

# 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*

**PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:**

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Due to COVID-19, Commission Chambers seating capacity has been reduced; therefore, we are encouraging members of the public to participate virtually when possible.

If any person wishes to address the City Commission virtually or in-person, 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. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission virtually or in-person in a representative capacity, the attorney, or other representative 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 identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

The online Speaker Card can be accessed at:  
<https://www.fortlauderdale.gov/citycommissionmeetings>.

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids or services or both 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.

**NOTICE TO MEMBERS OF THE PUBLIC:** If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**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**

[21-0855](#) 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](#) Hal Barnes, Office of Neighbor Support Manager, will present  
**3** Neighborhood USA Conference Honors

**PRESENTED**

**PRES-** [21-0808](#) Angela Blaine, Homeless Outreach Administrator, will recognize  
**4** 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:** 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

**Excused:** 1 - Commissioner McKinzie

**ADJOURNMENT**