

City of Fort Lauderdale

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Action Summary

Thursday, September 9, 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

CALL TO ORDER**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

QUORUM ESTABLISHED**MOMENT OF SILENCE****MEETING AND AGENDA ANNOUNCEMENTS****Approval of MINUTES and Agenda**

[21-0855](#) Minutes for August 5, 2021 Commission Special Meeting, August 17, 2021 Commission Joint Workshop with Budget Advisory Board, August 17, 2021 Commission Conference Meeting and August 17, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [21-0719](#) Commissioner Sorensen will present a proclamation declaring
1 September 9, 2021 as Fort Lauderdale Little League Day in the City of Fort Lauderdale

PRESENTED

PRES- [21-0862](#) Vice Mayor Moraitis will present a Proclamation declaring the month
2 of September 2021 as Suicide Prevention Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- [21-0812](#)
3

Hal Barnes, Office of Neighbor Support Manager, will present
Neighborhood USA Conference Honors

PRESENTED

PRES- [21-0808](#)
4

Angela Blaine, Homeless Outreach Administrator, will recognize
Officer Sandi Downs-Keesling for her outstanding work and efforts in
serving our most vulnerable population as the City of Fort Lauderdale
Homeless Outreach Officer

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 [21-0831](#)

Motion Approving Event Agreements for Greater Fort Lauderdale
Food & Wine Festival and South Florida Afro Pride Cultural & Music
Festival (Commission Districts 2 and 3)

APPROVED

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

CM-2 [21-0829](#)

Motion Approving Event Agreements and Related Road Closures for
the 2021 Ft. Lauderdale Light The Night, and 13th Street Craft Beer
Wine and Car Festival - (Commission Districts 2 and 4)

APPROVED

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

CM-3 [21-0821](#)

Motion Ratifying the Default Under the Lease Agreement between the
City of Fort Lauderdale and Riverfront Cruise and Anticipation Yacht
Charters, LLC., and Authorize the City Attorney to Secure a Writ of
Possession, to Pursue Collection Activity, and Any and All Legal
Remedies Available - (Commission District 2)

APPROVED

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

CM-4 [21-0822](#)

Motion Ratifying the Default Under the Dockage Use Agreement between the City of Fort Lauderdale and Lady Pamela Boat Rentals, LLC., and Authorizing the City Attorney to Secure a Writ of Possession, Pursue Collection Activity, and Pursue Any and All Other Legal Remedies Available - (Commission District 2)

DEFERRED to September 21, 2021

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

CM-5 [21-0823](#)

Motion Ratifying the Default Under the Lease Agreement between the City of Fort Lauderdale and Broward Maritime Institute, Inc., and Authorize the City Attorney to Secure a Writ of Possession, Pursue Collection Activity, and Any and All Other Legal Remedies Available - (Commission District 1, 2, 3, and 4)

APPROVED

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

CM-6 [21-0801](#)

Motion Accepting a Donation of DuoDote® Auto-Injectors (Atropine and Pralidoxime Chloride Injections) for Fire Rescue's Hazardous Materials Team from the Broward County Health Care Coalition in the Amount of \$3,539.25 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-7 [21-0849](#)

Motion Authorizing Purchase of Workers' Compensation Insurance - Safety National Casualty Corporation - \$425,031 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-8 [21-0690](#)

Motion Approving a Music Festival/Temporary Beach License Agreement with Audacy Operations, Inc. for the Audacy Beach Festival on December 4, 2021 and December 5, 2021 - (Commission Districts 2 and 4)

APPROVED

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

CM-9 [21-0695](#)

Motion Approving a Five-year Agreement for Promotion of Downtown Countdown New Year's Eve Celebration with O.B. Festival Events, LLC - (Commission District 2)

APPROVED

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

CM-10 [21-0818](#)

Motion Authorizing Execution of a Dock Use Agreement with Rubber Duck Holdings, Inc. d/b/a/ Yachtsalesinternational.com from October 1, 2021 to September 30, 2022 - \$88,763 (12-month term) - (Commission District 4)

APPROVED

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

CM-11 [21-0771](#)

Motion Accepting Florida Department of Transportation Grant - \$59,127.34 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-12 [21-0817](#)

Motion Approving a Fourth Amendment to Subrecipient Agreement between Broward Metropolitan Planning Organization and City of Fort Lauderdale Extending the Term to March 30, 2022 for the Downtown Mobility Hub Project - (Commission District 2)

APPROVED

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

CM-13 [21-0546](#)

Motion Authorizing Execution of a Revocable License with Steven B. Greenfield, as Trustee of the Flagler Village Land Trust, for Temporary Right-of-Way Closures on NE 7th Street, NE 5th Avenue, and NE 8th Street in Association with the Quantum at Flagler Village Development Located at 701 - 723 North Federal Highway - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [21-0603](#) Resolution Approving an Amendment to the Public Transportation Grant Agreement from Florida Department of Transportation for the Design and Construction of Runway 31 By-Pass Taxiway Project at Fort Lauderdale Executive Airport - \$385,000 - (Commission District 1)
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- CR-2** [21-0635](#) Resolution Approving an Amendment to the Public Transportation Grant Agreement from Florida Department of Transportation for the Design and Construction of Taxiway Golf Pavement Rehabilitation Project at Fort Lauderdale Executive Airport -\$412,000 - (Commission District 1)
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- CR-3** [21-0641](#) Resolution Approving a Public Transportation Grant Agreement with the Florida Department of Transportation for the Construction of Mid-Field Taxiway Extension and Run-up Area Project at Fort Lauderdale Executive Airport - \$946,200 - (Commission District 1)
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- CR-4** [21-0705](#) Resolution Authorizing a Consent to Assignment of Lease Agreement from GTN Properties, LLC to MNREH Florida, LLC for Parcel 2A at the Fort Lauderdale Executive Airport - (Commission District 1)
- ADOPTED**
- Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis
- CR-5** [21-0815](#) Resolution Authorizing the City Manager to Submit a Grant Application for \$4,688 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove a Derelict Vessel from the New River - (Commission District 1)
- ADOPTED**

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

CR-6 [21-0715](#)

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-7 [21-0717](#)

Resolution Imposing Special Assessment Liens for Graffiti Removal -
(Commission District 2)

ADOPTED

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

CR-8 [21-0869](#)

Resolution Establishing a Noise Control Advisory Committee -
(Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-9 [21-0530](#)

Resolution Supporting Broward County Traffic Engineering Division
to post "NO THRU TRUCKS" signage on the Westbound Lane of SW
1st Street at SW 7th Avenue - (Commission District 2)

ADOPTED

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

CR-10 [21-0615](#)

Resolution Approving a Landscape Maintenance Memorandum of
Agreement with the Florida Department of Transportation for
Improvements within the Right-of-Way of State Road 842 (Broward
Boulevard) and Assumption of Liability and Hold Harmless Agreement
with Riverbend Storage Property, LLC - (Commission District 3)

ADOPTED

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

CR-11 [21-0802](#)

Resolution Supporting Broward County Traffic Engineering Division
to post "NO THRU TRUCKS" Signage on the Northbound Lane of
Bayview Drive at NE 51st Street - (Commission District 1)

ADOPTED

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

CR-12 [21-0098](#)

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 [21-0675](#)

Motion Approving Agreement for Odor and Corrosion Control Services via City of Tampa Contract - Evoqua Water Technologies, LLC - \$3,258,330 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [21-0748](#)

Motion Approving Design-Build Agreement for the Re-Bid Design-Build Port Condo Large Water Main Replacement Project to David Mancini & Sons, Inc. - \$912,000 - (Commission District 4)

APPROVED

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

CP-3 [21-0749](#)

Motion Approving Amendment to Agreement for Enterprise Resource Planning (ERP) Software System Solution and Associated Professional Services, Addendum to Subscription License and Services Agreement, and Change Order No. 6 for Enterprise Resource Planning (ERP) Cloud Solution and Associated Professional Services - Infor (US), Inc. and Infor Public Sector, Inc. - \$10,273,400 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [21-0753](#)

Motion Approving a Construction Agreement for a New Surface Parking Lot and the Site Improvements Associated with the Relocation of Temporary Fire Station No.13 - Waypoint Contracting Inc.- \$1,237,903 - (Commission District 2)

APPROVED

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

- CP-5** [21-0778](#) Motion Approving Agreement for Structural Repairs for the Aquatic Complex, City Hall, and George T. Lohmeyer Wastewater Treatment Plant - Tadoes Engineering, LLC - \$414,970 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-6** [21-0786](#) Motion Approving Agreement for Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - 5.0 Foundation, Soils and Materials Testing - Continuing Services Contract - \$450,000 (estimated 3-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-7** [21-0803](#) Motion Approving Agreement for River Oaks Stormwater Improvements - Ric-Man Construction Florida, Inc. - \$25,043,981.71 - (Commission District 4)

APPROVED

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

- CP-8** [21-0805](#) Motion Approving Agreement for Purchase of Liquid Chlorine in One Ton Cylinders - Allied Universal Corp. - \$287,994 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-9** [21-0806](#) Motion Approving Agreement for Emergency Catering Services - AshBritt, Inc. - \$800,000 - (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** [21-0830](#) Motion Approving Event Agreements, Music Exemptions and Related

Road Closures for Florida Day of the Dead and Christmas on Las Olas - (Commission Districts 2 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [21-0598](#) Boyd Corbin - Drinking water from Fiveash water treatment plant

RECEIVED

NP-2 [21-0859](#) T Dane Tullock - Dozens experiencing excessive water bills

RECEIVED

NP-3 [21-0860](#) Harris King - Water billing in the city

RECEIVED

NP-4 [21-0861](#) Nelson Lancione - Not supported water bill

RECEIVED

RESOLUTIONS

R-1 [21-0839](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED - Robert Wolfe removed from Resolution

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

Excused: 1 - Commissioner McKinzie

R-2 [21-0713](#) Quasi-Judicial Resolution Vacating a Utility Easement Located at 1013 Ponce De Leon Drive - Edwin Canales and Pedro Del Rio - Case No. UDP-EV20001 (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

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

Excused: 1 - Commissioner McKinzie

PUBLIC HEARINGS

PH-1 [21-0792](#) Public Hearing Quasi-Judicial - Ordinance Approving a Request for Application of Prior Zoning Regulation of the Intracoastal Overlook Area District and an Associated Site Plan Level IV Development Permit for a 65-Unit Residential Development known as "Olakino House" - Bayshore Concepts, LLC - Case No. UDP-20009 - (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: 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

Excused: 1 - Commissioner McKinzie

ORDINANCE FIRST READING

OFR-1 [21-0787](#) First Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida by Amending the Non-Bargaining Compensation Table and Schedule VI Providing a One and One-Half Percent General Wage Increase Effective October 3, 2021 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

Excused: 1 - Commissioner McKinzie

ORDINANCE SECOND READING

OSR-1 [21-0816](#) Second Reading - Ordinance Repealing Article IV of Chapter 19, Relating to Lockhart and Fort Lauderdale Stadiums - (Commission District 1)

ADOPTED ON SECOND READING

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

Excused: 1 - Commissioner McKinzie

OSR-2 [21-0842](#)

Second Reading - Ordinance Amending Section 47-20 of the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Specifically Section 47-20.2, Table 3 Parking and Loading Requirements for the Downtown Regional Activity Center - City Center (RAC-CC) District and Downtown Regional Activity Center - Arts and Science (RAC-AS) District to Modify the Residential Parking Requirements, Section 47-20.3., Reductions and Exemptions, to Modify Parking Reduction Criteria for Properties Located in the Downtown Regional Activity Center, and Section 47-24.1, Table 1, Development Permit and Procedures to Modify the Development Review Permit and Procedure to - Case No. UDP-T21005 - (Commission Districts 2, 3 and 4)

ADOPTED ON SECOND READING

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

Excused: 1 - Commissioner McKinzie

[21-0895](#)

WALK-ON - OPPOSING THE LEGISLATION PASSED IN TEXAS AND OTHER STATES THAT ABRIDGES A PERSON'S FUNDAMENTAL RIGHT TO PRIVACY BY CURTAILING THE RIGHT TO ABORTION, URGING ALL FLORIDA MUNICIPALITIES TO JOIN THE CITY OF FORT LAUDERDALE'S EFFORTS IN SAFEGUARDING AND PROMOTING ACCESS TO REPRODUCTIVE HEALTHCARE AND ABORTION RIGHTS

ADOPTED

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

Nay: 1 - Vice Mayor Moraitis

Excused: 1 - Commissioner McKinzie

ADJOURNMENT