

City of Fort Lauderdale

<https://fortlauderdale.legistar.com/Calendar.aspx>
www.fortlauderdale.gov/fltv

Cable Television - Comcast Channel 78 and ATT Uverse Channel 99



Action Summary

Tuesday, May 19, 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

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

[20-0395](#) Minutes for April 28, 2020 Commission Workshop and May 5, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

- CM-1** [20-0377](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Kelvin O'Neill v. City of Fort Lauderdale, Case No. 15-027143DAL - \$450,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-2** [20-0376](#) Motion Approving the Submittal of a Grant Application for \$11,869 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [20-0356](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Federal Aviation Administration for the CARES Act Airport Grant - \$157,000 - (Commission District 1)

ADOPTED

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

- CR-2** [20-0360](#) Resolution Approving Affordable Housing Development Agreement between the Broward Partnership for the Homeless, Inc., and the City of Fort Lauderdale for Eight Residential Affordable Housing Units to be Set-Aside in Perpetuity - (Commission District 3)

ADOPTED

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

- CR-3** [20-0237](#) Resolution Approving a Maintenance Memorandum of Agreement Inclusive Agreement for State Road 5 (US1) with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way of State Road 5 (US1) and Assumption of Liability and Hold Harmless Agreement with Las Olas Walk Owner, LP - (Commission District 4)

ADOPTED

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

CR-4 [20-0364](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with Florida Department of Transportation for the Northwest Community Link and Neighborhood Link Routes - \$200,000 - (Commission Districts 2, 3 and 4)

ADOPTED

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

CR-5 [20-0365](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with Florida Department of Transportation for the Downtown Link Route - \$182,680 - (Commission Districts 2 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [20-0248](#) Motion Approving Final Ranking and Commencement of Negotiations for Structural Bridge Engineering Consulting Services - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [20-0357](#) Motion Approving Contract for Minutes Services - Prototype, Inc. - \$142,296 (two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [20-0391](#) Motion Approving Contract for Annual Asphalt, Sidewalk and Americans with Disabilities Improvements - General Asphalt Co., Inc. - \$1,000,000 (two-year total) - (Commission Districts 2, 3 and 4)

APPROVED

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

MOTIONS

- M-1** [20-0399](#) Motion for Discussion - City Commission Request for Review - 333 Victoria Park - Global Dynamic Group, LLC - Case No. R18071 - 333 NE 7th Avenue - (Commission District 2)
- DEFERRED to June 16, 2020**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- M-2** [20-0397](#) Motion Approving Compromise Agreement Between the City of Fort Lauderdale and All Named Plaintiffs and Putative and Potential Class Members in the Matters of Walter Hinton, et al. v. City of Fort Lauderdale and Ray Adderley, et al. v. City of Fort Lauderdale, in the Amount of \$18,000,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- M-3** [20-0352](#) Motion Accepting the Comprehensive Annual Financial Report and the Federal and State Single Audit for the Fiscal Year Ended September 30, 2019 for Submittal to the Florida Auditor General - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

RESOLUTIONS

- R-1** [20-0384](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- R-2** [20-0386](#) Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 100 SE 1 Street & 155 SE 2 Street, Fort Lauderdale, Florida, 33301, Commonly Known as the "Riverwalk Center", Pursuant to Section 8.09 of the Charter - (Commission District 4)
- ADOPTED AS AMENDED**

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

- R-3** [20-0390](#) Resolution Authorizing the City Manager to Execute Amendments to Lease Agreements for City-Owned Property to Defer Rent Payments - (Commission Districts 2 and 4)

ADOPTED

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

- R-4** [20-0101](#) Quasi-Judicial Resolution Approving the Plat known as "Pete's Plat 401" - 401 Fourth, LLC - Case No. PL19003 - (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 Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

PUBLIC HEARINGS

- PH-1** [20-0305](#) Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 1409, Slip #2, for the Installation of One 4-Post Boat Lift - (Commission District 2)

ADOPTED

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

- PH-2** [20-0269](#) Quasi-Judicial Ordinance Approving Rezoning from Industrial (I) to Heavy Commercial/Light Industrial (B-3) - Thrive - 701 - 748 NW 5th Avenue - Thrive Development Group, Inc. - Case No. PLN-REZ-19120001 - (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: 4 - Vice Mayor Glassman, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

PH-3 [20-0270](#)

Quasi-Judicial Ordinance Approving Rezoning from Residential Multifamily Mid Rise/Medium High Density District (RMM-25) to Heavy Commercial/Light Industrial (B-3) - Thrive - 405 NW 7th Street - Thrive Development Group, Inc. - Case No. PLN-REZ-19120002 - (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: 4 - Vice Mayor Glassman, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

ORDINANCE FIRST READING

OFR-1 [20-0043](#)

Ordinance Amending Section 26-1 and Subsections 26-91(a) and 26-161(a) of the Code of Ordinances to Increase Fines for Parking Violations and Establish Parking Zones and Rates for On and Off-Street Parking Zones Effective July 1, 2020 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [20-0292](#)

Quasi-Judicial Ordinance Vacating a Right-of-Way Identified as 508 SE 32nd Court and Retaining a Portion for a Utility Easement - Brilland 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.

ADOPTED ON SECOND READING

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

CITY MANAGER REPORTS

CITY COMMISSION REPORTS

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: