an Interlocal Agreement with the City of Tamarac to Lift the Weight-bearing Restriction Capacity on Runway 9-27 at Fort Lauderdale Executive Airport

**APPROVED**

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

**CM-7**    [18-0615](#)    Motion to Approve a Parking Enforcement Agreement with ELO Investments, LLC

**APPROVED**

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

## CONSENT RESOLUTION

**CR-1**    [18-0673](#)    Resolution appointing the law firm of Greenberg Traurig, LLP as special counsel to the City of Fort Lauderdale in connection with the City's withdrawal from the various agreements and obligations related to the Wave Modern Streetcar Project

**ADOPTED**

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

**CR-2**    [18-0239](#)    Resolution Amending Resolution No. 18-72 to Announce the Revised Date for Scheduled Lease Approval for the Vacant Parcels at the Fort Lauderdale Executive Airport with Premier Parks, LLC

**ADOPTED**

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

**CR-3**    [18-0548](#)    Resolution to Dispose of City-Owned Surplus Property located at 845 NW 3 Avenue

**REMOVED FROM AGENDA**

**CR-4**    [18-0560](#)    Resolution to Dispose of City-Owned Surplus Property located at 12XX NE 5 Avenue

**ADOPTED**

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

**CR-5**    [18-0561](#)    Resolution to Dispose of City-Owned Surplus Property located at 1131 NE 6 Avenue

**ADOPTED**

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

**CR-6**    [18-0562](#)    Resolution to Dispose of City-Owned Surplus Property located at 1146 NW 6 Avenue

**ADOPTED**

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

**CR-7**    [18-0563](#)    Resolution to Dispose of City-Owned Surplus Property located at 1721 NW 7 Avenue

**ADOPTED**

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

**CR-8**    [18-0629](#)    Resolution Authorizing the City Manager to Execute an Acknowledgement and Agreement that Request Florida Power and Light to Prepare a Detailed Estimate for the Proposed Relocation of Transmission Facilities Associated with the Development of 543 NW 5 Avenue contingent on the Fort Lauderdale Community Redevelopment Agency's Approval of the Expenditure

**ADOPTED**

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

**CR-9**    [18-0499](#)    Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

**ADOPTED**

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

**CR-10**   [18-0537](#)   Resolution in Support of the Florida Department of Transportation's Project to Reconfigure SE 28th Street and US1 and Add a Lane to the Existing Southbound US1/ I-595 On-ramp

**REMOVED FROM AGENDA**

- CR-11** [18-0601](#) Resolution to Approve a Revised Speed Hump Policy
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CR-12** [18-0612](#) Resolution to Establish a Neighbor-Based Working Group to Develop a Pedestrian/Bicycle Trail - LauderTrail
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CR-13** [18-0622](#) Resolution in Support of a Traffic Lane Modification on Progresso Drive between North Andrews Avenue and NE 3rd Avenue
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- CR-14** [18-0637](#) Resolution Authorizing the City Manager to Provide and Execute Fiscal Year 2018 Certifications and Assurances to the Federal Transit Administration
- ADOPTED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

## **PURCHASING AGENDA**

- PUR-1** [18-0510](#) Motion to Approve Contract for Holiday Park War Memorial Auditorium Renovations - Canseco Electrical Contractor, Inc. - \$842,100
- APPROVED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- PUR-2** [18-0553](#) Motion to Approve Contracts for Motor Rewind Services - Various Vendors - \$441,738 (two-year total)
- APPROVED**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
- PUR-3** [18-0554](#) Motion to Approve Contract for Liquid Chlorine in Rail Cars - Allied Universal Corp. - \$364,770

**APPROVED**

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

**PUR-4** [18-0602](#)

Motion to Approve Cancellation and Award New Contracts for Purchase of Turf Grass Maintenance for City Quadrants - Multiple Vendors - \$278,806

**APPROVED**

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

**PUR-5** [18-0653](#)

Motion to Approve Agreement for Purchase of Investment Advisory Services - PFM Asset Management LLC - \$550,000 (30-Month Term)

**APPROVED**

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

**MOTIONS**

**M-1** [18-0583](#)

Motion to Deny an Event Agreement with Supreme Team, LLC for the Sandz Fort Lauderdale Caribbean Festival

**APPROVED - Motion to APPROVE Event Agreement**

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

**M-2** [18-0613](#)

Motion to Approve the First Amendment to the ILA with Broward County for Solid Waste Disposal

**APPROVED**

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

**M-3** [18-0689](#)

Broward Metropolitan Planning Organization (MPO) Citizens Advisory Committee Appointments

**NO ACTION TAKEN**

**RESOLUTIONS**

**R-1** [18-0647](#)

Appointment of Board and Committee Members

**ADOPTED**

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

- R-2**     [18-0461](#)     Resolution Providing for a Merit Salary Increase for City Manager Lee R. Feldman, Effective June 13, 2018
- ADOPTED**
- Aye:** 3 - Commissioner McKinzie, Vice Mayor Sorensen and Commissioner Moraitis
- Nay:** 2 - Commissioner Glassman and Mayor Trantalis
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- R-3**     [18-0545](#)     Quasi-Judicial Resolution to Approve an Access Easement Vacation - RIVERPARC SQUARE Located at 501 S Andrews Avenue - Ocita Properties - Case E18008
- 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**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
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- R-4**     [18-0546](#)     Quasi-Judicial Resolution to Approve a Utility Easement Vacation - RIVERPARC SQUARE Located at 501 S Andrews Avenue - Ocita Properties - Case E18007
- 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**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
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- R-5**     [18-0558](#)     Quasi-Judicial - Amendment to a Site Plan Level II Development Permit - Villa Medici Association, Inc. - 1033 NE 17th Way - Case No. A17011
- 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.
- DEFERRED to August 21, 2018**
- Aye:** 5 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis
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- [18-0717](#)     WALK-ON - Motion to Continue Regular Meeting Until Completed



**APPROVED**

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

**R-6**     [18-0559](#)     Quasi-Judicial - De Novo Hearing-Site Plan Level II Development Permit- Alexan-Tarpon River - Case Number R17055

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.

**DEFEATED - AMENDED Resolution Approving - 14 Stories and 90 New Units (120 total Units)**

**Aye:** 2 - Commissioner McKinzie and Commissioner Moraitis

**Nay:** 3 - Vice Mayor Sorensen, Commissioner Glassman and Mayor Trantalis

**CONTINUED - Motion to Continue to August 21, 2018**

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

**PUBLIC HEARINGS**

**PH-1**     [18-0649](#)     Public Hearing to Consider a Development Agreement Between the City of Fort Lauderdale, Tavistock Development Company, Pier 66 Parking LLC, Pier 66 Ventures, LLC, and Sails Ventures, LLC (Collectively Known as TS Entities) Pursuant to Chapter 163.3220-163.3243, Florida Statutes

**PRESENTED****ORDINANCE FIRST READING**

**OFR-1**     [18-0614](#)     Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Relating to the Permitted Hours of Sale, Consumption and Service of Alcohol after Midnight

**PASSED FIRST READING**

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

**OFR-2**     [18-0610](#)     Ordinance Creating a Dockless Mobility Permit Program

**PASSED FIRST READING**

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

**OFR-3** [18-0611](#)

Ordinance Creating Regulations for Private Parking Lots and Garages

**PASSED FIRST READING**

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

**ADJOURNMENT**