

City of Fort Lauderdale

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Action Summary

Tuesday, May 4, 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, 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 Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Ben Sorensen, Vice Mayor Heather Moraitis and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[21-0480](#) Minutes for April 20, 2021 Commission Conference Meeting and April 20, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- [21-0468](#) Marty Kiar, Broward County Property Appraiser
1

PRESENTED

PRES- [21-0469](#) Vice Mayor Moraitis will present a Proclamation declaring May 4,
2 2021 as Cardinal Gibbons Girls Soccer Team Day in the City of Fort Lauderdale - FHSAA 4A State Champions

PRESENTED

PRES- [21-0470](#) Commissioner Sorensen will present a Proclamation declaring May 3 2021 as Mental Health Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- [21-0401](#) Commissioner Sorensen will present a Proclamation declaring May 4 2021 as Lupus Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- [21-0442](#) Commissioner Glassman will present a Proclamation recognizing the 5 Iconic Franco and Vinny's Pizza Shack for 50 years of Service in the City of Fort Lauderdale

PRESENTED

PRES- [21-0494](#) Commissioner Glassman will present a Proclamation declaring May 6 14, 2021 as No Place for Hate 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 Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

CM-1 [21-0430](#) Motion Approving an Event Agreement and Related Road Closures for the 2021 Fort Lauderdale Fitness & Exotic Showcase Event and Vegan Pop Up Party - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [21-0364](#) Motion Approving Acceptance of a Grant from the State of Florida, Department of Health through the Broward County Health Department in the amount of \$10,000 to purchase Image Elite Data Mart Software

and a Memorandum of Agreement to share data until August 2022 -
(Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-3 [21-0453](#)

Motion Approving an Agreement with Barry University, Inc. -
(Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [21-0429](#)

Motion Approving an Agreement with Broward County, for Sponsorship of the United States Tennis Association (USTA) National Open Clay Court Championships 2021 to be held May 15 -21, 2021 -
(Commission District 2)

APPROVED

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

CM-5 [21-0324](#)

Motion Approving Execution of a Memorandum of Agreement with the Florida Department of Health under the Overdose Data to Action Surveillance and Prevention Implementation Project - \$73,500 -
(Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 [21-0382](#)

Motion Approving an Affiliation Agreement Between Nova Southeastern University and the City of Fort Lauderdale to Develop and Establish a Police Psychology Practicum Site Program -
(Commission Districts 1, 2, 3 and 4)

REMOVED FROM AGENDA by City Manager - to be placed on Agenda May 18, 2021

CM-7 [21-0393](#)

Motion Approving a Revised Memorandum of Understanding Between the City of Fort Lauderdale and the Sheriff of Broward County for a City Forensic Biology/DNA Specialist - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-8** [21-0407](#) Motion Approving Eighth Amendment to Agreement for Sampling and Analytical Services at Wingate Landfill and Incinerator Site - TASK Environmental, Inc. - \$44,885 - (Commission District 3)

APPROVED

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

- CM-9** [21-0036](#) Motion Approving an Interlocal Agreement with Broward Metropolitan Planning Organization (BMPO) for Transportation Planning Services - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [21-0434](#) Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Federal Aviation Administration for the Fort Lauderdale Executive Airport for Coronavirus Relief - \$57,000 - (Commission District 1)

ADOPTED

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

- CR-2** [21-0383](#) Resolution Approving an Agreement with Florida East Coast Railway L.L.C for Synchronization of Grade Closing and Traffic Control Devices at the Railroad/Highway Grade Crossing at SW 17th Street - \$89,330 - (Commission District 4)

ADOPTED

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

- CR-3** [21-0245](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-4** [21-0094](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CONSENT PURCHASE

CP-1 [21-0350](#) Motion Approving Agreement for George T. Lohmeyer Wastewater Treatment Plant Deep Well Electrical Power Instrumentation & Control - Florida Design Contractors, Inc. - \$2,954,793 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [21-0354](#) Motion Rejecting All Proposals for 40-Year Repairs for Aquatic Complex, City Hall, and Wastewater Plant Rebid - (Commission Districts 2 and 4)

APPROVED

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

CP-3 [21-0384](#) Motion Approving Purchase of Water Extraction and Remediation of Water Damage and Mold Impact Services - United Restoration of FL, LLC - \$342,255 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [21-0400](#) Motion Approving Purchase of Elevator Maintenance and Repairs - Maverick United Elevator LLC - \$359,692 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [21-0426](#) Motion Approving Agreement for Purchase of Palm Frond Collection Services - Las Olas Isles - Grass Roots Complete LLC - \$119,700 - (Commission District 2)

APPROVED

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

CP-6 [21-0439](#) Motion Approving Agreement for Sistrunk Parking Lot 19 Southeast Corner of NW 6th Street and NW 19th Avenue - National Concrete and Paving LLC - \$209,540 - (Commission District 3)

APPROVED

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

CP-7 [21-0461](#) Motion Approving Changes to An Agreement for Investment Management Services - PFM Asset Management LLC - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

MOTIONS

M-1 [21-0433](#) Motion Approving an Event Agreement and Music Exemption with American Cancer Society, Inc. for Relay for Life - (Commission District 3)

APPROVED

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

M-2 [21-0464](#) Motion Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2020 for Submittal to the Florida Auditor General - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [21-0452](#) Dennis Ulmer - Remembering Memorial Day

RECEIVED

21-0506 WALK-ON - Neighbor Presentation - Carvelle Estriplet - Transgender rights

RECEIVED

RESOLUTIONS

- R-1** [21-0473](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- R-2** [21-0485](#) Resolution Approving the Termination of Appointment of a Board and Committee Member (Economic Development Advisory Board) - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

PUBLIC HEARINGS

- PH-1** [21-0404](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of 39 Parks Improvement Projects - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- PH-2** [21-0281](#) First Reading - Quasi-Judicial Ordinance Approving a Rezoning from Exclusive Parking (XP) District to Community Business (CB) District with .18 Acres of Commercial Flex Allocation and Associated Site Plan Approval for a 138-Room Hotel and 5,698 Square Feet of Retail Use, and Parking Reduction - 800 Las Olas, LLC & Mustang Properties, Inc. - Case No. PLN-SITE-20080001 - (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 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- PH-3** [21-0375](#) First Reading - Quasi-Judicial Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section

47-37B.4, List of Permitted and Conditional Uses - Uptown Urban Village North East (UUV-NE); Uptown Urban Village North West (UUV-NW); Uptown Urban Village South East (UUV-SE); Uptown Urban Village South West (UUV-SW); Uptown Urban Village South Central (UUV-SC) - Case No. T21001- (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

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

PH-4 [21-0376](#)

First Reading - Quasi-Judicial Ordinance Vacating a 10-Foot Wide by 75-Foot Long Right-of-Way between SE 10th Terrace and SE 9th Avenue - 800 Las Olas, LLC & Mustang Properties, Inc. - Case No. PLN-VAC-20080001 - (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 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

PH-5 [21-0445](#)

First Reading - Quasi-Judicial Ordinance Approving a Rezoning from Regional Activity Center West Mixed Use (RAC-WMU) District to Regional Activity Center City Center (RAC-CC) District - FTL/AD LTD - Case No. UDP-Z20001 - (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 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

ORDINANCE SECOND READING

OSR-1 [21-0474](#)

Second Reading - Ordinance Amending Ordinance No. C-18-24, which Vacated a Portion of NW 1st Avenue Right-of-Way Adjacent to and South of West Sunrise Boulevard to Correct the Conditions of

Approval in Connection with the "Progresso Commons" Development
Located at 947 North Andrews Avenue - (Commission District 2)

ADOPTED ON SECOND READING

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

OSR-2 [21-0476](#)

Second Reading - 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.

ADOPTED ON SECOND READING

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

[21-0507](#)

WALK-ON - Resolution - Stranahan cafeteria replacement

ADOPTED

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

Nay: 1 - Commissioner McKinzie

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: