

City of Fort Lauderdale

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



Action Summary

Tuesday, March 19, 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 - Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

ANNOUNCEMENTS

Approval of MINUTES and Agenda

[19-0300](#) Minutes for February 19, 2019 Joint Workshop with Sustainability Advisory Board, February 19, 2019 Commission Conference Meeting and February 19, 2019 Commission Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- [19-0309](#) Welcome and Introduction of Consul General Kenji Hirata,
1 Consulate-General of Japan in Miami

PRESENTED

PRES- [19-0310](#) Recognition of 2019 Neighbor Support Night Sponsors and Essay
2 Contest Winners

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [19-0255](#) Motion to Approve Event Agreements: iDream Block Party at HTRM, Walk MS Fort Lauderdale, Garneau Gran Fondo and Carlos & Pepe's 40th Anniversary

APPROVED

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

CM-2 [19-0256](#) Motion to Approve Event Agreements and Related Road Closures: 2019 Fort Lauderdale Mercedes-Benz Corporate Run, Spring Festival at Victoria Park and MASS District Events

APPROVED

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

CM-3 [19-0299](#) Motion Authorizing a Consent to Assignment of Lease Agreement - E&J Dining, Inc. d/b/a Mr. Nick's Sub Shoppe to MBR of Fort Lauderdale, LLC for Riverwalk Center Shops No. 108 & 112

APPROVED

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

CM-4 [19-0242](#) Motion to Approve Temporary Access Agreement with the School Board of Broward County for City Contractor Temporary Access to Pump Station C-3

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0075](#) Resolution Authorizing the City Manager to Serve as a Member of Leadership Broward Foundation, Inc. Board of Directors & Greater Fort Lauderdale Chamber of Commerce, Inc, Board of Directors

ADOPTED

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

CR-2 [19-0296](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

ADOPTED

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

CR-3 [19-0239](#) Resolution Authorizing Execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for Installation of Utility Lines and Facilities for Parcel 8AB at Fort Lauderdale Executive Airport

ADOPTED

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

CR-4 [19-0241](#) Resolution to Approve a Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Oakland Park Boulevard Transit Corridor Project

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-0070](#) Motion to Reject All Bids for Riverwalk Seawall Replacement Northside

APPROVED

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

CP-2 [19-0193](#) Motion to Terminate for Convenience Contract No. 12089-183 for Holiday Park War Memorial Auditorium Renovations - Canseco Electrical Contractors, Inc.

APPROVED

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

CP-3 [19-0238](#) Motion to Reject All Bids for the 40-Year Building Repairs at the Swimming Hall of Fame (at Aquatic Complex), City Hall and George T. Lohmeyer Wastewater Treatment Plant Project

APPROVED

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

MOTIONS

M-1 [19-0248](#) Motion to Approve Lease Agreement with 521 N.E. 4th Avenue, LLC for Property Located 521 NE 4 Avenue - \$1,430,534 (64-month Base Rent and estimated Property Expenses)

APPROVED

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

M-2 [19-0260](#) Motion to Approve Event Agreements: Tarpon River Anniversary Party and Night on the Streets: Ending the Trafficking of Homeless Youth

APPROVED

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

RESOLUTIONS

R-1 [19-0290](#) Appointment of Board and Committee Members

ADOPTED

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

PUBLIC HEARINGS

PH-1 [19-0298](#) Resolution Authorizing and Approving the Refund Amounts Paid as WAVE Streetcar Special Assessments and Approving and Certifying the WAVE Special Assessment Refund Roll

ADOPTED

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

Abstain: 1 - Mayor Trantalis

PH-2 [19-0138](#) Quasi-Judicial - Ordinance Vacating an Alley Reservation (Right-of-Way) Identified as North of NE 8th Street, South of NE 9th Street, East of NE 5th Avenue, and West of NE 5th Terrace - RWL 8 LLC, 812 NE 5th Avenue, LLC, Boye's Gas Serv, LLC, and Helping Abused Neglected Disadvantaged Youth, Inc. - Case No. V18008

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

ORDINANCE SECOND READING

OSR-1 [19-0251](#) Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee

DEFERRED to May 7, 2019

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

OSR-2 [19-0279](#) 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

ADOPTED ON SECOND READING

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

[19-0328](#) WALK-ON Motion to Amend the 24th Annual Las Olas Wine & Food Festival Agreement to Include Earlier Las Olas Boulevard Road Closure

APPROVED

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

[19-0329](#)

WALK-ON Motion Ratifying the Rankings for the Two Unsolicited Proposals for Lockhart Stadium - 1-Miami Beckham United, LLC (Inter Miami) and 2-FXE Futbol, LLC

APPROVED

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

[19-0318](#)

WALK-ON Resolution Declaring Results of the 2019 Muncipal Special Election - General Obligation Bonds and Charter Amendments

ADOPTED

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

ADJOURNMENT