

City of Fort Lauderdale

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Action Summary

Tuesday, June 1, 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

PUBLIC APPEARANCES (IN-PERSON ONLY) BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. The online Speaker Card can be accessed at:

<https://www.fortlauderdale.gov/citycommissionmeetings>. The Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should state their name and address for the record, identify the agenda item in question; state whether they support, oppose or are neutral for the agenda item in question, and then proceed to succinctly state their position or present information.

If an attorney, or any person appears before the Commission in a representative capacity, the attorney or person shall also sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. After being recognized by the Mayor, the speaker should approach the podium, state their name and address for the record, and identify their client(s), group or organization and identify the agenda item with which their client(s), group or organization is concerned. The speaker shall then state whether they support, oppose or are neutral for the agenda item in question and then proceed to succinctly state their client's group or organization's position or present information on behalf of their clients.

If it appears the matter about which the person wishes to speak is not on the agenda, the speaker shall clearly state the emergency circumstances justifying Commission consideration at this time, and the Commission shall determine whether the speaker shall be permitted to proceed.

If during any formal session of the Commission any person in any way interferes with or interrupts the orderly procedures of the Commission, or interrupts or interferes with the Mayor, a Commissioner, or the person speaking who has been properly recognized by the Mayor for such purpose, the person shall forthwith be subject to removal from the Commission Chambers by the Sergeant-At-Arms.

Any person who, at the City Commission meeting willfully interrupts or disturbs the City Commission meeting is in violation of Florida Statute Section 871.01, may be arrested by police officers present. This may be done in the absence of the conduct being noted, or the offender being called to order, by the Mayor or other presiding officer. In case that any person is declared out of order by the Mayor or other presiding officer and ordered expelled, and does not immediately leave the Commission Chambers, the following steps shall be taken:

1. The person will be approached by the Sergeant-At-Arms and advised that

they have been ordered expelled.

2. In case the person does not remove themselves from the area, they may be placed under arrest for violation of Florida Statute Section 871.01, should the person continue to willfully interrupt or disturb the meeting.

3. In case any person, who is ordered expelled, leaves the Commission Chambers voluntarily, and then returns to the same meeting, they are subject to arrest for violation of Florida Statute Section 871.01, should that person continue to willfully interrupt or disturb the meeting.

AUXILIARY SERVICES: If you desire auxiliary services to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954- 828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

[21-0558](#) Minutes for May 18, 2021 Commission Conference Meeting and May 18, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

Not Present: 2 - Commissioner McKinzie and Vice Mayor Moraitis

PRESENTATIONS

PRES- 1 [21-0559](#) Commissioner Sorensen will present Certificates to winners of the 2021 More Flavor Less Plastic Poster Contest

PRESENTED

PRES- 2 [21-0519](#) Vice Mayor Moraitis will present a Proclamation declaring June 1, 2021 as Pine Crest Boys Basketball Team Day in the City of Fort Lauderdale - FHSAA 4A State Champions

PRESENTED

PRES- 3 [21-0560](#) Vice Mayor Moraitis will present a Proclamation declaring June 1, 2021 as Pine Crest Boys Tennis Team Day in the City of Fort Lauderdale - FHSAA 4A State Champions

PRESENTED

PRES- 4 [21-0561](#) Commissioner Glassman will present a Proclamation declaring June 2021 as Pride Month in the City of Fort Lauderdale

PRESENTED

PRES- 5 [21-0562](#) Mayor Trantalis will present a Proclamation declaring June 4, 2021 as Gun Violence Awareness 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 McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

CM-1 [21-0510](#) Motion Approving an Event Agreement for Fort Lauderdale Concours - (Commission District 2)

APPROVED

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

CM-2 [21-0524](#) Motion Approving an Event Agreement and Related Road Closures for the Wilton Manors Stonewall Pride Parade & Street Festival - (Commission District 2)

APPROVED

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

CM-3 [21-0585](#) Motion Approving Agreement between Clean Waterways, LLC and the City of Fort Lauderdale for a Pilot Protein Skimming Program in the Himmarshee Canal - \$350,000 - (Commission District 4)

APPROVED

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

CM-4 [21-0497](#) Motion Approving First Amendment to the Lease Agreement Between KMAC LLC and the City of Fort Lauderdale for Property Located at 255 NE 3rd Avenue - \$680,760.96 (60-month rent) - (Commission District 2)

APPROVED

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

CM-5 [21-0487](#) Motion Authorizing the City Manager to Execute a Five-Year

Agreement with the School Board of Broward County for Reciprocal Use of City Parks and School Board Facilities in the City - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 [21-0533](#)

Motion Authorizing the City Manager to Execute a First Amendment to the Agreement with the Florida Department of Environmental Protection (FDEP) Accepting a Grant of \$50,000 for Hott Park Playground, Changing the Agreement to a Retroactive Project - (Commission District 4)

APPROVED

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

CM-7 [21-0488](#)

Motion Accepting Florida Department of Juvenile Justice Grant Extension (FY2021/2022) and Increase in Funding \$27,777 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-8 [21-0491](#)

Motion Approving Funding Contribution for Design of Shared Use Paths on Cypress Creek Road - (Commission District 1)

APPROVED

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

CM-9 [21-0542](#)

Motion Approving an Amendment to an Agreement between the State of Florida, Department of State, Division of Historical Resources and the City of Fort Lauderdale for a City-wide Architectural Resource Survey to Extend the Length of the Agreement - \$10,000 - (Commission District 4)

APPROVED

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

CM-10 [21-0597](#)

Motion Approving a Comprehensive Agreement for Design and Construction of the Fort Lauderdale Aquatic Center South Building - Hensel Phelps Construction Company - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

CR-1 [21-0162](#) Resolution Authorizing a Sublicense Agreement with Broward County for Property Located at 1799 SE 17th Street, Fort Lauderdale, FL 33316 - \$76,225 (60-month rent) - (Commission District 4)

ADOPTED

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

CR-2 [21-0230](#) Resolution Approving an Amendment to the Terms of a State Housing Initiatives Partnership (SHIP) Rental Rehabilitation Program Loan Agreement, Mortgage, and Promissory Note between Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc. (H.O.M.E.S., Inc.) and the City of Fort Lauderdale - (Commission District 2)

ADOPTED

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

CR-3 [21-0539](#) Resolution Disposing of City-Owned Surplus Property Located at 2200 NW 6th Court, Fort Lauderdale, FL 33311 - (Commission District 3)

ADOPTED

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

CR-4 [21-0568](#) Resolution Declaring Notice of Intent to Lease City Owned Property Located at 2000 NE 16 Street, Fort Lauderdale, Florida 33304, Known as the Fire Prevention Bureau Building, 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 McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

CR-5 [21-0457](#) Resolution Approving an Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation and Authorizing Execution and the Acceptance of Grant Funds for the

Northwest Community Link and Neighborhood Link Routes -
\$200,000 - (Commission Districts 2, 3 and 4)

ADOPTED

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

CR-6 [21-0458](#)

Resolution Approving an Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation and Authorizing Execution and the Acceptance of Grant Funds for the Downtown Link Route - \$182,680 - (Commission Districts 2 and 4)

ADOPTED

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

CR-7 [21-0509](#)

Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 5 with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 5 (US1) and Assumption of Liability and Hold Harmless Agreement with 105 North Federal BSD, LLC - (Commission District 2)

ADOPTED

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

CR-8 [21-0095](#)

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

ADOPTED

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

CONSENT PURCHASE

CP-1 [21-0495](#)

Motion Approving Agreement for Stormwater Infrastructure Desilting Services - FG Construction, LLC - \$1,247,500 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [21-0548](#)

Motion Approving Change Order No. 1 for Refurbishment of the Fiveash Water Treatment Plant 5 MG Steel Tank (North) - Southern

Road & Bridge, LLC - \$193,211.96 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [21-0521](#)

Motion Approving Agreements for the Purchase of Stormwater Construction Contract Services - Various Contractors - \$9,000,000 (two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [21-0591](#)

Motion Approving an Increase in Funding for Pool Resurfacing - Riverland Park Pool, Carter Park Pool, Croissant Park Water Playground - VPR Construction Corporation in the amount of \$31,722 - (Commission Districts 3 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [21-0563](#)

Sarah Leonardi - Recognizing Pride Month

RECEIVED

RESOLUTIONS

R-1 [21-0555](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

R-3 [21-0586](#)

Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as Unsolicited Proposals and Notice of Intent to Accept Other Proposals for the Same Project - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Nay: 1 - Vice Mayor Moraitis

PUBLIC HEARINGS

PH-1 [21-0493](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation, and Beaches Advisory Board's Recommendation for Athletic Field Lighting Projects - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

PH-2 [21-0372](#) Public Hearing - Quasi-Judicial Ordinance Vacating Right-of-Way Identified as a 50-Foot Wide by 209-Foot-Long Roadway between Broward Boulevard and SW 1st Street known as SW 15th Terrace - Len & Melody Renne and Christian Garay - Case No. PLN-VAC-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 McKinzie, Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

ORDINANCE SECOND READING

OSR-1 [21-0547](#) Second Reading - 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.

ADOPTED ON SECOND READING

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

RESOLUTIONS CONTINUED

[21-0622](#)

WALK-ON - Motion to extend Regular Meeting to 10:30 p.m.

APPROVED

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

[21-0623](#)

WALK-ON - Motion to extend Regular Meeting to 11 p.m.

APPROVED

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

R-2

[21-0206](#)

Resolution Accepting the Las Olas Boulevard Vision Plan -
(Commission Districts 2 and 4)

DEFERRED to June 15, 2021, 6 p.m.

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

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: