

City of Fort Lauderdale

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



Action Summary

Tuesday, November 6, 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 - Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[18-1214](#) Minutes for October 9, 2018 Commission Conference Meeting, October 9, 2018 Commission Regular Meeting, October 10, 2018 Joint Workshop with Infrastructure Task Force Advisory Committee and October 15, 2018 Joint Workshop with Charter Revision Board

APPROVED

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

PRESENTATIONS

PRES- [18-1223](#) Proclamation declaring November 6, 2018 as Celebrity Edge Day in
1 the City of Fort Lauderdale

PRESENTED

PRES- [18-1224](#) Recognition of Green Your Routine Volunteer Program
2

PRESENTED

PRES- [18-1225](#) Recognition of Fort Lauderdale Dive Team: Ali Watson - Gold Medal
3 Winner - 16-18 Girl's 10m Platform event at the 2018 USA Diving Junior National Championships

PRESENTED

- PRES- [18-1145](#)** Presentation - Donation to American Cancer Society's "Making Strides" Against Breast Cancer Broward County - Proceeds from Fort Lauderdale Executive Airport's "Fly Pink" Raffle for a Cure

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

- CM-1 [18-1144](#)** Motion to Approve an Event Agreement and Related Road Closure with Wildside Online, LLC for FICPA 1040K, 5K/10K

APPROVED

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

- CM-2 [18-1209](#)** Motion Approving an Employee Sharing Agreement with the United Way of Broward County, Inc., United We End Homelessness Initiative to End Homelessness in Fort Lauderdale and Broward County

APPROVED

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

- CM-3 [18-1115](#)** Motion to Approve Beach Business Improvement District (BID) Funding for the Pride Fort Lauderdale in the Amount of \$40,000

APPROVED

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

- CM-4 [18-1116](#)** Motion to Approve Beach Business Improvement District (BID) Funding for the 2019 Swatch Beach Volleyball Majors Series Event in the Amount of \$100,000

APPROVED

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

CM-5 [18-1117](#)

Motion to Approve Beach Business Improvement District (BID) Funding to Florida International University Board of Trustees the Food Network & Cooking Channel South Beach Wine & Food Festival 2019 Event Series "Crave Fort Lauderdale" in the Amount of \$75,000

APPROVED

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

CM-6 [18-1180](#)

Motion Authorizing Settlement of Workers' Compensation Claim of Jeremiah Brutus - \$172,000.00

APPROVED

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

CM-7 [18-1181](#)

Motion Authorizing Settlement of Workers' Compensation Claim of Richard Willey - \$180,000.00

APPROVED

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

CM-8 [18-1111](#)

Motion Approving the Submittal of a Grant Application for \$6,000 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway

APPROVED

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

CM-9 [18-1114](#)

Motion Approving the Submittal of a Grant Application for \$2,330.11 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway

APPROVED

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

CM-10 [18-1082](#) Motion to Accept FY2018 National Sexual Assault Kit Initiative Grant - \$238,031

APPROVED

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

CM-11 [18-1087](#) Motion to Accept FY2018-2019 Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$172,280

APPROVED

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

CM-12 [18-1088](#) Motion to Accept FY2017 Florida Department of Transportation Grant - \$40,000

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-1195](#) Resolution Approving the Rejection of Bids Received for City Owned Property Located at 2941 NW 19 Street, Fort Lauderdale, FL

ADOPTED

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

CR-2 [18-1206](#) Resolution Creating the 2020 Census Complete Count Advisory Committee

ADOPTED

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

CR-3 [18-1220](#) Resolution to Establish a City Manager Search Committee

REMOVED FROM AGENDA

[18-1246](#) WALK-ON - Motion to appoint Christopher J. Lagerbloom as City Manager effective January 1, 2019

APPROVED

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

- CR-4** [18-1193](#) Resolution Approving an Amended Job Creation Schedule for Content Critical Solutions, Inc. (Project Delta), a Florida Qualified Target Industry Business

ADOPTED

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

- CR-5** [18-1084](#) Resolution in Support of the Florida Department of Transportation's Project to Add a Lane to the Existing Southbound US1 / I-595 On-ramp

ADOPTED

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

- CR-6** [18-1118](#) Resolution in Support of One-Way Pairs Transportation Study for Andrews Avenue and 3rd Avenue

ADOPTED

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

- CR-7** [18-1162](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

ADOPTED

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

- CR-8** [18-1197](#) Resolution to Amend Resolution No. 18-196 to Extend the Bid Offer Deadline for City-Owned Surplus Property Located at 5XX NE 7 Avenue

ADOPTED

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

- CR-9** [18-1220](#) Resolution to Establish a City Manager Search Committee

REMOVED FROM AGENDA**PURCHASING AGENDA**

- PUR-1** [18-1040](#) Motion to Approve Contract for Croissant Park Small Water Main Improvements - Murphy Pipeline Contractors, Inc. - \$2,627,439

APPROVED

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

MOTIONS

- M-1** [18-1142](#) Motion to Approve Event Agreements and/or Road Closures and Music Exemptions with St. Jerome Catholic Church and School Fall Festival 2018 and 24th Annual Las Olas Wine & Food Festival

APPROVED

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

- M-2** [18-1143](#) Motion to Approve an Event Agreement with the Dan Marino Foundation, Inc for the Dan Marino Foundation Fun-Fest for Autism

APPROVED

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

NEIGHBOR PRESENTATIONS

- NP-1** [18-1226](#) Charles King - City Manager

RECEIVED**RESOLUTIONS**

- R-1** [18-1191](#) Appointment of Board and Committee Members

ADOPTED AS AMENDED

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

R-2 [18-1198](#)

Resolution Ratifying a Memorandum of Understanding with the Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, AFL-CIO

ADOPTED

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

R-3 [18-1204](#)

Resolution Ratifying a Memorandum of Understanding with the Federation of Public Employees, a Division of NFPPE, AFL-CIO, District 1-MEBA

ADOPTED

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

R-4 [18-1219](#)

A Resolution Appointing Christopher J. Lagerbloom as Interim City Manager

REMOVED FROM AGENDA**PUBLIC HEARINGS**

PH-1 [18-1016](#)

Public Hearing to Amend the Annual Action Plans for Fiscal Years 2015-2016 and 2016-2017 for the Community Development Block Grant (CDBG) Program

APPROVED

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

PH-2 [18-1065](#)

Quasi-Judicial Ordinance - Rezoning from Residential Single Family/Low Medium Density (RS-8) to Community Business (CB) with 0.25 Acre of Commercial Flex Allocation and Rescinding Ordinance No. C-08-21 - Pier 17 Investments 2014, LLC. - Case No. ZR17007

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

PH-3 [18-0640](#)

Public Hearing to Create a New Shuttle Route to Serve the Fort Lauderdale Brightline Station, Broward Center for the Performing Arts, Esplanade Park, Himmarshee Street, Las Olas Boulevard and Nova Southeastern University Art Museum/Bubier Park

APPROVED

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

PH-4 [18-0897](#)

Public Hearing to Approve Suspensions and Schedule Changes on Various Community Bus Service/Sun Trolley Routes due to Budgetary Shortfall

APPROVED

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

PH-5 [18-1126](#)

Public Hearing to Amend the HOME Investment Partnerships Program (HOME) 2018-2019 Annual Action Plan

APPROVED

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

PH-6 [18-1196](#)

Final Public Hearing to Approve and Adopt a Resolution to Sell City-Owned Surplus Property located at 1801 SW 1 Avenue to the Housing Authority of Fort Lauderdale for Affordable Housing

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [18-1218](#) Ordinance Creating Section 20-84, Code of Ordinances of the City of Fort Lauderdale, Florida to Provide Post-Retirement Pay Steps for Members of the City of Fort Lauderdale Police and Firefighters' Retirement System

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [18-1208](#) Ordinance Amending Section 2-219 - Rules Governing Board and Committee Appointments, of the Code of Ordinances

ADOPTED ON SECOND READING

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

OSR-2 [18-1190](#) Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting

ADOPTED ON SECOND READING

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

OSR-3 [18-1194](#) 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.

ADOPTED ON SECOND READING

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

OSR-4 [18-1199](#)

Ordinance Repealing Classification Schedules I [Supervisory, Professional, and Management Employees -Public Employees Relations Commission (PERC) 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

ADOPTED ON SECOND READING

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

[18-1235](#)

WALK-ON - Motion to Approve an Event Agreement with Strictly Local, Inc. for Food In Motion

APPROVED

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

ADJOURNMENT