

City of Fort Lauderdale

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



Action Summary

Tuesday, December 18, 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

[18-1316](#) Minutes for November 13, 2018 Commission Workshop - Central Beach Area Update, November 20, 2018 Commission Conference Meeting and November 20, 2018 Commission Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- [18-1345](#) Proclamation declaring December 18, 2018 as Ryan Hunter-Reay
1 Day in the City of Fort Lauderdale

PRESENTED

PRES- [18-1346](#) Proclamation declaring December 15, 2018 as Freeman Luggage
2 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 [18-1271](#)

Motion to Approve Event Agreements: Potential Church Beach Baptism, Floranada Day and 100 Las Olas Topping Out Party

APPROVED

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

CM-2 [18-1269](#)

Motion to Approve Event Agreements and Related Road Closures: MASS District Events, New Year's Football Block Party at Himmarshee Public House and Make A Friend Be A Friend

APPROVED

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

CM-3 [18-1311](#)

Motion to Approve Pollworkers Service Agreement with Broward County Supervisor of Elections to select, assign, train and pay all pollworkers for March 12, 2019 Special Election

REMOVED FROM AGENDA

CM-4 [18-1320](#)

Motion to Approve a Five-Year Agreement with Lauderdale Air Show, LLC for the 2019 Fort Lauderdale Air Show and Approve Sponsorship with Fort Lauderdale Executive Airport

APPROVED

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

CM-5 [18-1326](#)

Motion to Authorize the City Manager to Commence Negotiations for a Master Lease Agreement with Skyland Development Group, LLC for the Development and Improvement of the Riverwalk Center

APPROVED

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

CM-6 [18-1330](#)

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

APPROVED AS AMENDED - Motion to Approve the Terms of the Agreement and defer the Item to the first Meeting of January 2019 for direction to the City Attorney to file an agreement that contains the terms and to agree to the terms that have been presented and agreed to on the dais

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

CM-7 [18-1340](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

APPROVED

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

CM-8 [18-1174](#)

Motion Approving Change Order No. 2 for Las Olas Boulevard Corridor Improvement Project - Skanska USA Building, Inc. - \$1,517,486 and to Increase the Project GMP to \$50,896,910

REMOVED FROM AGENDA

CM-9 [18-0953](#)

Motion to Approve a License Agreement between the City of Fort Lauderdale and The School Board of Broward County for Shared Use of Sunrise Middle School Pool

APPROVED

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

CONSENT RESOLUTION

CR-1 [18-1315](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Sandy

ADOPTED

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

CR-2 [18-1317](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Ranger

ADOPTED

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

- CR-3** [18-1290](#) Resolution Approving an Amended Job Creation Schedule for Medical Air Services Association, Inc. (Project Bogey), a Qualified Target Industry Business
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- CR-4** [18-1184](#) Resolution Approving Fiscal Year 2019 Not-For-Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum Fort Lauderdale - \$1,500,000 (three-year total)
- ADOPTED**
- Aye:** 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- Abstain:** 1 - Vice Mayor Sorensen
- CR-5** [18-1313](#) 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
- CR-6** [18-1325](#) Resolution Adopting the 2019 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- CR-7** [18-0771](#) Resolution to Approve an Application for Dock Permits for Usage of Public Property by (a) Olas Capital LLC located at 341 Idlewyld Drive and (b) James D. Wilson located at 333 Poinciana Drive
- DEFERRED to January 22, 2019**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis
- CR-8** [18-1336](#) Resolution Amending the Declaration of Restrictive Covenants Respecting the Sebastian Site
- ADOPTED**

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

CR-9 [18-1212](#)

Resolution to Dedicate Portions of City-Owned Property as Public Right-of-Way along a Portion of NW 4th Street between Andrews Avenue and Brickell Avenue for Purposes of the Downtown Mobility Hub Project

ADOPTED

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

Not Present: 1 - Mayor Trantalis

CR-10 [18-1213](#)

Resolution to Approve the Third Amendment to Amended and Restated Lease Agreement with FXE Parcel 15, LLC for the Development of Parcel 15 at Fort Lauderdale Executive Airport

ADOPTED

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

CR-11 [18-1274](#)

Resolution in Support of Broward County Posting "NO THRU TRUCKS" Signage at the Intersection of Southwest 25th Avenue and the Southern Right-of-Way Line of Davie Boulevard

ADOPTED

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

CR-12 [18-1287](#)

Resolution to Adopt Zeroing In 2022: Five-year Action Plan

ADOPTED

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

PURCHASING AGENDA

PUR-1 [18-1170](#)

Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract Award for Construction Engineering and Inspection Services for Downtown Mobility Hub Streetscape Improvements - Calvin, Giordano & Associates Inc. - \$300,000

APPROVED

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

PUR-2 [18-1310](#) Motion to Reject All Bids for Fort Lauderdale Executive Airport Parcel 21B Natural Resources Area Mitigation and Maintenance Project

APPROVED

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

PUR-3 [18-1312](#) Motion to Approve Change Order No. 5 for Enterprise Resource Planning System Solution and Professional Services - Infor, Inc. - \$274,677.80

APPROVED

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

RESOLUTIONS

R-1 [18-1322](#) Appointment of Board and Committee members

ADOPTED

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

R-2 [18-1357](#) Resolution Calling Special Election; Charter Amendments

ADOPTED AS AMENDED

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

R-3 [18-1231](#) Resolution Calling for a Special Election Relating to the Issuance of General Obligation Bonds for Parks and Recreation System Improvements and to Repeal Resolution No. 18-251

ADOPTED

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

R-4 [18-1282](#) Quasi-Judicial Resolution - Site Plan Level II - Approval of Site Plan Level II Development Permit for a 90 foot High Mixed-Use Development consisting of 72 Affordable Housing Units and Ground Floor Commercial Space through the application of the Affordable

Housing Height Bonus - Broward Partnership for the Homeless, Inc.
- 920 NW 7th Avenue - Case No. R18078

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

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

R-5 [18-1300](#)

Quasi-Judicial Resolution Approving Plat Known as "Gardenia Park" Located at 501 NW 17th Street - Development4Life Partners, L.P. - Case No. PL17007

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

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

R-6 [18-1324](#)

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.

ADOPTED - Approving

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

ORDINANCE FIRST READING

OFR-1 [18-1355](#)

Ordinance Amending the Charter of the City of Fort Lauderdale, Florida, Article III, Government of City and Form of Government, and Article VII, Elections

ADOPTED AS AMENDED

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

OFR-2 [18-1356](#)

Ordinance Amending Various Articles of the Charter of the City of Fort Lauderdale, Florida

PASSED FIRST READING

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

OFR-3 [18-1166](#)

Ordinance Providing an Expedited Outdoor Event Permit for Beach Hotels, and Transferring Responsibility for Outdoor Event Permitting to the City Manager's Office, adding Mobile Showers Services and Allowing City Manager or Designee to Issue Permits for Outdoor Social Services

PASSED FIRST READING

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

ORDINANCE SECOND READING**OSR-1** [18-1318](#)

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.

ADOPTED ON SECOND READING

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

OSR-2 [18-1333](#)

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

ADOPTED ON SECOND READING

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

ADJOURNMENT