

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Action Summary

**Tuesday, November 20, 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**

[18-1254](#) Meeting Minutes for October 17, 2018 Joint Workshop with Economic Development Advisory Board, October 23, 2018 Workshop - New Police Headquarters Discussion and October 23, 2018 Commission Conference Meeting

**APPROVED**

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

**PRESENTATIONS**

**PRES-** [18-1265](#) Recognition of Participants in the City of Fort Lauderdale's Fourth  
**1** Neighbor Leadership Academy

**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** [18-1186](#) Motion to Approve Event Agreements and Related Road Closures:

Junior League of Greater Fort Lauderdale 19th Annual Riverwalk Run, Rotary Club of Fort Lauderdale Pirate Fest and South Florida Exotic Car "Toy Rally" to Benefit Toys for Tots

**APPROVED**

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

**CM-2**    [18-1237](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with AIDS Healthcare Foundation (AHF), Inc., for 2019 Florida AIDS Walk & Music Festival

**APPROVED**

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

**CM-3**    [18-1243](#)

Motion to Approve Second Lease Amendment with Third Street Development, LLC for the City's Health & Wellness Center; and Subordination, Non-Disturbance and Attornment Agreement

**APPROVED**

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

**CM-4**    [18-1263](#)

Motion to Approve an Event Agreement with HOPE South Florida, Inc. for a Mobile Showers Program

**APPROVED**

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

**CM-5**    [18-1252](#)

Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$1,044,386

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [18-1241](#)

Resolution to Accept Transfer of Parcel located at 2200 NW 6 Court from Broward County to the City of Fort Lauderdale without Restrictions

**ADOPTED**

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

**CR-2**    [18-1242](#)            Resolution to Reject Transfer of Parcel located at W Prospect Road from Broward County to the City of Fort Lauderdale

**ADOPTED**

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

**CR-3**    [18-1004](#)            Resolution Imposing Special Assessment Liens for Lot Clearing

**ADOPTED**

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

**CR-4**    [18-1157](#)            Resolution in Support of the City of Wilton Manors' NE 26th Street Improvement Project

**ADOPTED**

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

**CR-5**    [18-1250](#)            Resolution in Support of Final Design and Construction of the Henry E. Kinney Tunnel Top Park

**ADOPTED**

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

**CR-6**    [18-1234](#)            Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

**ADOPTED AS AMENDED**

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

**CR-7**    [18-1260](#)            Resolution Approving Fiscal Year 2019 Not-For-Profit Grant Participation Agreement with United Way for Homelessness - \$800,000

**ADOPTED**

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

**PURCHASING AGENDA**

- PUR-1** [18-0819](#) Motion to Reject all Bids and Rebid Comprehensive Parking Demand Management System

**APPROVED AS AMENDED**

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

- PUR-2** [18-0860](#) Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract for Electrical Engineering, Instrumentation and Telemetry Consulting Services - Smith Engineering Consultants, Inc. - \$300,000 (two-year cost)

**APPROVED**

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

- PUR-3** [18-1041](#) Motion to Approve Amendment to Agreement for Enterprise Asset Management System - Woolpert, Inc.

**APPROVED**

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

- PUR-4** [18-1187](#) Motion to Approve Contract for Purchase of Industrial Painting Services - J&J Inc. d/b/a Eagle Painting - \$700,000 (two-year total)

**APPROVED**

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

**MOTIONS**

- M-1** [18-1185](#) Motion to Approve an Event Agreement, Related Road Closure and Music Exemption with Ark of Freedom Alliance, Incorporated for Night on the Streets: Ending the Trafficking of Homeless Youth

**APPROVED**

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

- M-2**     [18-1203](#)     Motion Authorizing Task Order No. 11 for Professional Architectural and Engineering Services for the Carter Park Multipurpose Center - Walters Zackria Associates, PLLC - \$199,759

**APPROVED**

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

**RESOLUTIONS**

- R-1**     [18-1244](#)     Appointment of Board and Committee Members

**ADOPTED**

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

**PUBLIC HEARINGS**

- PH-1**     [18-0988](#)     Quasi-Judicial Resolution Approving a Historic Landmark Designation of the Building Commonly Known as the "Bender Residence" Located at 1100 SW 6th Street, HPB Case No. H18017, Applicant: Tom Forney

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 Historic Landmark Designation**

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

- PH-2**     [18-0989](#)     Quasi-Judicial Resolution Denying the Rescission of a Historic Landmark Designation of the Buildings Commonly Known as the "Mary Cutler House" Located at 1500 NE 4th Place, HPB Case No. H18014, Applicant: M. Elaine Wilson

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 Denying Application for Rescission of Historic Landmark Designation**

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

**Nay:** 1 - Commissioner McKinzie

**PH-3**    [18-1063](#)

Quasi-Judicial Ordinance - Rezoning from Mobile Home Park (MHP) to Residential Multifamily Mid Rise/ Medium High Density (RMM-25) - Clarkson-Bergman Family Partnership, LTD - Case No. Z18007

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

**ORDINANCE FIRST READING**

**OFR-1**    [18-0983](#)

Ordinance to Permit the City Manager to Amend the Nuisance Abatement Non-Ad Valorem Tax Roll When a Property Owner Pays the City Directly

**PASSED FIRST READING**

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

[18-1279](#)

WALK-ON - Motion to Reject the Planning and Zoning Board's Decision - Denial of Application

**APPROVED**

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

**OFR-2**    [18-1023](#)

De Novo Hearing; Quasi-Judicial Consideration of an Ordinance to Rezone 4.85 Acres from Residential Single Family / Medium Density District (RDs-15) and Residential Low Rise Multifamily / Medium-High Density District (RML-25) to Residential Single Family Cluster Dwellings / Medium Density District (RC-15) - Gardenia Park - Development 4Life Partners, LP. - 501 NW 17th Street - 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.

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [18-1239](#)

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

**CONTINUED - Motion to Continue to December 4, 2018**

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

**OSR-2** [18-1248](#)

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.

**ADOPTED ON SECOND READING**

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

**ADJOURNMENT**