

City of Fort Lauderdale

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



Action Summary

Tuesday, June 18, 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

[19-0637](#) Minutes for May 21, 2019 Commission Conference Meeting and May 21, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

PRESENTATIONS

PRES- 1 [19-0597](#) Welcome and Introduction of Consul General Mr. Catalin Ghenea, Consul General of Romania in Miami - (Commission Districts 1, 2, 3 and 4)

NOT PRESENT

PRES- 2 [19-0608](#) Proclamation declaring June 18, 2019 as Watson Lubin Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 3 [19-0650](#) Proclamation declaring June 2019 as LGBTQ+ Pride Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 4 [19-0527](#) Police Officer(s) of the Month - June 2019 - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 5 [19-0598](#) Chief of Police Commendations for Background Investigations Unit and Recruiting Unit - Senior Human Resources Analyst Andrea

Walters and Human Resources Analyst Naomi Malary - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 19-0596 Community Appearance Board WOW Awards for Districts IV and I -
6 (Commission Districts 1 and 4)

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 19-0516 Motion to Approve Event Agreements: Firecracker Criterium & Labor Day Classic (cycling races), Crack of Dawn, The Jerome E. Gray Esquire Back 2 School Community Celebration, and Friday Night Sound Waves - (Commission Districts 2, 3 and 4)

APPROVED

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

CM-2 19-0501 Motion to Approve Event Agreements and Related Road Closures: FATVillage Artwalk, Making Strides Against Breast Cancer, 9th Annual Fort Lauderdale Turkey Trot, Winterfest Family Fun Day and MASS District Events - (Commission Districts 2 and 4)

APPROVED

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

CM-3 19-0561 Motion Approving 2020 Event Dates Under the Agreement with TMF Holdco, LLC for a Three-day Music Event (Tortuga Festival) on Fort Lauderdale Beach, April 17-19, 2020 - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [19-0442](#) Resolution to Amend Resolution 19-86 to Extend the Bid Deadline to June 24, 2019 to Lease City Owned property, Located at the 5700-6000 Block of NW 31 Avenue - (Commission District 1)

ADOPTED

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

- CR-2** [19-0641](#) Resolution Authorizing the Execution of Agreement with Broward County for Administration and Collection of a Non-Ad Valorem Assessment for Utility Undergrounding - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-3** [19-0237](#) Resolution Authorizing the City Manager to Sign the Certificate of Ownership of Interment Rights - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-4** [19-0632](#) Resolution of the City Commission of the City of Fort Lauderdale, Florida, Setting the Compensation and Benefits for the Mayor and City Commissioners of the Next City Commission Following the November 3, 2020, Election - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [19-0499](#) Motion to Approve Change Order No. 4 for A-13 Sewer Redirection - East of Federal Highway Project - C & W Pipeline, Inc. - \$608,135.61 - (Commission Districts 2 and 4)

APPROVED

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

- CP-2** [19-0533](#) Motion to Approve Contracts for Rental of Barricades and Flashers -

Various Vendors - \$929,400 (estimated two-year cost) -
(Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [19-0546](#)

Motion to Approve Contract for Purchase of Roll-Off Dumpster Services - MST Scrap Metal Inc d/b/a MST Dumpsters - \$384,420 (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

CP-4 [19-0593](#)

Motion to Approve Revised Agreement for Emergency Medical Service Ambulance Billing and Electronic Patient Care Reporting Software - Advanced Data Processing, Inc. d/b/a Intermedix - (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** [19-0562](#) Motion Declaring Tortuga Music Festival, scheduled for April 17-19, 2020, 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 - Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

- M-2** [19-0563](#) Motion to Approve an Event Agreement with Strictly Local, Inc. for Food In Motion - (Commission District 2)

APPROVED

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

- M-3** [19-0463](#) Motion to Deny the Execution of an Encroachment Agreement between Joshua F. Grabel and Lacey Grabel, Husband and Wife, and the City of Fort Lauderdale for the Maintenance of Privately Owned Improvements in the SE 10th Street Right-of-Way, Adjacent to the Single Family Residence Located at 705 SE 10th Street in the Rio Vista Neighborhood - (Commission District 4)

APPROVED AS AMENDED - Motion to Approve Execution of an Encroachment Agreement

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

RESOLUTIONS

- R-1** [19-0616](#) Appointment of Board and Committee Members - (Commission Districts 1, 3 and 4)

ADOPTED

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

- R-2** [19-0526](#) Quasi-Judicial - Resolution Approving a Height Bonus for a Site Plan Level II Development Permit in NWRAC-MUw, 909 Sistrunk Development Project - Mayoub and Sons, Inc. - 909 NW 6th Street - Case No. R19028 (Commission District 3)

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 Approving a Height Bonus

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

ORDINANCE FIRST READING

OFR-1 [19-0482](#) Ordinance Amending the Schedule of Rates and Charges for Sanitation Collection, Disposal and Operating Costs - (Commission Districts 1, 2, 3, and 4)

PASSED FIRST READING

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

Nay: 1 - Vice Mayor McKinzie

OFR-2 [19-0549](#) Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida by Creating One New Classification and Revising the Title, Classification Level, Management Category, and Pay Grade of One (1) Classification - (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-3 [19-0538](#) Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Section 8-144 - Private Use of Public Property Abutting Waterways - (Commission Districts 1, 2, 3 and 4)

DEFERRED to July 9, 2019

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

OFR-4 [19-0438](#) Ordinance Amending Section 47-32 of the Unified Land Development Regulations (ULDR) to Decrease the Number of Historic Preservation Board Members and to Reduce the Required Number of Members Present to Constitute a Quorum -Case No. T19006 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING AS AMENDED

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

OFR-5 [19-0624](#) Ordinance Creating Chapter 29, Code of Ordinances of the City of Fort Lauderdale, to be Entitled "Human Relations"- (Commission Districts 1, 2, 3 and 4)

DEFERRED to August 20, 2019

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

ORDINANCE SECOND READING

OSR-1 [19-0612](#) 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)

ADOPTED ON SECOND READING

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

OSR-2 [19-0613](#) 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)

ADOPTED ON SECOND READING

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

ADJOURNMENT