

# City of Fort Lauderdale

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

[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)

[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)

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



## Action Summary

Tuesday, April 20, 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*

*HEATHER MORAITIS Vice Mayor - Commissioner - District I*

*STEVEN GLASSMAN Commissioner - District II*

*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:

[bit.ly/virtualccmeetings](https://bit.ly/virtualccmeetings)

**Pledge of Allegiance**

## **ROLL CALL**

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

## **Approval of MINUTES and Agenda**

[21-0437](#) Minutes for April 6, 2021 Commission Conference Meeting and April 6, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

## **PRESENTATIONS**

**PRES-** [21-0447](#) Vice Mayor Moraitis will present a Proclamation declaring April 23, 2021 as International Children's Day in the City of Fort Lauderdale, and Presentation of Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2021 "If I were Mayor" Competition

**PRESENTED**

**PRES-** [21-0390](#) Vice Mayor Moraitis will present a Proclamation declaring April 20, 2021 as Pine Crest Boys Basketball Team Day in the City of Fort Lauderdale - FHSAA 4A State Champions

**2**

**NOT PRESENTED**

**PRES-** [21-0435](#) Commissioner Sorensen will present a Proclamation declaring April 2021 as WALK like MADD & MADD Dash Month in the City of Fort Lauderdale

**3**

**PRESENTED**

**PRES-** [21-0385](#) Commissioner Glassman will present a Proclamation declaring April 19-24, 2021 as Florida Climate Week in the City of Fort Lauderdale

**4**

**PRESENTED**

**PRES-** [21-0446](#) Commissioner Glassman will present a Proclamation declaring April 30, 2021 as Arbor Day in the City of Fort Lauderdale

**5**

**PRESENTED**

**PRES-** [21-0448](#) Recognition of Participants in the City of Fort Lauderdale's Eighth Neighbor Leadership Academy

**6**

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CM-1** [21-0356](#) Motion Approving Event Agreements for Polish Flag Day, Fortune 500, Polarized, and TACOCRAFT Cinco De Mayo - (Commission District 2)

**APPROVED**

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

**CM-2** [21-0365](#) Motion Approving Event Agreements and Related Road Closures:

FATVillage Art Walk and 33rd Annual Las Olas Art Fair -  
(Commission Districts 2 and 4)

**APPROVED**

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

**CM-3**    [21-0322](#)    Motion Approving Event Dates for the 2021 Lauderdale Air Show on Fort Lauderdale Beach, May 8-9, 2021 - (Commission District 2)

**APPROVED**

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

**CM-4**    [21-0425](#)    Motion Declaring the Lauderdale Air Show on Fort Lauderdale Beach, Scheduled for May 8 - May 9, 2021, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event - (Commission District 2)

**APPROVED**

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

**CM-5**    [21-0228](#)    Motion Approving the Settlement Agreement with Pizzaboss FTL, Inc - (Commission District 4)

**APPROVED**

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

**CM-6**    [21-0348](#)    Motion Approving Recommendations from the Walk of Fame Committee for the 2021 Walk of Fame Inductees - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-7**    [21-0443](#)    Motion Authorizing Settlement of Auto Liability Claim in the Matter of Lily Catherine Frusciante v. City of Fort Lauderdale, Case No. CACE 18-012298 (21) - \$125,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-8** [21-0444](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Jason Fithian v. City of Fort Lauderdale, Case No. 20-021903MJR and 20-007023IF - \$125,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-9** [21-0381](#) Motion Approving a License Agreement with Ft. Lauderdale Archers, Inc. - (Unincorporated Broward County)
- APPROVED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-10** [21-0416](#) Motion Approving a Five-Year Agreement with TMF Holdco, LLC for a Three-Day Music Event (Tortuga Music Festival) on Fort Lauderdale Beach - (Commission Districts 2 and 4)
- APPROVED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-11** [21-0029](#) Motion Approving a Development Agreement with Las Olas SMI, LLC for Pump Station D-31 Relocation and Replacement - (Commission District 2)
- APPROVED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-12** [21-0030](#) Motion Approving a Development Agreement with Las Olas SMI, LLC for Turn Lane Modifications at Las Olas Circle and Birch Road - (Commission District 2)
- APPROVED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CM-13** [21-0003](#) Motion Authorizing Execution of a Revocable License with Las Olas SMI, LLC for Temporary Right-of-Way Closures on South Birch Road and East Las Olas Circle, in Association with the Las Olas Marina Redevelopment Located at 151 East Las Olas Circle - (Commission District 2)
- APPROVED**

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

**CM-14** [21-0418](#)

Motion Approving a Third Amendment to Subrecipient Agreement between Broward Metropolitan Planning Organization and City of Fort Lauderdale Extending the Term to September 30, 2021 for the Downtown Fort Lauderdale Mobility Hub Project - (Commission District 2)

**APPROVED**

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

**CM-15** [21-0460](#)

Motion Approving an Amended and Restated Park Easement Agreement Between Broward County, NuRiver Landing Condominium Association, Inc. and the City of Fort Lauderdale for Smoker Family Park Located at 501 South New River Drive East, Fort Lauderdale, Florida; And Approving a Mutual Release of Liability between NuRiver Landing Condominium Association, Inc. and the City of Fort Lauderdale - (Commission District 4)

**APPROVED**

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

## CONSENT RESOLUTION

**CR-1** [21-0358](#)

Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Construction of the Runway 31 By-Pass Taxiway Project at Fort Lauderdale Executive Airport - (Commission District 1)

**ADOPTED**

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

**CR-2** [21-0368](#)

Resolution Approving a Second Amendment to Lease Agreement with Terminal Ventures, LLC for Parcel 8G at Fort Lauderdale Executive Airport - (Commission District 1)

**ADOPTED**

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

**CR-3** [21-0388](#)

Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Helistop Layout Plan

and Obstruction Survey - 448966-1-94-01- (Commission District 4)

**ADOPTED**

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

**CR-4**    [21-0318](#)

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

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1**    [21-0349](#)

Motion Approving Agreement for Purchase of Refuse and Recycling Carts, Semi-Automatic - Schaefer Systems International, Inc. - \$1,394,642.80 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-2**    [21-0362](#)

Motion Approving Purchase of Fence, Chain Link and Picket - Tropic Fence, Inc. - \$1,252,675 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**MOTIONS**

**M-1**    [21-0346](#)

Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with Lauderdale Air Show, LLC - \$100,000 - (Commission District 2)

**APPROVED**

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

**M-2**    [21-0184](#)

Motion Authorizing a License Agreement with Las Olas SMI, LLC for Property Located at 201 South Birch Road and 230 E. Las Olas Circle, Fort Lauderdale, FL 33316 - \$2,400 (24 months) - (Commission District 2)

**APPROVED**

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

## RESOLUTIONS

- R-1**     [21-0441](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- R-2**     [21-0415](#)     Resolution Accepting a Supplement to the Noise Management Plan Associated with the Extension of Time Granted by Resolution 21-52 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 - (Commission District 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- R-3**     [21-0031](#)     Resolution Approving the Fourth Amendment to the Ground Lease Agreement with Las Olas SMI, LLC ("Suntex") for City-owned Property located at 240 East Las Olas Circle - (Commission District 2)
- ADOPTED AS AMENDED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- R-4**     [21-0035](#)     Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the City of Fort Lauderdale Procurement Ordinance for Procuring Las Olas Marina Associated Improvements, Including Relocation and Replacement of D-31 Pump Station and Modification of Roadway to Create a Dedicated Turn Lane - (Commission District 2)
- ADOPTED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- R-5**     [21-0075](#)     Resolution Approving the Amended and Restated Release of Deed Restriction and Reverter Agreement with the Board of Trustees of the



Internal Improvement Trust Fund of the State of Florida in Association with the Development of the Las Olas Marina - (Commission District 2)

**ADOPTED**

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

**R-6**     [21-0411](#)

Resolution Approving the Submission of Applications for Broward County Surtax New Municipal Capital Project Funds - (Commission Districts 1, 2, 3, and 4)

**ADOPTED**

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

**PUBLIC HEARINGS**

**PH-1**     [21-0327](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Community Facility-House of Worship (CF-H) District to Exclusive Use Parking Lot (X-P) District, the Allocation of 0.274 Acres of Commercial Flex, and Site Plan Approval of a Surface Level Parking Lot - First Presbyterian Church of Fort Lauderdale, Inc. - Case No. PLN-SITE-20090013 - (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.

**PASSED FIRST READING**

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

**PH-2**     [21-0373](#)

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)

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 ON SECOND READING**

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

**Nay:** 1 - Vice Mayor Moraitis

## ORDINANCE FIRST READING

**OFR-1** [21-0330](#) First Reading - Ordinance Amending Division 3 - Rate and Charges of Chapter 28 - Water, Wastewater and Stormwater, Sections 28-76(b)(2), 28-76(b)(3), 28-76(b)(4), 28-143(b)(2), 28-144(b) and Deleting Sections 28-173 and 28-174, Providing for a Simplified Administration of Water and Wastewater Credits for Leaks and Unexplained Usage, Repeal of Conflicting Ordinance Provisions, and Providing for an Effective Date- (Commission Districts 1, 2, 3 and 4)

**REMOVED FROM AGENDA by the City Manager**

**OFR-2** [21-0247](#) First Reading - Ordinance Amending Ordinance No. C-18-24, which Vacated a Portion of NW 1st Avenue Right-of-Way Adjacent to and South of W. Sunrise Boulevard to Correct the Conditions of Approval in Connection with the "Progresso Commons" Development Located at 947 North Andrews Avenue - (Commission District 2)

**PASSED FIRST READING**

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

## ORDINANCE SECOND READING

**OSR-1** [21-0427](#) Second 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)

**ADOPTED ON SECOND READING**

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

[21-0475](#)

WALK-ON - Resolution Urging the Florida Legislature to Oppose House Bill 1475 and Senate Bill 2012 of the 2021 Legislative Session Banning Certain Transgender Students from Participating in Athletics

**ADOPTED**

**Aye:** 3 - Commissioner Glassman, Commissioner Sorensen and Mayor Trantalis

**Nay:** 1 - Vice Mayor Moraitis

**Not Present:** 1 - Commissioner McKinzie

**ADJOURNMENT**

**NOTICE TO MEMBERS OF THE PUBLIC:**