

City of Fort Lauderdale

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



Action Summary

Tuesday, April 16, 2019

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
BEN SORENSEN Commissioner - District IV***

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

Approval of MINUTES and Agenda

[19-0410](#) Minutes for March 19, 2019 Commission Conference Meeting and March 19, 2019 Commission Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- [19-0411](#) Proclamation declaring April 23, 2019 as International Children's Day in the City of Fort Lauderdale, and Presentation of Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2019 "If I were Mayor" Competition
1

PRESENTED

PRES- [19-0412](#) Proclamation declaring April 8-14, 2019 as National Dog Bite Awareness Week in the City of Fort Lauderdale
2

PRESENTED

PRES- [19-0413](#) Proclamation declaring April 30, 2019 as Landscape Architecture Day in the City of Fort Lauderdale
3

PRESENTED

PRES- [19-0414](#) Proclamation declaring April 20, 2019 as Pirate Fest Day in the City of Fort Lauderdale
4

PRESENTED

PRES- 19-0415 Proclamation declaring April 2019 as WALK like MADD & MADD
5 Dash Month in the City of Fort Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 19-0344 Motion to Approve Event Agreements: Business & Professional Women's Club Fort Lauderdale and A Call to the Father

APPROVED

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

CM-2 19-0343 Motion to Approve Event Agreements and Related Road Closures: March for Cancer, 2019 Fort Lauderdale Light the Night, The Home Depot Foundation Team Depot Day, MASS District Events, FATVillage Art Walk and Cinco on 2nd Street

APPROVED

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

CM-3 19-0297 Motion to Approve Lease Agreement with 10 New River, LLC for Property Located at 2 South New River Drive East Suites 102 and 103

APPROVED

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

CM-4 [19-0235](#) Motion to Accept the Cemetery Master Plan

APPROVED

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

CM-5 [19-0378](#) Motion to Authorize Execution of a Broward County Coordination Agreement and Serve as a Non-Reimbursed Transportation Disadvantaged Operator

APPROVED

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

CM-6 [19-0319](#) Motion Authorizing the Execution of a Sovereignty Submerged Land Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - South Middle River Force Main Crossing

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0303](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Barkley

ADOPTED

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

CR-2 [19-0333](#) Resolution Authorizing the Execution of Agreement with the Broward County Property Appraiser's Office for Administration and Collection of a Non-Ad Valorem Assessment for Utility Undergrounding

ADOPTED

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

CR-3 [19-0381](#) Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the General Obligation Bonds for Police and Safety Projects

ADOPTED

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

- CR-4** [19-0382](#) Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the General Obligation Bonds for Parks and Recreation Projects

ADOPTED

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

- CR-5** [19-0301](#) Application for a Dock Permit for Usage of Public Property by James D. Wilson located at 333 Poinciana Drive

DEFERRED to May 7, 2019

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

- CR-6** [19-0317](#) Resolution Approving a Declaration of Restrictive Covenant and Delegating Authority to the City Manager to Execute a Declaration of Restrictive Covenant at Fire Station #8

ADOPTED

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

- CR-7** [19-0253](#) Resolution to Approve a Highway Maintenance Memorandum of Agreement for Riverland Road

ADOPTED

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

- CR-8** [19-0311](#) Resolution Approving the City's 2019 Title VI Program Plan

ADOPTED

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

- CR-9** [19-0331](#) Resolution to Approve a 1) a Landscape Maintenance Memorandum of Agreement with Florida Department of Transportation for Installation and Maintenance of Landscape and Hardscape Improvements within the Right of Way on the West Side of State Road 5/North Federal Highway/US 1 and, 2) Assumption of Liability and Hold Harmless Agreement with Happy Land FL, L.L.C.

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-0210](#) Motion to Approve Contract and Business Associate Agreement for Purchase of Emergency Medical Service Ambulance Billing and Electronic Patient Care Reporting Software and Extend Current Contract - Advanced Data Processing, Inc. d/b/a Intermedix - \$1,012,722

APPROVED

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

CP-2 [19-0252](#) Motion to Approve Contract to Excavate and Dispose of Dry Lime Sludge - Prolime Corporation - \$4,505,000

APPROVED

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

CP-3 [19-0322](#) Motion to Approve Contract for Demolition and Abandonment of Pump Stations A-44, A-97 and C-3 - Sun-Up Enterprises Inc. - \$227,577

APPROVED

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

CP-4 [19-0327](#) Motion to Approve Increase in Funds for Purchase of Irrigation Supplies - Various Vendors - \$50,000

APPROVED

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

MOTIONS

M-1 [19-0423](#) Motion Recommending the Ten Most Populous City Seats Representative to Florida League of Cities Board of Directors

APPROVED Mayor Trantalis

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

M-2 [19-0345](#) Motion to Approve an Event Agreement with Quarterdeck Cordova, Inc. for Quarterdeck Closing Party

APPROVED

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

M-3 [19-0358](#) Motion Declaring Lauderdale Air Show on Fort Lauderdale Beach, scheduled for May 4-5, 2019, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

APPROVED

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

M-4 [19-0407](#) Motion to Approve an Event Agreement with Piman Restaurant LP for Piman Fest First Annual Picnic

APPROVED

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

M-5 [19-0379](#) Motion for Discussion - City Commission Request for Review - New River Yacht Club Phase III - New River III, LLC - Case No. R18067

DISCUSSED - Withdrawn

RESOLUTIONS

R-1 [19-0386](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [19-0176](#) Resolution to Authorize the City Manager to Execute an Easement

with Florida Power & Light Company

ADOPTED

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

R-3 [19-0341](#) Resolution Modifying the Planning and Zoning Board Regular Meeting Time - Case No. T19002

ADOPTED

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

R-4 [19-0430](#) Resolution Appointing Roberto “Rob” Hernandez as Deputy City Manager

ADOPTED

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

PUBLIC HEARINGS

PH-1 [19-0360](#) Resolution Approving Lease Agreement for City Owned Property Located at 3110 SW 8 Avenue with Nova Southeastern University, Inc. - Request Deferment to June 4, 2019

DEFERRED to June 4, 2019

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

PH-2 [19-0334](#) Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway #1201, Slip #14, for the Installation of a Four-post Boat Lift

ADOPTED

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

PH-3 [19-0355](#) Resolution Granting a Waiver of Limitations at 1 Hendricks Isle, for the Installation of a Boat Lift

ADOPTED

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

PH-4 [19-0409](#)

Resolution Approving Lease Agreement for City Owned Property Known as War Memorial Auditorium Located at 800 NE 8 Street to War Memorial Benefit Corporation, and Approving a Grant Agreement with War Memorial Benefit Corporation in the Amount of \$800,000

ADOPTED AS AMENDED

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

ORDINANCE SECOND READING

OSR-1 [19-0385](#)

Quasi-Judicial Ordinance - Rezoning from Residential Single Family/Duplex/Low Medium Density (RD-15) to Community Business (CB) through the Allocation of 0.3533 Acres of Commercial Flex - Town Development Co. - 333 E. Sunrise Boulevard - Case No. R17066

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

ADJOURNMENT