

City of Fort Lauderdale

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



Action Summary

Tuesday, September 4, 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 Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[18-0977](#)

Minutes for August 21, 2018 City Attorney Interviews

APPROVED AS AMENDED - Amended Minutes to reflect end of meeting time

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

PRESENTATIONS

PRES- [18-0866](#)

Community Appearance Board WOW Award for District I

1

PRESENTED

PRES- [18-0971](#)

City of Fort Lauderdale - Recipient of the Florida Department of Health 2018 Healthy Weight Community Champion Award

2

PRESENTED

PRES- [18-0982](#)

Recognition of The City of Fort Lauderdale Parks and Recreation Department - Recipient of The Florida Festivals and Events Association 2018 SUNSensational Awards in the Television PSA category

3

PRESENTED

PRES- [18-0865](#)

Recognition of Captain Robert Ricci - Recipient of the Dave Foster Paramedic of the Year Award - Fire Chief's Association of Broward County 2018 EMS Awards

4

PRESENTED

PRES- [18-0972](#) Recognition of Fort Lauderdale Ocean Rescue Lifeguards - Recipient
5 of the United States Lifesaving Association 2018 National Championships

PRESENTED

PRES- [18-0963](#) Recognition of Fort Lauderdale Community Emergency Response
6 Team (CERT) - National CERT Team of the Year Award

PRESENTED**CONSENT AGENDA PUBLIC COMMENT****CONSENT AGENDA****CONSENT MOTION****Approval of the Consent Agenda****Approve the Consent Agenda**

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

CM-1 [18-0880](#) Motion to Approve Event Agreements: CCA 5K, Take Steps Fort Lauderdale, 3rd Annual Fort Lauderdale P1 Grand Prix of the Seas, and Ragnar Relay South Florida 2019

APPROVED

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

CM-2 [18-0881](#) Motion to Approve Event Agreements, Related Music Exemptions and/or Road Closures for International SuperYacht Society Gala, the Seminole Hard Rock Winterfest Boat Parade, Day of the Dead and Dark Star Orchestra

APPROVED

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

CM-3 [18-0882](#)

Motion to Approve Event Agreements and Related Road Closures: Winterfest Family Fun Day, NovemberFest 2018, The Boardroom Bar's 5th Anniversary Vintage Car/Truck Show, and The Taste the Island Experience 2019 and Chanukah Fair on Las Olas

APPROVED

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

CM-4 [18-0836](#)

Motion to Approve the 2018-2019 State Housing Initiatives Partnership (SHIP) Funds and Amend the 2017-2018 SHIP Funds and Program Income

APPROVED

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

CM-5 [18-0853](#)

Motion Accepting Equipment from the City of Hollywood Fire Rescue Department via the Broward County Emergency Medical Services (EMS) Grant Program in the amount of \$6,821

APPROVED

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

CM-6 [18-0892](#)

Motion Authorizing Purchase of Workers' Compensation Insurance - Colony Insurance Company - \$409,500

APPROVED

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

CM-7 [18-0867](#)

Motion to Approve a Deed of Conservation Easement and Agreement with Broward County Environmental Protection and Growth Management Department for a Portion of Parcel 21B at Fort Lauderdale Executive Airport

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-0528](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal

Year 2018 - Appropriation

ADOPTED

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

CR-2 [18-0925](#)

Resolution to Dispose of City-Owned Surplus Property located at 2941 NW 19 Street

ADOPTED

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

CR-3 [18-0940](#)

Resolution to Dispose of City-Owned Surplus Property located at 11XX NW 2nd Ave

ADOPTED

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

CR-4 [18-0966](#)

Resolution to Dispose of City-Owned Surplus Property located at 5XX NE 7 Avenue

ADOPTED

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

CR-5 [18-0970](#)

Resolution Waiving the Provisions of the Procurement Ordinance Relating to the Purchase of Office Furniture for the Mayor's Office - Paradox Home Studio - \$9,715

ADOPTED

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

Nay: 1 - Commissioner McKinzie

CR-6 [18-0729](#)

Resolution Imposing Special Assessment Liens for Lot Clearing

ADOPTED

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

CR-7 [18-0730](#)

Resolution for Imposition of Special Assessment Liens for Costs

Associated with the Securing of Multiple Properties

ADOPTED

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

CR-8 [18-0870](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Taxiway Intersection Design Improvements

ADOPTED

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

CR-9 [18-0918](#)

Resolution to Approve the 5th Amendment to the Lease Agreement with Southeast Toyota Distributors, LLC for the Option to Construct an Alternate Entrance and Exit Lane to Parcel 8H at Fort Lauderdale Executive Airport

ADOPTED

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

CR-10 [18-0924](#)

Resolution to Approve a Lease Agreement with the United States Customs and Border Protection to Lease Parcel 18 at Fort Lauderdale Executive Airport

ADOPTED

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

PURCHASING AGENDA

PUR-1 [18-0747](#)

Motion to Approve Contract for Disparity Study Consulting Services - MGT of America Consulting, LLC d/b/a MGT Consulting Group - \$175,000

APPROVED

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

PUR-2 [18-0840](#)

Motion to Approve Contract for Purchase of Liquid Oxygen - Airgas USA, LLC - \$194,184

APPROVED

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

PUR-3 [18-0845](#) Motion to Approve Contract for Purchase and Installation of Playground Equipment - TopLine Recreation Inc. - \$174,492.19

APPROVED

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

PUR-4 [18-0852](#) Motion to Approve Contract for Smartphone Mobile Application for the Beach Food and Non-Alcoholic Beverage Delivery Service Program - Eazyo App LLC

APPROVED

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

PUR-5 [18-0857](#) Motion to Approve Contract for Purchase of Plumbing Services and Maintenance - Pipeline Plumbing Services of Broward, Inc. - \$620,000

APPROVED

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

PUR-6 [18-0863](#) Motion to Approve Contract for Purchase of Records Storage, Retrieval and Disposal Services - U & Me Transfer, Inc. - \$216,000 (estimated three-year total)

APPROVED

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

PUR-7 [18-0878](#) Motion to Approve Continuing Contracts for Landscape Architect Consultant Services - Various Consultants - \$200,000 (estimated two-year total)

APPROVED

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

PUR-8 [18-0889](#) Motion to Approve Contract for City Hall Data Center Air Conditioner Upgrade - Advanced Roofing, Inc., d/b/a Advanced Air Systems - \$371,705

REMOVED FROM AGENDA**MOTIONS**

- M-1** [18-0699](#) Motion Approving an Agreement with Entercom Miami, LLC for Riptide Music Festival on Fort Lauderdale Beach, November 30 - December 2, 2018

APPROVED

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

- M-2** [18-0831](#) Motion Approving 2019 Event Dates of the Agreement with Beach Majors USA, LLC for Fort Lauderdale Major 2019 to be held on Fort Lauderdale Beach, February 5 - February 10, 2019

APPROVED AS AMENDED - 11 P.M. Cap

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

- M-3** [18-0716](#) Motion to Approve the Withdrawal from a Lease Agreement and Forfeit Deposit by Premier Parks, LLC for the Vacant Parcels at the Fort Lauderdale Executive Airport

APPROVED

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

- M-4** [18-0923](#) Motion to Approve Contract for Purchase of Disaster Debris Removal and Management Services - Ceres Environmental Services, Inc. - \$13,234,036

Motion to Deny Protest and Affirm Findings of City Staff - APPROVED

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

APPROVED - Ashbitt Awarded Contract

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

- M-5** [18-0879](#) Motion Approving a Revocable License Agreement with Autonation, Inc. for the Construction of a Temporary Beach Statue

APPROVED AS AMENDED - Per Submitted Site Plan

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

NEIGHBOR PRESENTATIONS

NP-1 [18-0943](#) Dennis Ulmer - Remembering September 11th, 2001

RECEIVED

NP-2 [18-0944](#) Jacquelyn Scott - Topics of Citizen Presentations

NOT PRESENT

NP-3 [18-0945](#) Beverly Garcia & Paul Werner - Alternatives to Plastic Straws in Fort Lauderdale

NOT PRESENT

NP-4 [18-0946](#) Eva Bazer and Hattie Brinson - Cost-of-Living Adjustment (COLA) for Retirees

RECEIVED

RESOLUTIONS

R-1 [18-0928](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [18-0961](#) Resolution Appointing Alain E. Boileau as City Attorney of the City of Fort Lauderdale, Effective September 4, 2018 and Authorizing Execution of an Employment Contract with Alain E. Boileau

ADOPTED

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

[18-0992](#)

WALK-ON - Motion Extending Meeting Through 11 P.M.

APPROVED

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

R-3 [18-0346](#)

Quasi-Judicial Resolution Approving Plat Known as "Progresso Commons", located at 947 North Andrews Avenue - Andrews Project Development, LLC. - Case No. PL17003

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

R-4 [18-0842](#)

Quasi-Judicial Resolution Approving Plat Known as "Chula Plat" Located at 1955 SW 30th Terrace - Chaz Desousa, Vanessa Tobin & 1955 Chula, LLC. - Case No. PL18001

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

R-5 [18-0960](#)

Resolution to Approve an Interlocal Agreement with Broward County for the Transportation System Surtax

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [18-0884](#) Ordinance Repealing Schedule I (Supervisory, Professional, and Management employees - P.E.R.C. Exempt), Schedule I(g) (Pay Range Amounts), Schedule II (Non-Bargaining Unit Confidential Employees), Schedule II(g) (Pay Range Amounts), Schedule 10 (Community Redevelopment Agency (CRA) Employees), and 10(a) (Pay Range Amounts) of the Pay Plan of the City of Fort Lauderdale, Florida; Adopting a New Classification and Compensation Plan Including a Classification Table and Compensation Table; and Authorizing the City Manager upon the Recommendation of the Human Resources Director to Adjust Pay Grades Assigned to Classification Titles Subject to a Notice of Intent Provision Advising the City Commission

CONTINUED to Regular Meeting of October 23, 2018 (also to be heard in Conference on October 9, 2018)

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

OFR-2 [18-0939](#) Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting - Request Deferment to September 25, 2018

DEFERRED ON FIRST READING to September 25, 2018

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

ORDINANCE SECOND READING

[18-0993](#) WALK-ON - Motion to Extend Regular Meeting Through 11:30 P.M.

APPROVED

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

OSR-1 [18-0929](#) Ordinance to Establish and Revise Procedures for Redressing Continuing, Repetitive, or Chronic Violations of the Code of Ordinances and Revising Civil Penalties

ADOPTED ON SECOND READING

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

OSR-2 [18-0931](#) 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.

ADOPTED ON SECOND READING

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

OSR-3 [18-0932](#)

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.

ADOPTED ON SECOND READING

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

OSR-4 [18-0933](#)

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

ADOPTED ON SECOND READING

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

OSR-5 [18-0936](#)

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.

ADOPTED ON SECOND READING

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

OSR-6 [18-0937](#)

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.

ADOPTED ON SECOND READING

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

OSR-7 [18-0938](#)

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.

ADOPTED ON SECOND READING

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

ADJOURNMENT