

# City of Fort Lauderdale

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## Action Summary

**Tuesday, September 1, 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](http://www.fortlauderdale.gov/fltv), [www.youtube.com/cityoffortlauderdale](http://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:

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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

[20-0696](#) Minutes for August 18, 2020 Joint Workshop with Budget Advisory Board and August 18, 2020 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

### ADOPTED AS AMENDED

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

## PRESENTATIONS

**PRES-** [20-0649](#) Marty Kiar - Broward County Property Appraiser  
1

### PRESENTED

**PRES-** [20-0693](#) Commissioner Moraitis will present a Proclamation declaring  
2 September 1, 2020 as Women's Suffrage Centennial Celebration Day in the City of Fort Lauderdale

**PRESENTED****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** [20-0668](#)

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)

**APPROVED**

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

**CM-2** [20-0671](#)

Motion Approving First Amendment(s) to the Consolidated Regional E-911 Communications System and the Regional Interlocal Agreement Between Broward County and the City of Fort Lauderdale for Cooperative Participation in a Regional Public Safety Intranet - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-3** [20-0672](#)

Motion Approving Amendments to Fort Lauderdale Community Development Corporation (FLCDC) Executed Participation Agreement - (Commission District 3)

**APPROVED**

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

**CM-4** [20-0677](#)

Motion Approving the Satisfaction of Community Development Block Grant -Recovery Mortgage for Betty's Soul Food, Inc. and Rolyat Corporation - (Commission District 3)

**APPROVED**

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

**CM-5** [20-0620](#)

Motion Accepting Grant from the United States Department of Homeland Security, Federal Emergency Management Agency FY19 Assistance to Firefighters Grant in the Amount of \$1,074,072 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-6** [20-0629](#)

Motion Authorizing Purchase of Workers' Compensation Insurance - Safety National Casualty Corporation - \$402,556 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CONSENT RESOLUTION****CR-1** [20-0094](#)

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

**ADOPTED**

**Aye:** 3 - Commissioner McKinzie, Commissioner Moraitis and Mayor Trantalis

**Nay:** 2 - Vice Mayor Glassman and Commissioner Sorensen

**CR-2** [20-0576](#)

Resolution Approving and Ratifying a Memorandum of Understanding with Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, AFL-CIO - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-3** [20-0580](#)

Resolution Amending Section 3 of Personnel Rule XI to Temporarily Suspend the Maximum Accrual of Vacation Leave - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-4**    [20-0622](#)

Resolution Accepting a Grant of up to \$11,869 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway (ICW-BR-FL-20-01) - (Commission District 2)

**ADOPTED**

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

**CR-5**    [20-0605](#)

Resolution Approving a Grant Agreement with the Florida Department of State to conduct an Architectural Resource Survey - \$10,000 - (Commission District 4)

**ADOPTED**

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

**CR-6**    [20-0533](#)

Resolution of Support for Broward County Traffic Engineering Division to post "NO THRU TRUCKS" signs at the intersections of SE 7th Street, SE 9th Street, and SE 12th Street at South Federal Highway - (Commission District 4)

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1**    [20-0480](#)

Motion Approving Negotiated Fee Schedule and Continuing Agreements for General Environmental Engineering Consulting Services - Various Consultants - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-2**    [20-0482](#)

Motion Approving First Amendment to Agreement for Engineering Consultant Services for Downtown Mobility Hub Streetscape Improvements - (Commission District 2)

**APPROVED**

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

- CP-3**    [20-0518](#)    Motion Approving Agreement for Purchase of Fort Lauderdale Beach Open Spaces Activation Coordinator - A&R Enterprises of So. FL Inc. d/b/a RAV Communications -\$105,000 - (Commission District 2)

**APPROVED**

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

- CP-4**    [20-0614](#)    Motion Approving the Increase in Funds of the Annual Sewer Repairs and Replacement Contract - Various Contractors - \$4,000,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-5**    [20-0615](#)    Motion Approving Amendment to Sole Source Agreement for Computer Search and Crime Analytics Software - LexisNexis Risk Solutions FL Inc. - \$214,869 (three-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-6**    [20-0628](#)    Motion Approving Change Order No. 3 for \$57,600.12 for Catch Basin Structure Reconstruction, Change Order No. 4 for \$39,869.34 for Underground Storm Water System Conflict, and Change Order No. 5 for \$2,622.50 for Receptacle Changes, to the Downtown Fort Lauderdale Mobility Hub Streetscape Improvements Project and to Extend Contract by 41 Calendar Days - Continental Construction USA, LLC. \$100,091.96 - (Commission District 2)

**APPROVED**

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

- CP-7**    [20-0635](#)    Motion Approving Change Order No. 2 for North Redundant Sewer Force Main - Murphy Pipeline Contractors, Inc. - \$1,452,594.03 - (Commission Districts 1 and 2)

**APPROVED**

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

## RESOLUTIONS

- R-1**     [20-0652](#)     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**     [20-0636](#)     Resolution Approving a Grant Agreement between the City of Fort Lauderdale, Florida, and the State of Florida, Division of Emergency Management for Grant Funds Related to Hurricane Dorian - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- R-3**     [20-0637](#)     Resolution Approving a Grant Agreement Between the City of Fort Lauderdale, Florida, and the State of Florida, Division of Emergency Management for Grant Funds Related to COVID-19 - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

## **PUBLIC HEARINGS**

- PH-1**     [20-0670](#)     Public Hearing - Resolution Approving Purchase and Sale Agreement for Real Property Located at 507 SE 11 Court for Emergency Medical Services ("EMS") Station \$1,150,000 - (Commission District 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- PH-2**     [20-0590](#)     Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) District to Parking Lot (XP) District with Allocation of 0.25 Acres of Commercial Flexibility Acreage to Construct a Surface Parking Lot Located at 1016 SE 2nd Court - 800 Las Olas, LLC., and Mustang Properties, Inc - Case No. PLN-REZ-20010001 - (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 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

**PH-3**    [20-0661](#)

Public Hearing - 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)

**ADOPTED ON SECOND READING**

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

**ORDINANCE FIRST READING**

**OFR-1**    [20-0543](#)

First Reading - Ordinance Amending Ordinance No. C-08-24, As Amended By Ordinance No. C-10-21 and Ordinance C-18-09, Creating the Affordable Housing Advisory Committee (AHAC), in Accordance with the State Housing Initiatives Partnership Program (SHIP) Pursuant to Section 420.9076, Florida Statutes - (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**    [20-0610](#)

Second Reading - 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 & Streiffeld - 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.

**ADOPTED ON SECOND READING**

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



**OSR-2** [20-0655](#)

Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-3** [20-0657](#)

Second Reading - 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.

**ADOPTED ON SECOND READING**

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

**OSR-4** [20-0659](#)

Second Reading - 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)

**ADOPTED ON SECOND READING**

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

**OSR-5** [20-0660](#)

Second Reading - 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)

**ADOPTED ON SECOND READING**

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

**OSR-6** [20-0663](#)

Second Reading - 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)

**ADOPTED ON SECOND READING**

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

**ADJOURNMENT**

**NOTICE TO MEMBERS OF THE PUBLIC:**