

City of Fort Lauderdale

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Action Summary

Wednesday, December 2, 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

CALL TO ORDER**Pledge of Allegiance****ROLL CALL**

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

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

[20-0934](#)

Minutes for November 5, 2020 Commission Conference Meeting, November 5, 2020 Commission Regular Meeting, November 17, 2020 Commission Conference Meeting and November 17, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- [20-0950](#)
1

Commissioner Sorensen will present a Proclamation declaring December 2, 2020 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale

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

CR-8 [20-0687](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner Moraitis

Approval of the Consent Agenda

Approve the Consent Agenda

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

Not Present: 1 - Commissioner Moraitis

CONSENT MOTION

CM-1 [20-0936](#) Motion Accepting a Grant of up to \$400,000 from the Florida Inland Navigation District (FIND) for George English Park Boat Ramp Renovation Ph-II Replacement (BR-FL-20-147) - (Commission District 1)

REMOVED FROM AGENDA

CM-2 [20-0848](#) Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Grant - \$145,255 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner Moraitis

CM-3 [20-0821](#) Motion Accepting FY2020 Bulletproof Vest Partnership Program Grant - \$14,039.05 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner Moraitis

CM-4 [20-0906](#) Motion Approving Acceptance of Donation of All-Terrain Vehicle from the Lauderdale Beach Homeowners' Association - \$7,798.00 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner Moraitis

- CM-5** [20-0786](#) Motion Approving a Second Amendment to Subrecipient Agreement between the Broward Metropolitan Planning Organization and the City of Fort Lauderdale for Downtown Fort Lauderdale Mobility Hub Project - (Commission District 2)

APPROVED

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

Not Present: 1 - Commissioner Moraitis

- CM-6** [20-0886](#) Motion Authorizing Execution of a Revocable License with MQMF LAS OLAS OWNER LLC to Install and Maintain Private Improvements in the SE 2nd Street Right-of-Way, in Association with the Eden Las Olas Development Located at 419 SE 2nd Street - (Commission District 4)

APPROVED

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

Not Present: 1 - Commissioner Moraitis

CONSENT RESOLUTION

- CR-1** [20-0960](#) Resolution Urging the Florida Legislature to Enact Legislation to Prohibit the Smoking of Tobacco on Public Beaches and Providing Counties and Municipalities Authority to Issue Civil Penalties and Citations - (Commission Districts 1, 2 and 4)

ADOPTED

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

Not Present: 1 - Commissioner Moraitis

- CR-2** [20-0926](#) Resolution Declaring Results of the 2020 Regular Municipal Election - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner Moraitis

- CR-3** [20-0942](#) Resolution Approving Fiscal Year 2021 Not-For-Profit Grant Participation Agreement with Hope South Florida, Inc. - \$40,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner Moraitis

CR-4 [20-0831](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner Moraitis

CR-5 [20-0832](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties - (Commission Districts 1, 2 and 3)

ADOPTED

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

Not Present: 1 - Commissioner Moraitis

CR-6 [20-0907](#) Resolution Amending Resolution 20-141 Revising the Language in Support of the Broward County Traffic Engineering Division posting "NO THRU TRUCKS" signage at the intersections of SE 7th Street, SE 9th Street, and SE 12th Street at South Federal Highway - (Commission District 4)

ADOPTED

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

Not Present: 1 - Commissioner Moraitis

CR-7 [20-0909](#) Resolution Approving a Fiscal Year 2021 Not-For-Profit Grant Participation Agreement with United Way of Broward County, Inc., for Homelessness - \$710,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner Moraitis

MOTIONS

- M-1** [20-0865](#) Motion Authorizing Execution of a Revocable License with Bodega FLL, LLC to Install and Maintain Private Improvements in the West Las Olas Boulevard and SW 1st Avenue Right-of-Way - (Commission District 4)

APPROVED

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

Not Present: 1 - Commissioner Moraitis

NEIGHBOR PRESENTATIONS

- NP-1** [20-0955](#) Erin Kozlowski - Special Olympics

PRESENTED

RESOLUTIONS

- R-1** [20-0945](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Not Present: 1 - Commissioner Moraitis

- R-2** [20-0878](#) Quasi-Judicial Resolution Approving a Site Plan Level IV Development Permit for 124-Room Hotel and 6 Multi-family Residential Units - 3001-18 Harbor Drive, LLC. - Case No. PLN-SITE-20040008 - (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

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

Not Present: 1 - Commissioner Moraitis

ADJOURNMENT