

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, January 21, 2020**

**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***

**CALL TO ORDER**

**Present:** 5 - Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis

**Invocation**

**Pledge of Allegiance**

**ROLL CALL**

**QUORUM ESTABLISHED**

**ANNOUNCEMENTS**

**Approval of MINUTES and Agenda**

[20-0112](#) Minutes for December 17, 2019 Commission Regular Meeting and January 7, 2020 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED**

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

**Excused:** 1 - Vice Mayor McKinzie

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**Excused:** 1 - Vice Mayor McKinzie

**CM-1** [20-0087](#) Motion Approving Event Agreements and Related Road Closures: The 13th Street Craft Beer and Wine Festival and Classic Car Show, The

Rainbow 5K Run/Walk, and What's In Your Cup - (Commission Districts 2 and 3)

- CM-2**    [20-0099](#)    Motion Approving an Event Agreement and Related Road Closure for Super Bowl Weekend at Las Olas Oceanfront Park- (Commission District 2)

**APPROVED**

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

**Excused:** 1 - Vice Mayor McKinzie

- CM-3**    [20-0075](#)    Motion Approving FY2020 Beach Business Improvement District (BID) Grant Agreement with A&R Enterprises of So. FL for Super Bowl Weekend Event - \$74,960 - (Commission District 2)

**APPROVED**

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

**Excused:** 1 - Vice Mayor McKinzie

- CM-4**    [20-0079](#)    Motion Approving FY2020 Beach Business Improvement District (BID) Grant Participation Agreement with Florida International University Board of Trustees for the Food Network and Cooking Channel South Beach Wine and Food Festival (SOBEWFF) - \$75,000 - (Commission District 2)

**APPROVED**

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

**Excused:** 1 - Vice Mayor McKinzie

## CONSENT RESOLUTION

- CR-1**    [20-0056](#)    Resolution Approving Lease Agreement with Terminal Ventures, LLC for Parcel 8G at Fort Lauderdale Executive Airport - (Commission District 1)

**ADOPTED**

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

**Nay:** 1 - Commissioner Sorensen

- CR-2**    [20-0019](#)    Resolution Imposing Special Assessment Liens for Lot Clearing -

(Commission Districts 1, 3, and 4)

**ADOPTED**

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

**Excused:** 1 - Vice Mayor McKinzie

**MOTIONS**

**M-1**     [20-0069](#)     Motion to Approve First Amendment to the Interlocal Agreement Between Broward County and the City of Fort Lauderdale for a Joint Government Center Campus - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**M-2**     [20-0076](#)     Motion Declaring Pride of the Americas Parade and Festival, scheduled for April 25 and April 26, 2020, 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 Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

**M-3**     [20-0078](#)     Motion Approving a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for a two-day Event on Fort Lauderdale Beach - (Commission District 2)

**APPROVED**

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

**M-4**     [20-0084](#)     Motion Approving an Event Agreement and Music Exemption with Broward Center for the Performing Arts, Inc. for Broward Center for the Performing Arts - (Commission District 2)

**APPROVED**

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

**M-5**     [20-0116](#)     Motion Declaring Super Bowl Weekend, scheduled for January 31, 2020 - February 2, 2020, 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 Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

**RESOLUTIONS**

**R-1**     [20-0082](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1**     [20-0004](#)     Public Hearing Adopting a Resolution Approving Amendments to the Beach Community Redevelopment Plan - (Commission District 2)

**ADOPTED**

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

**PH-2**     [20-0012](#)     Ordinance Amending the Comprehensive Plan Future Land Use and the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element to Update the Goals, Objectives, and Policies Related to the City of Fort Lauderdale Water Supply Facilities Work Plan - Case No. L19002 - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**ADJOURNMENT**