City of Fort Lauderdale



Action Summary

Tuesday, March 2, 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 Ben Sorensen, Commissioner Heather Moraitis, Vice Mayor Steven Glassman, Commissioner Robert L. McKinzie and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

21-0249 Minutes for February 2, 2021 Commission Regular Meeting and February 16, 2021 Commission Conference Meeting - (Commission

Districts 1, 2, 3 and 4)

APPROVED

CONSENT AGENDA PUBLIC COMMENT

PRES- 21-0107 Commissioner Moraitis will present a Proclamation declaring March
 8-14, 2021 as Women in Aviation Worldwide Week in the City of Fort Lauderdale

PRESENTED

PRES- 21-0201 Commissioner Sorensen will present a Proclamation declaring March

2021 as Red Cross Month in the City of Fort Lauderdale

PRESENTED

PRES- <u>21-0225</u>

Vice Mayor Glassman will present a Proclamation declaring March 2021 as Bleeding Disorders Awareness Month in the City of Fort Lauderdale

PRESENTED

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 21-0197

Motion Approving an Event Agreement and Related Road Closure Exemptions with Mother's Against Drunk Driving, Inc. for 2021 Walk Like MADD & MADD Dash Fort Lauderdale 5k - (Commission Districts 2 and 4)

APPROVED

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

CM-2 21-0135

Motion Accepting a Grant of \$2,000 from the United States Tennis Association (USTA) Florida Section Foundation for Tennis Equipment - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 21-0138

Motion Accepting a Grant of \$4,150 from the United States Tennis Association (USTA) Florida Section Foundation for an Adaptive Wheelchair Tennis Program - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 21-0139

Motion Accepting a Grant of \$5,662 from the United States Tennis Association (USTA) Florida Section Foundation for Tennis Program Support - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-5 <u>21-0196</u>

Motion Accepting a Grant of \$50,000 from the Florida Recreation Development Assistance Program (FRDAP) for Hortt Park Playground - (Commission District 4)

APPROVED

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

CM-6 21-0243

Motion Accepting FY2020 Florida Department of Transportation Grant Award Increase - \$20,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-7 21-0178

Motion Authorizing Execution of the First Amendment to a Revocable License with MQMF Las Olas Owner, LLC for Temporary Right-of-Way Closures on SE 2nd Street, SE 5th Avenue, and East Las Olas Boulevard, in Association with the Eden Las Olas Development Located at 419 SE 2nd Street and Consent to Assignment of Revocable License Agreement - (Commission District 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 21-0239

Resolution Approving Pay Schedule for Fiscal Year 2021 for the 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 Incorporating the Pay Schedule into the Collective Bargaining Agreement as Schedule A - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 21-0240 Resolution Approving Pay Schedule for Fiscal Year 2021 for the

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 Incorporating the Pay Schedule into the Collective Bargaining Agreement as Schedule A - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 21-0132 Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 21-0034 Resolution Approving SW Riverside Drive and SW 20th Avenue to be also known as "Coach Skinner Avenue" between SW 5th Place and SW 9th Street - (Commission District 4)

ADOPTED

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

CR-5 21-0186 Resolution Supporting Broward County Traffic Engineering Division to post "NO THRU TRUCKS" signage on Riverland Road at State Road 7 and Davie Boulevard - (Commission Districts 3 and 4)

ADOPTED

CR-6

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

21-0195 Resolution Supporting Broward County Traffic Engineering Division to Post "NO THRU TRUCKS" Signage at the Southwest Corner of East Sunrise Boulevard and NE 16th Avenue - (Commission District 2)

ADOPTED

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

CR-7 21-0092 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 21-0148 Resolution Approving Fiscal Year 2021 Not For Profit Grant
Participation Agreement with The Stranahan House, Inc., and
Escrow Agreement with The Stranahan House, Inc., and Tripp Scott,
P.A. - \$100,000 - (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 21-0187 Motion Approving Change Order No. 10 for \$65,599 for Electrical Upgrades to the North Galt Shops Streetscape and Parking Improvements Project - Sagaris Corp - (Commission District 1)

APPROVED

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

CP-2 21-0199 Motion Approving Change Order No. 1 for \$29,900 for Construction Engineering Inspection services to the North Galt Shops Streetscape and Parking Improvements Project, Task Order No. 5 - Calvin, Giordano & Associates, Inc. - (Commission District 1)

APPROVED

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

CP-3 21-0200 Motion Approving Agreements for Purchase of Demolition Services - AlliedBean Demolition, Inc. and The BG Group, LLC - \$600,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 21-0208 Motion Approving Agreement for Riverwalk Water Trolley Operations and Maintenance - Water Taxi of Fort Lauderdale LLC \$735,000 - (Commission Districts 2 and 4)

APPROVED

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

CP-5 21-0215

Motion Approving Increase in Funds for Sexual Assault Response Team Kit Testing - Bode Cellmark Forensics, Inc. - \$16,950 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

RESOLUTIONS

R-1 21-0251

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

R-2 21-0219

Resolution Rescinding Resolution No. 21-07; Rescinding the Public Hearing and Adoption of Resolution Approving Notice of Award and Sale of City-Owned Property Located at 4270 SW 11 Street, Plantation, Florida 33317 to the City of Plantation - (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 21-0207

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 NW 6 Street (Folio:504204120080) as Provided in the Parks and Recreation Bond Resolutions - (Commission District 3)

ADOPTED

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

PH-2 21-0202

Public Hearing and Resolution Approving Purchase and Sale Agreement for Real Property Located at NW 6 Street (Folio# 504204120080) under the Parks Bond for \$135,000 - (Commission District 3)

ADOPTED

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

PH-3 21-0254

Public Hearing to Evaluate All Comments Received and Resolution Approving the Submittal of a Pre-Application to the Florida Department of Economic Opportunity for Grant Funding Through the Florida Community Development Block Grant-Coronavirus (CDBG-CV) Program - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

PH-4 21-0173

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 - Powerline Industrial Center Commercial Condominium Association, Inc., Dezer Powerline LLC, and Dezer Powerline Outparcel 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.

PASSED FIRST READING AS AMENDED

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

ORDINANCE FIRST READING

OFR-1 21-0081

First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) By Creating Article XII., Section 47-36; Establishing a Transfer of Development Rights Program - Planning and Zoning Board Case No. PLN-ULDR-20010001 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 <u>21-0272</u> Second 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)

ADOPTED ON SECOND READING

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

OSR-2 21-0257

Second 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)

ADOPTED ON SECOND READING

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

OSR-3 21-0258

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)

ADOPTED ON SECOND READING

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

21-0292

WALK-ON - Resolution Approving a Request for a Special Permit to Extend Construction Hours for the Broward County Convention Center Subject to the Requirements of Section 17-10 - Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale's Code of Ordinances District - (Commission District 4)

ADOPTED AS AMENDED

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: