

City of Fort Lauderdale

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



Action Summary

Tuesday, December 17, 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

[19-1218](#) Minutes for November 5, 2019 Commission Regular Meeting, November 19, 2019 Commission Legislative Delegation Workshop, November 19, 2019 Commission Conference Meeting, November 19, 2019 Commission Regular Meeting and December 3, 2019 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

PRESENTATIONS

PRES- [19-1117](#) Introduction and Welcome - Belo Horizonte, Brazil
1

PRESENTED

PRES- [19-1228](#) Commissioner Glassman will present a Proclamation declaring
2 December 17, 2019 as the 100th Anniversary of 1919 Club Day in the City of Fort Lauderdale

PRESENTED

PRES- [19-1240](#) Vice Mayor McKinzie will present a Proclamation declaring
3 December 17, 2019 as Zeta Phi Beta Sorority Incorporated Founders' Day

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** [19-1178](#) Motion Approving Event Agreements: Sistrunk, Sound Waves, Seaglass Fort Lauderdale Rose Experience, and Floranada Day - (Commission Districts 1, 2, and 3)

APPROVED

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

- CM-2** [19-1179](#) Motion Approving Event Agreements and Related Road Closures: Uptown 5K on the Runway and MASS Districts Events - (Commission Districts 1 and 2)

APPROVED

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

- CM-3** [19-1166](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Participation Agreement with Greater Fort Lauderdale Pride Inc. - \$75,000 - (Commission District 2)

APPROVED

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

- CM-4** [19-1202](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Agreement with Lauderdale Air Show, LLC.- \$75,000 - (Commission District 2)

APPROVED

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

- CM-5** [19-1204](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Agreement with A&R Enterprises of So. FL, Inc. - \$165,000 - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-1233](#) Resolution appointing the law firm of Greenberg Traurig, LLP as Special Counsel in connection with the Execution of a Stormwater Line of Credit Agreement - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 [19-1144](#) Resolution Approving the Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2020 - (Commission District 2)

ADOPTED

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

CR-3 [19-0993](#) Resolution Approving a 1) Fifth (5th) Amendment to the Maintenance Memorandum of Agreement Inclusive Agreement for State Road 838 with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way on the South Side of State Road 838 (Sunrise Boulevard) and, 2) Assumption of Liability and Hold Harmless Agreement with Andrews Project Development, LLC. - (Commission District 2)

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-1049](#) Motion Approving Contract for Purchase of Roofing Maintenance and Repairs - Advanced Roofing, Inc. - \$3,000,000 (estimated three-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-2 [19-1165](#) Motion Approving Contract for Purchase of Roving Security Guard Services - Sunstates Security, LLC - \$123,569 - (Commission Districts 2 and 4)

APPROVED

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

CP-3 [19-1176](#)

Motion Approving Increase in Funds for Purchase of Irrigation Supplies - Various Vendors - \$50,000 - (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** [19-1210](#)

Motion Approving an Event Agreement, Related Road Closure and Exemption of Music with Strictly Local, Inc. for Food In Motion - (Commission District 2)

APPROVED

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

M-2 [19-1122](#)

Motion to Approve an Agreement with Palm Beach Aggregates for the Capacity Allocation of Three Million Gallons of Water Per Day from Phase I of the C-51 Reservoir for a Future Capital Cost of \$13,800,000 and a Reoccurring Annual Operating Cost of \$109,654 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

RESOLUTIONS**R-1** [19-1214](#)

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 [19-1215](#)

Appointment of City Representative on Broward County Tourist Development Council - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-3** [19-1113](#) Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessments for Costs Associated with Stormwater Management (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Nay: 1 - Vice Mayor McKinzie

- R-4** [19-1109](#) Resolution Authorizing Execution of a Non-Revolving Line of Credit Agreement for Stormwater Improvement Projects - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-6** [19-1225](#) Quasi-Judicial Resolution Approving the Vacation of a Utility Easement - City of Fort Lauderdale - 151 Las Olas Circle - Case No. PLN-E19005 - (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 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

- R-5** [19-1121](#) Quasi-Judicial Resolution Approving the "New River Sound" Plat - 425 Seabreeze Blvd - Summit Hospitality 134, LLC - Case No. PL19001 - (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 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

- R-7** [19-1137](#) Quasi-Judicial Resolution - Approval of Site Plan Level IV Development Permit for a 150-Room Hotel - Residence Inn Fort

Lauderdale Beach - Case No. R18054 - (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 AS AMENDED

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

Nay: 1 - Mayor Trantalis

ORDINANCE FIRST READING

[19-1238](#)

WALK-ON - Motion extending Regular Meeting until 10:30 pm

APPROVED

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

OFR-1 [19-0912](#)

Ordinance Amending Chapter 23, Article VI of the Code of Ordinances - Street Performers and Street Artists (Buskers) - (Commission Districts 1, 2, 3 and 4)

DEFERRED to January 7, 2020

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

OFR-2 [19-0989](#)

Quasi-Judicial Ordinance Vacating Right-of-Way Identified as NE 5th Terrace Located Between and Perpendicular to NE 6th Street and NE 7th Street - Flagler Sixth, LLC. - 627 North Federal Highway - 627 N Federal - Case No. V19005 - (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.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [19-1216](#)

Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida by Amending the Non-Bargaining Compensation Table and Schedule VI Providing a One Percent General Wage Increase

Effective October 6, 2019 - (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

[19-1232](#)

WALK-ON - Motion to extend Regular Meeting for additional 15 minutes

APPROVED

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

OSR-2 [19-1217](#)

Quasi-Judicial - Ordinance Vacating a Portion of SW 6th Street Right-of-Way located East of the Tarpon River and West of SW 8th Avenue -Edward and Betty Kirwin - Case No. V19003 - (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 ON SECOND READING

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: