

City of Fort Lauderdale

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Action Summary

Tuesday, May 18, 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

[21-0517](#) Minutes for May 4, 2021 Commission Conference Meeting and May 4, 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- [21-0515](#) Mayor Trantalis will present Certificates to the Winners of Greater Fort Lauderdale Sister Cities Inc. and Florida Turkish American Association's 2021 "If I were Mayor" Competition
1

PRESENTED

PRES- [21-0513](#) Mayor Trantalis will present a Proclamation declaring May 2021 as Haitian Heritage Month in the City of Fort Lauderdale
2

PRESENTED

PRES- [21-0518](#) Commissioner Sorensen will present a Proclamation declaring May 3
3 23, 2021 Make a Friend Be a Friend Day in the City of Fort Lauderdale

PRESENTED

PRES- [21-0514](#) Commissioner Glassman will present a Proclamation declaring May 4
4 16-22, 2021 as Public Works Week in the City of Fort Lauderdale

PRESENTED

PRES- [21-0512](#) Police Officer of the Month - January 2021
5 Police Officer of the Month - February 2021
Police Officer of the Month - March 2021

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 [21-0478](#) Motion Approving an Agreement and Music Exemption with The Heartbeat Foundation Corp. for the 10th Anniversary Brazilian Festival on Fort Lauderdale Beach - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [21-0483](#) Motion Approving an Event Agreement for FlockFest 2021 and Sangria Fest Benefiting Good Karma Pet Rescue - (Commission Districts 2 and 4)

APPROVED

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

- CM-3** [21-0486](#) Motion Approving Event Agreements and Related Road Closures for the Muhammad Ali Tribute and MASS District Events - (Commission District 2)
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- CM-4** [21-0492](#) Motion Approving Second Amendment to the Lease Agreement between Asuman 57th Street, LLC and the City of Fort Lauderdale - \$333,881.15 (60-month rent) - (Commission District 4)
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- CM-5** [21-0297](#) Motion Approving a Parking Space Use Agreement with the Shipyard, LLC for Parking Spaces at Cox's Landing, 15th Street Boat Launch - 1784 SE 15th Street - (Commission District 4)
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- CM-6** [21-0357](#) Motion Approving a Parking Enforcement Agreement with Las Olas Place II, LLC, Located at 1200 East Las Olas Boulevard - (Commission District 4)
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- CM-7** [21-0359](#) Motion Approving a Parking Enforcement Agreement with First Baptist Church of Ft. Lauderdale, located at 301 East Broward Boulevard - (Commission District 2)
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- CM-8** [21-0420](#) Motion Approving an Amendment to the Parking Enforcement Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc., located at 401 SE 15th Avenue - (Commission District 4)
- APPROVED**

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

- CM-9** [21-0136](#) Motion Authorizing Execution of a Revocable License with D.R. Horton, Inc. for Temporary Right-of-Way Closures on NW 6th Avenue, NW 17th Street, and NW 3rd Avenue in Association with the Gardenia Park Development Located at 351 NW 17th Street - (Commission District 2)

APPROVED

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

- CM-10** [21-0428](#) Motion Approving Amendments to Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-11** [21-0489](#) Motion Approving a Comprehensive Agreement for Design and Construction of the Fort Lauderdale Aquatic Center South Building - Hensel Phelps Construction Company - (Commission District 2)

REMOVED FROM AGENDA

CONSENT RESOLUTION

- CR-1** [21-0422](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Lori Jean Marcellino & M. Austin Forman Located at 1029 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

- CR-2** [21-0423](#) Resolution (a) Approving an Application for a Dock Permit for Usage of Public Property by Gillis Investments 2 LTD (M. Austin Forman, Authorized Representative) Located at 915 Cordova Road and (b) Authorizing Execution of a Declaration of Restrictive Covenants - (Commission District 4)

ADOPTED

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

CR-3 [21-0529](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of Water and Sewer Revenue Refunding Bonds, Series 2021 in an Amount Not to Exceed \$42,500,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 [21-0511](#) Resolution Authorizing the Issuance of Water and Sewer Revenue Refunding Bonds, Series 2021 in an Amount Not to Exceed \$42,500,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [21-0283](#) Resolution Approving a Locally Funded Agreement and an Escrow Agreement with Florida Department of Transportation for SR A1A and SE 5th Street Traffic Signal Trombone Mast Arms - (Commission District 2)

ADOPTED

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

CR-6 [21-0284](#) Resolution Approving a Maintenance Memorandum of Agreement with Florida Department of Transportation for SR A1A and SE 5th Street Traffic Signal Mast Arms - (Commission District 2)

ADOPTED

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

CR-7 [21-0472](#) Resolution of Support for Proposal of New Community Shuttle Routes and Other Service Changes - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-8 [21-0477](#) Resolution Approving Third Amendment to the Interlocal Agreement between Broward County and City of Fort Lauderdale for Community Shuttle Service - (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 [21-0378](#) Motion Approving an Agreement for Purchase of Security Guard Services - FPI Security Services, Inc. - \$572,552 (2-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [21-0467](#) Motion Approving Agreements for the Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - Continuing Services Contract - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [21-0484](#) Motion Approving Agreement for Stormwater Infrastructure Desilting Services - DP Development LLC - \$392,900 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

RESOLUTIONS

R-1 [21-0500](#) 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 [21-0479](#) Resolution Amending Resolution 20-180 Authorizing City Manager to Execute Amendments to Lease Agreements for City-owned Property to Defer Rent Payments - (Commission Districts 2 and 4)

ADOPTED

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

- R-3** [21-0432](#) Resolution Adopting the Sailboat Bend Historic District Architectural Resource Survey Update Report; and Assigning a "Contributing" or "Non-Contributing" Status to all Properties within the Sailboat Bend Historic District - Historic Preservation Board Case No. UDP-HPD20001 - (Commission District 2)

ADOPTED - Adopting Sailboat Bend Historic Architectural Resource Survey

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

Nay: 1 - Commissioner Sorensen

PUBLIC HEARINGS

- PH-1** [21-0417](#) Public Hearing and Adoption of Resolution Approving the City Affordable Housing Surplus List - (Commission Districts 2 and 3)

ADOPTED

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

- PH-2** [21-0371](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Low Rise/Medium-High Density District (RML-25) District to Community Business (CB) District with 0.227 Acres of Commercial Flex Allocation and Conditional Use for a Marina Sales and Service Facility - Len & Melody Renne - Case No. PLN-SITE-20060001 - (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

- PH-3** [21-0504](#) Second 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.

ADOPTED ON SECOND READING

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

ORDINANCE SECOND READING

OSR-1 [21-0503](#)

Second 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.

ADOPTED ON SECOND READING

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

OSR-2 [21-0505](#)

Second 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.

ADOPTED ON SECOND READING

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

OSR-3 [21-0508](#)

Second 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.

ADOPTED ON SECOND READING

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: