

# City of Fort Lauderdale

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## Action Summary

**Tuesday, June 2, 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 Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, Vice Mayor Steven Glassman and Mayor Dean J. Trantalis

**QUORUM ESTABLISHED****ANNOUNCEMENTS****Approval of MINUTES and Agenda**

[20-0431](#)

Minutes for May 11, 2020 Commission Workshop and May 19, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED**

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

**CONSENT AGENDA PUBLIC COMMENT****CONSENT AGENDA****CONSENT MOTION****Approval of the Consent Agenda****Approve the Consent Agenda**

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

**CM-1** [20-0380](#)

Motion Amending the Housing Programs Policy and Procedure Manual - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-2** [20-0392](#)

Motion Authorizing Settlement of Workers' Compensation Claim in

the Matter of Anthony Scott v. City of Fort Lauderdale, Case No. 17-001848IF - \$148,500 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-3**    [20-0378](#)

Motion Accepting a Grant of up to \$64,700.25 from the State Florida Department of Environmental Protection / Clean Vessel Act Program for the Repair/Renovation of the New River Docking Facility Vessel Sewage Pump out System (Agreement number MV379) - (Commission District 4)

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-2**    [20-0419](#)

Resolution Declaring Notice of Intent to Sell City-Owned Property Located at 4270 SW 11 Street, Plantation, Florida 33317, Pursuant to Section 8.02 of the Charter - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-3**    [20-0400](#)

Resolution Approving the Submission of Applications for Broward County Surtax Repair and Maintenance Project Funds - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-4**    [20-0091](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1**    [20-0358](#)

Motion Approving Amendment to Proprietary Vendor List and Approving Contract for Proprietary Purchase and Installation of Flap

Gates, Pumps and Equipment Restoration at Stormstations 1 and 2 -  
MWI Corporation- \$179,569 - (Commission District 4)

**APPROVED**

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

**CP-2**     [20-0420](#)

Motion Approving Contract for the North Galt Shops Improvement  
Project- Sagaris Corp.- \$958,792- (Commission District 1)

**APPROVED**

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

**RESOLUTIONS**

**R-1**     [20-0414](#)

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

**ADOPTED**

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

**R-2**     [20-0387](#)

Resolution Approving the Submittal of a Grant Application for \$75,000  
to the Florida Inland Navigation District for North Fork Riverfront Park  
- Phase I Final Construction Design and Permitting - (Commission  
District 3)

**ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1**     [20-0285](#)

Quasi-Judicial Ordinance Approving a Rezoning from Residential  
Low Rise Multifamily/Medium Density District (RMs-15) to Northwest  
Regional Activity Center-Mixed Use West District (NWRAC-MUw) -  
Townhomes at River Gardens - 534 NW 22nd Avenue - STKR  
Sistrunk, LLC. - Case No. Z19005 - (Commission District 3)

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

**PH-2**    [20-0201](#)

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of the Hortt Park Playground Replacement Project as Provided in the Parks and Recreation Bond Resolutions - (Commission District 4)

**ADOPTED**

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

**PH-3**    [20-0207](#)

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of the Coontie Hatchee Park Playground Replacement Project as Provided in the Parks and Recreation Bond Resolutions - (Commission District 4)

**ADOPTED**

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

**CR-1**    [20-0412](#)

Resolution Designating Real Property Located at 900 NW 7 Avenue, Fort Lauderdale, FL 33311 as a Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - (Commission District 2)

**PASSED FIRST READING**

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

**MOTIONS**

**M-1**    [20-0145](#)

Motion Approving Contracts for Hortt Park and Coontie Hatchee Parks Playground Replacement Projects -\$600,841 - Rep Services, Inc. - (Commission District 4)

**APPROVED**

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

**ORDINANCE FIRST READING**

**OFR-1**    [20-0411](#)

Ordinance Amending Section 13-55- Fireworks Manufacture; Public Display Permit by Amending Requirements for Fireworks and Pyrotechnic Displays and Assessed Fees - (Commission Districts 1,

2, 3 and 4)

**PASSED FIRST READING**

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

**OFR-2** [20-0382](#)

Ordinance Amending Chapter 28 of the City's Code of Ordinances to Provide for a Stormwater Management Program Assessment - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [20-0251](#)

Ordinance Amending the City's Comprehensive Plan; Future Land Use Element and the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Elements 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)

**DEFERRED to June 16, 2020**

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

**OSR-2** [20-0413](#)

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

**ADOPTED ON SECOND READING**

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

**Nay:** 1 - Commissioner McKinzie

**OSR-3** [20-0415](#)

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

**ADOPTED ON SECOND READING**

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

**Nay:** 1 - Commissioner McKinzie

**OSR-4** [20-0398](#)

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)

**ADOPTED ON SECOND READING**

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

**MOMENT OF SILENCE**

**CITY MANAGER REPORTS**

[20-0424](#)

Quarterly Investment Report for Period Ending March 31, 2020 -  
(Commission Districts 1, 2, 3 and 4)

**Additional Items**

**CITY COMMISSION REPORTS**

[20-0426](#)

Communications to the City Commission - (Commission Districts 1,  
2, 3 and 4)

**ADJOURNMENT**