

# City of Fort Lauderdale

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## Action Summary

**Tuesday, November 17, 2020**

**6:00 PM**

**City Hall - City Commission Chambers**  
**100 North Andrews Avenue, Fort Lauderdale, FL 33301**

## **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***

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings 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 - Commissioner Ben Sorensen, Commissioner Heather Moraitis, Vice Mayor Steven Glassman, Commissioner Robert L. McKinzie and Mayor Dean J. Trantalis

**Approval of Agenda**

**PRESENTATIONS**

**20-0954** WALK-ON - Presentation - Proclamation declaring November 21, 2020 as Unity in the Community, the 5th Annual Grocery & Turkey Giveaway Day in the City of Fort Lauderdale

**PRESENTED**

**PRES- 20-0854** Recognition of Participants in the City of Fort Lauderdale's Seventh  
**1** Neighbor Leadership Academy

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda****Approve the Consent Agenda**

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

- CM-1**    [20-0875](#)    Motion Approving Event Agreements for Igloo Cooler Festival and Fort Lauderdale Concours - (Commission Districts 3 and 4)

**APPROVED AS AMENDED - Deferred Igloo Cooler Festival Event Approval to the December 2, 2020 Regular Meeting and Revised amplified music for the Lauderdale Concours Event to be limited to 9 p.m.**

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

- CM-2**    [20-0830](#)    Motion Approving an Agreement between the City of Fort Lauderdale and Bonnet House, Inc. for the Scheduling of Events - (Commission District 2)

**APPROVED**

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

- CM-3**    [20-0903](#)    Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$1,269,840 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-4**    [20-0765](#)    Motion Authorizing Execution of a Revocable License Agreement with MDM Services, Inc. for the Installation and Maintenance of Monitoring Wells in the Public Right-of-Way Located Adjacent to 1100 NW 6th Street - (Commission District 3)

**APPROVED**

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

- CM-5**    [20-0852](#)    Motion Approving a Triparty Lien Settlement Agreement between MTGLQ Investors LP, Jesus Aguilera, and the City of Fort Lauderdale - (Commission District 1)

**APPROVED**

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

## CONSENT RESOLUTION

**CR-1**    [20-0825](#)       Resolution Authorizing a Consent to Assignment of Lease Agreement from ICM (VII) Cypress LP to Cypress Corporate Center LLC for Lots 22, 41 and 42 at Fort Lauderdale Executive Airport - (Commission District 1)

**ADOPTED**

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

**CR-2**    [20-0837](#)       Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for Design of Runway 9 Run-up Area Relocation and South End Taxiways Intersection Improvements Project at Fort Lauderdale Executive Airport - \$20,986 - (Commission District 1)

**ADOPTED**

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

**CR-3**    [20-0870](#)       Resolution Disposing of City-Owned Surplus Property Located at NW 23rd Lane - (Commission District 3)

**ADOPTED**

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

**CR-4**    [20-0888](#)       Resolution Designating All Elective Positions for Inclusion in the Elected Officers' Class in the Florida Retirement System - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-5**    [20-0841](#)       Resolution Authorizing the Submittal of Grant Applications to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant - (Commission Districts 1 and 2)

**ADOPTED**

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

**CR-6**     [20-0760](#)

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

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1**     [20-0863](#)

Motion Approving Amendment No. 1 in the Amount of \$1,200,000 to Waste Management Inc. of Florida for Increase in Funds for Recyclable Materials Processing - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-2**     [20-0868](#)

Motion Approving the First Amendment to the Agreement for Community Bus Services Between the City of Fort Lauderdale and - Limousines of South Florida, Inc. - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**MOTIONS**

**M-1**     [20-0876](#)

Motion Approving Event Agreements, Road Closures and Music Exemptions: Friendsgiving Weekend Get Together and 14th Annual Cleveland Clinic 13.1 Fort Lauderdale and Veterans Day 5k- (Commission District 2)

**APPROVED AS AMENDED - Friendsgiving Weekend Get Together capacity of 80, as stated in application, and outside amplification limited to 10 p.m. on Friday and Saturday evening and 9 p.m. on Sunday through Thursday**

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

**RESOLUTIONS**

- R-1**     [20-0912](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**PUBLIC HEARINGS**

- PH-1**     [20-0897](#)     Public Hearing Amending the Housing and Community Development Amended 2019-2020 Annual Action Plan and the 2015-2019 Amended Consolidated Plan in Response to the Coronavirus Aid, Relief, and Economic Security Act Waivers - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- PH-2**     [20-0925](#)     Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Land Purchase of Real Property Located at SW 5th Court and SW 12th Avenue as Provided in the Parks and Recreation Bond Resolutions- ( Commission District 4)

**ADOPTED**

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

- PH-3**     [20-0917](#)     Public Hearing - Motion Approving Purchase and Sale Agreement, as Amended, for Real Property Located at SW 5th Court and SW 12th Avenue under the Parks Bond for an Amount not to Exceed \$4,050,000 - (Commission District 4)

**APPROVED AS AMENDED - 21 days due diligence**

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

- PH-4**     [20-0874](#)     Public Hearing - Resolution Granting a Waiver of Limitations at 1776 SE 10th Street, for the Installation of an Eight-Post Boat Lift - (Commission District 4)

**ADOPTED**

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

**PH-5**    [20-0571](#)

Public Hearing - Ordinance Amending the Fort Lauderdale Comprehensive Plan by Adding, Deleting, and Modifying Goals, Objectives, and Policies; Amending the Future Land Use Element, Housing Element, the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element, Coastal Management Community Health and Safety Element, Conservation Element, Intergovernmental Coordination Element, Capital Improvements Element, Transportation and Mobility Element, Parks and Recreation Element, Historic Preservation Element, and Public School Facilities Element; Providing for the Addition of Urban Design Element, Climate Change Element and Economic Development Element - Advance Fort Lauderdale Comprehensive Plan Update Case No. L19001 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

**PH-6**    [20-0921](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Public Purpose Use for a Temporary Fire Station and a Surface Parking Lot in the Central Beach Regional Activity Center - 735 North Fort Lauderdale Beach Boulevard - Case No. PLN-SITE-20020002 - (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 Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis

**ORDINANCE SECOND READING****OSR-1**    [20-0902](#)

Second Reading - Ordinance Amending Chapter 16 Entitled "Miscellaneous Provisions and Offenses" of the Code of Ordinances of the City of Fort Lauderdale, Florida, By Creating Article IX Entitled "Polystyrene Products" and Providing for Penalties - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

**OSR-2** [20-0920](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily High Rise/High Density (RMH-60) District to Community Business (CB) District through the Allocation of Commercial Flexibility and Associated Site Plan Approval for 28,795 Square-Foot Supermarket - Preste Corporation, Royal Quality Homes, LLC., and Ocean Reef Investments, LLC. - Case No. PLN-SITE-19110004 - (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 Sorensen, Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie and Mayor Trantalis

[20-0948](#)

WALK-ON - First Reading - Ordinance Amending Ordinance No. C-18-46 of the City of Fort Lauderdale, Florida, to Provide that the Mayor and City Commissioners Elected in Regular Municipal Elections Shall Take Office on the First Day that is a Regular Meeting Day in December Following Their Election - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**Not Present:** 1 - Commissioner McKinzie

**ADJOURNMENT****NOTICE TO MEMBERS OF THE PUBLIC:**