

City of Fort Lauderdale

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



Action Summary

Tuesday, October 23, 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

[18-1148](#) Minutes for September 25, 2018 Commission Conference Meeting, September 25, 2018 Commission Regular Meeting and October 9, 2018 Commission Conference Meeting

APPROVED AS AMENDED - Amended to remove October 9, 2018 Conference Minutes for approval on November 6, 2018

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

PRESENTATIONS

PRES- [18-1091](#) Proclamation declaring October 2018 as Domestic Violence Awareness Month in the City of Fort Lauderdale
1

PRESENTED

PRES- [18-1072](#) Proclamation declaring October 23, 2018 as Broward Art Guild Day in the City of Fort Lauderdale
2

PRESENTED

PRES- [18-1093](#) Proclamation declaring October 2018 as Guardianship Awareness Month in the City of Fort Lauderdale
3

PRESENTED

PRES- [18-1092](#) Proclamation declaring October 23-31, 2018 as Red Ribbon Week in the City of Fort Lauderdale
5

PRESENTED

PRES- 4 [18-1179](#) Proclamation declaring October 2018 as Community Enhancement and Compliance Appreciation Month in the City of Fort Lauderdale

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 [18-0956](#) Motion to Approve Event Agreements: School Lunch Fairy, Giro Bella Bike Ride and 36th Annual German Classic Car Show N Shine

APPROVED

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

CM-2 [18-1043](#) Motion to Approve an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2019 Events

APPROVED

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

Nay: 1 - Commissioner Glassman

CM-3 [18-1054](#) Motion to Approve Event Agreements: Fit Lauderdale Beach Bash, Health Fair, Lakeshore Management Conference Luncheon - November 6th, The Amazing Hunt and Icarus Florida UltraFest 2018

APPROVED

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

CM-4 [18-1055](#) Motion to Approve an Event Agreement and Related Road Closure

with Historic Downtown Saloon, LLC for Craftoberfest

APPROVED

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

CM-5 [18-1140](#)

Motion to Approve a Restated and Amended Lease Agreement with Broward Trust for Historic Preservation, Inc. for the Lease of the Historic "Annie Beck House" in Middle River Terrace Park

APPROVED

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

CM-6 [18-1003](#)

Motion Authorizing Purchase of Basic Life Insurance Policy - The Standard Life Insurance Company - \$258,258.00

APPROVED

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

CM-7 [18-1134](#)

Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA)

APPROVED

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

CM-8 [18-1002](#)

Motion Authorizing Purchase of Long Term Disability (LTD) Insurance Policy for City Employees Eligible for 401(a) Retirement Benefits - Cigna \$366,438.00

APPROVED

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

CM-9 [18-1061](#)

Motion to Approve a Dock Usage Agreement with Yachting Promotions, Inc. and the Marine Industries Association of South Florida, Inc. for the 2018 Fort Lauderdale International Boat Show

APPROVED

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

CM-10 [18-1121](#)

Motion Approving a Revocable License Agreement with Autonation, Inc. for the Construction and Installation of a Pink Ribbon Statue at

Welcome Park

APPROVED AS AMENDED

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

CM-11 [18-1000](#)

Motion to Approve Acceptance of Grant #2015-DC-NY-K002 from the Center for Court Innovation, Inc., the Fund for the City of New York, and the Department of Justice to Implement a Community Court Pilot Program in the Amount of \$200,000, and to Authorize the City Manager to Negotiate and Execute the Grant Agreement, Subject to Review by the City Attorney

APPROVED

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

CM-12 [18-1122](#)

Motion to Approve a Gopher Tortoise Donor Agreement with Wiregrass Ecological Associates, LLC to Relocate Gopher Tortoises Associated with the West Perimeter Loop Road Project at Fort Lauderdale Executive Airport

APPROVED

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

CM-13 [18-0810](#)

Motion Authorizing Execution of a Revocable License with ALTA Flagler Village, LLC for a Temporary Right-of-Way Closure on NE 5th Avenue in Association with the ALTA Flagler Village Development Located at 421 NE 6th Street

APPROVED

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

CM-14 [18-1038](#)

Motion Approving the Acceptance of Equipment from the Hazardous Materials Emergency Planning (HMEP) Grant Program in the amount of \$5,200

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-1119](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive

for Project Momentum

ADOPTED

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

CR-2 [18-1128](#) Resolution Rescheduling City Commission Meeting Dates in 2019

ADOPTED

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

CR-3 [18-0529](#) 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 [18-1153](#) Resolution Approving the First Amendment to the Lease Agreement with the Young Men's Christian Association (YMCA) of South Florida, Inc. for the Property at 1409 Sistrunk Boulevard (Mizell Center)

ADOPTED

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

CR-5 [18-1017](#) Resolution Authorizing the Submittal of Grant Applications to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant

ADOPTED

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

PURCHASING AGENDA

PUR-1 [18-1001](#) Motion to Approve Termination of Contract with Eastern Elevator Service Inc. for Elevator Repair and Modernization

APPROVED

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

PUR-2 [18-1060](#) Motion to Approve Contract for Purchase of Sludge Dewatering Polymer for the George T. Lohmeyer Wastewater Treatment Plant - Polydyne Inc. - \$327,000

APPROVED

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

PUR-3 [18-1062](#)

Motion to Approve Cancellation of License Agreement for Aerial Adventure Course - Airplay Adventures, LLC - \$24,000

APPROVED

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

PUR-4 [18-1079](#)

Motion to Approve Consent to Assignment of Contract for Medical Services to Occupational Health Centers of the Southwest, PA. d/b/a Concentra Medical Centers

APPROVED

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

PUR-5 [18-1120](#)

Motion to Approve Corrected Contract Price for Parking Modifications on SE 1st Avenue and Broward Boulevard - Concrete Works & Paving Inc - \$158,789

APPROVED

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

PUR-6 [18-0969](#)

Motion to Approve Contract for Purchase of Integrated Body Worn Cameras and Digital Evidence Management System - Axon Enterprise, Inc. - \$3,421,566

APPROVED

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

MOTIONS**M-1** [18-1178](#)

Motion to Approve Designation of the City of Fort Lauderdale Voting Delegate and Alternate(s) for the National League of Cities - 2018 City Summit and Annual Business Meeting

APPROVED - Delegate - Commissioner Robert L. McKinzie and Alternate Delegate - City Manager Lee R. Feldman

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

M-2 [18-1131](#) Motion to Approve Event Dates and Event Hours with Panthers Outdoor Ice, LLC. for Florida Panther’s Ice Skating in the Park

APPROVED

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

RESOLUTIONS

R-1 [18-1123](#) Appointment of Board and Committee Members

ADOPTED AS AMENDED

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

PUBLIC HEARINGS

PH-1 [18-1053](#) Public Hearing to Consider the Adoption of a Resolution Approving an Amendment to the Northwest-Progresso-Flagler Heights Community Redevelopment Plan

ADOPTED

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

PH-2 [18-0990](#) Quasi-Judicial Ordinance - Rezoning a portion of 1315 West Broward Boulevard from Community Facility (CF) District and Exclusive Use Parking (X-P) District to Boulevard Business (B-1) District - Jack and Jill Children’s Center, Inc. - Case No. Z18005

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

PH-3 [18-1024](#) Quasi-Judicial - Appeal of Planning and Zoning Board Denial of a Rezoning Application - Gardenia Park - 501 NW 17th Street - Development 4Life Partners, LP - Case No. Z17009

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 setting a De Novo Hearing on November 20, 2018

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

PH-4 [18-0980](#) Public Hearing Approving Modifications to the Northwest Community Link and Neighborhood Link Routes

APPROVED

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

PH-5 [18-1046](#) Public Hearing to Establish Airport Lease Rates and Real Estate Brokerage Commission

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [18-1130](#) Ordinance Amending Section 2-219 - Rules Governing Board and Committees Appointments, of the Code of Ordinances

PASSED FIRST READING

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

OFR-2 [18-1147](#) Ordinance Repealing Classification Schedules I (Supervisory, Professional, and Management Employees - P.E.R.C Exempt) II [Non-Bargaining Unit (Confidential) General Employees], X {Non-Bargaining Unit Community Redevelopment Agency (CRA) Employees}, and Corresponding Pay Range Schedules I(h), II(h), and 10(b) 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 to Adjust Pay Grades Assigned to Classifications Subject to a Notice and Call-up Procedure

PASSED FIRST READING

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

OFR-3 [18-1132](#)

Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [18-1135](#)

Ordinance Requiring Certain Contractors to Provide Non-discriminatory Health Benefits to Domestic Partners

ADOPTED ON SECOND READING

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

OSR-2 [18-1125](#)

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

ADOPTED ON SECOND READING

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

ADJOURNMENT