## **City of Fort Lauderdale**



## **Action Summary**

Tuesday, July 7, 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 Ben Sorensen, Commissioner Heather Moraitis, Vice Mayor Steven Glassman, Commissioner Robert L. McKinzie and Mayor Dean J. Trantalis

## Approval of MINUTES and Agenda

<u>20-0510</u>

Meeting Minutes for June 16, 2020 Joint Workshop with Budget Advisory Board and June 16, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED** 

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

**CONSENT AGENDA PUBLIC COMMENT** 

**CONSENT AGENDA** 

**CONSENT MOTION** 

**Approval of the Consent Agenda** 

**Approve the Consent Agenda** 

		Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis
CM-1	<u>20-0499</u>	Motion Approving Lease Amendment for Office Space from September 1, 2020 until September 1, 2025 - for approximately \$686,313.90 (60-month gross rent) - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis
CM-2	<u>20-0505</u>	Motion Authorizing the City Manager to Execute Letters of Agreement with the Managed Care Organizations under contract with the State of Florida's Agency for Health Care Administration - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis
СМ-3	<u>20-0458</u>	Motion Authorizing Settlement of All Potential Liability Claims of WPRK Family Trust - \$548,329 - (Commission District 2)
		APPROVED
		Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman and Commissioner McKinzie
		Nay: 1 - Mayor Trantalis
CM-4	<u>20-0507</u>	Motion Approving a First Amendment to the Grant Agreement with Broward County and City of Fort Lauderdale for Grant Funds to Finance the 9/11 Memorial at Riverwalk - (Commission District 2)
		APPROVED
		Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis
CM-5	<u>20-0409</u>	Motion Accepting FY2020 Coronavirus Emergency Supplemental Funding Program Grant - \$265,921 - (Commission Districts 1, 2, 3 and 4)
		APPROVED
		Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis
CM-6	<u>20-0439</u>	Motion Accepting FY2019 Florida Department of Juvenile Justice

Grant Extension and Increase in Funding - \$27,777 - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

**CM-7** 20-0140

Motion Authorizing the Execution of Streetscape Easement Agreements with FLL Flagler Development LLC (NW 1st Avenue) and with FLL Andrews Development LLC (NW 2nd Street) for Installation of Streetscape Improvements for the Downtown Mobility Hub Project -(Commission District 2)

#### **APPROVED**

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

#### **CONSENT RESOLUTION**

CR-1 20-0522

Resolution Authorizing Retention of Bernstein Litowitz Berger & Grossmann LLP as Special Counsel to General Employee's Retirement Plan to Pursue Co-Lead Plaintiff Status in a Federal Securities Class Action Filed against Ryder System, Inc., in the United States District Court, Southern District of Florida - (Commission Districts 1, 2, 3 and 4)

#### **ADOPTED**

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

CR-2 20-0528

Resolution Rescinding Resolution No. 20-45, which Waived the Normal Procedures and Formalities Regarding Certain Activities and Delegated to the City Manager or the City Manager's Designee Certain Emergency Authority - (Commission Districts 1, 2, 3 and 4)

#### **ADOPTED**

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

CR-3 <u>20-0092</u>

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

## **ADOPTED**

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

Nay: 1 - Mayor Trantalis

CR-4 20-0509

Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with Broward College to Develop and Implement a Workforce Education Program - (Commission Districts 1, 2, 3, and 4)

## **ADOPTED**

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

CR-5 20-0521

Resolution Requesting a Modification to the South-Central Florida Metroplex Draft Environmental Assessment to Adjust Departure Procedures from the Fort Lauderdale-Hollywood International Airport to Reduce Aircraft Noise Impacts to the Residents of the City of Fort Lauderdale- (Commission Districts 1, 2, 3 and 4)

#### **ADOPTED**

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

CR-6 20-0417

Resolution Approving a Maintenance Memorandum of Agreement with the Florida Department of Transportation for Decorative Pedestrian Lighting Maintenance for Portions of State Road A1A, SE 17th Street, Fort Lauderdale Beach Boulevard, N. Ocean Boulevard and Seabreeze Boulevard - (Commission District 4)

#### **ADOPTED**

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

CR-7 20-0444

Resolution Approving a Locally Funded Agreement and an Escrow Agreement with the Florida Department of Transportation for Decorative Pedestrian Lighting for Portions of State Road A1A, SE 17th Street and Seabreeze Boulevard - \$40,698.40 - (Commission District 4)

## **ADOPTED**

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

CR-8 20-0471

Resolution Supporting the Submittal of an Application to the Broward County Metropolitan Planning Organization for Funding through the Planning Technical Assistance Program for a LauderTrail Project Feasibility Study - (Commission Districts 1, 2, 3 and 4)

**ADOPTED** 

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

CR-9 20-0385

Resolution Approving a Maintenance Memorandum of Agreement Inclusive Agreement for the State Road A1A Bahia Mar Pedestrian Bridge with the Florida Department of Transportation for Improvements and Assumption of Liability and Hold Harmless Agreement with Rahn Bahia Mar Walkway LLC and Rahn Bahia Mar, L.L.C. - (Commission District 2)

#### **ADOPTED**

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

## **CONSENT PURCHASE**

**CP-1** <u>20-0128</u>

Motion Approving Negotiated Fee Schedule and Continuing Contracts for Cost Estimating Consulting Services - Various Consultants - \$250,000 - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

**CP-2** <u>20-0366</u>

Motion Approving the Ranking of Firms, Negotiated Fee Schedule and Contract Award for Asset Management Consulting Services-GHD Consulting Inc. d/b/a GHD Inc. and Jacobs Engineering Group Inc. - in the amount up to \$2,559,835 - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

**CP-3** 20-0435

Motion Approving Contract for George T. Lohmeyer Regional Wastewater Treatment Plant Freight Elevator Replacement - Maverick United Elevator, LLC - \$839,000 - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

CP-4 20-0450 Motion Approving Purchase of Bypass Line Pipe, Parts and Fittings from Ferguson Enterprises LLC - Invitation to Bid 12403-302 - \$527,528 - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

CP-5 20-0461 Motion Terminating Contract No. 12278-693 with Continental Construction USA, LLC for SW 2nd Avenue Median Parking - (Commission District 4)

#### **APPROVED**

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

CP-6 20-0463 Motion Approving Increase in Funds to Contract for Uniforms - Global Trading Inc. - \$120,000 - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

CP-7 20-0479 Motion Approving Increase in Funds for Web Uniform & Equipment Purchasing Program from Galls, LLC - \$240,000 - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

CP-8 20-0493 Motion Approving Design-Build Contract for George T. Lohmeyer Wastewater Treatment Plant Cryogenic Plant Upgrades - PCL Contractors, Inc. - \$17,395,000 - (Commission Districts 1, 2, 3 and 4)

## **APPROVED**

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

CP-9 20-0516 Motion Approving Change Order No. 5 for \$2,769,201 for the Addition of the North Observation Deck and Change Order No. 6 for \$5,101,060 for the Addition of the 27-Meter Dive Tower to the Aquatic Center Renovation Project - Hensel Phelps Construction Co. - \$7,870,261- (Commission District 2)

#### **APPROVED**

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

CP-10	<u>20-0475</u>	Motion Approving Contract for Proprietary Purchase and Utilization
		of Department of Justice Trust Fund for Gunshot Detection, Location
		and Forensic Analysis Service - ShotSpotter, Inc \$595,000 -
		(Commission Districts 2 and 3)

#### **APPROVED**

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

CP-11 20-0527 Motion Approving the First Amendment to Contract for Construction of the Downtown Fort Lauderdale Mobility Hub Streetscape Improvements Project to Include Additional Insurance - Continental Construction USA, LLC. - (Commission District 2)

#### **APPROVED**

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

#### **MOTIONS**

M-2

M-3

20-0514

20-0258

M-1 20-0430 Motion Approving an Event Agreement, Related Road Closure and Extended Hours for Music with Winterfest, Inc. for the Seminole Hard Rock Winterfest Boat Parade - (Commission Districts 1, 2 and 4)

#### **APPROVED**

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

Motion Approving an Interlocal Agreement between Broward County and the City of Fort Lauderdale Related to COVID-19 Emergency Order Enforcement - (Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

Motion Approving a Parking Lease Agreement with Las Olas SMI, LLC for Marina Parking Spaces at the Las Olas Parking Garage -200 East Las Olas Circle - (Commission District 2)

#### **APPROVED**

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

#### RESOLUTIONS

R-1	<u>20-0484</u>	Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)			
		ADOPTED			
		Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis			
R-2	<u>20-0496</u>	Resolution Approving the Use of Housing Opportunities for Persons with AIDS CARES Act (HOPWA- CV) Award and Delegating Authority to the City Manager to Execute Associated Agreements - (Commission Districts 1, 2, 3 and 4)			
		ADOPTED			
		Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis			
R-3	<u>20-0526</u>	Resolution Authorizing the City Manager to Execute a Consent Order between the City of Fort Lauderdale and the State of Florida Department of Environmental Protection regarding Preventative Maintenance of the City's Community Water System - (Commission Districts 1,2,3 and 4)			
		ADOPTED			
		Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis			
	20-0540	WALK-ON - Motion to Extend Meeting to 11 p.m.			
		APPROVED			
		Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis			
PUBLIC HEARINGS					
PH-1	<u>20-0497</u>	Public Hearing and Adoption of Resolution Approving Notice of			

PH-1 20-0497 Public Hearing and Adoption of Resolution Approving Notice of Award and Sale of City-Owned Property Located at 4270 SW 11 Street, Plantation, Florida 33317 to the City of Plantation - (Commission Districts 1, 2, 3 and 4)

## **DEFERRED to August 18, 2020**

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

Not Present: 1 - Commissioner McKinzie

PH-2 20-0502 Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for

PH-5

PH-6

20-0500

20-0501

Approval of Land Purchase of 1016 Waverly Road as Provided in the Parks and Recreation Bond Resolutions - (Commission District 2)

#### **DEFEATED**

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

PH-3 20-0498 Public Hearing and Motion Approving Purchase and Sale Agreement for Real Property Located at 1016 Waverly Road under the Parks Bond for \$2,625,000 - (Commission District 2)

#### **NOT CONSIDERED**

PH-4 20-0495

Public Hearing and Adoption of Resolution Approving the Parks,
Recreation and Beaches Advisory Board's Recommendation for
Approval of the Aquatic Center Project as Provided in the Parks and
Recreation Bond Resolutions and to Finance the Cost of the Project
with Parks and Recreation General Obligation Bonds - (Commission
District 2)

#### **ADOPTED**

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

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of the Hector Park Project as Provided in the Parks and Recreation Bond Resolutions and to Finance the Cost of the Project with Parks and Recreation General Obligation Bonds - (Commission District 4)

#### **ADOPTED**

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

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of the Virginia S. Young Park Project as Provided in the Parks and Recreation Bond Resolutions and to Finance the Cost of the Project with Parks and Recreation General Obligation Bonds - (Commission District 4)

#### **ADOPTED**

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

PH-7 20-0432 Public Hearing and Quasi-Judicial Ordinance Vacating Right-of-Way

Identified as a 15-Foot Wide by 663-Foot Long Alley Between NW 1st Avenue and Andrews Avenue - FAT Village Properties, LLC. - Case No. PLN-VAC-19100002 - (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:** 5 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis

**PH-8** 20-0369

Public Hearing and Adoption of Resolution Approving the First Amendment to the Interlocal Agreement with Broward County for Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)

#### **ADOPTED**

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

Nay: 1 - Commissioner McKinzie

20-0541

WALK-ON - Motion to Extend Meeting One Hour

### **APPROVED**

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

## ORDINANCE FIRST READING

**OFR-1** <u>20</u>-0465

Ordinance Amending Section 13-58 - Fire Detecting and Extinguishing Appliances Required in or on Designated Buildings and Premises; Third-Party Reporting Requirements for all Fire Protection Systems; Siamese Connections - (Commission Districts 1, 2, 3 and 4)

### **PASSED FIRST READING**

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

#### ORDINANCE SECOND READING

OSR-1 <u>20-0486</u>

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)

#### ADOPTED ON SECOND READING

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

OSR-2 <u>20-0508</u>

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)

### ADOPTED ON SECOND READING

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

#### **BUDGET ITEMS**

**BGT-1** 20-0344

Resolution Setting the Fiscal Year 2021 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)

## **ADOPTED**

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

**BGT-2** 20-0345

Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2021 Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)

## **APPROVED**

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

**BGT-3** 20-0346

Motion Setting the Preliminary Fiscal Year 2021 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District - (Commission District 4)

#### **APPROVED**

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

Nay: 1 - Commissioner McKinzie

**BGT-4** 20-0347

Motion to Establish a Public Hearing date for the Proposed Fiscal Year 2021 Non-Ad Valorem Assessment - Nuisance Abatement -(Commission Districts 1, 2, 3 and 4)

#### **APPROVED**

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

Nay: 1 - Commissioner McKinzie

**BGT-5** 20-0348

Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2021 Non-Ad Valorem Fire Assessment Rate and Authorizing a Public Hearing on September 14, 2020 - (Commission Districts 1, 2, 3 and 4)

#### **ADOPTED**

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

Nay: 1 - Commissioner McKinzie

**BGT-6** 20-0349

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated Fiscal Year 2021 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 14, 2020 - (Commission District 2)

#### **ADOPTED**

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

Nay: 1 - Commissioner McKinzie

**BGT-7** 20-0350

Preliminary Rate Resolution for the Fiscal Year 2021 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 14, 2020 - (Commission District 2)

#### **ADOPTED**

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

**BGT-8** 20-0403

Initial Assessment Resolution Declaring the City of Fort Lauderdale a Stormwater Management System Benefit Area, Imposing a Stormwater Assessment, and Setting a Public Hearing Date for the Proposed FY 2021 Non-Ad Valorem Assessment - Stormwater Program Management - (Commission Districts 1, 2, 3 and 4)

**ADOPTED** 

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Vice Mayor

Glassman and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

20-0542 WALK-ON - Motion to Extend Meeting to 12:30 a.m.

## **APPROVED**

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

## **ADJOURNMENT**

## NOTICE TO MEMBERS OF THE PUBLIC: