

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, March 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:** 4 - Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Robert L. McKinzie and Mayor Dean J. Trantalis
- Excused:** 1 - Commissioner Steven Glassman

**Approval of MINUTES and Agenda**

- [19-0244](#) Minutes for February 5, 2019 Commission Joint Workshop with Budget Advisory Board, February 5, 2019 Commission Conference Meeting and February 5, 2019 Commission Regular Meeting

**APPROVED**

- Aye:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner McKinzie and Mayor Trantalis
- Excused:** 1 - Commissioner Glassman

**PRESENTATIONS**

- PRES-** [19-0275](#) Proclamation declaring March 2019 as Bleeding Disorders Awareness Month in the City of Fort Lauderdale  
1

**PRESENTED**

- PRES-** [19-0276](#) Proclamation declaring March 2019 as Red Cross Month in the City of Fort Lauderdale  
2

**PRESENTED**

- PRES-** [19-0227](#) Proclamation declaring March 2019 as Bike Month in the City of Fort Lauderdale  
3

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**Excused:** 1 - Commissioner Glassman

**CM-1**    [19-0172](#)        Motion to Approve Event Agreements: Friday Night Sound Waves (FNSW), Hope Floats Benefiting Tomorrow’s Rainbow and Pooch & Hooch

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CM-2**    [19-0259](#)        Motion to call Special Meetings on September 3, 2019 at 5:01 p.m. and September 12, 2019 at 5:01 p.m. for the purpose of City of Fort Lauderdale Budget Hearings

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CM-3**    [19-0171](#)        Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with FIU Athletics Finance Corporation for FIU Beach Volleyball Invitational

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CM-4**    [19-0192](#)        Motion Authorizing the Execution of an Agreement with CareerSource Broward for the Summer Youth Employment Program

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CM-5**    [19-0213](#)            Motion to Approve the Donation of a Granite Base for the Marker of Private Gregory Carter

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CM-6**    [19-0086](#)            Motion to Approve a Parking Enforcement Agreement with 955 S. Federal LLC, Inc.

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CONSENT RESOLUTION**

**CR-1**    [19-0019](#)            Resolution Approving the 2019 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**CR-2**    [19-0024](#)            Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**CR-3**    [19-0128](#)            Resolution Authorizing the City Manager to Provide and Execute the Annual Certifications and Assurances to the Federal Transit Administration

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**CR-4**    [19-0217](#)        Resolution Approving and Ratifying a Memorandum of Understanding with Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**CR-5**    [19-0215](#)        Resolution Approving an Application for a Dock Permit for Usage of Public Property by Neal R. Kalis as Trustee of the 1700 Brickell Land Trust located at 1700 Brickell Drive

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**CR-6**    [19-0278](#)        Resolution Urging the Florida Legislature to Enact Legislation that would Authorize Tactical Medical Professionals to Possess and Carry Firearms during Certain Tactical Law Enforcement Operations

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**CR-7**    [19-0096](#)        Resolution to Approve a 1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape Improvements within the Right-of-Way on State Road 842 (Broward Boulevard) from NW 24th Avenue East to NW 22nd Avenue and, 2) Assumption of Liability and Hold Harmless Agreement with Riverbend Master Association, Inc.

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**CONSENT PURCHASE**

**CP-1**    [19-0110](#)            Motion to Approve Contract for Purchase and Installation of Custom Canopy at Fort Lauderdale Executive Airport U.S. Customs & Border Protection Facility - Walker Design & Construction Co. - \$518,851

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CP-2**    [19-0123](#)            Motion to Approve Contract for Construction of Utilities Storage Building at Prospect Wellfield - Kalex Steel Buildings Corp. - \$433,131

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CP-3**    [19-0130](#)            Motion to Approve Contract for Port Condo Large Water Main Improvements - Sun-Up Enterprises Inc. - \$395,390

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CP-4**    [19-0174](#)            Motion to Approve Contract for Purchase of Hydrogen Peroxide and Odor Control Services - Evoqua Water Technologies LLC - \$338,100

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CP-5**    [19-0198](#)            Motion to Approve Increase in Expenditures to Contract for Fire Protective Clothing, Bunker and Bail-out Gear - Fisher Scientific Company L.L.C. - \$137,191

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CP-6**    [19-0199](#)            Motion to Approve Increase in Funds for Parking Lot Clean-Up Services - Ceiling to Floor Cleaning Inc. - \$18,599.78

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**CP-7**    [19-0220](#)            Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract Award for Breakers Avenue Streetscape Project - Kimley-Horn and Associates, Inc. - \$700,000

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

## MOTIONS

**M-1**    [19-0158](#)            Motion to Approve Event Agreements: St. Pat's Downtown Block Party, Waxy O' Connor's St. Pats and 4 Year Anniversary Event - Rhythm & Vine

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**M-2**    [19-0173](#)            Motion to Approve Event Agreements and Related Road Closures: St. Patrick's Day Street Festival, 6th Annual Fort Lauderdale Shamrock Run, St. Patrick's Parade, Festival, 2nd Annual Exotics on Las Olas, Mardi Gras Parade and 24th Annual Bank of America Wine, Spirits and Culinary Celebration

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**M-3**     [19-0089](#)     Motion to Approve Beach Business Improvement District (BID) Funding for the 2019 Fort Lauderdale Air Show in the amount of \$100,000

**APPROVED**

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

**Excused:** 1 - Commissioner Glassman

**NEIGHBOR PRESENTATIONS**

**NP-1**     [19-0270](#)     Lori Baer - Economic Engine Performance Report event April 26 - Thanking City Commission for their continued support

**RECEIVED**

**NP-2**     [19-0271](#)     J Whitt Markum - Sustainability/Transportation and Mobility Department

**RECEIVED**

**RESOLUTIONS**

**R-1**     [19-0250](#)     Appointment of Board and Committee Members

**ADOPTED AS AMENDED**

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

**Excused:** 1 - Commissioner Glassman

**R-2**     [19-0249](#)     Resolution Authorizing the City Manager to Enter into a Lease Agreement with FPA III, LLC - \$124,880 (three-year gross rent total)

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman



**R-3**     [19-0109](#)     Resolution Imposing Special Assessment Liens for Lot Clearing

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**R-4**     [19-0115](#)     Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**R-5**     [19-0185](#)     Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Florida Department of Environmental Protection for Resilient Coastline Funding Grant in the amount of \$45,300

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

## **PUBLIC HEARINGS**

**PH-1**     [19-0247](#)     Resolution Amending Resolution No. 19-05 to Announce the Revised Date for Scheduled Lease Approval for City Owned Property Located 3110 SW 8 Avenue to Nova Southeastern University, Inc.

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**PH-2**     [19-0188](#)     Resolution Approving a Lease Agreement with the Downtown Fort

Lauderdale Transportation Management Association, Inc. for  
Administrative Office Space

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**ORDINANCE FIRST READING**

**OFR-1** [19-0010](#) Ordinance Amending Section 5-26 of the Code of Ordinances of the  
City of Fort Lauderdale to Allow Additional Establishments to Request  
a Special Exception for the Distance Measurement Between  
Establishments that Serve Alcohol or Intoxicating Beverages

**PASSED FIRST READING**

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

**Excused:** 1 - Commissioner Glassman

[19-0285](#) WALK-ON Resolution Appointing Mullen Coughlin LLC as Special  
Counsel for Data Security Matters

**ADOPTED**

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

**Excused:** 1 - Commissioner Glassman

**ADJOURNMENT**