

City of Fort Lauderdale

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



Action Summary

Tuesday, May 21, 2019

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

Approval of MINUTES and Agenda

[19-0525](#) Minutes for April 16, 2019 Commission Conference Meeting and April 16, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- [19-0534](#) Proclamation declaring May 21, 2019 as Philip Bullock Day in the City of Fort Lauderdale - Principal of Walker Elementary School and Winner of Broward County Principal of the Year Award - (Commission Districts 1, 2, 3 and 4)

1

PRESENTED

PRES- [19-0536](#) Proclamation declaring May 21, 2019 as Dillard High School Girls Basketball Team Day in the City of Fort Lauderdale - BCAA Big 8 Champions - (Commission District 3)

2

PRESENTED

PRES- [19-0535](#) Proclamation declaring May 21, 2019 as Fort Lauderdale High School Boys Soccer Team Day in the City of Fort Lauderdale - Class 4A State Champion Runner-Up - (Commission District 2)

3

PRESENTED

PRES- [19-0524](#) Recognition - Sustainability Division of Public Works Department - Gold Level Recertification as a Green Local Government - Florida Green Building Coalition - (Commission Districts 1, 2, 3 and 4)

4

PRESENTED

PRES- [19-0458](#) Police Officer of the Month - March 2019
5 Police Officer of the Month - April 2019
Police Officer of the Month - May 2019
(Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- [19-0418](#) Proclamation declaring May 19-25, 2019 as Public Works Week in
6 the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [19-0459](#) Motion to Approve Event Agreements: Pooch and Hooch - Hey June Event, Backyard BBQ- Caribbean Jerk Festival and "Sunscape" - An Elegant All White Attire Brunch Party Event - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [19-0486](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Supreme Team LLC for a Beach Daz (Summer Caribbean Beach Party) - (Commission District 2)

APPROVED

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

CM-3 [19-0503](#) Motion Declaring The Great American Beach Party for Saturday, May 25, 2019 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)

APPROVED

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

- CM-4** [19-0437](#) Motion to Approve Donation to A Child is Missing from State Law Enforcement Trust Fund - \$5,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-5** [19-0512](#) Motion Authorizing Execution of the First Amendment to a Revocable License with KG Las Olas Trustee, LLC, for Temporary Right of Way Closure of Portions of Sidewalks on SE 1st Avenue and East Las Olas Boulevard associated with the 100 East Las Olas Development Located at 100 East Las Olas Boulevard - (Commission District 4)

APPROVED

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

- CM-6** [19-0510](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Paula DeVegh v. City of Fort Lauderdale, Case No. 17-023972DAL - \$175,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-7** [19-0523](#) Motion to Approve Increase in Funds for the Law Firm of Greenberg Traurig LLP, Special Counsel to the City of Fort Lauderdale, in Connection With the City's Withdrawal from the Various Agreements and Obligations Related to the Wave Modern Streetcar Project - (Commission Districts 2 and 4)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [19-0508](#) Resolution Approving an Application for a Dock Permit for Usage of Public Property by James D. Wilson located at 333 Poinciana Drive - (Commission District 2)

DEFERRED

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

CR-2 [19-0396](#) Resolution Approving the Naming of 2681 Riverland Road Property to Riverland Preserve - (Commission District 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-0332](#) Motion to Approve Change Order No. 3 for A-13 Sewer Redirection Project - C & W Pipeline, Inc. - \$526,729 - (Commission Districts 2 and 4)

APPROVED

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

CP-2 [19-0397](#) Motion to Reject All Bids for Coontie Hatchee Canoe Launch Project - (Commission District 4)

APPROVED

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

CP-3 [19-0435](#) Motion to Terminate for Convenience Contract No. 12115-583 for Board Up Services and Approve New Contract No. 12241-893 for Same Services - J.I.J. Construction Corp. - \$120,453 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [19-0447](#) Motion to Approve Contract for Bermuda Riviera Small Water Main Improvements Project - Murphy Pipeline Contractors Inc. - \$4,064,690 - (Commission District 1)

APPROVED

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

CP-5 [19-0466](#) Motion to Approve Consent to Assignment of Contracts for

Professional Services from CH2M Hill Engineers, Inc. to Jacobs Engineering Group Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-6 [19-0514](#)

Motion to Approve Task Order No. 4 for Materials Testing and Inspection Services for the Fort Lauderdale Aquatic Center Renovation Project - Wood Environment & Infrastructure Solutions, Inc. - \$268,140 - (Commission District 2)

APPROVED

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

RESOLUTIONS

R-1 [19-0506](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

R-2 [19-0515](#)

Quasi-Judicial Resolution - Approval of Site Plan Level IV Development Permit for a 205 Room Hotel with 381 Space Parking Garage - Beach Boys Plaza - 401 S. Fort Lauderdale Beach Boulevard - Case No. R18011 - (Commission District 2)

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.

DEFERRED to June 4, 2019

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

PUBLIC HEARINGS

PH-1 [19-0492](#)

Quasi-Judicial Resolution Denying a Historic Landmark Designation of the Building Commonly Known as the "Buccaneer Motel" Located at 3008 Bayshore Drive, HPB Case No. H19009, Owner: Bayshore Hotel LLC, Applicant: Paula Yukna - (Commission District 2)

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 Resolution Denying Application for Designation

Aye: 3 - Vice Mayor McKinzie, Commissioner Sorensen and Commissioner Moraitis

Nay: 2 - Commissioner Glassman and Mayor Trantalis

ORDINANCE FIRST READING

OFR-1 [19-0163](#) Ordinance Amending the City of Fort Lauderdale Procurement Ordinance - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [19-0455](#) Ordinance Amending the Non-Bargaining Unit Compensation Table of the Pay Plan of the City of Fort Lauderdale, Florida by Creating Two (2) New Classifications and Revising the Title of One (1) Classification; Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager; and Replacing Schedules VI and VI (b) of the Pay Plan with Revised Consolidated Schedule VI - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

ADJOURNMENT