

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, January 22, 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***

**Invocation**

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

**Pledge of Allegiance**

**ROLL CALL**

**Approval of MINUTES and Agenda**

[19-0090](#) Minutes for December 18, 2018 Commission Workshop - Downtown Master Plan, December 18, 2018 Commission Conference Meeting and December 18, 2018 Commission Regular Meeting

**APPROVED**

**PRESENTATIONS**

**PRES-** [19-0132](#) Proclamation declaring January 2019 as National Mentoring Month in the City of Fort Lauderdale  
**2**

**PRESENTED**

**PRES-** [19-0133](#) Fort Lauderdale Fire Rescue Department - Emergency Management Program - Recognized for Emergency Management Accreditation Program Award  
**3**

**PRESENTED**

**PRES-** [19-0134](#) Proclamation declaring January 19-27, 2019 as Fort Lauderdale Art & Design Week in the City of Fort Lauderdale  
**4**

**PRESENTED**

**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** [19-0058](#)

Motion to Approve Event Agreements: Sandz Fort Lauderdale Caribbean Music Festival and Growing the Voices of Our Future

**APPROVED**

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

**CM-2** [19-0061](#)

Motion to Approve an Event Agreement and Related Road Closures: Harbordale Elementary School Walk-a-thon and MMRF Team for Cures 5K

**APPROVED**

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

**CM-3** [19-0119](#)

Motion to Approve an Event Agreement and Related Road Closures with North Beach Restaurants & Shoppes, Inc for NOBE Sundays

**APPROVED AS AMENDED**

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

**Nay:** 1 - Vice Mayor Sorensen

**CM-4** [19-0117](#)

Motion to Approve Increase in Funds for the Law Firm of Weiss Serota Helfman Cole & Bierman, P.L., Special Counsel to the City of Fort Lauderdale in connection with litigation commenced in the United States District Court, Southern District of Florida, in the case styled Florida Gun Shows, Inc., a Florida corporation, f/k/a Shoot Straight Gun Shows, Inc. v. City of Fort Lauderdale, a Florida municipality, Case No. 18-162345-Civ-Moreno

**APPROVED**

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

**CM-5** [19-0092](#)

Motion Authorizing Settlement of Auto Liability Claims in the Matters of Zilla Irons v. City of Fort Lauderdale, Case No. CACE 17-008406

(18) and Marcia Gouseen v. City of Fort Lauderdale, Case No. CACE 17-007425 (18) - \$300,000

**APPROVED**

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

**CM-6**    [19-0052](#)    Motion to Accept FY2018 Edward Byrne Justice Assistance Grant - Local Solicitation - \$90,751

**APPROVED**

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

**CM-7**    [19-0108](#)    Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$137,424

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [19-0101](#)    Resolution appointing the law firm of Kaplan Kirsch & Rockwell, LLP as Special Counsel, to represent the City of Fort Lauderdale in connection with general airport matters pertaining to the Fort Lauderdale Executive Airport, and airport noise compatibility issues, 14 CFR Part 150 Airport Noise Compatibility Planning and Metroplex Studies pertaining to the Fort Lauderdale-Hollywood International Airport

**ADOPTED**

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

**CR-2**    [19-0118](#)    Resolution appointing the law firm of Nabors Giblin & Nickerson, P.A., as Special Counsel, to represent the City of Fort Lauderdale in connection with general real estate matters and prescribing hourly rates

**ADOPTED**

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

**CR-3**    [19-0053](#)    Resolution of Notice of Intent to Convey a Portion of City-Owned Property to the Florida Department of Transportation located at 3000

East Las Olas Boulevard

**ADOPTED**

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

**CR-4**    [19-0013](#)

Resolution Supporting the 10-Minute Walk to a Park Campaign

**ADOPTED**

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

**CR-5**    [19-0015](#)

Resolution Approving an Application for a Dock Permit for Usage of Public Property by David Zwick located at 1735 SE 8th Street

**ADOPTED**

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

**CR-6**    [19-0116](#)

Resolution Approving the Submittal of a Grant Application for \$110,616 to the Florida Department of Transportation for Senior Transportation Vehicles

**ADOPTED**

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

**CR-7**    [19-0125](#)

Resolution to Approve an Application for Dock Permits for Usage of Public Property by (a) Olas Capital LLC located at 341 Idleyld Drive and (b) James D. Wilson located at 333 Poinciana Drive- Requesting Deferment to February 19, 2019

**DEFERRED to February 19, 2019**

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

**CR-8**    [19-0063](#)

Resolution Authorizing a Consent to Assignment of Lease Agreement for Parcel 21A from TCPH Broward, LLC to FXE Business Center, LLC at Fort Lauderdale Executive Airport

**ADOPTED**

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

**MOTIONS**

**M-1**    [19-0066](#)

Motion to Approve Event Agreements: Fort Lauderdale Under the

Stars and St. Demetrios Greek Festival

**APPROVED**

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

**RESOLUTIONS**

**R-1**     [19-0097](#)     Appointment of Board and Committee Members

**ADOPTED**

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

**R-2**     [19-0093](#)     Resolution Rescinding Resolution 18-167 to Dispose of City Owned Property Located at 5XX NE 7 Avenue

**ADOPTED**

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

**R-3**     [19-0054](#)     Resolution Declaring Notice of Intent to Lease City Owned Property Located at 290 Northeast 3rd Avenue to the Downtown Transportation Management Association, Inc. for Administrative Office Space

**ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1**     [19-0016](#)     Resolution Granting a Waiver of Limitations at 866 NE 20th Avenue for the Installation of Two (2) Finger Piers and Five (5) Triple Mooring Pile Clusters

**ADOPTED**

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

**PH-2**    [19-0008](#)            Quasi-Judicial Ordinance - Rezoning from One-Family Detached Dwelling District (RS-3.52) to Parks, Recreation and Open Space (P) - City of Fort Lauderdale - 2681 Riverland Road - Case No. Z18008

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

**ORDINANCE FIRST READING**

**OFR-1**    [19-0036](#)            Ordinance Amending Chapter 8-55.5 to Add Dockless Scooters and Other Mobility Programs as one of the Measures that May be Prohibited or Limited During High Impact Events on Beach Property and including the Westernmost Sidewalk of State Road A-1-A to the Definition of Beach Property

**PASSED FIRST READING**

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

**OFR-2**    [19-0009](#)            Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee

**PASSED FIRST READING**

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

**Nay:** 1 - Commissioner McKinzie

**OFR-3**    [19-0012](#)            Quasi-Judicial - Ordinance Vacating an Alley Right-of-Way located North of Broward Boulevard South of NW 2nd Street, between NW 6th Avenue and NW 7th Avenue - 100 Avenue of the Arts, LLC - Case No. V18007

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 AS AMENDED - Section 8 of Ordinance Amended**

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

**ORDINANCE SECOND READING**

**OSR-1** [19-0020](#)

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 ON SECOND READING**

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

**Nay:** 1 - Mayor Trantalis

**OSR-2** [19-0021](#)

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

**ADOPTED ON SECOND READING**

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

**OSR-3** [19-0102](#)

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

**ADOPTED ON SECOND READING**

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

**Nay:** 1 - Commissioner McKinzie

**ADJOURNMENT**