

City of Fort Lauderdale

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



Action Summary

Tuesday, November 19, 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: 4 - Commissioner Ben Sorensen, Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie and Mayor Dean J. Trantalis

Excused: 1 - Commissioner Heather Moraitis

Approval of MINUTES and Agenda

[19-1169](#) Minutes for November 5, 2019 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

PRESENTATIONS

PRES- [19-0930](#) Presentation of Certificates to City of Fort Lauderdale
1 Commissioners - Volunteer Income Tax Assistance (VITA)
Champions - Hispanic Unity of Florida - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- [19-1086](#) Recognition - Florida Panther Warriors - 2019 Tier 2 Warrior Classic
2 Tournament Champions - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- [19-1111](#) Proclamation declaring November 19, 2019 as Salvation Army
3 Holiday Kettle and Angel Tree Programs Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- [19-1152](#) Proclamation declaring November 19, 2019 as Unity in the
4 Community, the 4th Annual Grocery & Turkey Giveaway Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 5 [19-1168](#) Proclamation declaring December 1, 2019 as World AIDS Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 6 [19-0586](#) Recognition of Green Your Routine Representatives involved in Volunteer Program - (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: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CM-1 [19-1074](#) Motion Approving Event Agreements: All Saints Boat Parade Festival, Take Steps Fort Lauderdale and Pooch & Hooch - Winter Season - (Commission Districts 2 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CM-2 [19-1075](#) Motion Approving Event Agreements and Related Road Closures: South Florida Exotic Car "Toy Rally" to Benefit Toys for Tots, 15th Annual 2020 Fort Lauderdale Marathon/Half Marathon and Fort Lauderdale 5K, and Covenant House Florida 5K on A1A - (Commission Districts 1, 2 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CM-3 [19-0992](#) Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company -

\$1,094,682 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CM-4 [19-1150](#)

Motion Authorizing Settlement of Employee Theft Claim with Travelers Casualty and Surety Company of America - \$200,574.28 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CM-5 [19-1119](#)

Motion Authorizing Execution of a Revocable License with The Las Olas Holding Company, Inc. for the Installation and Maintenance of a Compactor and Dumpster within the Heron Parking Lot Located at 216 SE 8 Avenue - (Commission District 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CM-6 [19-1053](#)

Motion to Award State of Florida Department of Economic Opportunity Funds to United Way in the Amount of \$250,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CONSENT RESOLUTION

CR-1 [19-0935](#)

Resolution Approving the Fourth 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: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CR-2 [19-1064](#) Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CONSENT PURCHASE

CP-1 [19-0882](#) Motion Approving Negotiated Fee Schedule and Contracts for Mechanical, Electrical and Plumbing Consultant Services - Various Consultants - \$600,000 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CP-2 [19-1062](#) Motion Approving Contract for the Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project - General Asphalt Co, Inc. - \$7,700,001 - (Commission District 1)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CP-3 [19-1083](#) Motion Approving Increase in Funds to Structural Engineering Consulting Services Contract - BCC Engineering, Inc. - \$300,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CP-4 [19-1089](#) Motion Approving Contract for Sweeting Park Dock Replacement

Re-Bid Project - Sun Eagle General Contractors Corporation -
\$217,440 - (Commission District 3)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor
McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

CP-5 [19-1145](#)

Motion Approving Contract for Isle of Palms Seawall Replacement -
Poseidon Dredge & Marine, Inc - \$1,952,767 - (Commission District
2)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor
McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

MOTIONS

M-1 [19-1138](#)

Motion Approving an Event Agreement and Music Exemption with the
National Black Caucus of State Legislator and NBCSL 2019
Conference Host Night Out - (Commission District 2)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor
McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

M-2 [19-1142](#)

Motion Authorizing the Execution of a Revocable License Agreement
with Broward County and Advanced Roofing, Inc for Access and Use
of Broward County Property for Lots 16, 17 at Fort Lauderdale
Executive Airport - (Commission District 1)

APPROVED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor
McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

RESOLUTIONS

R-1 [19-1146](#)

Appointment of Board and Committee Members - (Commission
Districts 1, 2, 3 and 4)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

R-2 [19-1139](#) Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 2941 NW 19 Street, Fort Lauderdale, Florida, 33311, Pursuant to Section 8.09 of the City Charter - (Commission District 3)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

R-3 [19-1141](#) Resolution Terminating Existing Lease Between the City and Ann Storck Center, Inc., ("Lessee") for City Owned Property Located at 1790 SW 43 Way, Unincorporated, FL 33317 ("Property") and Declaring Notice of Intent to Enter into a New Lease, Pursuant to Section 8.13 of the City Charter - (Commission District 1, 2, 3 and 4)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

R-4 [19-1175](#) Resolution Adopting a Policy Encouraging the Voluntary Removal of Billboard Signs from Surface Streets and Downtown, Historic, Redevelopment and Infill Areas, and Allowing for Replacement Signs to be Erected on an Interstate Highway within the City of Fort Lauderdale when a Billboard Sign in the Designated Area is Removed; Reducing the Distance between Permitted Signs on the Same Side of an Interstate Highway from 1,500 Feet to 1,000 Feet, and Requiring a Separate Agreement between the City and the Sign Owner Providing for the Terms of any Such Removal and Replacement; and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

PUBLIC HEARINGS

- PH-1** [19-1140](#) Resolution Designating Real Property Located at 1801 SW 1 Avenue, Fort Lauderdale, FL 33315 as a Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - (Commission District 4)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

- PH-2** [19-1090](#) Resolution Granting a Waiver of Limitations at 736 NE 20th Avenue for the Installation of One Triple Mooring Pile Cluster and Two Single Mooring Piles - (Commission District 2)

APPROVED a Motion to Deny a waiver of limitations

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

- PH-3** [19-1091](#) Resolution Granting a Waiver of Limitations at 435 Bayshore Drive for the Installation of Two Boat Lifts - (Commission District 2)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

- PH-4** [19-1092](#) Resolution Granting a Waiver of Limitations at 515 Idlewyld Drive for the Installation of a New Concrete Dock and Elevator Style Boat Lift - (Commission District 2)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

- PH-5** [19-1096](#) Public Hearing to Adopt a Resolution to Designate the Colee Hammock Neighborhood as a permanent Residential Parking Permit District - (Commission District 4)

ADOPTED AS AMENDED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

ORDINANCE FIRST READING

OFR-1 [19-1039](#) Ordinance Amending Chapter 15, Article V - Outdoor Events, of the Code of Ordinances of the City of Fort Lauderdale - to Include Suggested Revisions from the Special Event Working Group (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

OFR-2 [19-1103](#) Ordinance Amending Section 4(2) of the City of Fort Lauderdale Ordinance No. C-10-48, as Amended by Ordinance No. C-11-37 - Purpose and Duties of the Sustainability Advisory Board - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

OFR-3 [19-1094](#) Ordinance Amending Sections 27-1 and 27-191 of the Code of Ordinances - Certificate of Public Convenience and Necessity - Waiving Requirements for Operators of Rental Cars with Chauffeurs and Sightseeing Vehicles for a National Football League Super Bowl - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Excused: 1 - Commissioner Moraitis

ADJOURNMENT