

# 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 Legislators 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**