

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, February 18, 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***

**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**

[20-0153](#) Minutes for January 21, 2020 Commission Conference Meeting, January 21, 2020 Commission Regular Meeting and January 31, 2020 Commission Annual Goal Setting Workshop - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED**

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

**Not Present:** 1 - Vice Mayor McKinzie

**PRESENTATIONS**

**PRES-** [20-0150](#) Commissioner Glassman will present a Proclamation declaring February 18, 2020 as Sean Curran Day - Assistant Principal of the Year in the City of Fort Lauderdale  
**1**

**PRESENTED**

**PRES-** [20-0221](#) Commissioner Sorensen will present a Proclamation declaring February 18, 2020 as Cari Rodriguez Day - Teacher of the Year in the City of Fort Lauderdale  
**2**

**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**    [20-0191](#)            Motion Approving an Event Agreement and Related Road Closure with The All-Star Classic, Inc. for Sistrunk 5K - (Commission Districts 2 and 3)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor McKinzie

**CM-2**    [20-0187](#)            Motion Approving Agreement with Manica Architecture, PA for Architectural Consulting Services for the proposed Community Center at the former Lockhart Stadium Site for an amount not-to-exceed \$50,000 - (Commission District 1)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor McKinzie

**CM-3**    [20-0188](#)            Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Frank Garofalo v. City of Fort Lauderdale, Case No. 16-023857IF - \$110,000 - (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**    [20-0203](#)            Motion to Approve Increase in Funds to Contracts for Employee Insurance Benefits - Cigna and The Standard - \$727,055 - (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**    [20-0095](#)            Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$146,256 - (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**    [20-0034](#)    Motion Approving NatureScape and Residential Rebate Irrigation Service Interlocal Agreement with Broward County for \$122,113.52 Over a Five-Year Period - (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-7**    [20-0108](#)    Motion Authorizing Execution of a Revocable License with Nova Southeastern University, Inc. Art Museum Fort Lauderdale for the Installation and Maintenance of a Dumpster within the Riverwalk Center Garage, located at 150 SE 2nd Street - (Commission District 4)

**APPROVED**

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

**Not Present:** 1 - Vice Mayor McKinzie

**CM-8**    [20-0114](#)    Motion Approving Fiscal Year 2020 Not For Profit Grant Participation Agreement with the Fort Lauderdale Historical Society, Inc. - \$255,000 (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

**CONSENT RESOLUTION**

**CR-1**    [20-0068](#)    Resolution Approving an Amended and Restated Lease Agreement with Sheltair Executive South, Inc. for Parcel 7B a Fort Lauderdale Executive Airport - (Commission District 1)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor McKinzie

- CR-2**    [20-0185](#)        Resolution to Authorize the City Manager to Commence Negotiations for a Lease Agreement with Lifeline Christian Fellowship, Inc. for 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 Moraitis, Commissioner Glassman and Mayor Trantalis

**Not Present:** 1 - Vice Mayor McKinzie

- CR-3**    [20-0103](#)        Resolution Approving a Locally Funded Agreement and an Escrow Agreement with the Florida Department of Transportation for the Powder Color Coating of Street Traffic Mast Arm Assemblies on SR A1A and Terramar Street - \$25,000 - (Commission District 2)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor McKinzie

- CR-4**    [20-0104](#)        Resolution Approving a Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Maintenance of Powder Color Coated Street Traffic Signal Mast Arm Assemblies on SR A1A and Terramar Street - (Commission District 2)

**ADOPTED**

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

**Not Present:** 1 - Vice Mayor McKinzie

## **CONSENT PURCHASE**

- CP-1**    [20-0046](#)        Motion Approving Contract for Web Uniform and Equipment Purchasing Program - Galls, LLC - \$130,000 (one-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-2**    [20-0133](#)            Motion Approving Purchase of Portable Stage - Century Industries, LLC - \$104,771 - (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**    [20-0142](#)            Motion Approving Contract for Proprietary Purchase of Electromagnetic Testing and Inspection Services at George T. Lohmeyer Wastewater Treatment Plant - Pure Technologies U.S. Inc. - \$197,696 - (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

**RESOLUTIONS**

**R-1**    [20-0195](#)            Appointment of Board and Committee Members - (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

**R-2**    [20-0206](#)            Resolution Amending and Restating Resolution No. 17-46, as Amended, Pertaining to the Infrastructure Task Force Advisory Committee, Providing for Revisions to Membership Qualifications, Length of Terms, and Purpose and Duties and Providing a New Termination Date for the Infrastructure Task Force Advisory Committee - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**R-3**    [20-0100](#)            Quasi-Judicial Resolution Approving the Vacation of a Utility Easement Located at 1051 NE 4 Avenue - Town Development, Co. - Case No. PLN-EV-19110001 - (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

**PUBLIC HEARINGS**

**PH-1**    [20-0138](#)    Resolution Designating Real Property Located at 640 North Andrews Avenue, Fort Lauderdale, FL 33311 as a Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - (Commission District 2)

**PASSED FIRST READING - This Resolution requires 2 readings**

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

**PH-2**    [20-0030](#)    Resolution Authorizing an Amended and Restated Interlocal Agreement to Facilitate the Issuance of \$60,300,000 in Refunding Revenue Bond Series 2020A and \$64,700,000 in Revenue Bond Series 2020B by Palm Beach County to Finance Capital Improvements for the Pine Crest Preparatory School Campuses - (Commission District 1)

**ADOPTED**

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

**PH-3**    [20-0098](#)    Quasi-Judicial Ordinance Approving Site Plan Level IV Review: Rezoning from Residential Single Family and Duplex/Medium Density (RD-15) District to Parking Lot (X-P) District with Site Plan Approval and Allocation of 0.58 Acres of Commercial Flex for 14,200 Square Feet of Retail Use - Town Development, Co. - 1051 NE 4th Avenue - Sherwin Williams on NE 4th Avenue - Case No. ZR19003 - (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

**ORDINANCE FIRST READING**

**OFR-1** [20-0020](#) Ordinance Amending the Fort Lauderdale Comprehensive Plan by Adding, Deleting, and Modifying Goals, Objectives, and Policies; Amending the Future Land Use Element, Housing Element, the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element, Coastal Management Element, Conservation Element, Intergovernmental Coordination Element, Capital Improvements Element, Transportation and Mobility Element, Parks and Recreation Element, Historic Preservation Element, and Public School Facilities Element; Providing for the Addition of Urban Design Element, Climate Change Element and Economic Development Element - Advance Fort Lauderdale Comprehensive Plan Update Case No. L19001 - (Commission Districts 1, 2, 3, and 4)

**PASSED FIRST READING**

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

**OFR-2** [20-0107](#) Ordinance Amending Section 47-24.11 of the Unified Land Development Regulations (ULDR); to Add an Ad Valorem Property Tax Exemption for Designated Local Historic Resources Used for Certain Commercial or Nonprofit Purposes - Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**OFR-3** [20-0213](#) Ordinance Amending Sections 47-3.2 and 47-24.11 of the Unified Land Development Regulations (ULDR); to Provide for Waivers for Setback Requirements and Waivers for Distance Separation Requirements for Designated Historic Landmarks and Contributing Properties Located within a Historic District - Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**OFR-4** [20-0214](#) Ordinance Amending Section 47-27.8 of the Unified Land



Development Regulations, Modifying the Notice Procedures for Public Hearings; Planning and Zoning Board Case No. PLN-ULDR-19120001 - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [20-0038](#) Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Section 28-4 - Standards for Florida-Friendly Fertilizer Use on Urban Landscapes - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

**OSR-2** [20-0154](#) Ordinance Amending Chapter 27 of the Code of Ordinances Repealing Division 2 Entitled, "Dockless Mobility Programs" and Creating a New Division 2 Entitled, "Micromobility Programs - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

[20-0246](#) WALK-ON - Motion Approving a Riparian Rights Line, Mooring Approval and Consent Agreement among the City of Fort Lauderdale, Portofino-on- the-Intracoastal Condominium Association, Inc. and Las Olas SMI, LLC

**APPROVED**

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

**ADJOURNMENT**

**NOTICE TO MEMBERS OF THE PUBLIC:**