

# City of Fort Lauderdale

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## Action Summary

Tuesday, April 6, 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 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 Heather Moraitis, Vice Mayor Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Ben Sorensen and Mayor Dean J. Trantalis

## **Approval of MINUTES and Agenda**

[21-0396](#) Minutes for March 2, 2021 Commission Conference Meeting, March 2, 2021 Commission Regular Meeting, March 16, 2021 Commission Conference Meeting and March 16, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED**

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

**Not Present:** 1 - Commissioner McKinzie

## **PRESENTATIONS**

**PRES-** [21-0408](#) Joe Scott, Broward County Supervisor of Elections - 2021 High School Voter Registration Drive

1

**PRESENTED**

**PRES-** [21-0413](#) Sarah Leonardi, School Board Member for District 3  
**2**

**PRESENTED**

**PRES-** [21-0389](#) Commissioner Moraitis will present a Proclamation declaring April 6,  
**3** 2021 as Pine Crest Girls Swimming/Diving Team Day in the City of Fort Lauderdale - FHSAA 2A State Champions

**PRESENTED**

**PRES-** [21-0387](#) Vice Mayor Glassman will present a Proclamation declaring April  
**4** 2021 as Water Conservation Month in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [21-0395](#) Commissioner Sorensen will present a Proclamation declaring April  
**5** 2021 as Child Abuse Prevention Month 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 Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

**CM-1** [21-0226](#) Motion Approving Event Agreement with Dolphins Cycling Challenge, Inc. - (Commission Districts 2, 3, and 4)

**APPROVED**

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

**CM-2** [21-0310](#) Motion Approving Event Agreements and Related Road Closures: First Street Cars and Coffee, and AvMed Orange Bowl 5k Run/Walk - (Commission Districts 2 and 4)

**APPROVED**

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

- CM-3**    [21-0347](#)        Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement and Road Closures with AIDS Healthcare Foundation, Inc., for Florida AIDS Walk and Music Festival - (Commission Districts 2 and 4)

**APPROVED**

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

- CM-4**    [21-0294](#)        Motion Approving the Submittal of a Grant Application for \$8,663 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the New River - (Commission District 4)

**APPROVED**

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

- CM-5**    [21-0414](#)        Motion Accepting a Sidewalk, Utility, Drainage or Right of Way Easement - (Commission District 1)

**APPROVED**

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

- CM-6**    [21-0120](#)        Motion Accepting FY2021 Florida Department of Transportation Grant for Occupant Protection Safety - \$60,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

## CONSENT RESOLUTION

- CR-1**    [21-0293](#)        Resolution Declaring Notice of Intent to Lease City Owned Property Located at 2000 NE 16 Street, Fort Lauderdale, Florida 33304, Pursuant to Section 8.13 of the City Charter, to Fort Lauderdale Professional Firefighters, Inc. IAFF Local 765 - (Commission District 2)

**ADOPTED**

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

- CR-2**    [21-0260](#)        Resolution Approving a Fifteenth Amendment to the Landscape

Inclusive Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Landscape Improvements within the Right-of-Way of State Road A1A and Assumption of Liability and Hold Harmless Agreement with GRANITEFL LLC - (Commission District 2)

**ADOPTED**

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

**CR-3** [21-0093](#)

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

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1** [21-0273](#)

Motion Approving Agreements for Purchase of Plan Review and Inspection Services - C.A.P. Government, Inc. and Calvin, Giordano & Associates, Inc. - \$6,000,000- (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-2** [21-0298](#)

Motion Approving Purchase of Crossing Guard Services- Waterfield Florida Staffing, LLC d/b/a Action Labor of Florida and Kemp International Corporation - \$2,467,282 (2-year total) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-3** [21-0345](#)

Motion Approving Design-Build Agreement for the Re-Bid Design Build Pump Station B-4 Redundant Force Main - David Mancini & Sons, Inc. - \$2,628,197 - (Commission District 1)

**APPROVED**

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

**NEIGHBOR PRESENTATIONS**

NP-1 [21-0291](#) Sarah Leonardi - New School Board Member for District 3

**RECEIVED - Moved to Presentations Portion of Agenda**

NP-2 [21-0290](#) Nickisha Burger - Construction and continuous flooding in front of property

**NOT PRESENT**

NP-3 [21-0394](#) Jessica Graves - Parks Bond

**PRESENTED**

## RESOLUTIONS

R-1 [21-0355](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED AS AMENDED**

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

R-2 [21-0278](#) Resolution Adopting Application Fees for the Transfer of Development Rights Program - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

## PUBLIC HEARINGS

PH-1 [21-0317](#) Public Hearing Amending the Housing and Community Development 2019-2020 Amended Annual Action Plan in Response to the Community Development Block Grant Under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

PH-2 [21-0305](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Additional Funding for the Aquatic Center Project as Provided in the Parks and Recreation Bond Resolutions - (Commission District 2)

**ADOPTED**

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

**ORDINANCE FIRST READING**

**OFR-1** [21-0214](#) First Reading - Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale, Section 10-47 of Chapter 10, Cemeteries - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [21-0361](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24.5, Subdivision Regulations, to bring the Code Section into Substantial Conformity with the Broward County Platting Requirements - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

**OSR-2** [21-0363](#) Second Reading - De Novo Hearing; Quasi-Judicial Consideration of an Ordinance for a Vacation of Right-Of-Way Application - Portion of NE 8th Street - Holman Automotive, Inc. - Case No. V19008 - (Commission District 2) - Requesting Deferral to April 20, 2021

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 April 20, 2021 6pm.**

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

**RESOLUTIONS CONTINUED**

**R-3** [21-0360](#) Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

**ADOPTED - Appointing Heather Moraitis as Vice Mayor**

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

**ADJOURNMENT**

**NOTICE TO MEMBERS OF THE PUBLIC:**