

City of Fort Lauderdale

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Action Summary

Tuesday, September 15, 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

CALL TO ORDER**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

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

[20-0712](#)

Minutes for August 18, 2020 Commission Regular Meeting and September 1, 2020 Commission Joint Workshop with Citizens' Police Review Board - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- [20-0666](#)
1

Commissioner Sorensen will present a Proclamation declaring September 15, 2020 as Linda Carter Day in the City of Fort Lauderdale

PRESENTED

PRES- [20-0707](#)
2

Vice Mayor Glassman will present a Proclamation declaring September 2020 as Big Brothers Big Sisters Month in the City of Fort Lauderdale

PRESENTED

PRES- [20-0718](#)
3

Commissioner Moraitis will present a Proclamation declaring September 2020 as Ovarian Cancer Month 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 [20-0286](#)

Motion Approving Event Agreements: Pooch & Hooch Weekends and Light Up The Night - Seltzer Tasting - (Commission District 4)

APPROVED

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

CM-2 [20-0287](#)

Motion Approving Event Agreements and Related Road Closures: MASS District Events, FATVillage Artwalk, 33rd Annual Las Olas Art Fair, March for Cancer, Wilton Manors Stonewall Pride Parade & Street Festival, Duck Fest Derby (15th Annual), 9th Annual Merrill Lynch Bull Run and Walk for the Animals - (Commission Districts 2 and 4)

APPROVED

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

CM-3 [20-0720](#)

Motion Authorizing Additional Expenditure for Legal Services Performed by the Law Firm of Kaplan Kirsch & Rockwell LLP as Special Counsel for Airport Noise Compatibility Issues, 14 CFR Part 150 Airport Noise Compatibility Planning and Metroplex Studies Pertaining to the Fort Lauderdale-Hollywood International Airport - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [20-0676](#)

Motion Authorizing the Approval of a First Amendment to the Revocable License Agreement with Broward County for Installation of Streetscape Improvements for the Downtown Mobility Hub Project - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

CR-1 [20-0599](#) Resolution of the City Commission of the City of Fort Lauderdale, Florida, Rescinding Resolution No. 19-219, Which Appointed Meredyth Sloane Cooper and the Law Firm of Lydecker Diaz, as Special Counsel to the City of Fort Lauderdale, for Construction Related Matters - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 [20-0669](#) Resolution Approving Notice of Award and Sale of City Owned Property Located at 221 NW 6 Street, Fort Lauderdale, FL 33311 to Green Mills Holdings, LLC. - (Commission District 2)

REMOVED FROM AGENDA

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

CR-3 [20-0674](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Design Costs of Runway 27 By-Pass Taxiways and Run-Up Area Improvements Project at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

CR-4 [20-0675](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Design and Construction of Runway 31 By-Pass Taxiway Project at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

CR-5 [20-0690](#) Resolution Approving the Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2021 - (Commission District 2)

ADOPTED

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

CR-6 [20-0582](#)

Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the City of Fort Lauderdale Procurement Ordinance for Procuring a Benefits Enrollment System (BenSelect) from Selerix Systems, Inc.; Approving and Authorizing Execution of a Direct Software License & Service Agreement, an Affordable Care Act (ACA) Subscription Agreement, and Business Associate Agreements with Selerix Systems, Inc. for the first 3-Plan Years (2021 - 2023) - \$329,618 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-7 [20-0673](#)

Resolution Authorizing the Parks and Recreation Director to Execute Agreements for Tennis/Pickleball Instructor(s) - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 [20-0529](#)

Resolution Approving the Second Amendment to the Amended and Restated Agreement with the Boys & Girls Clubs of Broward County, Inc. to Provide Benches and Trash Receptacles - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-9 [20-0623](#)

Resolution Approving a Fourteenth Amendment to the Maintenance Memorandum Agreement Inclusive Agreement for the State Road A1A with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way of State Road A1A - (Commission District 2)

ADOPTED

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

CR-10 [20-0644](#)

Resolution Approving the State of Florida Department of Transportation Report Outlining the Impacts and Mitigation Plan of the Henry E. Kinney Tunnel Top Pedestrian Plaza Project and the Henry

E. Kinney Tunnel Rehabilitation Project and Approving the Agreement between the State of Florida Department of Transportation and the City of Fort Lauderdale Regarding the Mitigation Plan - (Commission District 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [20-0667](#) Motion Approving Amendment of the Second Two-year Renewal for Years Six and Seven and Approve Funding to Contract for Fleet Maintenance and Management Services and Central Warehouse - First Vehicle Services, Inc. - \$2,137,298 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

M-1 [20-0717](#) Motion Approving the City of Fort Lauderdale's Fire Rescue Department's Participation in the Supplemental Payment Program for Medicaid Managed Care Patients with the State of Florida's Agency for Health Care Administration - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

M-2 [20-0719](#) Motion Approving an Interlocal Agreement with the City of Wilton Manors for Fire Rescue Services - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

M-3 [20-0456](#) Motion Approving Event Agreements, Extended Music Hours and Extended Road Closure Beyond 10:00am on the Barrier Island with Exclusive Sports Marketing, Inc. for the 2021 Publix Fort Lauderdale A1A Marathon, Half Marathon, 5K, Komen 6K, Kids Race - (Commission Districts 1, 2 and 4)

APPROVED

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

- M-4** [20-0711](#) Motion Approving a Settlement Agreement from Wayne Griffin and Stephanie Calzadilla - (Commission District 3)

APPROVED

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

- M-5** [20-0713](#) Motion Approving City of Fort Lauderdale Voting Delegate and Alternate Designations for National League of Cities 2020 Virtual City Summit and Annual Business Meeting - November 18-21, 2020 - (Commission Districts 1, 2, 3 and 4)

APPROVED - Heather Moraitis - Voting Delegate and Robert McKinzie - Alternate Voting Delegate

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

RESOLUTIONS

- R-1** [20-0706](#) Appointment of Boards and Committees - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED - Dean J. Trantalis appointed as Elected Official to the Affordable Housing Advisory Committee

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

- R-2** [20-0604](#) Resolution Repealing Resolution No. 10-265, Which Adopted a Planning and Zoning Fee Schedule Pursuant to the Unified Land Development Regulations (ULDR) Section 47-24.1H. Fees and Costs, and Establishing a New Urban Design & Planning, Zoning and Landscape Fee Schedule that Incorporates Costs Associated with Engineering Division Review - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED - Retained (5) specific Historic Preservation Development Application Fees:

- 1. Designation of Historic District**
- 2. Designation of Landmarks, Landmark Site or Buildings or Archaeologist Site**
- 3. Administrative Certification of Appropriateness (COA)**
- 4. After the Fact Administrative (COA)**
- 5. Archaeology Review**

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

Nay: 1 - Commissioner Sorensen

R-3 [20-0585](#)

Quasi-Judicial Resolution Approving the Hilton Marina Hotel Plat Located at 1881 SE 17th Street - BSREP III Fort Lauderdale, LLC - Case No. PLN-PLAT-20030001 - (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 - Approving a Plat

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

PUBLIC HEARINGS

PH-1 [20-0523](#)

Public Hearing -Quasi-Judicial Ordinance Vacating Right-of-Way Identified as a 50-Foot Wide by 134-Foot Long Roadway Between SE 3rd Avenue and S Federal Highway Known as SE 4th Avenue - Initech Properties, LLC. - Case No. V19007 - (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-2 [20-0586](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning From A-1-A Beachfront Area District (ABA) to Planned Development District (PDD) with Associated Site Plan Approval for 215 Multifamily Residential Units and 5,150 Square-Feet of Retail and Restaurant Space, and Public Parking - KT Seabreeze Atlantic, LP. - Case No. PDD19001 - (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 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

PH-3 [20-0630](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 609, Slip #4, for the Installation of a Four-Post Boat Lift - (Commission District 2)

DEFERRED to October 6, 2020

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

PH-4 [20-0632](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 1106, Slip #19, for the Installation of a Four-Post Boat Lift - (Commission District 2)

DEFERRED to October 6, 2020

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

PH-5 [20-0642](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 408, Slip #17, for the Installation of a Four-Post Boat Lift - (Commission District 2)

DEFERRED to October 6, 2020

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

ORDINANCE FIRST READING

OFR-1 [20-0618](#) First Reading - Ordinance Amending Section 28-51 of the City's Code of Ordinances - Permit Classifications, Application; Deleting the Existing Fee for Outside Sanitary Sewer Service Construction Permits and Providing a Reference to the New Fee in Section 25-325(i) of the City's Code of Ordinances - (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 [20-0723](#) Second 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)

ADOPTED AS AMENDED - Amended to 11 Board Members

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

OSR-2 [20-0710](#)

Second Reading - 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.

ADOPTED

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

ADJOURNMENT