

City of Fort Lauderdale

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Action Summary

Tuesday, October 20, 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

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:

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Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

[20-0835](#) Minutes for October 6, 2020 Commission Conference Meeting and October 6, 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

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

PRESENTATIONS

PRES- [20-0843](#) Commissioner Sorensen will present a Proclamation declaring
1 October 2020 as Breast Cancer Awareness Month in the City of Fort Lauderdale

PRESENTED**PRES- 2** [20-0846](#)

Vice Mayor Glassman will present a Proclamation declaring October 19-25, 2020 as Florida City Government Week in the City of Fort Lauderdale

PRESENTED**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 [20-0763](#)

Motion Approving Event Agreements and Related Road Closures: Latino Festival and 14th Annual Cleveland Clinic Florida 13.1 Fort Lauderdale and Veterans Day 5K - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [20-0807](#)

Motion Approving Memorandum of Understanding with United Way of Broward County, Inc. Accepting Grant Funds to Support the Parks and Recreation Department's Supervised E-Learning Program - \$57,600 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 [20-0747](#)

Motion Approving a Dock Use Agreement with Rubber Duck Holdings, Inc. d/b/a/ Yachtsalesinternational.com from October 1, 2020 to September 30, 2021 - (Commission District 4)

APPROVED

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

CM-4 [20-0790](#)

Motion Approving a Dock Use Agreement with Yachting Promotions, Inc. and the Marine Industries Association of South Florida, Inc. for the 2020 Fort Lauderdale International Boat Show for Use of Dockage at Las Olas Marina - (Commission Districts 2 and 4)

APPROVED

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

CM-5 [20-0778](#)

Motion Approving a Facility Use Agreement with Gold Coast Ski Club, Inc. for Use of the Lake at Mills Pond Park with Two, One - Year Extension Options - (Commission District 3)

APPROVED

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

CONSENT RESOLUTION**CR-1** [20-0689](#)

Resolution Approving an Amendment to the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for the Construction of Taxiway Intersection Improvements Project at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

CR-2 [20-0705](#)

Resolution Accepting Bid of Stiles Corporation for the Leasing, Development, and Improvement of City-Owned Property Located at 100 SE 1 Street & 155 SE 2 Street, Fort Lauderdale, Florida, 33301, Commonly Known as the "Riverwalk Center" and Authorizing Negotiation and Preparation of a Lease Pursuant to Section 8.09 of the City Charter - (Commission District 4)

ADOPTED

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

CR-3 [20-0834](#)

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)

ADOPTED

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

CR-4 [20-0791](#)

Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal

Order of Police, Lodge 31 - Police Lieutenants and Captains
Effective October 1, 2020 Through September 30, 2022 and
Authorizing Execution of the Collective Bargaining Agreement -
(Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [20-0792](#)

Resolution Approving and Ratifying a Collective Bargaining
Agreement Between the City of Fort Lauderdale and the Fraternal
Order of Police, Lodge 31 - Police Officers and Sergeants Effective
October 1, 2020 Through September 30, 2022 and Authorizing
Execution of the Collective Bargaining Agreement - (Commission
Districts 1, 2, 3 and 4)

ADOPTED

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

CR-6 [20-0793](#)

Resolution Approving and Ratifying a Collective Bargaining
Agreement Between the City of Fort Lauderdale and the Fort
Lauderdale Professional Firefighters, Inc., International Association
of Firefighters (IAFF), AFL-CIO-CLC, Local 765 Effective October 1,
2020 through September 30, 2021 and Authorizing Execution of the
Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and
4)

ADOPTED

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

CR-7 [20-0794](#)

Resolution Approving and Ratifying a Collective Bargaining
Agreement Between the City of Fort Lauderdale and the Fort
Lauderdale Professional Firefighters, Inc., International Association
of Firefighters (IAFF), AFL-CIO-CLC, Local 765- Battalion Chiefs
Effective October 1, 2020 through September 30, 2021 and
Authorizing Execution of the Collective Bargaining Agreement -
(Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 [20-0688](#)

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

CONSENT PURCHASE

CP-1 [20-0724](#) Motion Approving Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - Estimated Total Not to Exceed \$6.4 Million - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [20-0746](#) Motion Approving Increase in Funds to Contract for General Wastewater Professional Architectural-Engineering Services- CDM Smith, Inc. - \$57,025 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [20-0757](#) Motion Approving Purchase of Streetlight Fixtures, Annual Contract - Transportation Solutions & Lighting, Inc. - \$839,090 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [20-0779](#) Motion Approving Negotiated Fee Schedule and Continuing Agreements for General Environmental Engineering Consulting Services - Wood Environment and Infrastructure Solutions, Inc. and Langan Engineering and Environmental Services, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [20-0780](#) Motion Rejecting All Bids Under Bid Number 12416-203 - Fort Lauderdale Executive Airport Runway Incursion Mitigation Project and Motion Authorizing Task Order No. 9 for Revisions to Bid Package Services for the Fort Lauderdale Executive Airport Runway

Incursion Mitigation Project - HDR Engineering, Inc. - \$27,028 -
(Commission District 1)

APPROVED

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

MOTIONS

M-1 [20-0818](#)

Motion Accepting Second Round 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 McKinzie, Commissioner Sorensen, Commissioner Moraitis, Vice Mayor Glassman and Mayor Trantalis

M-2 [20-0826](#)

Presentation of an Initiative Proposed Ordinance, Pursuant to Section 3.15 of the Charter of the City of Fort Lauderdale, Seeking to Create a New Section 47-25A of Article V of the Unified Land Development Regulations
- (Commission Districts 1, 2, 3 and 4)

REMOVED FROM AGENDA - Motion to Remove Item from Agenda

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

RESOLUTIONS

R-1 [20-0823](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

R-2 [20-0773](#)

Resolution Declaring a Public Purpose and Necessity for the Acquisition of the Property Located at 1201-1205 SW 1st Street, Fort Lauderdale, FL 33312 and Authorizing the Acquisition of Property by Purchase or Eminent Domain for the Purpose of Constructing New Police and Public Safety Facilities - (Commission District 2)

ADOPTED

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

- R-3** [20-0850](#) Resolution Rejecting Unsolicited Proposals Received for the City's Water Treatment Plants and Associated Infrastructure; Providing for Implementation; and Providing for An Effective Date - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-4** [20-0748](#) Resolution Approving the First Amendment to the Lease Agreement between the City of Fort Lauderdale and the Fort Lauderdale Fire and Safety Museum, Inc. - (Commission District 2)

ADOPTED

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

- R-5** [20-0845](#) Resolution Approving Subaward Agreement Between Broward County and the City of Fort Lauderdale for CARES Act Funding - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-6** [20-0796](#) Resolution Repealing Resolution 20-174 and Approving a New Development Permit Fee Schedule to Provide for the Inclusion of Certain Fees Related to Historic Preservation, and Corrections in Fee Calculations - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-7** [20-0847](#) City Attorney Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

ADOPTED - Resolution 3% salary increase for City Attorney Alain Boileau and City Clerk Jeffrey Modarelli

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

ORDINANCE FIRST READING

- OFR-1** [20-0634](#) First Reading - Ordinance Amending the Code of Ordinances Chapter 9, Building and Construction Fees, and Landscaping and

Tree Removal Permit Fees - (Commission Districts 1, 2, 3 and 4)**PASSED FIRST READING**

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

OFR-2 [20-0721](#)

First Reading - Ordinance Amending the Noise Ordinance Relating to the Construction of Large or Complex Projects (Transportation and Non-Transportation) Exemption for Time to Comply, Establishing Additional Criteria for the Approval and Revocation of Special Permits. - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

Aye: 3 - Commissioner McKinzie, Commissioner Sorensen and Commissioner Moraitis

Nay: 2 - Vice Mayor Glassman and Mayor Trantalis

OFR-3 [20-0023](#)

First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR); Amending Section 47-13.10, List of Permitted and Conditional Uses; Amending Section 47-13.20, Incorporating by Reference Chapter 4 of the Downtown Master Plan; Amending Open Space Regulations; Defining Downtown Character Areas and Transition Zones; Amending Downtown Landscape and Tree requirements; Amending Section 47-13.21, Table of Dimensional Requirements for the Downtown Regional Activity Center (DRAC) District to Provide Dimensional Requirements for the DRAC Character Areas; Amending Section 47-24, Table 1, Development Permits and Procedures; Amending Section 47-25.3, Neighborhood Compatibility Requirements; and Removing Conflicting Requirements - Case No. PLN-ULDR-20090001 (formerly Case T19013) - (Commission Districts 2, 3 and 4)

PASSED FIRST READING - Four (4) Proposed Recommendations NOT included

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

Nay: 1 - Commissioner Sorensen

PUBLIC HEARINGS**PH-1 [20-0288](#)**

Public Hearing - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Sections 47-1.6 through the Revision of the Official Zoning Map of the City Attaching Addendum "A" Entitled "Official Downtown Character Area Map"

Depicting the Boundaries of the Downtown Regional Activity Center Character Areas - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

PH-2 [20-0532](#)

Public Hearing - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Sections 47-1.6 through the Revision of the Official Zoning Map of the City Attaching "Official Downtown Transition Zone Area Map" Depicting the Boundaries of the Downtown Regional Activity Center Transition Zones - (Commission Districts 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 [20-0789](#)

Second Reading-Ordinance Amending the City of Fort Lauderdale General Employees' Retirement System - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

[20-0871](#)

WALK-ON - Motion Suspending Portions of City Resolution 12-84

APPROVED

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: