

City of Fort Lauderdale

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Action Summary

Tuesday, April 21, 2020

6:00 PM

City Hall is closed to the public.

Meeting can be accessed via:

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

HEATHER MORAITIS Commissioner - District I

ROBERT L. McKINZIE Commissioner - District III

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

Pledge of Allegiance

ROLL CALL

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

QUORUM ESTABLISHED

Approval of MINUTES and Agenda

[20-0340](#) Minutes for the April 1, 2020 Commission COVID-19 Special Workshop and April 7, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT AGENDA

CONSENT AGENDA PUBLIC COMMENT

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [20-0342](#) Motion Approving Agreement for Municipal Elections with Broward County Supervisor of Elections for November 3, 2020 Regular Municipal Election - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-2 [20-0341](#) Motion Approving Termination of Lease Agreement with Nova Southeastern University, Inc. for City Owned Property Located at

3100 SW 8 Avenue, Fort Lauderdale, FL 33315 - (Commission District 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [20-0336](#) Resolution Approving Lease Agreement Between the City of Fort Lauderdale and 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)

REMOVED FROM AGENDA

CR-2 [20-0354](#) Resolution Authorizing the City Manager to Execute Amendments to Lease Agreements with Lessees at the Fort Lauderdale Executive Airport (FXE) to Defer Rent Payments - (Commission District 1)

ADOPTED

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

CR-3 [20-0264](#) Resolution Approving the Submittal of a Grant Application for \$400,000 to the Florida Inland Navigation District for George English Park Boat Ramp Renovations Phase II Construction - (Commission District 1)

ADOPTED

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

CONSENT PURCHASE

CP-1 [20-0219](#) Motion Approving Contract for George T. Lohmeyer Wastewater Treatment Plant Motor Control Centers Rehabilitation Project - Cardinal Contractors, Inc. - \$4,951,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [20-0240](#) Motion Approving Increase in Funds to Contracts for Turf Grass

Maintenance, SE, SW, NE, NW Quadrants and Fire Stations - C&M Landscaping, Inc. and VisualScape, Inc. - \$101,562 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [20-0284](#)

Motion Approving Increase in Funds to Contract for Electrical Engineering, Instrumentation and Telemetry Consulting Services - Smith Engineering Consultants, Inc. - \$548,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

RESOLUTIONS

R-1 [20-0337](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

R-2 [20-0329](#)

Resolution Calling 2020 Regular Municipal Election on November 3, 2020 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

[20-0367](#)

WALK-ON - Interpretation of Governor and Miami Dade Order

APPROVED - City Interpretation of Orders of Governor and Miami Dade to Include Recreational Fueling as an Essential Activity

Aye: 3 - Commissioner Moraitis, Commissioner McKinzie and Commissioner Sorensen

Nay: 2 - Vice Mayor Glassman and Mayor Trantalis

CITY COMMISSION REPORTS

ADJOURNMENT