

City of Fort Lauderdale

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



Action Summary

Tuesday, October 15, 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

[19-1058](#) Minutes for September 17, 2019 Commission Conference Meeting, September 17, 2019 Second Budget Hearing and September 17, 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- [19-0959](#) Proclamation declaring October 23-31, 2019 as Red Ribbon Week in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

1

PRESENTED

PRES- [19-0987](#) Proclamation declaring November 2, 2019 as Florida Day of the Dead in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

2

PRESENTED

PRES- [19-0988](#) Recognition of Officer James Hayes, City of Fort Lauderdale Police Department - Recipient of 2018 Lifesaving Award - Florida Police Chiefs Association - (Commission Districts 1, 2, 3 and 4)

3

PRESENTED

PRES- [19-1067](#) Proclamation Declaring the Week of October 7-11 , 2019 as Customer Service Week in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

4

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

Not Present: 1 - Vice Mayor McKinzie

CM-1 [19-0984](#) Motion Approving Event Agreements: FlockWalk & Run and Canine Companions Paw SUP and Surf Competition - (Commission District 2)

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

CM-2 [19-0985](#) Motion Approving Event Agreements and Related Road Closures: Novemberfest 2019, 2nd Annual Exotics on Las Olas, NOBE Sunday Block Party/Nightmare on 33rd, FSU-UM Tailgate Watchparty, Craftoberfest and Doc Reno's Bacon, Beer & BBQ - (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

CM-3 [19-1056](#) Motion to Approve Amended and Restated Settlement Agreement between the City of Fort Lauderdale and Outfront Media LLC - (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

CM-4 [19-0997](#) Motion Approving a Fiscal Year 2020 Not-For-Profit Grant

Participation Agreement with Winterfest, Inc. - \$225,000 (three-year total) - (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

CM-5 [19-1006](#) Motion Approving Fiscal Year 2020 Not For Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc.; Monthly Go Riverwalk Magazine - \$50,400 - (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

CM-6 [19-0982](#) Motion Approving an Agreement with Yachting Promotions, Inc. and the Marine Industries Association of South Florida, Inc. for the 2019 Fort Lauderdale International Boat Show - (Commission District 2 and 4)

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

CM-7 [19-0881](#) Motion Authorizing Execution of a Revocable License with CIP 18 Flagler Village, LLC for a Temporary Right-of-Way Closure on NE 5th Terrace, NE 8th Street, and NE 5th Avenue, in Association with the Modera 555 Development Located at 555 NE 8th Street - (Commission District 2)

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

CM-8 [19-1051](#) Motion Authorizing Execution of a Revocable License with PR11 / Stiles ROLO Apartments Owner LLC for a Temporary Right-of-Way Closure on North New River Drive East, in Association with the Alluvion Development Located at 215 N New River Drive E - (Commission District 4)

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

CONSENT RESOLUTION

CR-1 [19-0970](#) Resolution Approving the 2020 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Vice Mayor McKinzie

CR-2 [19-1037](#) Resolution Approving Press Play Fort Lauderdale: Our City, Our Strategic Plan 2024 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Vice Mayor McKinzie

CR-3 [19-1055](#) Resolution Approving First Lease Amendment for City Owned Property Known as War Memorial Auditorium Located at 800 NE 8 Street with War Memorial Benefit Corporation, and Approving a Site Plan and Benefits Program - (Commission District 2)

ADOPTED - Authorizing execution of first amendment

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

ADOPTED - Approving leasehold site plan and benefits

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

CR-4 [19-1069](#) Resolution Authorizing the City Manager to Execute License Agreements for Parking at City-Owned Property - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Vice Mayor McKinzie

CR-5 [19-0938](#) Resolution Imposing Special Assessment Liens for Lot Clearing -
(Commission Districts 2 and 3)

ADOPTED

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

Not Present: 1 - Vice Mayor McKinzie

CONSENT PURCHASE

CP-1 [19-0904](#) Motion Approving Design-Build Contract for South Middle River
Forcemain Crossing Project - Man-Con, Incorporated - \$1,278,661 -
(Commission District 1)

APPROVED

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

Not Present: 1 - Vice Mayor McKinzie

CP-2 [19-0967](#) Motion Approving Contract for Disaster Cost Recovery and Related
Grant and Project Management Services - Thompson Consulting
Services, LLC - \$4,500,000 (estimated three-year total) -
(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

CP-3 [19-0979](#) Motion Approving Proprietary Purchases for Water Distribution,
Wastewater Collection, and Stormwater System Infrastructures and
Treatment Facilities - Various Vendors - \$6,900,000 (estimated
not-to-exceed total) - (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

MOTIONS

M-1 [19-1020](#) Motion to Approve Designation of the City of Fort Lauderdale Voting
Delegate and Alternate(s) for the National League of Cities - 2019
City Summit and Annual Business Meeting, San Antonio, Texas,

November 20-23, 2019 - (Commission Districts 1, 2, 3 and 4)

APPROVED - Mayor Dean J. Trantalis as Voting Delegate

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

M-2 [19-1035](#)

Motion Approving Rent Abatement for Riverfront Cruise and Anticipation Yacht Charters, LLC for Dockage Agreement - (Commission District 2)

DEFERRED to November 5, 2019

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

M-3 [19-1028](#)

Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

APPROVED

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

M-4 [19-0811](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement for Brews at the Beach - (Commission District 2)

APPROVED

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

RESOLUTIONS

R-1 [19-1031](#)

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 [19-0876](#)

Resolution Authorizing the City Manager to Execute a Memorandum of Agreement between the State of Florida Division of Emergency Management and the City of Fort Lauderdale, Florida for the Use of a Statewide Alert and Mass Notification System - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-3** [19-0663](#) Quasi-Judicial - Appeal of Planning and Zoning Board Denial of a Parking Reduction Application - Gproulx Warehouse - 3125 South Andrews Avenue - Florida East Coast Railway, LLC. - Case No. R19008 - (Commission District 4)

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 - Set De Novo Hearing for October 15, 2019

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

APPROVED - Motion to approve parking reduction with expectation to not run with the land and only pertinent to this leasehold

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

- R-4** [19-0845](#) Quasi-Judicial Resolution to Approve the Vacation of Various Roadway and Utility Easements - City of Fort Lauderdale - 151 Las Olas Circle - Case No. E19003 - (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

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

- R-5** [19-0851](#) Quasi-Judicial - Appeal of Planning and Zoning Board Denial of a Rezoning Application - The Guitar Broker - 816 NW 6th Avenue - Brody Family Investments, LLC- Case No. Z19002 - (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 November 5, 2019

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

- R-6** [19-0899](#) Quasi-Judicial - Resolution Approving an Affordable Housing Height Bonus for a Site Plan Level II Development Permit for a 65-foot High Mixed-Use Development consisting of 455 units (46 Affordable Housing Units and 409 Market Rate Units) and 17,752 Square Feet of Commercial Use in the North West Regional Activity Center - Mixed Use West (NWRAC-MUw) Zoning District, proposed at 501 NW 7th Avenue - Fort Lauderdale Community Redevelopment Agency (CRA), Sistrunk 2245 LLC, 220145 LLC, Urbano 500 LLC, Anointed by Christ International Christian Center Inc. - The Adderley (F.K.A. West Village) - Case No. R19014 - (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 - Approving site plan

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

- R-7** [19-1041](#) City Attorney Annual Performance Review and Merit Adjustment - (Commission Districts 1, 2, 3 and 4)

ADOPTED - 3% Merit salary increase

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

ORDINANCE FIRST READING

- OFR-1** [19-0799](#) Quasi-Judicial Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24, Development Permits and Procedures, Providing Approval Process for Development Permits in the Uptown Urban Village Zoning Districts; Amend Article XIII - Additional Zoning Districts, Establishing Section 47-37B "Uptown Urban Village Zoning Districts", List of Districts, Intent and Purpose of Each District, Applicability and General Regulations, List of Permitted and Conditional Uses, Table of Dimensional Requirements, Special Regulations; and Amend Section 47-28, Flexibility Rules, Applicability; Conditions specific to the Uptown Urban Village Project Area - Case No. T19011 - (Commission Districts 1, 2, 3 and 4)

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.

PASSED FIRST READING

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: