

City of Fort Lauderdale

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Action Summary

Tuesday, August 18, 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 Heather Moraitis, Vice Mayor Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Ben Sorensen and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[20-0600](#) Minutes for July 7, 2020 Commission Conference Meeting and July 7, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [20-0625](#) Proclamation declaring August and September 2020 as 2020
1 Census: Raise the Count Months in the City of Fort Lauderdale

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

- CM-1** [20-0606](#) Motion Accepting Coronavirus Relief Fund (CRF) Funds and Using the Services of Housing Foundation of America Inc. to Process the intake for the Rental and Mortgage Assistance Program - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-2** [20-0609](#) Motion Approving First Amendment to the Lease Agreement with 533 NE 13 Street, LLC, For Property Located at 533 NE 13 Street, Fort Lauderdale, FL 33304 -\$847,206.18 (Sixty-Month Rent) - (Commission District 2)
- REMOVED FROM AGENDA**
- CM-11** [20-0568](#) Motion Authorizing Execution of a Revocable License with GraniteFL, LLC for a Temporary Right-of-Way Closure on SE 5th Street, in Association with the Dunes Hotel Development Located at 419 South Fort Lauderdale Beach Blvd - (Commission District 2)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-12** [20-0569](#) Motion Authorizing Execution of 1) A Revocable License Agreement between Andrews Project Development, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on North Andrews Avenue in Association with the “Progresso Commons” Project Located at 947 North Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Andrews Project Development, LLC and the City of Fort Lauderdale - (Commission District 2)
- APPROVED**
- Aye:** 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-4** [20-0607](#) Resolution Amending Resolution No. 20-93 Disposing of City Owned Surplus Property Located at 221 NW 6 Street, Fort Lauderdale, FL 33311 - (Commission District 2)
- ADOPTED**

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

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT MOTION

CM-3 [20-0633](#) Motion Authorizing the Use of Communications Media Technology for Scheduled Public Hearings 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 and for Non-Ad Valorem Assessment items - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [20-0393](#) Motion Authorizing the Addition of One Classification (Economic Development Representative) to the Federation of Public Employees Collective Bargaining Agreement and One Classification (Stable Attendant) to the Teamsters Local 769 Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 [20-0611](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Richard Rhodes v. City of Fort Lauderdale, Case No. 19-016461IF, etc. - \$175,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 [20-0574](#) Motion Granting a Temporary Construction Easement to Broward County for the Purpose of Facilitating the Rehabilitation of Segment II of the Broward County Shore Protection Project - (Commission Districts 1 and 2)

APPROVED

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

CM-7 [20-0003](#)

Motion Approving a Revocable License Agreement with Broward County for the Installation of Custom Roadway Pavement Markings Along Prospect Road - (Commission District 1)

APPROVED

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

CM-8 [20-0536](#)

Motion Approving a Parking Enforcement Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc. - (Commission District 4)

APPROVED

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

CM-9 [20-0619](#)

Motion Authorizing the Execution of an Easement Agreement between the City of Fort Lauderdale and Rahn Bahia Mar Walkway, LLC for Permitted Use of the A1A Pedestrian Crossover Bridge - (Commission District 2)

APPROVED

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

CM-10 [20-0567](#)

Motion Authorizing Execution of a Revocable License with 16 Street Drystack, LLC for a Temporary Right-of-Way Closure on SE 16th Street, in Association with the F3 Marina Development Located at 1334 SE 16th Street - (Commission District 4)

APPROVED

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

CM-13 [20-0570](#)

Motion Authorizing Execution of 1) A Revocable License Agreement between HBH CSU Support Corporation, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on SW 27th Avenue in Association with the "Henderson Behavioral Health Crisis Stabilization Unit" Project Located at 330 SW 27th Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between HBH CSU Support Corporation and the City of Fort Lauderdale - (Commission District 3)

APPROVED

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

CM-14 [20-0597](#)

Motion Authorizing Execution of 1) A Revocable License Agreement between LO3 Investors, LLC, The District Board of Trustees of Broward College, Broward County, and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on SE 3rd Avenue in Association with the "201 East Las Olas" Project Located at 201 East Las Olas Boulevard; and 2) An Agreement Ancillary to Revocable License Agreement, Between LO3 Investors, LLC, The District Board of Trustees of Broward College, and the City of Fort Lauderdale - (Commission District 4)

APPROVED

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

CONSENT RESOLUTION**CR-1** [20-0093](#)

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

ADOPTED

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

CR-2 [20-0554](#)

Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for Design and Construction of Taxiway Golf Pavement Rehabilitation Project at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

CR-3 [20-0592](#)

Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for Design of Runway 9 Run-up Area Relocation Project at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

- CR-5** [20-0608](#) Resolution Authorizing the City Manager to Execute Short-Term Lease Agreements for Office Space - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-6** [20-0535](#) Resolution Approving a Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Construction of Streetscape Improvements on Cordova Road - (Commission District 4)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [20-0429](#) Motion Approving Change Order No.1 for the River Oaks Stormwater Park Project - Continental Construction USA, LLC - \$68,896.18 - (Commission District 4)

APPROVED

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

- CP-2** [20-0428](#) Motion Approving Change Order No. 3 for the River Oaks Stormwater Park Project - Craven, Thompson & Associates, Inc. - \$132,055 - (Commission District 4)

APPROVED

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

- CP-3** [20-0481](#) Motion Approving Final Ranking, Negotiated Fee Schedule and Contract/Agreement for Construction Manager at Risk for Breakers Avenue Streetscape Improvements - Burkhardt Construction, Inc. - \$76,790 - (Commission District 2)

APPROVED

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

- CP-4** [20-0494](#) Motion Approving Contract Agreements for the Purchase of Irrigation Supplies - Various Vendors - \$ 240,000 - (Commission Districts 1, 2,

3 and 4)

APPROVED

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

CP-5 [20-0534](#)

Motion Approving Contract Agreements for Backflow Prevention and Plumbing Services - Green Team Plumbing, LLC d/b/a Green Team Services Corp. and A-1 Paradise Plumbing, Inc. - \$283,945 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-6 [20-0547](#)

Motion Approving Contract Agreement for Purchase of Heating, Ventilation, Air Conditioning Maintenance and Repair Services - B&I Contractors, Inc. - \$823,750 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-7 [20-0548](#)

Motion Approving Continuing Contract Agreements for Structural Bridge Engineering Consulting Services - Various Consultants - \$300,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-8 [20-0572](#)

Motion Approving Contract Agreement for Curbside Recycling Collection Services - Coastal Waste & Recycling of Florida, Inc. - \$5,748,837 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-9 [20-0573](#)

Motion Approving Contract Agreement for Purchase and Installation of Snout® Pollution Prevention Devices - JAM Environmental and Vacuum Services, LLC. - \$145,270.31 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-10** [20-0589](#) Motion Approving the Ranking of Firms, Negotiated Fee Schedule and Contract Agreement for Consultant Services for New Police Headquarters - AECOM Technical Services, Inc. - \$6,000,000 - (Commission District 2)

APPROVED

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

- CP-11** [20-0639](#) Motion Approving Contract Extension and Increase in Expenditures for Construction Contract Audit Services - Carr Riggs and Ingram, LLC - \$54,000 - (Commission District 2)

APPROVED

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

MOTIONS

- M-1** [20-0513](#) Motion Approving an Interim Agreement with Hensel Phelps Construction Company and the Qualified Project Pursuant to Florida Statutes Section 255.065, Related to City-owned Property Commonly Known as the Fort Lauderdale Aquatic Center - (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** [20-0537](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

[20-0665](#)

WALK-ON - Motion to Extend Meeting to Midnight

APPROVED

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

- R-2** [20-0524](#) Quasi-Judicial Resolution Approving a Plat Known as Gummakonda

Located at 3001 N Ocean Boulevard - 3001 N Ocean, LLC. - Case No. PL19002 - (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 - Approving Plat

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

Nay: 1 - Mayor Trantalis

R-3 [20-0613](#) City Clerk Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED - 0% Salary Increase

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

R-4 [20-0641](#) City Auditor Annual Performance Review and Merit Adjustment - (Commission Districts 1, 2, 3 and 4)

ADOPTED - 3% Salary Increase

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

PUBLIC HEARINGS

PH-1 [20-0539](#) 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)

REMOVED FROM AGENDA

PH-2 [20-0545](#) Public Hearing Approving the Annual Action Plan for Fiscal Year 2020-2021 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PH-3 [20-0602](#) Public Hearing and Adoption of Resolution Approving the Sixth Amendment to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association for Community Bus and Transit Services - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

PH-4 [20-0506](#)

Public Hearing for a Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid-Rise / Medium-High Density District (RMM-25) to Planned Development District (PDD) with Associated Site Plan Approval for 39 Multifamily Residential Units - Towers Retirement Home, Incorporated - Case No. PDD19002 - (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.

PASSED FIRST READING

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

PH-5 [20-0525](#)

Public Hearing and Quasi-Judicial Ordinance Approving a Rezoning from General Industrial (I) to Northwest Regional Activity Center-Mixed Use East District (NWRAC-MUe) Known As Blocks 324/325 Located North of NW 6th Street, East of NW 7th Avenue, South of NW 7th Street and West of NW 5th Avenue - Sunshine Shipyard, LLC. - Case No. PLN-REZ-20020001 - (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 Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

PH-6 [20-0575](#)

Public Hearing for a Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial / Light Industrial Business District (B-3) to Uptown Urban Village Northeast District (UUV-NE) - City of Fort Lauderdale - 6500 and 6520 N. Andrews Avenue - 6500 4R3G, LLC. and Poliakoff Becker & Streitfeld - Case No. PLN-REZ-20060001 - (Commission District 1)

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

OFR-3 [20-0520](#)

Ordinance Providing for the Annexation into the Corporate Limits of the City of Fort Lauderdale a Property Located at 2701 W. State Road 84 - Property Owner: Rolly Marine Services Company - (Commission District 4)

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [20-0175](#)

Ordinance Amending Chapter 9, Buildings and Construction, Article II - Permits and Inspections, Division 2 - Fees by Creating Section 9-54 to be entitled "Engineering Permit Fees" for the Review and Inspection of Building Permits and Other Services Provided by the Engineering Division in the Department of Sustainable Development - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

OFR-2 [20-0519](#)

Ordinance Amending Ordinance No. C-13-39, which Vacated, Abandoned and Closed All of a Certain 15-Foot Platted Alley, to Delete an Obsolete Condition of the Vacation Relating to the Provision of Pedestrian Access in Connection with the Development of the Property Located at 409 NW 4th Avenue in the City of Fort Lauderdale - New Mount Olive Baptist Church - (Commission District 2)

PASSED FIRST READING

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

OFR-4 [20-0588](#)

Ordinance Amending Chapter 25, Streets and Sidewalks, Article II. - Division 3. - Curb or Sidewalk Cuts; Section 25-76. - Permit Required; Fee by Deleting Permit Fee in 25-76(c); Creating a New Article XIII - "Fees" and Creating Sections 25-322 Through 327, Establishing Engineering Fees for Construction, In Rights of Way and Easements Based Upon Percentage of Construction Value,

Fixed Fees and Fees Based Upon Hourly Review and Inspection Rates - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [20-0598](#)

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)

ADOPTED ON SECOND READING

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

OSR-2 [20-0434](#)

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.

ADOPTED ON SECOND READING

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: