

City of Fort Lauderdale

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



Action Summary

Tuesday, June 4, 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 - Vice Mayor Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[19-0582](#) Minutes for May 7, 2019 Joint Workshop with Education Advisory Board, May 7, 2019 Commission Conference Meeting and May 7, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

PRESENTATIONS

PRES- 1 [19-0578](#) Welcome and Introduction of Consul General Dora Gonzalez, Consul General of Colombia in Miami - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 2 [19-0576](#) Proclamation declaring June 4, 2019 as Sun Sentinel Pulitzer Prize Winners Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 3 [19-0587](#) Proclamation declaring May 2019 as Brain Cancer Awareness Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

19-0618 WALK-ON - Presentation - Sistrunk Scholarship Recipients

PRESENTED

PRES- 4 [19-0577](#) Community Appearance Board WOW Awards for District II - (Commission District 2)

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [19-0487](#) Motion to Approve Event Agreements: Jesus Block Party, Naked Feet 5K, Sunday Brunch on the Bay, Chanukah Fair on Las Olas and DHL GBS Employee Team Building - (Commission Districts 2, 3, and 4)

APPROVED

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

CM-2 [19-0488](#) Motion to Approve Event Agreements and Related Road Closures: Wilton Manors Stonewall Pride Parade & Street Festival and 32nd Annual Las Olas Art Fair - (Commission Districts 2 and 4)

APPROVED

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

CM-3 [19-0485](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. of Florida for Dig the Beach Volleyball Series - (Commission District 2)

APPROVED

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

CM-4 [19-0517](#) Motion to Approve Lease Agreement with Camelot of Ft. Lauderdale, LLC for Property Located at 4750 North Federal Highway, Suite 300 - \$35,616 (six-month gross rent) - (Commission District 1)

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0027](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

CR-2 [19-0511](#) Resolution Waiving the Competitive Solicitation and Selection Processes and Mandatory Commission Approval Amount Contained in the Procurement Ordinance Relating to the Creation of a Unified Direct Procurement Authority between the City and Broward County - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [19-0236](#) Resolution Approving Amendments to Parks and Recreation Rules and Regulations - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 [19-0391](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 2, 3 and 4)

ADOPTED

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

CR-5 [19-0557](#) Resolution Amending Resolution No. 18-156 to Correct a Scrivener's Error in the Legal Description of a Vacated Easement - (Commission District 4)

ADOPTED

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

CR-6 [19-0392](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties - (Commission Districts 2, 3 and 4)

ADOPTED

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

- CR-7** [19-0498](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with Florida Department of Transportation for the Mid-Field Taxiway Extension and Run-up Area Expansion at Fort Lauderdale Executive Airport - \$292,000 - (Commission District 1)

ADOPTED

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

- CR-8** [19-0500](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with Florida Department of Transportation for Taxiway Intersection Improvements at Fort Lauderdale Executive Airport - \$1,080,000 - (Commission District 1)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [19-0277](#) Motion to Approve Proprietary Purchases of Equipment for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - Various Vendors- \$3.5 million (estimated not-to-exceed total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-2** [19-0520](#) Motion to Approve Contract for Purchase of Electrical Maintenance and Repair Services - Mills Electric Service, Inc. - \$199,834.60 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-3** [19-0521](#) Motion to Approve Contract for Purchase of Plants, Trees and Palms, Citywide - Gardening Angel Nursery, Inc. - \$1,637,808 (estimated three-year total) - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

MOTIONS

M-1 [19-0489](#) Motion to Approve an Event Agreement with Las Olas Association, Inc. for the 57th Annual Christmas on Las Olas - (Commission District 4)

APPROVED

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

M-2 [19-0590](#) Motion to Approve Recommendation from the Walk of Fame Committee for 2019 Walk of Fame Inductees - (Commission District 2)

REMOVED FROM AGENDA

NEIGHBOR PRESENTATIONS

NP-1 [19-0558](#) Catherine Maus - Downtown Master Plan - (Commission Districts 2 and 4)

RECEIVED

RESOLUTIONS

R-1 [19-0564](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

R-2 [19-0571](#) Resolution Authorizing the Execution of a Memorandum of Understanding to Participate in the Mission-to-Market for Inclusive Economic Development Initiative with Florida International University - (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

R-3 [19-0588](#) Resolution Delegating to the City Manager the Authority to Approve

and Execute Insurance Policies, Applications for Insurance Policies, Applications for Insurance Policy Renewals, Payroll Deduction Documents Associated with Employee Benefit Insurance Policies, and Administrative Insurance-Related Documents - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

R-4 [19-0566](#)

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.

ADOPTED AS AMENDED - Conditional Approval of Site Plan

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

Nay: 2 - Commissioner Glassman and Mayor Trantalis

[19-0619](#)

WALK-ON - Motion to Extend Meeting to 11 p.m.

APPROVED

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

Nay: 1 - Vice Mayor McKinzie

R-5 [19-0340](#)

Quasi-Judicial Resolution - Approval of Site Plan Level IV Development Permit for 115 Multifamily Residential Units, 168 Hotel Rooms, 3,600 Square Feet Restaurant Use, and 3,156 Square Feet Retail Use - Bayshore Hotel LLC and 3030 Bayshore Properties - 3016 and 3030 Bayshore Drive - Case No. R18058 - (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.

APPROVED - Resolution DENYING Site Plan

Aye: 3 - Commissioner Sorensen, Commissioner Glassman and Mayor Trantalis

Nay: 2 - Vice Mayor McKinzie and Commissioner Moraitis

[19-0620](#)

WALK-ON - Motion to Extend Meeting to 11:30 p.m.

APPROVED

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

PUBLIC HEARINGS

PH-1 [19-0572](#)

Resolution Approving Lease Agreement for City Owned Property Located at 3110 SW 8 Avenue with Nova Southeastern University, Inc. - Request Deferment to August 20, 2019 - (Commission District 4)

DEFERRED to August 20, 2019

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

ORDINANCE FIRST READING

OFR-1 [19-0574](#)

Ordinance Increasing the Limit on Campaign Contributions to Candidates for Mayor or City Commissioner to \$1,000, and Eliminating the Prohibition of Campaign Contributions by other than Natural Persons - (Commission Districts 1, 2, 3, and 4)

PASSED FIRST READING

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

OFR-2 [19-0589](#)

Ordinance Amending Chapter 16 - Miscellaneous Provisions and Offenses, Article VI. - Sexual Offenders and Sexual Predators, Sections 16-126 and 16-127, of the Code of Ordinances of the City of Fort Lauderdale, Providing for a Prohibition for Sexual Offenders Convicted of Crimes Under Certain Florida Statutes from Living Within a Certain Distance of Specified Locations Within the City of Fort Lauderdale - (Commission Districts 1, 2, 3, and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [19-0579](#)

Ordinance Amending the City of Fort Lauderdale Procurement Ordinance - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

ADJOURNMENT