

City of Fort Lauderdale

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



Action Summary

Tuesday, January 8, 2019

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***

***CHRIS LAGERBLOOM, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney***

CALL TO ORDER

Invocation

Pledge of Allegiance

ROLL CALL

Present: 5 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

ANNOUNCEMENTS

Approval of MINUTES and Agenda

[19-0068](#) Minutes for December 4, 2018 Commission Conference Meeting and December 4, 2018 Commission Regular Meeting

APPROVED

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

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [19-0057](#) Motion to Approve an Event Agreement with Monkey Dust Productions, LLC for Florida Flow Fest

CM-2 [19-0073](#) Motion Approving Pollworkers Service Agreement with Broward County Supervisor of Elections to select, assign, train and pay all pollworkers for March 12, 2019 Special Election

APPROVED

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

CM-3 [19-0072](#) Motion to Approve Recommendation from the Citizens Committee of Recognition for the 2018 Distinguished Citizen Award

APPROVED

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

CM-4 [19-0043](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$1,846,439

APPROVED

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

CM-5 [19-0044](#) Motion to Approve Client Specific Network (CSN) Administration Agreement with Cigna Health and Life Insurance Company

APPROVED

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

CM-6 [19-0051](#) Motion to Accept FY2017 Edward Byrne Justice Assistance Grant - Local Solicitation - \$97,396

APPROVED

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

CM-7 [19-0007](#) Motion Authorizing Execution of a Revocable License with 299 N Federal Master, LLC to Install and Maintain Private Improvements in the NE 3rd Street Right-of-Way, in Association with the Dalmar Hotel Development Located at 299 North Federal Highway

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0004](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

ADOPTED

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

CR-2 [19-0033](#) Resolution Authorizing the City Manager to Execute an Amendment to the Memorandum of Understanding with the State of Florida to Access the Driver and Vehicle Information Database

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-0003](#) Motion to Reject All Bids for Citywide Wi-Fi Services Deployment

APPROVED

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

MOTIONS

M-1 [19-0059](#) Motion to Approve Special Event Agreements with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [19-0074](#) Jay Shechtman - Mobility

RECEIVED

RESOLUTIONS

R-1 [19-0029](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [19-0045](#) Resolution Declaring Notice of Intent to Lease City Owned Property Located at 3100 SW 8 Avenue to Nova Southeastern University, Inc. and to Terminate the Existing Lease

ADOPTED

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

R-3 [19-0046](#) Resolution to Dispose of City-Owned Surplus Property located at 2200 NW 6th Court

ADOPTED

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

R-4 [19-0005](#) Quasi-Judicial Resolution to Approve the Vacation of a 15-Foot-Wide Public Access Easement - 514-524 N. Federal Highway - Gaddis Properties - Case No. E18012

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

R-5 [19-0006](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - John C. Daly - 512 Middle River Drive - Case No. E18015

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

R-6 [19-0034](#) Resolution Authorizing Execution of 1) a Termination of Leases as to Parcels 8-C/E, 10-ABCD and 11-ABCD and 2) a New Lease Agreement with Lynx FBO Fort Lauderdale, LLC, a Delaware Limited Liability Company for Parcels 8-C/E, 10-ABCD, and 11-ABC at Fort Lauderdale Executive Airport

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [19-0037](#) Ordinance Amending Chapter 16 by Creating Article VII, Code of Ordinances of the City of Fort Lauderdale, Florida, to Prohibit the Sale and Distribution of Plastic Straws, Except as Otherwise Provided

PASSED FIRST READING

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

Nay: 1 - Commissioner McKinzie

ORDINANCE SECOND READING

OSR-1 [19-0060](#) 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

ADOPTED ON SECOND READING

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

ADJOURNMENT