

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, October 9, 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:** 5 - Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman and Mayor Dean J. Trantalis

**Approval of MINUTES and Agenda**

[18-1089](#) Minutes for September 4, 2018 Commission Conference Meeting, September 4, 2018 Commission Regular Meeting, September 6, 2018 Commission Special Meeting - First Budget Hearing, September 12, 2018 Commission Special Meeting - Second Budget Hearing and September 21, 2018 Las Olas Boulevard Mobility Workshop

**APPROVED**

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

**PRESENTATIONS**

**PRES- 1** [18-1101](#) Proclamation declaring November 18, 2018 as NSU Art Museum Fort Lauderdale 60th Anniversary Day in the City of Fort Lauderdale

**PRESENTED**

**PRES- 2** [18-1102](#) Proclamation declaring October 2018 as American Pharmacists Month in the City of Fort Lauderdale

**PRESENTED**

**PRES- 3** [18-1103](#) Community Appearance Board WOW Award for District III

**PRESENTED**

**PRES- 4**    [18-0920](#)    Presentation - Business Engagement Assistance & Mentorships (BEAMs) 2018 Graduation

**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**    [18-1013](#)    Motion to Approve Event Agreements: Oyster Fest, Race with the Broward County Deltas, and Easter 2019

**APPROVED**

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

**CM-2**    [18-1014](#)    Motion to Approve Event Agreements and Related Road Closures: Victoria Park Civic Association's Halloween Fun Run & Block Party, The 13th Street Craft Beer and Wine Festival, Dolphins Cancer Challenge, and 2019 Walk Like MADD & MADD Dash Fort Lauderdale 5K

**APPROVED**

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

**CM-3**    [18-1011](#)    Motion Approving the Co-Sponsorship of the NSU Art Museum Fort Lauderdale - Glackens & Renoir Exhibit and Permitting the Display of Event Banners for a Period Longer Than 30 Days

**APPROVED**

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

**Abstain:** 1 - Vice Mayor Sorensen

## Approval of the Consent Agenda

### Approve the Consent Agenda

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

**CM-4** [18-0885](#)

Motion Approving a Revocable License Agreement with Panthers Outdoor Ice, LLC for the Construction and Operation of a Temporary Ice Rink at Huizenga Plaza

### APPROVED

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

**CM-5** [18-0962](#)

Motion to Accept a Grant of up to \$218,553 from the Broward Boating Improvement Program (BBIP) for George English Park Boat Ramp Renovation Phase-II

### APPROVED

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

**CM-6** [18-0683](#)

Motion Approving an Agreement with Yachting Promotions, Inc. for the 59th Annual Fort Lauderdale International Boat Show October 31, 2018 - November 4, 2018

### APPROVED

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

**CM-7** [18-0859](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for a three-day Event on Fort Lauderdale Beach

### APPROVED

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

**CM-8** [18-1045](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Southeast Florida Apartment Association, Inc. for the Southeast Florida Apartment Association 23rd Annual Volleyball Tournament

### APPROVED

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

**CM-9** [18-1059](#) Motion Authorizing Execution of a Subordination Agreement for the Housing Rehabilitation Program

**APPROVED**

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

**CM-10** [18-1097](#) Motion to Approve a Consent to Assignment and Assumption of Revocable License for Outdoor Dining Area Located at 401 E. Las Olas Boulevard

**APPROVED**

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

**CM-11** [18-1050](#) Motion Authorizing Purchase of Automobile Liability Insurance - Preferred Governmental Insurance Trust - \$943,240.00

**APPROVED**

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

**CM-12** [18-1051](#) Motion Authorizing Purchase of Public Officials and Employment Practices Liability Insurance - ACE American Insurance Company - \$179,517.00

**APPROVED**

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

**CM-13** [18-0952](#) Motion to Approve a Recreation License Agreement between The School Board of Broward County and the City of Fort Lauderdale for Shared Use and Recreation Improvements to School Sites owned by The School Board of Broward County

**APPROVED**

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

**CM-14** [18-1033](#) Motion to Approve a War Memorial License Agreement with the Florida Department of Health - Broward

**APPROVED**

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

**CM-15** [18-0249](#)

Motion Approving the Affordable Housing Trust Fund Policies & Procedures

**APPROVED**

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

**CM-16** [18-0934](#)

Motion to Authorize the City Manager to Commence Negotiations for a Lease Agreement with First Industrial Realty Trust of Tampa, FL for the Development of Parcel B, C, & D in the Airport Industrial Park at Fort Lauderdale Executive Airport

**APPROVED**

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

## CONSENT RESOLUTION

**CR-1** [18-1106](#)

Resolution appointing Weiss Serota Helfman Cole & Bierman, P.L., as special counsel, to represent the City of Fort Lauderdale in connection with litigation commenced in the United States District Court, Southern District of Florida, in the case styled FLORIDA GUN SHOWS, INC., a Florida corporation, f/k/a SHOOT STRAIGHT GUN SHOWS, INC. v. CITY OF FORT LAUDERDALE, A Florida Municipality, CASE NO. 18-62345-Civ-Moreno

**ADOPTED**

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

**CR-2** [18-0996](#)

Resolution Amending Matrix Absence Management (Project Washington) to Reflect a Revised Job Creation Schedule for their Qualified Target Industry Tax Refund Incentive

**ADOPTED**

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

**CR-3** [18-0530](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

**ADOPTED**

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

- CR-4**    [18-0957](#)    Resolution to Accept the 2018 Affordable Housing Advisory Committee's (AHAC) Incentive Report and Authorize Submission to the Florida Housing Finance Corporation

**ADOPTED**

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

- CR-5**    [18-1058](#)    Resolution to Approve Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2019

**ADOPTED**

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

- CR-6**    [18-1052](#)    Resolution to Approve the Second Amendment to the Settlement Agreement Among the Settling Municipalities Relating to the Resource Recovery Board Asset Litigation Settlement Proceeds

**ADOPTED**

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

- CR-7**    [18-0864](#)    Resolution Approving an Interlocal Agreement with Broward County for the Andrews Avenue Drawbridge Project Enhancements

**ADOPTED**

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

- CR-8**    [18-1008](#)    Resolution Calling a Public Hearing to Establish Minimum Annual Lease Rates and Adopt a Brokerage Commission Policy at Fort Lauderdale Executive Airport

**ADOPTED**

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

- CR-9**    [18-1009](#)    Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Airfield Electrical Vault Improvements at Fort Lauderdale Executive Airport

**ADOPTED**

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

**CR-10** [18-1039](#)

Resolution Authorizing a Consent to Assignment of Lease Agreement - BOF FL 2001 NW 64 LLC to FL LLC JPTMR Holdings, LLC for Lots 18 and 19 at Fort Lauderdale Executive Airport

**ADOPTED**

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

**CR-11** [18-1056](#)

Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Construction of the Administration Building Expansion at Fort Lauderdale Executive Airport

**ADOPTED**

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

### Approval of the Consent Agenda

**Approve the Consent Agenda**

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

**CR-12** [18-1090](#)

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 and Amend the Terms of the Agreement

**ADOPTED**

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

### PURCHASING AGENDA

**PUR-1** [18-0915](#)

Motion to Approve Contract for Fort Lauderdale Executive Airport Taxiway Foxtrot Lighting Improvements - American Infrastructure Services, Inc. - \$424,940

**APPROVED**



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

**PUR-2** [18-0973](#)

Motion to Approve Contract for Fuel Station & Equipment - Maintenance, Repairs & Inspections - Florida Metro Construction Company, Inc. - \$324,660 (three-year total)

**APPROVED**

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

**PUR-3** [18-0975](#)

Motion to Approve Contract for Purchase of Roll-Off Hauling of Silts and Sediments - MST Scrap Metal Inc d/b/a MST Dumpsters - \$241,200 (estimated three-year total)

**APPROVED**

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

**PUR-4** [18-1027](#)

Motion to Approve Assumption of Contract and Consent to Assignment for Wastewater Conveyance System Long-Term Rehabilitation Program to Granite Inliner, LLC

**APPROVED**

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

## MOTIONS

**M-1** [18-1012](#)

Motion to Approve a Revised Event Agreement, Related Music Exemption and Road Closure with Winterfest, Inc. for the Seminole Hard Rock Winterfest Boat Parade

**APPROVED**

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

**M-2** [18-1099](#)

Motion to Approve an Event Agreement and Related Road Closures with Dillard High School Alumni Association, Inc. for the Dillard High School 110 All Class Reunion

**APPROVED**

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

**NEIGHBOR PRESENTATIONS**

**NP-1**    [18-1073](#)            Scott Sonnenberg - Homelessness

**RECEIVED**

**NP-2**    [18-1074](#)            Boyd Corbin - Drinking water from Fiveash

**RECEIVED**

**NP-3**    [18-1076](#)            M. Elaine Wilson - Historical Designation of 1500 NE 4 Place

**RECEIVED**

**NP-4**    [18-1077](#)            Shannon Forte - Fort Lauderdale Elementary School PTAs - Full-time School Resource Officers

**RECEIVED**

**NP-5**    [18-1078](#)            Paul Cwalinski - Homelessness

**RECEIVED**

**RESOLUTIONS**

**R-1**     [18-1066](#)            Appointment of Board and Committee Members

**ADOPTED**

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

**R-2**     [18-0916](#)            Quasi-Judicial Resolution to Approve a Plat Known as "Royal Palm S.D.A." Located at 2210 NW 22nd Street - Florida Conference Association of Seventh Day Adventist - Case No. PL18003

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

**ORDINANCE FIRST READING**

**OFR-1** [18-1015](#) Ordinance Requiring Certain Contractors to Provide Non-discriminatory Health Benefits to Domestic Partners

**PASSED FIRST READING AS AMENDED**

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

**OFR-2** [18-1075](#) Ordinance Amending the Pay Plan, to Provide for a General Wage Increase to Employee Wage Rates and Salary Ranges Effective the First Full Pay Period in October 2018

**PASSED FIRST READING**

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

**OFR-3** [18-1026](#) Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting

**CONTINUED to October 23, 2018**

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

**ORDINANCE SECOND READING**

**OSR-1** [18-1068](#) Ordinance Amending the Funding of the Affordable Housing Trust Fund

**ADOPTED ON SECOND READING**

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

**OSR-2** [18-1037](#) 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.

**ADOPTED ON SECOND READING**

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

[18-1129](#)

WALK-ON - Motion to provide notice to City Manager - December 31, 2018

**APPROVED**

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

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

**ADJOURNMENT**