

City of Fort Lauderdale

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Action Summary

Tuesday, June 16, 2020

6:00 PM

City Hall is closed to the Public.

Access Meeting 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, www.youtube.com/cityoffortlauderdale, 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 - Commissioner Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, Vice Mayor Steven Glassman and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[20-0468](#) Minutes for May 27, 2020 Commission Workshop and June 2, 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

PRESENTATIONS

PRES- [20-0394](#) Senator Gary M. Farmer, Jr. - Post Legislative Session Update
1

PRESENTED

20-0483 WALK-ON Proclamation declaring June 2020 as LGBTQ Pride Month in the City of Fort Lauderdale

PRESENTED

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

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

CR-1 [20-0438](#) 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

CR-2 [20-0446](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 8XX NW 2 Avenue, Fort Lauderdale, FL 33311 to WSC Coastline Properties, LLC - (Commission District 2)

ADOPTED

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

CR-3 [20-0447](#) Resolution Approving Notice of Award and Sale of City Owned Property Located at 1131 NE 6 Avenue, Fort Lauderdale, FL 33304 to Phanor Joseph - (Commission District 2)

ADOPTED

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

CR-4 [20-0448](#) Resolution Approving the Rejection of Bids Received for City Owned Property Located at 11XX NW 1 Avenue, Fort Lauderdale, FL 33311 - (Commission District 2)

ADOPTED

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

CR-5 [20-0449](#) Resolution Disposing City-Owned Surplus Property located at 221 NW 6 Street, Fort Lauderdale, FL 33311 - (Commission District 2)

ADOPTED

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

CR-6 [20-0474](#)

Resolution Authorizing the City Manager to Execute Any Amendments Extending the Term of the Grant Agreement Accepting Grant Funding in the Amount of \$50,000 for Architectural Resource Surveys - (Commission Districts 2 and 4)

ADOPTED

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

CR-7 [20-0418](#)

Resolution Approving a Twelfth Amendment to the Landscape Inclusive Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Landscape Improvements within the Right-of Way of State Road A1A and Assumption of Liability and Hold Harmless Agreement with Hotel Motel Inc. - (Commission District 2)

ADOPTED

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

CR-8 [20-0425](#)

Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Florida Department of Highway Safety and Motor Vehicles to Access the Driver License and Motor Vehicle Database - (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** [20-0402](#)

Motion Approving Ranking Firms, Negotiated Fee Schedule and Contract Award for Engineering Design and Construction Administration Services for Breakers Avenue Streetscape - Kimley Horn and Associates, Inc. - \$893,589 - (Commission District 2)

APPROVED

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

CP-2 [20-0404](#)

Motion Approving Increase in Funds for Purchase of Heating, Ventilation Air Conditioning Controls, Maintenance and Repairs -

Master Mechanical Services, Inc. - \$140,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [20-0437](#)

Motion Approving Cancellation and Re-Award of Contracts for Purchase of Vehicle Graphics, Installation and Removal Services - Screen Graphics of Florida, Inc. - \$266,678.23 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

M-1 [20-0416](#)

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)

MOTION DIED FOR LACK OF A SECOND - Motion to Set a De Novo Hearing

RESOLUTIONS

R-1 [20-0454](#)

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 [20-0406](#)

Resolution Creating the Fort Lauderdale Emergency Business Investment Program, Approving the Public Service Homeless Initiative Program and Approving Funding for Each Program - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

PUBLIC HEARINGS

PH-1 [20-0445](#)

Public Hearing Amending the Housing and Community Development Annual Action Plans for Fiscal Year 2019-2020 and the Consolidated

Plan for 2015-2019 in response to COVID-19 and the Coronavirus Aid, Relief and Economic Security Act Waivers- (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PH-2 [20-0457](#)

Public Hearing and Adoption of 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)

ADOPTED ON SECOND READING

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

PH-3 [20-0452](#)

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.

ADOPTED ON SECOND READING

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

20-0489

WALK-ON Motion - Extending Commission Meeting to 11 p.m.

PH-4 [20-0453](#)

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)

ADOPTED ON SECOND READING

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

ORDINANCE FIRST READING

- OFR-1** [20-0063](#) Ordinance Amending Chapter 9 of the City Code of Ordinances Creating Article X entitled, "Public Art and Placemaking Program" - (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** [20-0464](#) Ordinance Amending Chapter 25 of the City Code of Ordinance to Allow the City Manager to Determine Sidewalk Repair Needs and Responsibility of Said Repairs and to Specify the Limited Conditions Under Which the Abutting Property Owner is Responsible for Sidewalk Repairs or Replacement - (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** [20-0462](#) 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)

ADOPTED ON SECOND READING

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

- OSR-2** [20-0383](#) 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)

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner McKinzie

- [20-0491](#) WALK-ON - Motion to Issue Letter to Broward County Stating the City Opposition to their Agenda Item 82, more specifically to oppose the Item.

APPROVED

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

[20-0492](#)

WALK-ON - Motion to Add City to Broward League of Cities Letter regarding Home Rule

APPROVED

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

[20-0490](#)

WALK-ON - Motion to Extend Meeting to 11:10 p.m.

APPROVED

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: