

City of Fort Lauderdale

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



Action Summary

Tuesday, August 21, 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***

Invocation

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

[18-0874](#) Minutes for June 19, 2018 Commission Regular Meeting, June 20, 2018 Joint Commission Workshop with Budget Advisory Board, July 10, 2018 Joint Commission Workshop with Affordable Housing Advisory Committee, July 10, 2018 Commission Conference Meeting and July 10, 2018 Commission Regular Meeting

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [18-0899](#) Proclamation declaring August 21, 2018 as Frank Stranahan Day in the City of Fort Lauderdale
1

PRESENTED

PRES- [18-0900](#) Proclamation declaring August 2018 as Fort Lauderdale Professional FireFighters, Inc., IAFF Local 765 Appreciation Month in the City of Fort Lauderdale
2

PRESENTED

PRES- [18-0868](#) Proclamation declaring August 21, 2018 Downtown Development Authority, The Media Lab, Inc., and Riverwalk Fort Lauderdale, Inc. Telly Award Day in the City of Fort Lauderdale
3

PRESENTED

PRES- 4 [18-0902](#) Recognition of Finance Department Achievements -
Alicia Sheffield - Certified Government Finance Officer Designation
Laurie Platkin and Maureen Lewis - Certified Public Purchasing
Buyer Designation

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, Vice Mayor Sorensen and Mayor Trantalis

CM-1 [18-0822](#) Motion to Approve Event Agreements: Annual Pineapple Jam, Race with the Broward County Deltas, Sandz/Jamaica Diaspora Community Outreach Family Fun Day, YogaFest and One World Water Lantern Festival

APPROVED AS AMENDED - Removed Event One World Water Lantern Event from Item

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

CM-2 [18-0823](#) Motion to Approve Event Agreements and Related Road Closures for Fundraisers, General Awareness and Recreation Events: Champagne Fun Festival, 56th Annual Christmas on Las Olas, 2018 Broward Light the Night, Trick or Treat on 2nd Street and Duck Fest Derby

APPROVED

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

CM-3 [18-0824](#) Motion to Approve Event Agreements and Related Road Closures for Races, Walks and Triathlons: 7th Annual Merrill Lynch Bull Run, 5th Annual Fort Lauderdale Jingle Bell Jog, 13.1 Fort Lauderdale Half Marathon & 5K, Walk for the Animals, Making Strides Against Breast Cancer, and Las Olas International Triathlon

APPROVED

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

- CM-4** [18-0643](#) Motion Approving Memorandums of Understanding with the Taskforce Fore Ending Homelessness, the Salvation Army, United Way of Broward, and Approving a Participation Agreement with Broward Partnership for the Homelessness, Inc.

APPROVED

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

- CM-5** [18-0814](#) Motion Accepting FY17 Assistance to Firefighters Grant from the United States Department of Homeland Security and the Federal Emergency Management Agency in the amount of \$639,756

APPROVED

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

- CM-6** [18-0419](#) Motion Authorizing Settlement of General Liability Claim of 1492 East Broward Blvd, LLC - \$170,000

APPROVED

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

- CM-7** [18-0817](#) Motion to Approve a Thirty (30) Year Lease Agreement with the International Swimming Hall of Fame, Inc.

APPROVED

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

- CM-8** [18-0774](#) Motion to Accept FY2017 Florida Department of Transportation Grant - \$54,400

APPROVED

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

- CM-9** [18-0808](#) Motion to Accept FY2018 Justice Assistance Grant - Emergency Fund - Overtime for February 14, 2018 Incident Response - \$9,420

APPROVED

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

CM-10 [18-0877](#) Motion to Approve an Amended One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program

APPROVED

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

CM-11 [18-0750](#) Motion to Authorize the Execution of a Site Access Agreement with Broward County in Order to Demolish and Abandon Pump Station A-44

APPROVED

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

[18-0948](#) Motion to Reconsider - CM-12

APPROVED

Aye: 3 - Commissioner Moraitis, Commissioner Glassman and Commissioner McKinzie

Nay: 2 - Vice Mayor Sorensen and Mayor Trantalis

CM-12 [18-0846](#) Motion to Approve a Parking Permit and Enforcement Agreement with First Presbyterian Church located at 401 SE 15th Avenue

TABLED

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

CM-13 [18-0651](#) Motion Authorizing Execution of a Revocable License with RRPIV WF FTL LLLP for Temporary Right-of-Way Closures on SE 16th Court, SE 17th Street, and SE 4th Avenue in Association with the "501 Seventeen" Development Located at 501 SE 17th Street

APPROVED

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

CONSENT RESOLUTION

- CR-1** [18-0772](#) Resolution Approving the Re-Naming of Sistrunk Park to Carlton B. Moore Park
APPROVED a Motion to Deny
Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- CR-2** [18-0826](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 1146 NW 6 Avenue, Fort Lauderdale, FL to 2968 INVESTMENT, LLC, a Florida limited liability company
ADOPTED
Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- CR-3** [18-0898](#) Resolution Amending Resolution No. 18-130 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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- CR-4** [18-0854](#) Resolution Establishing a Sustainability Investment Fund
ADOPTED
Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- CR-5** [18-0566](#) Resolution to Accept a Grant in the amount of \$7,500 from Broward County to Assist in the Financing of a 9/11 Memorial Statue at Riverwalk
ADOPTED
Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- CR-6** [18-0773](#) A Resolution Authorizing the City Manager to Apply to the Broward Boating Improvement Program for Grant Funding of \$50,000 for Future Derelict Vessel Removal
ADOPTED
Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- CR-7** [18-0617](#) Resolution to Approve an Amendment to the Interlocal Agreement

with Broward County for Community Bus Services to Extend the Term of the Agreement for One Year

ADOPTED

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

CR-8 [18-0830](#)

Resolution Requesting the Broward Metropolitan Planning Organization Use Downtown Fort Lauderdale Mobility Streetscape Project Funds for a Pedestrian Bridge over the FEC Railway

ADOPTED

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

CR-9 [18-0832](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Airfield Signage Replacement

ADOPTED

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

CR-10 [18-0834](#)

Resolution to Approve a 1) An Eleventh (11th) Amendment to the Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape and Hardscape Improvements within the Right-of-Way on the East Side of A-1-A between NE 22 Street and NE 23 Street and, 2) Assumption of Liability and Hold Harmless Agreement with PRH Fairwinds, LLC

ADOPTED

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

CR-12 [18-0844](#)

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

ADOPTED

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

PURCHASING AGENDA

PUR-1 [18-0677](#) Motion to Approve Increase in Funds to the Structural Engineering Consulting Services Contract with Lakdas/Yohalem Engineering, Inc. - \$220,000

APPROVED

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

PUR-2 [18-0688](#) Motion to Approve Annual Contract for Asphalt Milling and Resurfacing Services - Weekley Asphalt Paving, Inc. - \$950,000 (two-year total)

APPROVED

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

PUR-3 [18-0698](#) Motion to Approve Contracts for Annual Bridge Repair, Maintenance and Painting Services - Engineer Control Systems, Corporation and Lambert Bros., Inc. - \$750,000 (two-year total)

APPROVED

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

PUR-4 [18-0728](#) Motion to Approve Increase in Expenditures to Contract for Purchase of Group Dental Plan Benefits - Cigna Health and Life Insurance Company - \$1,656,889

APPROVED

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

PUR-5 [18-0738](#) Motion to Approve Increase in Expenditures to Contract for Janitorial Services - Image Janitorial Services, Inc. - \$66,000

APPROVED

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

PUR-6 [18-0751](#) Motion to Approve Increase in Funds to Construction Engineering Inspection Services Continuing Contract - Various Consultants - \$1,405,000

APPROVED

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

PUR-7 [18-0752](#) Motion to Approve Increase in Funds to Annual Utilities Restoration Contract - Various Contractors - \$804,575

APPROVED

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

PUR-8 [18-0758](#) Motion to Approve Contracts for Annual Marine Facilities and Waterway Signage Repair and Maintenance Services - B & M Marine Construction, Inc. and Shoreline Foundation, Inc. - \$750,000 (two-year total)

APPROVED

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

PUR-9 [18-0765](#) Motion to Approve Change Order No. 3 for the Central Beach Alliance Pump Station D-41 Project - Intercounty Engineering Inc. - \$90,709.34

APPROVED

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

PUR-1 [18-0775](#) Motion to Approve Cancellation and Re-Award of Contract for Purchase of Turf Grass Maintenance for Southwest Quadrant - VisualScape, Inc. - \$240,325
0

APPROVED

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

PUR-1 [18-0776](#) Motion to Approve Contract for Fort Lauderdale Executive Airport Western Perimeter Loop Road - Stanford & Sons Trucking Corporation d/b/a Stanford Construction - \$864,216
1

APPROVED

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

PUR-1 [18-0777](#) Motion to Approve Contract for Fort Lauderdale Executive Airport Airfield Electrical Vault Improvements - American Infrastructure Services, Inc. - \$1,063,648
2

APPROVED

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

PUR-1 [18-0792](#)

3

Motion to Approve Contract for Purchase of Hydraulic Vehicle Gate Operators and Intelligent Controller Modules - Florida Door Control of Orlando, Inc. - \$271,511

APPROVED

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

PUR-1 [18-0813](#)

4

Motion to Approve Contract for Purchase of Bridge Tending Services - ISS Facility Services, Inc. - \$159,743

APPROVED

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

PUR-1 [18-0815](#)

5

Motion to Approve Contract for Construction of Fire Station No. 8 - Burke Construction Group, Inc. - \$4,165,130

APPROVED

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

PUR-1 [18-0816](#)

6

Motion to Approve Purchase of Additional Licenses for the Deployment of the Enterprise Content Management System (Laserfiche) - MCCI, LLC - \$32,832

APPROVED

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

PUR-1 [18-0858](#)

8

Motion to Approve a Guaranteed Maximum Price Contract for Fort Lauderdale Aquatic Center Renovation Design-Build Project - Hensel Phelps Construction - \$26,995,368

APPROVED

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

MOTIONS

M-1 [18-0821](#)

Motion to Approve an Event Agreement with Related Road Closures and Music Exemption with the Museum of Discovery and Science, Inc. for An Evening in the South Pacific

APPROVED

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

M-2 [18-0904](#) Motion to Approve an Event Agreement with HOPE South Florida, Inc. for a Mobile Showers Program

APPROVED

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

RESOLUTIONS

R-1 [18-0872](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [18-0891](#) Resolution to Approve an Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) to Provide a Line of Credit to the CRA in the Amount of \$ 1,921,684

ADOPTED

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

R-3 [18-0799](#) Resolution Approving an Interlocal Agreement (ILA) between Broward County and the City of Fort Lauderdale for the Development of the 100-Year Flood Elevation Map and Associated Modeling - \$ 98,571.43

ADOPTED

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

R-4 [18-0580](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - Reserve at Edgewood - 2807 SW 15th Avenue - Case No. E18004

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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- R-5** [18-0690](#) Quasi-Judicial Resolution to Approve a Partial Utility Easement Vacation - Located at 215 SW 14 Way - Kim Nothard - Case No. E18005

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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- R-6** [18-0700](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - Broward College Foundation, Inc. located at 201 E Las Olas Boulevard - 201 East Las Olas - Case No. E18010

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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

- R-7** [18-0701](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - 212 Partners, LLC. Located at 220 SE 2nd Street - Case No. E18009

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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

[18-0949](#)

WALK-ON - Motion to Extend Meeting one hour to 11 p.m.

APPROVED

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

R-8 [18-0706](#)

Quasi-Judicial - De Novo Hearing - Site Plan Level II Development Permit- Alexan-Tarpon River - Case No. 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.

ADOPTED Resolution Denying Development Permit and Dwelling Unit Allocation

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

Nay: 2 - Commissioner Moraitis and Commissioner McKinzie

R-9 [18-0707](#)

Resolution Expressing No Objection to the Amendment to a Site Plan Level II Development Permit - Villa Medici Association, Inc. - 1033 NE 17th Way - Case No. A17011

ADOPTED

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

[18-0950](#)

Motion to Extend the Regular Meeting until completion of Agenda

ADOPTED

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

R-10 [18-0843](#)

City Auditor Annual Performance Review and Merit Adjustment

ADOPTED

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

R-11 [18-0876](#) City Clerk Annual Performance Review and Merit Adjustment**ADOPTED AS AMENDED - 3% increase**

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

PUBLIC HEARINGS**PH-1** [18-0579](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located Adjacent to and South of West Sunrise Boulevard between North Andrews Avenue and NW 1st Avenue - Andrews Project Development, LLC. - Case No. V18005

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, Vice Mayor Sorensen and Mayor Trantalis

PH-2 [18-0586](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (Public Street) Identified as NW 1st Avenue Adjacent to and South of West Sunrise Boulevard - Andrews Project Development, LLC. - Case No. V17004

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, Vice Mayor Sorensen and Mayor Trantalis

PH-3 [18-0587](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (Alley) Located Adjacent to and South of West Sunrise Boulevard between NW 1st Avenue and NW 2nd Avenue - Andrews Project Development, LLC. - Case No. V18004

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, Vice Mayor Sorensen and Mayor Trantalis

PH-4 [18-0672](#) Public Hearing Approving Modifications to the Northwest Community Link and Neighborhood Link Routes

DEFERRED to the September 25, 2018 Regular Meeting

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

ORDINANCE FIRST READING

OFR-1 [18-0497](#) Ordinance to Establish and Revise Procedures for Redressing Continuing, Repetitive, or Chronic Violations of the Code of Ordinances and Revising Civil Penalties

PASSED FIRST READING

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

OFR-2 [18-0584](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way Identified as NE 2nd Street Located West of North Federal Highway - 195 Federal LLC. - Case No. V18001

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, Vice Mayor Sorensen and Mayor Trantalis

OFR-3 [18-0745](#) Quasi-Judicial - Ordinance - Rezoning from General Business (B-2) to North West Regional Activity Center- Mixed Use East (NWRAC-MUe) District - Broward Partnership for the Homeless, Inc. - 920 NW 7th Avenue - Case No. Z18003

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, Vice Mayor Sorensen and Mayor Trantalis

OFR-4 [18-0768](#)

Ordinance Amending Ordinance Number C-97-21 to Modify the Boundary of Property Approved for Use as a Homeless Assistance Center - Broward Partnership for the Homeless, Inc - Case No. T18003

PASSED FIRST READING

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

OFR-5 [18-0811](#)

Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting - Request Deferment to September 4, 2018

DEFERRED to September 4, 2018

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

ORDINANCE SECOND READING

OSR-1 [18-0807](#)

Ordinance Amending the Noise Ordinance Relating to the Construction of Large Projects Providing for an Exemption for Time to Comply and to Allow Certain Construction Activity to Occur outside of the Established Parameters

ADOPTED ON SECOND READING

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

Nay: 1 - Mayor Trantalis

OSR-2 [18-0206](#)

Ordinance Amending the City of Fort Lauderdale General Employees' Retirement System

ADOPTED ON SECOND READING

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

OSR-3 [18-0727](#) Ordinance Amending Chapter 20, Personnel, Article IV., Pensions, Division 3, Police and Firefighters' Retirement System, of the Code of Ordinances of the City of Fort Lauderdale, Relating to the City of Fort Lauderdale Police and Firefighters' Retirement System to Implement Collective Bargaining Agreements

ADOPTED ON SECOND READING

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

OSR-4 [18-0778](#) Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating Two (2) New Job Classifications and Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager

ADOPTED ON SECOND READING

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

OSR-5 [18-0770](#) Ordinance Amending Unified Land Development Regulations (ULDR) to Implement Off-Street Compact Parking and Off-Street and On-Street Motorcycle/Scooter Parking

ADOPTED ON SECOND READING

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

[18-0947](#) WALK-ON - Motion to Appoint Commissioner Robert McKinzie and City Manager Lee Feldman to negotiate City Attorney Contract with Alain E. Boileau

APPROVED

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

ADJOURNMENT