City of Fort Lauderdale

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Action Summary

Tuesday, February 16, 2021 6:00 PM

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

Approval of MINUTES and Agenda

21-0209

Minutes for January 21, 2021 Commission Regular Meeting, January 29, 2021 Annual Commission Prioritization Workshop and February 2, 2021 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- <u>21-0213</u>

Mayor Trantalis will present a Proclamation declaring February 16, 2021 as Anthony Ginsberg Day in the City of Fort Lauderdale

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 21-0160 Motion Approving an Event Agreement for Fort Lauderdale Concours - (Commission District 2)

APPROVED

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

CM-2 21-0189 Motion Approving a Music Exemption for Riverwalk Fort Lauderdale, Inc. to Host the Broward Center for Performing Arts Concert Series - (Commission District 2)

APPROVED

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

CM-3 21-0152 Motion Approving Grant Application to the Florida Inland Navigation District FY2021 Waterways Assistance Program - \$92,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 21-0170 Motion Approving the Co-Sponsorship of the NSU Art Museum of Fort Lauderdale - World of Anna Sui Exhibit and Permitting the Display of Event Banners for a Period Longer Than 30 Days - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 21-0217 Motion Approving the 2021 City Commission Priorities - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-4

CR-1 21-0163 Resolution Consenting to a Performance Extension for One Year for the Qualified Target Industry Tax Refund Program for Sixt Rent A Car LLC (Project Vista) - (Commission District 2)

ADOPTED

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

CR-2 21-0185 Resolution Approving the Submittal of a Grant Application for \$260,000 to the Florida Inland Navigation District for Bill Keith Preserve Shoreline Stabilization Phase II - Construction - (Commission District 4)

ADOPTED

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

CR-3 21-0161 Resolution Approving the Submittal of a Grant Application to the Florida Inland Navigation District for Riverwalk Floating Docks Phase II Construction - (Commission District 2)

ADOPTED

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

21-0176

Resolution Approving the Submittal of a Water and Infrastructure
Finance and Innovation Act (WIFIA) Loan Application to the United
States Environmental Protection Agency for Stormwater Improvement
Projects in Seven City Neighborhoods: Edgewood, Victoria Park,
River Oaks, Durrs, Dorsey Riverbend, South East Isles and
Progresso Village - (Commission Districts 2, 3 and 4)

ADOPTED

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

CR-5 21-0142 Resolution Approving a Dog Recreational Area within Riverside Park
Neighborhood and the Execution of a Use and Occupancy
Agreement between the Florida Department of Transportation and the
City of Fort Lauderdale - (Commission District 4)

ADOPTED

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

CR-6 21-0159

Resolution Approving the Design, Installation and Maintenance of Signal Control Box Wraps and Execution of a Community Aesthetic Feature Agreement with the Florida Department of Transportation for Signal Control Box Wrap Projects along East Sunrise Boulevard, North Federal Highway, and Dixie Highway within FDOT Right-of-Way - (Commission Districts 1, 2 and 3)

ADOPTED

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

CONSENT PURCHASE

CP-1 21-0118

Motion Approving Agreement for the Conversion of Backwash Pump No. 2 at the Fiveash Water Treatment Plant - Akerblom Contracting, Inc. - \$185,098 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 21-0166

Motion Approving Consent to Assignment of Contract for Transcription Services to Elite Office Solutions, Inc. - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

RESOLUTIONS

R-1 21-0204

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 21-0188

Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the Procurement Ordinance for Procuring Dredging Services at George English Lake - Waterfront Property Services, LLC D/B/A Gator Dredging - \$214,780 - (Commission District 1)

ADOPTED

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

R-3 21-0167

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.

ADOPTED - Set De Novo Hearing for March 16, 2021, 6pm

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

R-4 21-0151

Quasi-Judicial Resolution Approving an Amendment to Site Plan Level III Development Permit to Reduce the Allocation of 297 Downtown Dwelling Units, Riverwalk Residences of Las Olas -Riverwalk Plaza Associates, LLC. - 333 N. New River Dr. East - Case No. UDP-A20007 - (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 - Approving Site Plan Amendment

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

Nay: 1 - Commissioner Sorensen

PUBLIC HEARINGS

PH-1 21-0164

Public Hearing - Resolution Granting a Waiver of Limitations at 321 N Birch Road, Penthouse1, Slip 2, for the Installation of No-Profile Boat Lift - (Commission District 2)

ADOPTED

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

PH-2 21-0236 Public Hearing - Resolution Granting a Waiver of Limitations at 301 N
Birch Road, Unit 8S, for the Installation of Four (4) Post Boat Lift -

(Commission District 2) - Requesting Deferment to March 2, 2021

DEFERRED - Deferred to March 2, 2021.

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

PH-3 21-0080

Public Hearing - Quasi-Judicial Resolution Approving Historic Designation as an Archaeological Site, of the Property Commonly Known as Rivermont, Located at 1016 Waverly Road, Fort Lauderdale, Florida - Historic Preservation Board Case No. UDP-HPD20004 - (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 - Approving Historic Designation

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

ORDINANCE FIRST READING

OFR-1 21-0216

First Reading - Ordinance Dissolving the Beach Redevelopment Board and Amending Section 2-219(a) of Code of Ordinances of the City of Fort Lauderdale - (Commission District 2)

PASSED FIRST READING

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

OFR-2 21-0231

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 an Alternative Approval Process Through the City Commission for the Approval and Revocation of Special Permits - (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 21-0220

Second Reading - 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)

DEFERRED to March 2, 2021

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: