

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, August 20, 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 Heather Moraitis, Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie, Commissioner Ben Sorensen and Mayor Dean J. Trantalis

**Approval of MINUTES and Agenda**

[19-0806](#) Minutes for June 18, 2019 Joint Workshop with Budget Advisory Board, June 18, 2019 Commission Conference Meeting, June 18, 2019 Commission Regular Meeting, July 9, 2019 Joint Workshop with Parks, Recreation and Beaches Board, July 9, 2019 Commission Conference Meeting and July 9, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**PRESENTATIONS**

**PRES- 1** [19-0693](#) Recognition of City of Fort Lauderdale - Supporting Parkland following the Marjory Stoneman Douglas High School Tragedy - Parkland City Commission - (Commission Districts 1, 2, 3 and 4)

**PRESENTED**

**PRES- 2** [19-0530](#) Recognition of Fire Rescue Training Officers David Adams and Christopher Davis-Partridge - Recipients of the Elizabeth Jordan Educator of the Year Award - Fire Chief's Association of Broward County - (Commission Districts 1, 2, 3 and 4)

**PRESENTED**

**PRES- 3** [19-0529](#) Recognition of Ocean Rescue Chief Alexandre O'Connor - Recipient of the EMT of the Year Award - Fire Chief's Association of Broward County - (Commission Districts 1, 2, 3 and 4)

**PRESENTED**

**PRES- 4**     [19-0528](#)     Police Officer(s) of the Month - July and August 2019 - (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 Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

**CM-1**     [19-0682](#)     Motion Approving Event Agreements: Giro Bella Ride for Women, Pineapple Jam: A Party in Paradise for Preservation, Lanakila Iki Ocean Challenge, Pooch & Hooch - September Weekends, Echo and Igloo Cooler Festival - (Commission Districts 2 and 4)

**APPROVED**

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

**CM-2**     [19-0793](#)     Motion Approving Event Agreements and Related Road Closures: 2020 Walk Like MADD & MADD Dash Fort Lauderdale 5K, 2020 Fort Lauderdale Mercedes-Benz Corporate Run, JLGFL Riverwalk Run 5K and 5 Miler and Las Olas International Triathlon - (Commission Districts 2 and 4)

**APPROVED**

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

**CM-3**     [19-0683](#)     Motion Approving Event Agreements and Related Road Closures: Walk for the Animals, Duck Fest Derby (14th Annual), Philadelphia Eagle's Pep Rally and Rotary Club of Fort Lauderdale Pirate Fest - (Commission Districts 1, 2 and 4)

**APPROVED**

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

- CM-4**    [19-0719](#)            Motion Approving the 2019-2020 State Housing Initiatives Partnership Program (SHIP) and Amend the 2018-2019 SHIP Funds Program Income - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED**

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

- CM-5**    [19-0721](#)            Motion Authorizing Execution of a Subordination Agreement for the Purchase Assistance Program - (Commission District 4)

**APPROVED**

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

- CM-6**    [19-0773](#)            Motion Authorizing Execution of a Contract and Addendum for the Donation of Property Located at 1311 Citrus Isle, Fort Lauderdale, Florida to be Preserved as a Passive Park - (Commission District 4)

**APPROVED**

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

- CM-7**    [19-0776](#)            Motion Approving Recommendations for the 2019 Citizens Recognition Awards - (Commission Districts 1, 2, 3 and 4)

**DEFERRED to October 15, 2019**

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

- CM-8**    [19-0738](#)            Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Christopher Kaye v. City of Fort Lauderdale, Case No. 19-016889MJR - \$145,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-9**    [19-0815](#)            Motion Approving an After-the-Fact Fee Waiver in the Amount of \$1,796.25 for the Burial of Noah Sneed - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-10** [19-0690](#) Motion Approving Donation to R&R Domestic Services, Inc. from State Law Enforcement Trust Fund - \$5,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-11** [19-0762](#) Motion Authorizing the Execution of a Revocable License Agreement with Broward County for Non-Exclusive Access and Use of Broward County Right-Of-Way for Installation and Maintenance of Hardscape and Landscape Improvements on Andrews Avenue at its intersection with NE 1st Street and on NE 3rd Avenue at its intersection with NE 1st Street - (Commission District 2)

**APPROVED**

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

**CM-12** [19-0649](#) Motion Authorizing Execution of a Revocable License with MW Lauderdale LP for a Temporary Right-of-Way Closure on Viramar Street, Breakers Avenue, and Windamar Street, in Association with the Four Seasons Development Located at 525 North Fort Lauderdale Beach Boulevard / State Road A1A - (Commission District 2)

**APPROVED**

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

**CM-13** [19-0697](#) Motion Authorizing Execution of 1) A Revocable License Agreement between BJK Ventures, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the "Marine 1957" Project Located at 1957 South Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between BJK Ventures, LLC and the City of Fort Lauderdale - (Commission District 4)

**APPROVED**

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

## CONSENT RESOLUTION

- CR-1**    [19-0766](#)        Resolution Authorizing the City Manager to Execute Documents Providing Consent to Wisdom Village Crossing, LP to Execute a Declaration of Restrictive Covenant with the County for the Wisdom Village Brownfield Site - (Commission District 2)
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-2**    [19-0767](#)        Resolution Approving a Lease Agreement with Performing Arts Center Authority ("PACA") for City Owned Property Located on SW 6 Avenue Parcels 504210210560 and 504210210550 - (Commission District 2)
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-3**    [19-0781](#)        Resolution Authorizing the City Manager to Accept a Proposal from Lammert, Inc. for the Publication of a Hardcover Pictorial Book for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-4**    [19-0401](#)        Resolution Approving an Application for a Dock Permit for Usage of Public Property by Stephen and Kim Ann Shulman Located at 116 SE 11 Avenue - (Commission District 4)
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-5**    [19-0774](#)        Resolution Approving the City's General Price List and Veterans Special Pricing List for the City Cemeteries Effective August 20, 2019 - (Commission Districts 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-6**    [19-0701](#)        Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**

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

**CR-7** [19-0707](#)

Resolution Approving an Amended Job Creation Schedule for KEMET Corporation (Project Ace), a Florida Qualified Target Industry Business - (Commission District 2)

**ADOPTED**

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

**CR-8** [19-0749](#)

Resolution Authorizing the Acceptance of Grant Funds from the Florida Department of State awarded to the City of Fort Lauderdale for a "Small Matching Grant" for Architectural Resource Surveys - \$50,000 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-9** [19-0031](#)

Resolution Approving the Third Amendment to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association, Inc. for Community Bus and Transit Services - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-10** [19-0763](#)

Resolution Dedicating City-Owned Property as Public Right-of-Way along the East Side of NW 1st Avenue/Brickell Avenue between NW 1st Street and NW 2nd Street - (Commission District 2)

**ADOPTED**

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

**CR-11** [19-0258](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation (Commission Districts 1, 2, 3, and 4)

**ADOPTED**

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

**CR-12** [19-0631](#) Resolution Amending the OPEB Trust By Adding a Post-Retirement Pay Steps Plan - \$1,457,703 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1** [19-0680](#) Motion Approving Contract for Bennett Elementary Playground Replacement Project - Maceda Contractors, LLC. - \$213,000 - (Commission District 2)

**APPROVED**

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

**CP-2** [19-0687](#) Motion Approving an Agreement for Community Housing Development Organization Acquisition and Renovation of Residential Properties - Fort Lauderdale Community Development Corporation - \$300,000 (two-year total) - (Commission District 3)

**APPROVED**

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

**CP-3** [19-0728](#) Motion Approving Contracts for Purchase of Liquid Chlorine and Calcium Hypochlorite - Allied Universal Corp. and Innovative Water Care, LLC - \$304,128 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-4** [19-0832](#) Motion Rejecting All Bids for the Fiveash Water Treatment Reliability Upgrades & Disinfection Systems Replacement Project - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**MOTIONS**



- M-1**     [19-0460](#)     Motion Approving a Music Festival / Temporary Beach License Agreement with Entercom Florida, LLC for Riptide Music Festival on Fort Lauderdale Beach, November 22 - 24, 2019 - (Commission District 2)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- M-2**     [19-0464](#)     Motion Declaring Riptide Music Festival, scheduled for November 22-24, 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 Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- M-3**     [19-0633](#)     Motion Approving an Event Agreement, Music Exemption and Road Closure with 3-J Hospitality LLC for Day of the Dead 2019 - (Commission Districts 2 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- M-4**     [19-0790](#)     Motion Approving an Event Agreement, Road Closures and Music Exemptions with the Museum of Discovery and Science, Inc. for MODS Speakeasy Gala - (Commission Districts 2 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- M-5**     [19-0835](#)     Motion Approving a Five-Year Omnibus Agreement with Informa, LLC., and Marine Industries Association of South Florida, Inc., for an Annual Fort Lauderdale International Boat Show - (Commission Districts 2 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

## RESOLUTIONS

- R-1**     [19-0724](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- R-2**     [19-0662](#)     Quasi-Judicial Resolution Approving Plat Known as “Beach Boys Plaza Plat” Located at 401 S. Atlantic Boulevard - Beach Boys Plaza, Inc. - Case No. PL18010 - (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 - Approving Plat**
- Aye:** 4 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Commissioner Sorensen
- Nay:** 1 - Mayor Trantalis
- R-3**     [19-0717](#)     Quasi-Judicial Resolution Approving the Vacation of a Drainage Easement Located at 1201 NW 64th Street - City of Fort Lauderdale - Case No. E19002 - (Commission District 1)
- 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**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- R-4**     [19-0718](#)     Quasi-Judicial Resolution Approving the Vacation of a Drainage Easement Located at 1501 NW 64th Street - City of Fort Lauderdale - Case No. E19001 - (Commission District 1)
- 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**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

**R-5**     [19-0820](#)     City Auditor Annual Performance Review and Merit Adjustment -  
(Commission Districts 1, 2, 3 and 4)

**ADOPTED - 3% Merit Increase**

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

**R-6**     [19-0842](#)     City Clerk Annual Performance Review and Merit Adjustment -  
(Commission Districts 1, 2, 3 and 4)

**DEFERRED to September 3, 2019**

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

## **PUBLIC HEARINGS**

**PH-1**     [19-0768](#)     Resolution Approving a Lease Agreement with Lakeview Plaza, Inc.  
for City Owned Property Located at the 5700-6000 Blocks of NW 31  
Avenue - (Commission District 1)

**ADOPTED**

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

**PH-2**     [19-0797](#)     Notice Abandoning Proposed Lease Agreement for Property Located  
at 3110 SW 8 Avenue to Nova Southeastern University, Inc.("Nova")  
and Cancelling Public Hearing (No action is required) -  
(Commission District 4)

**PRESENTED**

**PH-3**     [19-0642](#)     Public Hearing Transferring City-Owned Property at 541 NW 8  
Avenue in the Northwest-Progresso-Flagler Heights Community  
Redevelopment Area to the Fort Lauderdale Community  
Redevelopment Agency - (Commission District 3)

**ADOPTED**

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

**PH-4**     [19-0769](#)     Resolution Granting a Waiver of Limitations at 95 Hendricks Isle for  
the Installation of a Ten-Foot Dock Extension and a Single Mooring  
Pile - (Commission District 4)

**ADOPTED**

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

**PH-5** [19-0716](#)

Quasi-Judicial Ordinance Approving a Community Center as a Public Purpose Use and an Associated Site Plan Level IV Development Permit - LA Lee YMCA Mizell Community Center - 1409 NW 6th Street - City of Fort Lauderdale - Case No. R19004 - (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**

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

**PH-6** [19-0722](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way Identified as NW 6th Street Located East of NW 14th Terrace - City of Fort Lauderdale - Case No. V19004 - (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**

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

**ORDINANCE FIRST READING**

**OFR-1** [19-0635](#)

Ordinance Amending Division 4, Citizens' Police Review Board, Section 2-250 of the Code of Ordinances of the City of Fort Lauderdale, Florida, to add an alternative finding to the Citizens' Police Review Board's recommendations, and providing for severability, repeal of conflicting ordinances provisions, and an effective date - (Commission Districts 1, 2, 3, and 4)

**PASSED FIRST READING**

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

- OFR-2** [19-0652](#) 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) - Requesting Deferment to September 3, 2019  
**DEFERRED to September 3, 2019**  
**Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- OFR-3** [19-0709](#) Ordinance Amending Chapter 16, Entitled "Miscellaneous Provisions and Offenses," of the Code of Ordinances of the City of Fort Lauderdale, Florida, By Creating Article VIII, to be Entitled "Prohibition of Sale or Distribution of Tobacco Products to Persons Under 21," to Prohibit the Sale and Distribution of Tobacco Products to Persons Under 21, Providing for Penalties, Providing for Conflict, Providing for Severability, Providing for Codification, and Providing for an Effective Date - (Commission Districts 1, 2, 3, and 4)  
**PASSED FIRST READING**  
**Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- OFR-4** [19-0778](#) 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)  
**PASSED FIRST READING**  
**Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- OFR-5** [19-0540](#) Ordinance Amending Section 47-24.11., of the Unified Land Development Regulations (ULDR) to Provide Revisions and Additions to the Existing Historic Preservation Ordinance - Planning and Zoning Board Case No. T19004 - (Commission Districts 1, 2, 3 and 4)  
**PASSED FIRST READING**  
**Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- OFR-6** [19-0541](#) Ordinance Amending Sections 47-27.7. and 47-27.8., of the Unified Land Development Regulations Revising the Notice Requirements of the Existing Historic Preservation Ordinance - Case No. T19005 - (Commission Districts 1, 2, 3 and 4)  
**PASSED FIRST READING**  
**Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

**OFR-7** [19-0542](#) Ordinance Amending the Unified Land Development Regulations (“ULDR”) to renumber references to Historic Preservation Ordinance subsections throughout the ULDR and Repealing Article XII., Purpose and Intent - Planning and Zoning Board Case No. T19007 - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**OFR-8** [19-0826](#) Ordinance Amending the Development Order for the Northport/Broward Convention Center Development of Regional Impact (DRI) - Case No. 67R09A1 - (Commission District 4)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [19-0726](#) 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)

**ADOPTED ON SECOND READING**

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

[19-0821](#) WALK-ON - Motion Authorizing the Acceptance of Grant Funds from Blue Zones, LLC and Conopco, Inc., awarded to the City of Fort Lauderdale for a Made to Move Grant for the Flagler Greenway Transportation Equity Improvement Project - \$100,000 - (Commission District 2)

**APPROVED**

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

**ADJOURNMENT**