

City of Fort Lauderdale

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



Action Summary

Tuesday, September 25, 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, City Attorney***

Invocation

Pledge of Allegiance

ROLL CALL

Present: 4 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Heather Moraitis and Vice Mayor Ben Sorensen

Excused: 1 - Mayor Dean J. Trantalis

18-1070 WALK-ON - Presentation - Dillard High School Jazz Ensemble

PRESENTED

Approval of MINUTES and Agenda

[18-1030](#) Minutes for August 21, 2018 Commission Conference Meeting, August 21, 2018 Commission Regular Meeting and August 27, 2018 Commission Joint Workshop with Budget Advisory Board and September 7, 2018 Las Olas Boulevard Mobility Workshop

APPROVED

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

Excused: 1 - Mayor Trantalis

PRESENTATIONS

PRES- 18-0921 Procurement Services Division of Finance Department - National
1 Procurement Institute's 2018 Achievement of Excellence in Procurement Award

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

Excused: 1 - Mayor Trantalis

CM-1 [18-0967](#) Motion to Approve an Event Agreement with A & R Enterprises of SO. FL Inc. for Friday Night Sound Waves

APPROVED

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

Excused: 1 - Mayor Trantalis

CM-2 [18-0955](#) Motion to Approve an Event Agreement and Related Road Closures with MASS Districts, Inc for MASS District Events

APPROVED

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

Excused: 1 - Mayor Trantalis

CM-3 [18-0941](#) Motion to Amend Project Vista to reflect a Revised Job Creation Schedule for their Qualified Target Industry Tax Refund Incentive

APPROVED

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

Excused: 1 - Mayor Trantalis

CM-4 [18-0895](#) Motion Approving the Acceptance of Equipment from Firehouse Subs Public Safety Foundation in the Amount of \$10,599.30

APPROVED

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

Excused: 1 - Mayor Trantalis

CM-5 [18-0886](#) Motion Approving a Revocable License Agreement with Beach Majors USA, LLC for the Construction of a Temporary Beach Statue

APPROVED

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

Excused: 1 - Mayor Trantalis

CM-6 [18-0926](#) Motion to Approve a Dock Use Agreement with Rubber Duck Holdings, Inc. d/b/a yachtsalesinternational.com from October 1, 2018 to September 30, 2019

APPROVED

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

Excused: 1 - Mayor Trantalis

CM-7 [18-1018](#) Motion to Approve an Assignment of Revocable License Agreement Between 315 Flagler, LP and 315 Flagler Owner, LLC

APPROVED

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

Excused: 1 - Mayor Trantalis

CONSENT RESOLUTION

CR-1 [18-0991](#) Resolution Levying the Fiscal Year 2019 Operating Millage Rate of 0.5357 and Debt Service Millage Rate of 0.3978 for the City of Fort Lauderdale Downtown Development Authority (DDA)

ADOPTED

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

Excused: 1 - Mayor Trantalis

CR-2 [18-1019](#) Resolution to Dispose of City-Owned Surplus Property located at 1801 SW 1 Avenue

ADOPTED

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

Excused: 1 - Mayor Trantalis

CR-3 [18-1020](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 11XX NW 2 Avenue, Fort Lauderdale, FL to Don

and Gloria Bailey

ADOPTED

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

Excused: 1 - Mayor Trantalis

CR-4 [18-1021](#) Resolution Amending Resolution No. 18-167 to Extend the Bid Offer Deadline for City-Owned Surplus Property Located at 5XX NE 7 Avenue

ADOPTED AS AMENDED

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

Excused: 1 - Mayor Trantalis

CR-5 [18-0906](#) Resolution to Approve a Construction Agreement with the Florida Department of Transportation for Construction on State Road (SR) A1A between the Fort Lauderdale Beach Park Parking Lot Entrance and Sunrise Boulevard and as Part of the SR A1A Streetscape Improvement Project

ADOPTED

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

Excused: 1 - Mayor Trantalis

CR-6 [18-0869](#) Resolution in Support of Broward County Entering into an Agreement with Traffic Technology Services, Inc. to Allow Access to Real Time Traffic Signal Data

ADOPTED

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

Excused: 1 - Mayor Trantalis

CR-7 [18-0976](#) Resolution to Approve an Amendment to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association for Community Bus Service and Transit Services to Extend the Term of the Agreement for One Year

REMOVED FROM AGENDA

CR-8 [18-0994](#) Resolution in Support of the City of Oakland Park's Prospect Road Improvement Project from Commercial Boulevard to Dixie Highway

ADOPTED

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

Excused: 1 - Mayor Trantalis

CR-9 [18-1022](#) Resolution to Approve the Execution of a Revised Interlocal Agreement with Broward County for the Transportation System Surtax

ADOPTED

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

Excused: 1 - Mayor Trantalis

CR-10 [18-1035](#) Resolution Authorizing the City Manager Consent to Assignment of Lease Agreement, as amended, and an Assignment of Parking Facility Management Agreement from One Broward Blvd Holdings, LLC. to 1 East Broward Owner, LLC and a Recognition, Attornment and Assent to Mortgage in favor of SunTrust Bank

ADOPTED

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

Excused: 1 - Mayor Trantalis

PURCHASING AGENDA

PUR-1 [18-0896](#) Motion to Approve Contract for Purchase of Effluent Pump Motors for George T. Lohmeyer Wastewater Plant - Condo Electric Industrial Supply, Inc. - \$783,377

APPROVED

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

Excused: 1 - Mayor Trantalis

PUR-2 [18-0919](#) Motion to Approve Contracts for Purchase of Water Meter Boxes - Various Vendors - \$504,000

APPROVED

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

Excused: 1 - Mayor Trantalis

PUR-3 [18-0959](#)

Motion to Approve Contract for Parking Modifications on SE 1st Avenue and Broward Boulevard - Concrete Works & Paving Inc - \$128,789

APPROVED

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

Excused: 1 - Mayor Trantalis

PUR-4 [18-0965](#)

Motion to Approve Contracts for Purchase of Streetlight Fixtures - World Electric Supply Inc. and Torres Electrical Supply Company, Inc. - \$200,000

APPROVED

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

Excused: 1 - Mayor Trantalis

PUR-5 [18-0978](#)

Motion to Approve Increase in Funds to the Barricades and Flasher Rental Contract - Various Vendors - \$352,548

APPROVED

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

Excused: 1 - Mayor Trantalis

PUR-6 [18-0979](#)

Motion to Approve Amendment to Terms of Service for Credit Card Processing Services - Elavon, Inc. - \$58,000

APPROVED

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

Excused: 1 - Mayor Trantalis

MOTIONS

M-1 [18-1006](#)

Motion Relating to a City Commission Request for Review - Riverparc Square (A.K.A. Southside Centre) - Case No. R17025

MOTION DIED FOR LACK OF A SECOND

RESOLUTIONS

R-1 [18-0986](#) Appointment of Board and Committee Members

ADOPTED

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

Excused: 1 - Mayor Trantalis

18-1071 WALK-ON - Presentation - Check presentation to City of Fort Lauderdale - Broward County Commissioner Chip LaMarca

PRESENTED

R-2 [18-0851](#) Quasi-Judicial Resolution to Approve a Plat Known as Palm Aire Preserve located at 3050 NW 68th Street - Palm Aire Preserve, LLC - Case No. PL18002

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 Approving Plat

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

Excused: 1 - Mayor Trantalis

R-3 [18-0855](#) Quasi-Judicial Resolution to Approve a Drainage and Utility Easement Vacation - Bear Traxx, LLC. Located at 1401 SW 1st Avenue - Case No. E18013

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

Excused: 1 - Mayor Trantalis

R-4 [18-0984](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - 195 North Federal Highway - 195 Federal, LLC. - Case No. E18001

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

Excused: 1 - Mayor Trantalis

PUBLIC HEARINGS

PH-1 [18-0917](#) Public Hearing to Amend the Annual Action Plan for Fiscal Year 2018-2019 of the Consolidated Plan for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program

APPROVED

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

Excused: 1 - Mayor Trantalis

PH-2 [18-0914](#) Quasi - Judicial Resolution Granting a Waiver of Limitations at 777 SW 6th Street for the Installation of Three (3) Triple-Pile Clusters and Three (3) Single Pilings

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

Aye: 2 - Commissioner McKinzie and Commissioner Moraitis

Nay: 2 - Commissioner Glassman and Vice Mayor Sorensen

Excused: 1 - Mayor Trantalis

PH-3 [18-0749](#) 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 - Blue River Realty, LLC. - 706 NW 1st Avenue - Case No. Z18002

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

Excused: 1 - Mayor Trantalis

PH-4 [18-0927](#)

Public Hearing Approving Modifications to the Northwest Community Link and Neighborhood Link Routes - Request Deferment to October 23, 2018

DEFERRED to October 23, 2018

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

Excused: 1 - Mayor Trantalis

ORDINANCE FIRST READING

OFR-1 [18-0903](#)

Ordinance Amending the Funding of the Affordable Housing Trust Fund

PASSED FIRST READING

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

Excused: 1 - Mayor Trantalis

OFR-2 [18-0995](#)

Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting - Requesting Deferment to October 9, 2018

DEFERRED ON FIRST READING to October 9, 2018

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

Excused: 1 - Mayor Trantalis

ADJOURNMENT

