

City of Fort Lauderdale

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



Action Summary

Tuesday, February 5, 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

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

[19-0139](#) Minutes for January 8, 2019 Commission Conference Meeting, January 8, 2019 Commission Regular Meeting and January 22, 2019 Joint Workshop with Infrastructure Task Force Advisory Committee

APPROVED

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

PRESENTATIONS

PRES- [19-0180](#) Presentation - Boy Scout Troop 190 Eagle Project
1

PRESENTED

PRES- [19-0181](#) Proclamation declaring February 5, 2019 as Cardinal Gibbons Football Team Day in the City of Fort Lauderdale
2

PRESENTED

PRES- [19-0182](#) Proclamation declaring February 7-10, 2019 as 40th Annual Fort Lauderdale Greek Festival Days in the City of Fort Lauderdale
3

PRESENTED

PRES- [19-0183](#) Proclamation declaring March 2019 as Bike Month in the City of Fort Lauderdale
4

DEFERRED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

CM-1 [19-0064](#) Motion Authorizing Execution of a Revocable License with 321 Birch Development, LLC for Temporary Right-of-Way Closures on North Birch Road, in Association with the 321 at Water’s Edge Development Located at 321 North Birch Road

APPROVED

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

CM-2 [19-0111](#) Motion to Approve Event Agreements and Related Road Closures: Uptown 5K on the Runway and The 13th Street Craft Beer and Wine Festival

APPROVED

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

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-3 [19-0113](#) Motion to Approve Event Agreements: Tahiti and Art, Food, & Flea

APPROVED

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

CM-4 [19-0127](#) 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 McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

CONSENT RESOLUTION

CR-1 [19-0023](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

ADOPTED

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

CR-2 [19-0106](#) Resolution to Accept a Grant of up to \$6,000 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program (ICW-BR-FL-18-03)

ADOPTED

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

CR-3 [19-0107](#) Resolution to Accept a Grant of up to \$2,331 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program (ICW-BR-FL-18-02)

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-0011](#) Motion to Approve Contract for Victoria Park "A" - North Small Water Main Improvements and Victoria Park "B" - South Small Water Main Improvements - Murphy Pipeline Contractors, Inc. - \$10,182,620

APPROVED

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

CP-2 [19-0080](#) Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract Award for Granular Activated Carbon Pilot and Plant Evaluation at the Fiveash Water Treatment Plant - Carollo Engineers, Inc. - \$650,000

APPROVED

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

CP-3 [19-0085](#) Motion to Approve Contract for Coconut Isles Bridge Replacement - Cone & Graham, Inc. - \$1,418,351

APPROVED

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

CP-4 [19-0162](#) Motion to Approve Change Order No. 2 for Las Olas Boulevard Corridor Improvement Project - Skanska USA Building Inc. - \$1,517,486 and Increase the Project Guaranteed Maximum Price to \$50,896,910

APPROVED

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

MOTIONS

M-1 [19-0112](#) Motion to Approve an Event Agreements: Agile Rascal Theater Group - Bicycle Safety Fundraiser and Fort Mardi Gras 2019

APPROVED

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

M-2 [19-0137](#) Motion Approving a Revised Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for a two-day Event on Fort Lauderdale Beach

APPROVED

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

M-3 [19-0124](#) Motion to Approve a Vehicular and Pedestrian Access Easement Agreement with CAMM Educational Enterprises, Inc. over City Owned Property Located at 108 and 121 NW 6th Avenue and 120 NW 7th Avenue

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [19-0167](#) Ana Campos - Seaquest attempt to build a petting zoo / Aquarium inside Galleria Mall

RECEIVED

NP-2 [19-0168](#) Dennis Ulmer - Police and Public Safety Bond and Parks and Recreation Bond

RECEIVED

NP-3 [19-0169](#) Boyd Corbin - Drinking Water from Fiveash

RECEIVED

RESOLUTIONS

R-1 [19-0144](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [19-0067](#) Quasi-Judicial Resolution to Approve the Vacation of Two Roadway Easements - CAMM Education Enterprises, Inc. - 120 NW 7th Avenue - Case No. E18020

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

R-3 [19-0156](#) Resolution Providing Notice of Intent to Enter Into a Comprehensive

Agreement for a Qualified Project Submitted as an Unsolicited Proposal from Miami Beckham United, LLC ("Inter Miami") Pursuant to Florida Statute Sec. 255.065

ADOPTED

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

PUBLIC HEARINGS

PH-1 [19-0022](#) Quasi-Judicial - Ordinance - Rezone from Residential Midrise Multifamily/Medium-High Density (RMM-25) to Northwest RAC Mixed-Use west (NWRAC-MUw) - Mayoub & Sons, Inc. - 909 NW 6th Street - Case No. Z18004

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

PH-2 [19-0153](#) 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.

ADOPTED ON SECOND READING

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

ORDINANCE FIRST READING

OFR-1 [19-0143](#) Ordinance Creating Section 8-55.5 to Implement Mitigation Measures Related to High Impact Events on Beach Property

PASSED FIRST READING

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

OFR-2 [19-0160](#)

Ordinance Establishing the Bermuda Riviera Neighborhood Improvement District

REMOVED FROM AGENDA

ORDINANCE SECOND READING

OSR-1 [19-0150](#)

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.

ADOPTED ON SECOND READING

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

OSR-2 [19-0166](#)

Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee - Requesting Deferment to 2.19.2019

DEFERRED to February 19, 2019

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

Excused: 1 - Commissioner McKinzie

ADJOURNMENT