

City of Fort Lauderdale

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Action Summary

Tuesday, October 6, 2020

6:00 PM

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****ANNOUNCEMENTS****ROLL CALL**

Present: 5 - Commissioner Robert L. McKinzie, Commissioner Ben Sorensen, Commissioner Heather Moraitis, Vice Mayor Steven Glassman and Mayor Dean J. Trantalis

QUORUM ESTABLISHED**Approval of MINUTES and Agenda**

[20-0755](#) Minutes for September 1, 2020 Commission Conference Meeting, September 1, 2020 Commission Regular Meeting, September 3, Commission Special Meeting - First Budget Hearing, September 14, 2020 Commission Special Meeting - Second Budget Hearing, September 15, Commission Conference Meeting and September 15, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- [20-0742](#) Mayor Trantalis will present a Proclamation declaring October 10, 2020 as Republic of China (Taiwan) 109th National Day in the City of Fort Lauderdale
1

PRESENTED

PRES- [20-0683](#) Commissioner Moraitis will present a Proclamation declaring October 6, 2020 as Hugh Williams and Mayfair Cleaners Day in the City of Fort Lauderdale
2

PRESENTED**CONSENT AGENDA PUBLIC COMMENT****CONSENT AGENDA**

CONSENT MOTION**Approval of the Consent Agenda****Approve the Consent Agenda**

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

CM-1 [20-0764](#)

Motion Authorizing Purchase of Public Officials and Employment Practices Liability Insurance - ACE American Insurance Company - \$192, 865 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-2 [20-0626](#)

Motion Accepting FY2020-2021 Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$184,104 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 [20-0640](#)

Motion Accepting FY2020 Florida Department of Transportation Grant - \$50,184 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [20-0684](#)

Motion Approving One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 [20-0709](#)

Motion Authorizing Execution of a Revocable License with HTG Village View, LLC for a Temporary Right-of-Way Closure on NE 1st Avenue, in Association with the Village View Development Located at 640 North Andrews Avenue - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [20-0805](#) Resolution Appointing Weiss Serota Helfman Cole & Bierman, P.L., as Special Counsel to Represent the City of Fort Lauderdale in Connection with Complex Real Estate Matters - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-2** [20-0593](#) Resolution Approving a Memorandum of Agreement with the United States Customs and Border Protection for Equipment Required for Federal Inspections Services at the Fort Lauderdale Executive Airport- \$148,225.30 - (Commission District 1)

ADOPTED

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

- CR-3** [20-0594](#) Resolution Approving the First Amendment to the Lease Agreement with Lynx FBO Fort Lauderdale, LLC for Parcels 8-CE, 10-ABCD and 11-ABC at the Fort Lauderdale Executive Airport (FXE) - (Commission District 1)

ADOPTED

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

- CR-4** [20-0774](#) Resolution Approving Subordination and Subsequent Release of Right of Reverter, Confirming Reservation of Mineral Rights and Delegating Authority to the City Manager to Execute Certain Agreements and Take Certain Actions for the Housing Authority of the City of Fort Lauderdale Project located at 1801 SW 1 Avenue - (Commission District 4)

ADOPTED

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

- CR-5** [20-0799](#) Resolution Amending Resolution 20-82 Authorizing the City Manager to Execute Amendments to Lease Agreements for City-Owned Property to Defer Rent Payments - (Commission Districts 2 and 4)

ADOPTED

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

CR-6 [20-0738](#)

Resolution Approving the Restatement of the International City Management Association Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement for Plan No. 109394 for Non-Classified General Employees - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-7 [20-0739](#)

Resolution Approving the Restatement of the International City Management Association Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement for Plan No. 109430 for General Employees - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 [20-0740](#)

Resolution Approving Membership in the Florida Retirement System for General Employees - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-9 [20-0741](#)

Resolution Approving Membership in the Florida Retirement System for Elected Officials - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-10 [20-0546](#)

Resolution Levying the Fiscal Year 2021 Operating Millage Rate of 0.5651 and Debt Service Millage Rate of 0.4998 for the City of Fort Lauderdale Downtown Development Authority (DDA) - (Commission Districts 2 and 4)

ADOPTED

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

- CR-11** [20-0685](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-12** [20-0735](#) Resolution Approving Fiscal Year 2021 Not For Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc.; Monthly Go Riverwalk Magazine - \$50,400 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-13** [20-0736](#) Resolution Approving Fiscal Year 2021 Not-For-Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc. - \$225,000 - (Commission Districts 2 and 4)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [20-0581](#) Motion Approving Agreement for Purchase of Sunset Memorial Cemetery Irrigation System - Sun Eagle General Contractors Corporation - \$625,000 - (Commission District 3)

APPROVED

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

- CP-2** [20-0627](#) Motion Approving Design-Build Agreement for Bayshore Drive Intracoastal Force Main Crossing Services - DBE Management, Inc. d/b/a DBE Utility Services - \$1,850,500 - (Commission Districts 1 and 2)

APPROVED

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

- CP-3** [20-0679](#) Motion Approving Agreement for On-Line Information Management System for Tracking Backflow Assemblies - Backflow Solutions, Inc. - \$617,070 Revenue (estimated three-year total) - (Commission

Districts 1, 2, 3 and 4)

APPROVED

Aye: 3 - Commissioner Sorensen, Vice Mayor Glassman and Mayor Trantalis

Nay: 2 - Commissioner McKinzie and Commissioner Moraitis

CP-4 [20-0692](#)

Motion Approving Purchase of Fire Hydrants and Accessories from Core & Main LP - \$276,034 (two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [20-0702](#)

Motion Approving Agreement for Cemetery Management Software System- Site Industries LLC - \$359,320 - (Commission Districts 3 and 4)

APPROVED

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

CP-6 [20-0729](#)

Motion Approving Purchase of the Temporary Operations and Maintenance Services of Community Shuttle Transit Services - Limousines of South Florida, Inc. - \$373,181.25 - (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 [20-0759](#)

Motion Approving a Settlement Agreement and Release between the City of Fort Lauderdale and CFS Funeral Services, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

M-2 [20-0744](#)

Motion Approving a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

APPROVED

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

RESOLUTIONS

R-1 [20-0749](#) 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 [20-0806](#) Resolution Providing Notice of Intent to Enter Into a Comprehensive Agreement for a Qualified Project Submitted as an Unsolicited Proposal from One Stop FTL, LLC Pursuant to 255.065, Florida Statutes - (Commission District 2)

ADOPTED AS AMENDED

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

Nay: 1 - Commissioner Moraitis

R-3 [20-0617](#) Quasi-Judicial - Resolution Approving Plat Known as "1620 N. Federal Highway" - Located at 1620 N. Federal Highway - 220145, LLC - Case No. PLN-PLAT-19110002 - (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

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

PUBLIC HEARINGS

PH-1 [20-0758](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Land Purchase of 1016 Waverly Road as Provided in the Parks and Recreation Bond Resolutions - (Commission District 2)

ADOPTED

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

- PH-2** [20-0751](#) Public Hearing - Motion Approving Purchase and Sale Agreement for Real Property Located at 1016 Waverly Road under the Parks Bond for \$2,540,000 - (Commission District 2)

APPROVED

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

- PH-3** [20-0731](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1801 SE 7th Street, for the Installation of a Fixed Pier, Two Boat Lifts, and Two Triple-Pile Mooring Clusters - (Commission District 4)

ADOPTED

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

- PH-4** [20-0766](#) 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)

ADOPTED

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

- PH-5** [20-0767](#) 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)

ADOPTED

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

- PH-6** [20-0768](#) 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)

ADOPTED

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

ORDINANCE FIRST READING

- OFR-1** [20-0737](#) First Reading - Ordinance Amending the City of Fort Lauderdale General Employees' Retirement System - (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 [20-0753](#) Second Reading - 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.

ADOPTED ON SECOND READING

OSR-2 [20-0754](#) Second Reading - 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.

ADOPTED ON SECOND READING

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

OSR-3 [20-0756](#) Second 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)

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

Nay: 1 - Commissioner McKinzie

[20-0816](#)

WALK-ON - Approval of Wastewater Amended Consent Order OGC
File No. 16-1487

ADOPTED AS AMENDED - Subject to Future Appropriation

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

ADJOURNMENT