

City of Fort Lauderdale

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



Action Summary

Tuesday, December 4, 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 Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[18-1284](#) Minutes for October 23, 2018 Commission Regular Meeting, November 2, 2018 Las Olas Corridor Mobility Workshop, November 6, 2018 Commission Conference Meeting and November 6, 2018 Commission Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- 1 [18-1302](#) Proclamation declaring December 4, 2018 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale

PRESENTED

PRES- 2 [18-1285](#) Recognition of Fort Lauderdale Urban Search and Rescue (USAR) Team Members, Emergency Management Personnel, Community Emergency Response Team (CERT) Members, and the Fire Marshal for relief and recovery efforts for Hurricane Florence and Hurricane Michael

PRESENTED

PRES- 3 [18-1291](#) The Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting for City's Fiscal Year End 2017 Comprehensive Annual Financial Report (CAFR) and Award for Outstanding Achievement in Popular Annual Financial Report (PAFR)

PRESENTED

PRES- [18-1303](#) Community Appearance Board WOW Award for District III
4

PRESENTED

PRES- [18-1304](#) Proclamation declaring December 4, 2018 as Paddle with a Purpose
5 Day 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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

CM-1 [18-1257](#) Motion to Approve Event Agreements: 1st Annual Holiday Toy Drive, Coral Ridge Association Children’s Holiday Party and Hamilton The Musical: Education Program

APPROVED

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

CM-2 [18-1256](#) Motion to Approve Event Agreements and Related Road Closures: 2019 Fort Lauderdale Mercedes-Benz Corporate Run, 14th Annual 2019 Fort Lauderdale Marathon & Half Marathon and Fort Lauderdale 5K and Holiday in Sistrunk (4th Annual)

APPROVED

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

CM-3 [18-1155](#) Motion to Approve Recommendations for the 2018 Citizen Recognition Awards

DEFEATED as Amended - Tim Smith only as Distinguished Citizen of the Year**Aye:** 2 - Commissioner Moraitis and Commissioner McKinzie**Nay:** 3 - Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis**APPROVED AS AMENDED - Approved all recommendations excluding Distinguished Citizen of the Year****Aye:** 4 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis**Nay:** 1 - Commissioner McKinzie**CM-4** [18-1202](#)

Motion to Accept a Grant of up to \$221,107 from the Florida Inland Navigation District (FIND) for Phase II Construction of the Coontie Hatchee Lagoon (BR-FL-18-132)

APPROVED**Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis**CM-5** [18-1236](#)

Motion to Approve Special Event Agreements with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events

CONTINUED to December 18, 2018**Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis**CM-6** [18-1175](#)

Motion Approving a Task Order for Materials Testing and Inspection Services for the Las Olas Boulevard Corridor Improvement Project to Wood Environment & Infrastructure Solutions, Inc. in the Amount of \$105,010

APPROVED**Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis**CM-7** [18-1200](#)

Motion to Approve Dockage Facility Use Agreement with Winterfest Inc. for the 2018 Winterfest Boat Parade

APPROVED**Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis**CM-8** [18-1100](#)

Motion to Accept FY2018 Bulletproof Vest Partnership Program Grant - \$34,501.14

APPROVED

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

CM-9 [18-1161](#) Motion to Accept FY2017 Edward Byrne Justice Assistance Grant - Local Solicitation - \$97,396

REMOVED FROM AGENDA

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

CM-10 [18-1201](#) Motion Accepting Extension of the FY2015 Florida Department Juvenile Justice Grant in the Amount of \$27,777

APPROVED

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

CM-11 [18-1268](#) Motion to Approve a Parking Permit and Enforcement Agreement with First Presbyterian Church located at 401 SE 15th Avenue

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-1264](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Bulldog

ADOPTED

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

CR-2 [18-1278](#) Resolution to Amend Resolution No. 18-167 to Establish the Minimum Bid Offer for City-Owned Surplus Property Located at 5XX NE 7 Avenue

ADOPTED

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

CR-3 [18-1167](#) Resolution Approving Grant from the United States Department of Homeland Security, Urban Area Security Initiative, in the Amount of \$31,003.68 for Communication Equipment

ADOPTED

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

CR-4 [18-1295](#) Resolution Appointing Christopher J. Lagerbloom as City Manager

ADOPTED

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

CR-5 [18-1169](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

ADOPTED

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

PURCHASING AGENDA

PUR-1 [18-1112](#) Motion to Approve Task Order for Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Design Services to Kimley-Horn and Associates, Inc. in the Amount Not to Exceed \$390,002

APPROVED

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

PUR-2 [18-1275](#) Motion to Approve Contract for Comprehensive Parking Demand Management System - Passport Labs, Inc. - \$1,411,120 (estimated three-year total)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [18-1294](#) Barbara Markley - Public safety/Lock it Up! program

NOT PRESENT

NP-2 [18-1296](#) William Schneider - Dockless Mobility Program

RECEIVED

NP-3 [18-1297](#) Steve Coleman - Resident vehicle parking enforcement

RECEIVED

RESOLUTIONS

R-1 [18-1276](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [18-1298](#) Resolution Calling a Special Election Relating to the Issuance of General Obligation Bonds for Police and Public Safety Facilities

ADOPTED

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

R-3 [18-1299](#) Resolution Calling a Special Election Relating to the Issuance of General Obligation Bonds for Parks and Recreational Facilities Improvements

ADOPTED AS AMENDED

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

R-4 [18-1064](#) Quasi-Judicial Resolution to Approve a Plat Known as "Pearl Riverland" Located at 400 SW 27th Avenue - Clarkson-Bergman Family Partnership, LTD - Case No. PL18007

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

- R-5** [18-1168](#) Quasi-Judicial Resolution Approving Plat Known as “Powerline Center” Located at 5900 North Powerline Road - Powerline Center, LLC. - Case No. PL18008
- 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 Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- R-6** [18-1188](#) Quasi-Judicial - Resolution - Approval of Site Plan Level IV Development Permit for 18 Multifamily Residential Units - Orton Place LLC - 527 Orton Avenue - Case No. R18004
- 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.
- DEFERRED to December 18, 2018**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- R-7** [18-1247](#) Quasi-Judicial Resolution to Approve a Storm Drainage Easement Vacation - Bridge Riverbend - Bridge Riverbend, LLC. - Case No. E18014
- 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**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

PUBLIC HEARINGS

- PH-1** [18-1080](#) Quasi-Judicial - Ordinance Vacating an Alley Reservation (Right-of-Way) Identified as North of NW 9th Street, East of NW 7th Avenue, West of NW 6th Avenue and South of Sunrise Boulevard - Broward County Board of County Commissioners - Case No. V18006

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

PH-2 [18-1286](#)

Quasi-Judicial - Ordinance Second Reading - Rezoning 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.

ADOPTED ON SECOND READING

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

PH-3 [18-1158](#)

Public Hearing to Review Application for Certificate of Public Convenience and Necessity for Century Ambulance Service, Inc. for Medical Transport Vehicle Service

APPROVED

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

ORDINANCE FIRST READING

OFR-1 [18-1176](#)

Ordinance Creating a Standard Parking Requirement for Affordable Housing Units, Permit Parking Reductions for Affordable Housing Developments, and Provide a Review Process for Parking Reductions for Affordable Housing Projects

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [18-1110](#) Ordinance to Permit the City Manager to Amend the Nuisance Abatement Non-Ad Valorem Tax Roll When a Property Owner Pays the City Directly

ADOPTED ON SECOND READING

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

OSR-2 [18-1281](#) 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

ADOPTED ON SECOND READING

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

OSR-3 [18-1289](#) Quasi-Judicial Ordinance - Rezoning from Mobile Home Park (MHP) to Residential Multifamily Mid Rise/ Medium High Density (RMM-25) - Clarkson-Bergman Family Partnership, LTD - 400 SW 27th Avenue - 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.

ADOPTED ON SECOND READING

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

ADJOURNMENT