

City of Fort Lauderdale

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Action Summary

Tuesday, October 5, 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 Robert L. McKinzie, Commissioner Ben Sorensen, Vice Mayor Heather Moraitis, Commissioner Steven Glassman and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[21-0969](#) Minutes for September 9, 2021 Commission Conference Meeting, September 9, 2021 Commission Regular Meeting and September 13, 2021 Commission Joint Workshop with Infrastructure Task Force Advisory Committee - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [21-0991](#) Mayor Trantalis will present a proclamation declaring September 15 - October 15, 2021 as National Hispanic Heritage Month in the City of Fort Lauderdale

1

PRESENTED

PRES- [21-0986](#) Vice Mayor Moraitis will present a proclamation declaring October 4-8, 2021 as Customer Service Week in the City of Fort Lauderdale

2

PRESENTED

PRES- [21-0984](#) Commissioner Glassman will present a proclamation declaring October 7-11, 2021 as 1st Annual Afro Pride Festival in the City of Fort Lauderdale

3

PRESENTED

PRES- [21-0985](#) Commissioner Sorensen will present a proclamation declaring October 3-9, 2021 as Fire Prevention Week in the City of Fort Lauderdale

4

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 [21-0899](#) Motion Approving an Event Agreement and Related Road Closures for the Victoria Park Civic Association's Halloween Block Party - (Commission District 2)

APPROVED

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

CM-2 [21-0745](#) Motion Approving a Five-Year Agreement with TMF Holdco, LLC for a Three-Day Music Event (Tortuga Music Festival) on Fort Lauderdale Beach - (Commission Districts 2 and 4)

APPROVED

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

CM-3 [21-0708](#) Motion Accepting Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$184,104 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [21-0887](#) Motion Authorizing the Execution of a Sovereignty Submerged Land Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - Emergency Repairs to 30" Force Main A - Re-Pump to George T. Lohmeyer Wastewater Treatment Plant (GTL) - (Commission Districts 2, 3 and 4)

APPROVED

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

CM-5 [21-0587](#) Motion Approving FY 2022 Beach Business Improvement District

(BID) Grant Participation Agreement with Winterfest Inc. - \$25,000 - (Commission District 2)

APPROVED

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

CM-6 [21-0588](#)

Motion Approving FY 2022 Beach Business Improvement District (BID) Grant Participation Agreement with A & R Enterprises of So. FL Inc. - \$190,500 - (Commission District 2)

APPROVED

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

CM-7 [21-0589](#)

Motion Approving FY 2022-2024 Beach Business Improvement District (BID) Grant Participation Agreement with Audacy Operations, Inc., in the Amounts of \$300,000 in the First Year, \$250,000 in the Second Year, and \$200,000 in the Third Year, for a Total Amount of \$750,000 - (Commission District 2)

APPROVED

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

CM-8 [21-0788](#)

Motion Approving the Acceptance of State Housing Initiatives Partnership (SHIP) Funds in the Amount of \$1,251,351.00 for 2021-2022 and the Allocation of SHIP Program Income for 2021-2022 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-9 [21-0904](#)

Motion Approving Voluntary Benefits Administration - FBMC Benefits Management, Inc. (FBMC) Second Amendment - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-10 [21-0907](#)

Motion Authorizing Purchase of Basic Employee Life and Accidental Death & Dismemberment Insurance - The Standard Life Insurance Company - \$601,444 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-11 [21-0919](#) Motion Accepting a Donation of a Britto Statue for Hardy Park from Yasmine Reger in the Amount of \$116,050.00 - (Commission District 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [21-0962](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Bonds, Series 2022, for Parks and Recreation Projects ("Series 2022 Bonds") - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 [21-0980](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of Stormwater Assessment Bonds, Series 2022, for Stormwater Improvement Projects ("Series 2022 Bonds") - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [21-0718](#) Resolution Approving Fiscal Year 2022 Not For Profit Service Agreement with Riverwalk Fort Lauderdale, Inc.; Monthly Go Riverwalk Magazine - \$50,400 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 [21-0763](#) Resolution Approving an Economic Development Incentive Award for \$168,750.00 for Project Disembark and Authorizing the City Manager to Negotiate and Execute an Economic Development Incentive Agreement - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-5** [21-0853](#) Resolution Authorizing Execution, by the City Manager, of a Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Hendricks Isle Seawalls Project in the amount of \$449,718 - (Commission District 2)

ADOPTED

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

- CR-6** [21-0891](#) Resolution Calling for an Election to be held for the Lauderdale Isle Water Management District Governing Board - (Commission District 4)

ADOPTED

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

- CR-7** [21-0832](#) Resolution Approving the Execution and Acceptance of Florida Department of Transportation Grant Funds for the Design and Installation of New Shuttle Stops and Shelters in Compliance with the Americans with Disabilities Act of 1990- \$196,875 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-8** [21-0601](#) Resolution Levying the Fiscal Year 2022 Operating Millage Rate of 0.6000 and Debt Service Millage Rate of 0.4755 of the Downtown Development Authority (DDA) of the City of Fort Lauderdale - (Commission Districts 2 and 4)

ADOPTED

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

- CR-9** [21-0602](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - 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 [21-0772](#) Motion Approving Agreement for Banking Services - Wells Fargo Bank N.A. - \$300,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [21-0884](#) Motion Approving Agreement for the Edgewood Neighborhood Storm Water Improvements - David Mancini & Sons, Inc. - \$14,471,533 - (Commission District 4)

APPROVED

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

MOTIONS

M-1 [21-0903](#) Motion Approving Event Agreements and Extended Road Closures Beyond 10:00am on the Barrier Island for the Red Bull Neymar Jr's 5v5 and the Chanukah Fair on Las Olas - (Commission District 2)

APPROVED

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

M-2 [21-0780](#) Motion Authorizing Execution of a Sixth Amendment to the Revocable License with B-Cycle, LLC. - (Commission District 4)

APPROVED

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

M-3 [21-0943](#) Motion Authorizing Execution of a Revocable License with Lauderdale Harbors Improvement Association, Inc. to Install and Maintain One License Plate Reader Camera in the Cordova Road Right-of-Way - (Commission District 4)

APPROVED

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

M-4 [21-0992](#) Motion Approving an Interim Agreement with Hall of Fame Partners, LLC, Pursuant to Florida Statutes Sec. 255.065(6) - (Commission District 2)

DEFERRED to October 21, 2021 6pm

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

- M-5** [21-0974](#) Motion Approving City of Fort Lauderdale Voting Delegate and Alternate(s) for National League of Cities 2021 Virtual City Summit and Annual Business Meeting - November 12, 15-19, 2021 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

- NP-2** [21-0981](#) Olivier Cale - Waterway cleanup initiative - October 23, 2021 "Make a Difference Day"

RECEIVED

- NP-3** [21-0983](#) Boyd Corbin - Drinking water from the Fiveash water treatment plant

RECEIVED

- NP-1** [21-0932](#) Mary Fertig - Public lands

RECEIVED

RESOLUTIONS

- R-1** [21-0956](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

- R-2** [21-0813](#) Resolution Approving the Transfer of Six City-Owned Properties Located Along NW 22 Road in Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 3)

ADOPTED

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

- R-3** [21-0814](#) Resolution Approving the Transfer of Seven (7) City-Owned Properties Located in the Northwest-Progresso-Flagler Heights and Central City Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency for Affordable Housing, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission Districts 2 and 3)

ADOPTED

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

- R-4** [21-0835](#) Resolution Accepting the Affordable Housing Advisory Committee's (AHAC) 2021 Affordable Housing Incentive Report and Authorizing the Submission to the Florida Housing Finance Corporation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-5** [21-0880](#) Resolution Amending the 2019-2022 State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- R-6** [21-0938](#) Resolution to Award City-Owned Surplus Property Located at 4590 Peters Road, Unincorporated, FL 33317 to the Housing Authority of the City of Fort Lauderdale, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Unincorporated Broward)

ADOPTED

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

- R-7** [21-0989](#) Resolution Providing Notice of Decision to Proceed with the Unsolicited Proposal Submitted by The Boring Company for the Design, Construction, Operation, and Maintenance of A Proposed Subsurface Tunnel System from Downtown Fort Lauderdale to Fort Lauderdale Beach, and Authorizing Negotiations of a Proposed Interim and/or Comprehensive Agreement, in Accordance with Section 255.065, Florida Statutes (2021) - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Nay: 1 - Commissioner McKinzie

- R-8** [21-0955](#) Quasi-Judicial Resolution - Regarding a Modified Site Plan as a Proposed Settlement in a Florida Land Use and Environmental Dispute Resolution Act Process and a Site Plan Level IV Development Permit for 115 Multifamily Residential Units, 168 Hotel Rooms, 3,600 Square Feet Restaurant Use, and 3,156 Square Feet Retail Use - Bayshore Hotel LLC and 3030 Bayshore Properties - 3016 and 3030 Bayshore Drive - Case No. R18058 - (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.

DEFERRED to October 21, 2021 6pm

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

- R-9** [21-0696](#) Resolution Approving the Naming of a Portion of the Riverwalk Walking Trail, along the North Side of the New River, between SW 4th Ave and SW 2nd Ave, partially located in the H-1 Historic Preservation Zoning District of Fort Lauderdale, as the "Edward D. Stone Jr. Trail at Riverwalk" - (Commission District 2)

ADOPTED

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

ORDINANCE FIRST READING

- OFR-1** [21-0870](#) First Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-2.2, Measurements to Redefine the Term Grade - Case No. UDP-T21008 - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

- OFR-2** [21-0871](#) First Reading - Ordinance Amending the Unified Land Development

Regulations (ULDR) Section 47-19.5, Fence, Walls and Hedges, Height and Transparency Requirements- Case No. UDP-T21009 - (Commission Districts 1, 2, 3 and 4)

DEFEATED

Aye: 1 - Mayor Trantalis

Nay: 4 - Commissioner McKinzie, Commissioner Sorensen, Vice Mayor Moraitis and Commissioner Glassman

ORDINANCE SECOND READING

OSR-1 [21-0958](#)

Second Reading - Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-24, Development Permit and Procedures, Providing for Approval Process for Development Utilizing Flexibility Rules; and Amending Section 47-28, Density and Flexibility Rules, Establishing Intent and Purpose, Amending Definitions, and Amending Applicability - Case No. UDP-T21003 - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

ADJOURNMENT