

City of Fort Lauderdale

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



Action Summary

Tuesday, July 9, 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***

CALL TO ORDER

Invocation

Pledge of Allegiance

ROLL CALL

Present: 5 - Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[19-0704](#) Minutes for June 4, 2019 Joint Workshop with Affordable Housing Advisory Committee, June 4, 2019 Commission Conference Meeting and June 4, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- 1 [19-0712](#) Presentation of Check to the Lisa Foreman Foundation - (Commission District 3)

PRESENTED

PRES- 2 [19-0601](#) Presentation - Fort Lauderdale Bridge Club - Check Presentation to the Summer Program at Holiday Park - (Commission District 2)

PRESENTED

PRES- 3 [19-0602](#) Proclamation declaring July 2019 as Parks and Recreation Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 4 [19-0603](#) Recognition - City of Fort Lauderdale - Recipient of 2019 Samsara Top Fleet Above and Beyond Award - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 5 [19-0599](#) Community Appearance Board WOW Awards for Districts III and IV
- (Commission Districts 3 and 4)

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [19-0628](#) Motion to Approve Event Agreements: Great Strides Fort Lauderdale 2019, Race with the Broward County Deltas, Ragnar Florida Spirit 2020, YogaFest, Canine Companion Paw SUP & Surf Competition and Carlton Bradley Moore Friends and Family Day - (Commission Districts 2, 3, and 4)

APPROVED

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

CM-2 [19-0636](#) Motion to Approve an Event Agreement and Related Road Closure with Stephen Siller Tunnel to Towers Foundation for the Stephen Siller Tunnel to Towers 5K Run & Walk - (Commission District 4)

APPROVED

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

CM-3 [19-0623](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Supreme Team LLC for Sandz Fort Lauderdale Caribbean Music Festival - (Commission District 2)

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

CM-4 [19-0634](#) Motion Accepting the FY 2020 Commission Annual Action Plan - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-5** [19-0611](#) Motion to Approve an Agreement with Coral Springs Regional Institute of Public Safety to allow Student Ride Alongs with the City of Fort Lauderdale Fire Rescue Department - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-6** [19-0630](#) Motion Authorizing Execution of Apple Developer Program Agreement to Ensure Continued Availability of the LauderServ Application on iPhones - Apple, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-7** [19-0159](#) Motion to Approve a Two (2) year Contract with North Broward Hospital District d/b/a Broward Health to Provide Fitness and Wellness Classes at Beach Community Center - (Commission District 1)

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

- CM-8** [19-0522](#) Motion to Approve a Dock Use Agreement with Lady Pamela Boat Rentals, LLC from August 1, 2019 to July 31, 2020 and Authorize the Proper Officials to Execute on Behalf of the City - (Commission District 2)

APPROVED

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

- CM-9** [19-0660](#) Motion to Approve an Interlocal Agreement with Lauderdale-By-The-Sea for the Use of the City of Fort Lauderdale's Debris Management Sites in the Event of a Hurricane or Disaster - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-10 [19-0513](#)

Motion Authorizing Execution of a Revocable License Agreement between the School Board of Broward County and the City of Fort Lauderdale to Install and Maintain Private Improvements in the NW 13th Terrace Right-of-Way contiguous to the Sunland Park Elementary School - (Commission District 3)

APPROVED

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

Nay: 1 - Vice Mayor McKinzie

CM-11 [19-0702](#)

Motion to Approve Agreement with the Florida Fish and Wildlife Conservation Commission to Accept a Subgrant for the Development of a Habitat Conservation Plan for Special Events at the Beach - \$75,000 - (Commission Districts 1, 2, and 4)

APPROVED

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

CONSENT RESOLUTION**CR-1** [19-0684](#)

Resolution Delegating to the City Manager the Authority to Approve Letters of Intent on behalf of the City and Option Contracts for Real Property Acquisition - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 [19-0686](#)

Resolution to Authorize the City Manager to Commence Negotiations for a Lease Agreement with Lakeview Plaza, Inc. for City Owned Property located at 5700-6000 Blocks of NW 31 Avenue - (Commission District 1)

ADOPTED

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

CR-3 [19-0657](#)

Resolution Approving the Repeal of Resolution No. 12-241, Canceling its Effect on Affected Properties and Terminating the WAVE

Streetcar Special Assessments and Authorize Other Required Actions - (Commission Districts 2 and 4)

ADOPTED

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

CR-4 [19-0661](#)

Resolution Amending Resolution No. 17-297 to Remove Former Director of Finance as an Authorized Bank Signatory - (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

CR-5 [19-0674](#)

Resolution Approving Amendments to City's Investment Policy - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-6 [19-0696](#)

Resolution Authorizing the City Manager to Accept Additional Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2017 Urban Area Security Initiative (UASI), in the amount of \$153,500 - (Commission Districts 1,2,3 and 4)

ADOPTED

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

CR-7 [19-0552](#)

Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 [19-0553](#)

Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties - (Commission District 3)

ADOPTED

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

- CR-9** [19-0626](#) Resolution in Support of the Broward Metropolitan Planning Organization's Complete Streets Project on SE/SW 17th Street - (Commission District 4)

ADOPTED

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

- CR-10** [19-0627](#) Resolution in Support of the Broward Metropolitan Planning Organization Cost Feasible Plan and Programming - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-11** [19-0028](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

- CR-12** [19-0672](#) Resolution to Approve the First Amendment to Transportation System Surtax Interlocal Agreement - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-13** [19-0685](#) Resolution Authorizing the City Manager to Execute an Easement with Florida Power & Light Company - (Commission District 2)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [19-0473](#) Motion to Approve Contract for Citywide Towing Services - West Way Towing, Inc. - \$600,000 (Revenue) and Broward County Towing Industry Fee Adjustments Schedule for Future Years - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [19-0474](#) Motion to Approve Contract for Sistrunk Off-Street Parking Lot at NW 12th Avenue - Elite Engineering and Construction LLC - \$248,173 - (Commission District 3)

APPROVED

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

CP-3 [19-0495](#) Motion to Approve Contract for the Phase II Las Olas Boulevard Force Main Replacement Project - Murphy Pipeline Contractors, Inc. - \$1,972,000 - (Commission District 2)

APPROVED

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

[19-0729](#) Motion to Deny Appeal of Contract Approval - Murphy Pipeline Contractors, Inc.

APPROVED

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

CP-4 [19-0531](#) Motion to Terminate for Convenience Contract No. 863-11813 for Parking Lot Clean Up Services, Various City Locations and Approve New Contract No. 12280-893 for Same Services - Ceiling to Floor Cleaning Inc. - \$309,693.10 (Estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [19-0548](#) Motion to Award Contract for the Lauderdale Manors Neighborhood Improvements Project - Sagaris Corp. - \$115,090 - (Commission District 3)

APPROVED

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

CP-6 [19-0604](#) Motion to Approve First Amendment to Agreement and Task Order No. 2 for the Landscape Architecture Consultant Services for DC Alexander Park Improvements Project - Keith and Associates, Inc. -

\$338,001.48 - (Commission District 2)

APPROVED

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

CP-7 [19-0621](#)

Motion to Approve Contract for Fort Lauderdale Executive Airport Decorative Street Posts Project- Sagaris Corp. - \$360,010 - (Commission District 1)

APPROVED

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

CP-8 [19-0629](#)

Motion to Approve Contract for the SW 2nd Avenue Median Parking Project - Continental Construction USA, LLC - \$263,384.10 - (Commission District 4)

APPROVED

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

CP-9 [19-0644](#)

Motion to Approve Negotiated Fee Schedule and Continuing Contracts for Architectural Consultant Services - Various Consultants - \$500,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-10 [19-0646](#)

Motion to Approve Contract for Cordova Road Seawall Replacement - Custom Built Marine Construction, Inc. - \$5,759,237 - (Commission District 4)

APPROVED

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

CP-11 [19-0654](#)

Motion to Approve Increase in Funds to Contract for Stormwater Master Plan Modeling and Design Implementation - Hazen and Sawyer, P.C. - \$1,200,000 - (Commission Districts 2 and 4)

APPROVED

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

MOTIONS

- M-1** [19-0695](#) Motion to Approve a Temporary Outdoor Events Event Agreement with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events/Superyacht Village - (Commission District 4)

APPROVED

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

- M-2** [19-0706](#) Motion to Enter into a Comprehensive Agreement with Miami Beckham United, LLC ("Inter Miami") and to Approve the Qualified Project Pursuant to Florida Statutes Section 255.065, Related to City-owned Property Commonly Known as the Site of the Former Lockhart and Fort Lauderdale Stadiums - (Commission District 1)

APPROVED

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

NEIGHBOR PRESENTATIONS

- NP-1** [19-0700](#) Guylaine Fontaine - Development on NE 7th Avenue and lack of proper drainage

RECEIVED

- NP-2** [19-0703](#) James dos Santos - Creating Pedestrian Only Zone on A1A Barrier Island

RECEIVED

RESOLUTIONS

- R-1** [19-0668](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-2** [19-0609](#) Resolution Approving an Amended Job Creation Schedule for Project Sandy, a Florida Qualified Target Industry Business (QTI) - (Commission District 3)

ADOPTED

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

- R-3** [19-0653](#) Resolution Declaring the City's Notice of Intent to Convey Property at 541 NW 8 Avenue in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for August 20, 2019 - (Commission District 3)

ADOPTED

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

- R-4** [19-0539](#) Resolution to Establish Solid Waste Licensed Private Collector Franchise Fees at 25% - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-6** [19-0689](#) Quasi-Judicial - Resolution Approving a Site Plan Level IV Beach Development Permit - Las Olas Marina - Las Olas SMI, LLC., Applicant on Behalf of City of Fort Lauderdale - 151 Las Olas Circle - Case No. R18018 - (Commission District 2)

ADOPTED AS AMENDED

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

- R-5** [19-0708](#) Resolution Approving the Second Amendment to the Ground Lease Agreement with Las Olas SMI, LLC ("Suntex") for City-owned Property Located on 240 East Las Olas Circle - (Commission District 2)

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [19-0568](#) Public Hearing Approving the 2020-2024 Consolidated Plan for Entitlement Grant Funding and the Annual Action Plan for Fiscal Year 2019-2020 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

ORDINANCE FIRST READING

OFR-1 [19-0688](#) 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) - Requesting Deferment to August 20, 2019

DEFERRED ON FIRST READING

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

OFR-2 [19-0551](#) Ordinance Amending Section 47-27.4 of the Unified Land Development Regulations (ULDR) Modifying the Notice Requirements for Development Permit Applications that Require Approval by the Planning and Zoning Board or City Commission - Case No. T19003 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [19-0483](#) Ordinance Amending the Schedule of Rates and Charges for Sanitation Collection, Disposal and Operating Costs - (Commission Districts 1, 2, 3, and 4)

ADOPTED ON SECOND READING

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

Nay: 1 - Vice Mayor McKinzie

OSR-2 [19-0664](#) 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)

ADOPTED ON SECOND READING

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

OSR-3 [19-0671](#) 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)

ADOPTED ON SECOND READING

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

[19-0730](#)

Motion extend Commission Meeting to approximately 10:15 pm.

APPROVED

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

BUDGET ITEMS

BGT-1 [19-0467](#)

Resolution Setting the Fiscal Year 2020 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

BGT-2 [19-0468](#)

Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2020 Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

BGT-3 [19-0469](#)

Motion Setting the Preliminary Fiscal Year 2020 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District - (Commission District 4)

APPROVED

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

Nay: 1 - Vice Mayor McKinzie

BGT-4 [19-0470](#)

Motion to Establish a Public Hearing date for the Proposed Fiscal Year 2020 Non-Ad Valorem Assessment - Nuisance Abatement -

(Commission Districts 1, 2, 3, and 4)

APPROVED

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

Nay: 1 - Vice Mayor McKinzie

BGT-6 [19-0472](#)

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated Fiscal Year 2020 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2019 - (Commission District 2)

ADOPTED

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

BGT-5 [19-0471](#)

Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2020 Non-Ad Valorem Fire Assessment Rate and Authorizing a Public Hearing on September 12, 2019 - (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

BGT-7 [19-0615](#)

Resolution Declaring the Intent to Install Underground Utility Line Facilities in the Las Olas Isles Neighborhood and Setting a Public Hearing Date for the Proposed FY 2020 Non-Ad Valorem Assessment - Utility Undergrounding - (Commission District 2)

ADOPTED

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

ADJOURNMENT