

City of Fort Lauderdale

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



Action Summary

Tuesday, March 3, 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 - Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[20-0266](#) Minutes for February 4, 2020 Commission Conference Meeting and February 4, 2020 Commission Regular Meeting - (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

PRESENTATIONS

PRES- [20-0057](#) Mayor Trantalis will present a Proclamation declaring March 3, 2020 as James Carras Day in the City of Fort Lauderdale
1

PRESENTED

PRES- [20-0280](#) Recognition of 2020 Neighbor Support Night Sponsors
2

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [20-0149](#) Motion Approving Event Agreements: The Yard at Sistrunk, Pooch & Hooch Spring Weekends, Igloo Cooler Festival and Flockfest 2020 - (Commission Districts 2, 3 and 4)

APPROVED

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

CM-2 [20-0147](#) Motion Approving an Event Agreement and Related Road Closure with Wildside Foundation, Inc for FICPA 1040K 5K/10K - (Commission Districts 2 and 4)

APPROVED

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

CM-3 [20-0202](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. of Florida for Dig the Beach Volleyball Series - (Commission District 2)

APPROVED

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

CM-4 [20-0233](#) Motion to Approve the 2020 City Commission Priorities - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 [20-0184](#) Motion Approving Memorandum of Agreement with Florida Department of Agriculture and Consumer Services Florida Forest Service - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 [20-0215](#) Motion Approving Increase in Funds to Contract for Security Guard Services - FPI Security Services, Inc. - \$28,912 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-7 [20-0198](#) Motion Approving the Donation of Kenworth Dump Truck to Broward Maritime Institute, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [20-0261](#) Resolution reappointing Lewis, Longman & Walker, P.A., as special counsel to the City of Fort Lauderdale for the purpose of assisting the City in responding to the Florida Department of Environmental Protection (FDEP)'s enforcement efforts regarding the City's wastewater collection system releases - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 [20-0088](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [20-0177](#) Resolution Disposing of City-Owned Surplus Property located at 1131 NE 6 Avenue - (Commission District 2)

ADOPTED

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

CR-4 [20-0178](#) Resolution Disposing of City-Owned Surplus Property located at 741-747 NW 20 Avenue - (Commission District 3)

REMOVED FROM AGENDA

CR-5 [20-0180](#) Resolution Disposing of City-Owned Surplus Property located at 11XX NW 1 Avenue - (Commission District 2)

ADOPTED

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

CR-6 [20-0181](#) Resolution Disposing of City-Owned Surplus Property located at 8XX

NW 2 Avenue - (Commission District 2)

ADOPTED

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

CR-7 [20-0245](#)

Resolution Approving the 2020 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 [20-0161](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement and Maintenance Agreement with Florida Department of Transportation for State Road A1A Pedestrian Lights - (Commission District 2)

ADOPTED

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

CR-9 [20-0172](#)

Resolution Approving the Submittal of a Grant Application for \$140,000 to the Florida Inland Navigation District for Riverwalk Floating Docks Phase II Construction - (Commission District 2)

ADOPTED

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

CR-10 [20-0156](#)

Resolution Approving a Sixth 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 of State Road 838 (Sunrise Boulevard) and Assumption of Liability and Hold Harmless Agreement with Holman Automotive, Inc. - (Commission District 2)

ADOPTED

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

CONSENT PURCHASE

CP-1 [20-0127](#)

Motion Approving Annual Contract for Asphalt Mill and Resurfacing - M & M Asphalt Maintenance Inc. - \$2,000,000 (two-year total) -

(Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [20-0169](#)

Motion Approving Assumption of Contract and Consent to Assignment for LifePak15 Defibrillator/Monitor and Lucas 2 Chest Compression Device Units Maintenance Services - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [20-0174](#)

Motion Approving Increase in Funds to Contract for Janitorial Services, Citywide - United States Service Industries, Inc. - \$69,692 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [20-0193](#)

Motion Approving Contracts for Purchase of Lot Clearing Services - YRY Homes LLC and Monroe Lawn Care Service LLC - \$228,075 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [20-0200](#)

Motion Approving First Amendment to Agreement for the Pay By Phone Parking Payment System - PayByPhone Technologies, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-6 [20-0231](#)

Motion Approving Contract for the Twin Lakes North Annexation Improvements Project - FG Construction, LLC - \$176,527.89 - (Commission District 1)

APPROVED

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

MOTIONS

M-1 [20-0199](#) Motion Approving Event Agreements, Music Exemption and/or Road Closures: Wanee Block Party 2020, Waxy’s St. Pat’s Party and Fiesta Fabuloso Cinco De Mayo Celebration - (Commission Districts 2 and 4)

APPROVED AS AMENDED

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

M-2 [20-0021](#) Motion Authorizing Execution of a Revocable License with Rio Nuevo, LLP for Temporary Right-of-Way Closures on NW 1st Avenue, NW 4th Street, and a 15-foot Alley, in Association with The Forge Lofts Development Located at 401 NW 1st Avenue - (Commission District 2)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [20-0273](#) Mary C. Fertig - Infrastructure

REMOVED FROM AGENDA

NP-2 [20-0275](#) Charles King - Suggested Budget Cuts

RECEIVED

RESOLUTIONS

R-1 [20-0238](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

R-2 [20-0220](#) Resolution Authorizing the Execution of a Utilities Easement between the Sunrise Tower Associations (Fort Lauderdale), Inc. and the City of Fort Lauderdale - (Commission District 1)

ADOPTED

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

PUBLIC HEARINGS

PH-1 [20-0194](#) Public Hearing Amending the Annual Action Plans for Fiscal Years 2017-2018, and 2018-2019 for the Housing Opportunities for Persons with AIDS (HOPWA) Program - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PH-2 [20-0254](#) 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)

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [20-0064](#) Ordinance Amending Chapter 15 - Business Tax Receipts and Miscellaneous Business Regulations of the Code of Ordinances of the City of Fort Lauderdale, Florida to Include an Additional Homestead Tax Exemption for Low-Income Seniors - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

OFR-2 [20-0255](#) Ordinance Amending Section 16-31 of the Code of Ordinances Prohibiting Unauthorized Camping on Public Property in Designated Areas - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

OFR-3 [20-0189](#) Ordinance Amending Subsection 19-3(b) of the Code of Ordinances of the City of Fort Lauderdale, Florida, Deleting the One Meeting or Event Per Month Limitation for Homeowner Associations' Use of City

Owned Parks and Recreation Facilities and Deleting the Additional Costs Provision - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

OFR-4 [20-0031](#)

Quasi-Judicial Ordinance Vacating a Right-of-Way Identified as 508 SE 32nd Court and Retaining a Portion for an Utility Easement - Briland Properties, Inc. - Case No. V19001 - (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.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [20-0241](#)

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 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

OSR-2 [20-0242](#)

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)

ADOPTED

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

OSR-3 [20-0243](#)

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)

ADOPTED

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

OSR-4 [20-0244](#)

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)

ADOPTED

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

ADJOURNMENT