

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
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- 1 [18-1265](#) Recognition of Participants in the City of Fort Lauderdale's Fourth 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