

City of Fort Lauderdale

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



Action Summary

Thursday, January 21, 2021

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, 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:

bit.ly/virtualccmeetings

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

Approval of MINUTES and Agenda

[21-0125](#) Minutes for January 5, 2021 Commission Conference Meeting and January 5, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [21-0150](#) Commissioner Moraitis will present a Proclamation declaring January 21, 2021 as Cardinal Gibbons High School Football Team Day in the City of Fort Lauderdale - Class 4A State Champions

1

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 [21-0071](#) Motion Approving Event Agreements and Related Road Closures: 7th Annual Fort Lauderdale Shamrock Run and FICPA 1040 5K - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [21-0020](#) Motion Approving an Amendment to the Agreement with Broward County, the Performing Arts Center Authority, and Alberni, Caballero & Fierman, LLP for Audit Services- \$18,350.50 - (Commission District 2)

APPROVED

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

CM-3 [21-0101](#) Motion Authorizing the Addition of Two Classifications (Court Liaison Specialist and Investigations Specialist) to the Teamsters Local 769 Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [21-0002](#) Resolution Declaring the City’s Official Intent to Issue Special Obligation Bonds - Utility Undergrounding Project - (Commission District 2)

ADOPTED

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

- CR-2** [21-0143](#) Resolution Rescinding Resolution Nos. 20-81 and 20-199;
Rescinding the City's Acceptance of the Bid of Stiles Corporation for
the Leasing, and Development of City-Owned Property Located at
100 SE 1 Street & 155 SE 2 Street, Fort Lauderdale, Florida, 33301,
Commonly Known as the "Riverwalk Center"; Rescinding its
Authorization to Negotiate and Prepare a Lease Pursuant to Section
8.09 of the City Charter; Authorizing the City Manager to Take Such
Actions as he Deems Appropriate to Implement this Resolution -
(Commission District 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner
Sorensen, Commissioner Moraitis and Mayor Trantalis
- CR-3** [21-0064](#) Resolution Approving Notice of Award and Sale of City Owned
Property Located at NW 23rd Lane, Fort Lauderdale, FL 33311 to
Daca Management, LLC. - (Commission District 3)
- ADOPTED**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner
Sorensen, Commissioner Moraitis and Mayor Trantalis
- CR-4** [21-0088](#) Resolution Disposing of City-Owned Surplus Property Located at 724
NW 15th Way - (Commission District 3)
- REMOVED FROM AGENDA**
- CR-5** [21-0103](#) Resolution Approving Amendments to the Municipal Cemetery
System Investment Policy - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner
Sorensen, Commissioner Moraitis and Mayor Trantalis
- CR-6** [21-0054](#) Resolution Approving the Second Amendment to and the Restatement
of the Transportation System Surtax Interlocal Agreement -
(Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner
Sorensen, Commissioner Moraitis and Mayor Trantalis
- CR-7** [21-0074](#) Resolution Supporting Broward County Traffic Engineering Division
to Post "No Thru Trucks" Signage at Northbound and Southbound
Northwest 15th Avenue between Commercial Boulevard and Prospect
Road - (Commission District 1)

ADOPTED

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

CONSENT PURCHASE

CP-1 [21-0067](#) Motion Approving Negotiated Fee Schedule and Agreement for Structural Bridge Engineering Consulting Services - Stantec Consulting Services, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [21-0069](#) Motion Approving an Agreement for Medical Director Services for the Fire Rescue Department - \$210,000 (three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 4 - Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Vice Mayor Glassman

CP-3 [21-0072](#) Motion Approving Change Order No. 2 for the Coconut Isle Bridge Restoration Project - Cone & Graham, Inc. - \$79,374.37 - (Commission District 2)

APPROVED

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

CP-4 [21-0073](#) Motion Approving Agreement for Automated Fare Collection System-PayByPhone Technologies, Inc. - (Commission Districts 1, 2, 3 and 4)

REMOVED FROM AGENDA

CP-5 [21-0086](#) Motion Terminating for Convenience Sunset Memorial Cemetery Irrigation System Agreement - Sun Eagle General Contractors Corporation - \$625,000 - (Commission District 3)

APPROVED

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

MOTIONS

- M-1** [21-0116](#) Motion Approving an Event Agreement and Music Exemption for a Post Wedding Ceremony at Chabad Lubavitch of Fort Lauderdale - (Commission District 1)

APPROVED

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

NEIGHBOR PRESENTATIONS

- NP-1** [21-0117](#) Hy Montero - Locking beach access gate north of Point of Americas between sunset and sunrise

RECEIVED

RESOLUTIONS

- R-1** [21-0104](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-2** [21-0090](#) Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualified Project Submitted as an Unsolicited Proposal and Notice of Intent to Accept Other Proposals for the Same Project - (Commission District 2)

ADOPTED - a period of 21 Days after the initial date of publication

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

- R-3** [21-0087](#) Quasi-Judicial Appeal of Planning and Zoning Board Denial of a Vacation of Right-Of-Way Application - Portion of NE 8th Street - Holman Automotive, Inc. - Case No. V19008 - (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.

DEFERRED to February 16, 2021

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

R-4 [21-0049](#) City Manager Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

ADOPTED - \$275,000 Base Salary beginning January 1, 2021

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

PUBLIC HEARINGS

PH-1 [21-0024](#) Public Hearing - Quasi-Judicial Ordinance - Rezoning 1.46 Acres of Land from Planned Unit Development (PUD) District to Northwest Regional Activity Center Mixed Use East (NWRAC-MUE) District - Case No. PLN-REZ-20070002 - (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-2 [21-0026](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Industrial (I) District to Commercial Recreation (CR) District through the Allocation of Commercial Flexibility and Associated Site Plan Approval for Xtreme Action Park - Dezer Powerline, LLC., Dunkin Properties, LLC. and Joluc Powerline, LLC. - Case No. ZR19004 - (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.

DEFERRED to March 2, 2021

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

PH-3 [21-0017](#) Public Hearing - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-14, General Aviation Districts to Adopt Airport and Heliport/Helistop Zoning Regulations and Creating Section 47-3.12 to Add Regulations for Nonconforming Obstructions Located Within the Airport Hazard Area, General Aviation Airport District, or Airport Industrial Park District - (Commission Districts 1 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [21-0082](#) Second Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida by Amending the Non-Bargaining Compensation Table and Schedule VI Providing a One and One-Half Percent General Wage Increase Effective October 4, 2020 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-2 [21-0108](#) Second Reading - Ordinance Creating Article XI. - Landlord Registration Program, of Chapter 9 - Buildings and Construction of the Code of Ordinances of the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-3 [21-0109](#) Second Reading - Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale, Chapter 9, Building and Construction Fees - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-4 [21-0110](#) Second Reading - Ordinance Rescinding the Commons at Cypress Creek Development of Regional Impact (Formerly Known as the Lightspeed Broward Center Development of Regional Impact) - Florida Department of Transportation - Case No. 109R00R - (Commission District 1)

ADOPTED ON SECOND READING

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

[21-0177](#) Walk-On Resolution - Events at the U.S. Capitol on January 6, 2021

ADOPTED

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: