

# City of Fort Lauderdale

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## Action Summary

Tuesday, November 16, 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 Ben Sorensen, Vice Mayor Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie and Mayor Dean J. Trantalis

**Approval of MINUTES and Agenda**

[21-1126](#) Minutes for September 21, 2021 Commission Regular Meeting, October 5, 2021 Commission Conference Meeting and October 5, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**Not Present:** 1 - Commissioner McKinzie

**PRESENTATIONS**

**PRES-** [21-1106](#) Sister Cities Flag Exchange between the City of Fort Lauderdale and  
1 Constanta, Romania

**PRESENTED**

**PRES-** [21-1107](#) Florida Inland Navigation District (F.I.N.D.) Commissioner Frank  
2 Gernert to make Check Presentation to Commission Districts 3 (Sweeting Park) and 4 (Coontie Hatchie Park)

**PRESENTED**

**PRES-** [21-1108](#) Commissioner Glassman will present a Proclamation declaring  
3 Saturday, November 20, 2021, as the 6th Annual Unity in the Community Grocery and Turkey Giveaway Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [21-1109](#) Fire-Rescue Good Samaritan Presentation to the Fort Lauderdale  
4 High School Swim Team

**PRESENTED**

**PRES-** [21-1128](#) City Manager will present Re-accreditation Award from the  
5 Association's Commission for Accreditation of Park and Recreation

Agencies to Parks and Recreation Director, Phil Thornburg

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CM-1**    [21-1089](#)            Motion Approving an Event Agreement for All Saints Boat Parade Festival - (Commission District 4)

**APPROVED**

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

**CM-2**    [21-1105](#)            Motion Approving a License Agreement with David Mancini & Sons, Inc. for a Portion of City Owned Property Located at 3110 SW 8 Avenue, Fort Lauderdale, FL 33315 - (Commission District 4)

**APPROVED**

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

**CM-3**    [21-0731](#)            Motion Authorizing the Execution of (A) a Five (5) Year Florida Department of Transportation (FDOT) Use and Occupancy Agreement formerly known as FDOT Airspace Agreement and (B) Amended and Restated Revocable License and (B) an Amended and Restated Revocable License with Water Taxi - (Commission District 4)

**APPROVED**

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

**CM-4**    [21-1055](#)            Motion Approving a Dockage Facility Usage Agreement with Winterfest, Inc. for the 2021 Winterfest Boat Parade - (Commission Districts 2 and 4)

**APPROVED**

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

- CM-5**    [21-1090](#)    Motion Approving an Application for Temporary Beach License and Outdoor Event Agreement with Richard Quadri, Individual, for the JPT's 11 Years for '11 Grads - (Commission District 2)

**APPROVED**

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

- CM-6**    [21-0794](#)    Motion Accepting Grant Application - Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$145,256 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-7**    [21-0999](#)    Motion Authorizing the Execution of two Sovereignty Submerged Lands Easements with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - South Redundant Sewer Force Main - (Commission District 4)

**APPROVED**

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

- CM-8**    [21-1036](#)    Motion Approving Revisions to a Parking Enforcement Agreement with First Baptist Church of Fort Lauderdale, Inc. Located at 301 East Broward Boulevard - (Commission District 2)

**APPROVED**

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

- CM-9**    [21-0256](#)    Motion Authorizing Execution of a Revocable License with FLL Hospitality LLLP for a Temporary Closure of a 16-Foot Alley Right-of-Way, in Association with the Aloft Hotel Development Located at 501 SE 24th Street - (Commission District 4)

**APPROVED**

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

**CONSENT RESOLUTION**

- CR-1**    [21-1119](#)        Resolution Appointing Robert Vaughan, and the Law Firm of Kim Vaughan Lerner LLP, as Special Counsel to the City of Fort Lauderdale in Connection with Reestablishing the Boundaries of the Four City Commission Districts Following the 2020 Decennial Census (Redistricting) - (Commission Districts 1, 2, 3 and 4)

**REMOVED FROM AGENDA**

- CR-2**    [21-0255](#)        Resolution Disposing of City-Owned Surplus Property Located at 4270 SW 11 Street, Plantation, Florida 33317, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission Districts 1, 2, 3, and 4)

**ADOPTED**

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

- CR-3**    [21-1056](#)        Resolution Authorizing the City Manager to Execute an Amendment to the Motorized Watercraft Concession Agreement with Atlantic Beach Clubs-Two, Inc, to Defer Rent Payments for a Period of Three Months from October 2021 through and including December 2021 - (Commission District 2)

**ADOPTED**

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

- CR-4**    [21-0944](#)        Resolution Approving Amendment Number One to the Landscape Maintenance Memorandum of Agreement with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 811 (Dixie Highway/NE 4th Avenue) and Assumption of Liability and Hold Harmless Agreement with Plaza Street Fund 90, LLC - (Commission District 2)

**ADOPTED**

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

- CR-5**    [21-0997](#)        Resolution Rescinding Resolution No. 21-151, and Approving a Highway Maintenance Memorandum of Agreement with Florida Department of Transportation for Bayview Drive Improvements - (Commission District 1)

**ADOPTED**

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

- CR-6**    [21-0998](#)    Resolution Rescinding Resolution No. 21-153, and Approving a Local Funding Agreement and a Three-Party Escrow Agreement with Florida Department of Transportation for Bayview Drive Improvements in the Amount \$637,014 - (Commission District 1)

**ADOPTED**

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

- CR-7**    [21-1029](#)    Resolution Supporting Broward County Traffic Engineering Division to Retain "NO THRU TRUCKS" Signage and Install "AREA SPEED LIMIT" Signage on the Eastbound Lane of NE 49th Street at Bayview Drive - (Commission District 1)

**ADOPTED**

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

- CR-8**    [21-0790](#)    Resolution Approving Contributions to Nonprofit Organizations Receiving \$25,000 or less for Fiscal Year 2022 - \$419,012 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CR-9**    [21-0927](#)    Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CR-10**    [21-0926](#)    Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CR-11**    [21-1004](#)    Resolution Approving Fiscal Year 2022 Not For Profit Grant Participation Agreement with Areawide Council on Aging of Broward

County, Inc. - \$127,842 - (Commission Districts 1, 2, 3 and 4)

## CONSENT PURCHASE

- CP-1**    [21-0127](#)        Motion Approving the Ranking of Firms, Negotiated Fee Schedule and Agreement for Construction, Engineering and Inspection Services to Replace the Oxygen Generating System for the George T. Lohmeyer Wastewater Treatment Plant - CDM Smith Inc. - \$643,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-2**    [21-0678](#)        Motion Approving Agreements for Federal Legislative and Executive Branch Representative Services - Alcalde & Fay, Ltd. Inc, and Akin Gump Strauss Hauer & Feld LLP - \$480,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-3**    [21-0878](#)        Motion Approving Agreements for Stormwater Infrastructure Cleaning and Maintenance - EnviroWaste Services Group, Inc. and Drainage Partners LLC -\$500,000 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-4**    [21-1017](#)        Motion Approving Amendment No. 1 for Sexual Assault Response Team Kit Testing - Bode Cellmark Forensics, Inc. - \$83,325 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CP-5**    [21-1042](#)        Motion Approving Purchase of Turf Grass Maintenance - Fire, Parking, Utility Plants - C & M Landscaping, Inc. - \$136,004 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis



**CP-6**    [21-1047](#)            Motion Approving Agreement for Purchase of Water Meter Boxes - Fortiline, Inc. - \$502,000 (one year total) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**MOTIONS**

**M-1**    [21-1125](#)            Motion to Approve Settlement Agreement and Release between the City of Fort Lauderdale and Continental Construction USA, LLC - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**M-2**    [21-1030](#)            Motion Approving Increase to the Stormwater Master Plan Modeling and Design Implementation Continuing Contract Cost Capacity - Hazen and Sawyer, P.C. - \$5,400,000 - (Commission Districts 2, 3 and 4)

**APPROVED**

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

**RESOLUTIONS**

**R-1**    [21-1103](#)            Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**R-2**    [21-1078](#)            Resolution Approving the 2022 State Legislative Program for the City of Fort Lauderdale - (Commission Districts 1, 2, 3, and 4)

**ADOPTED AS AMENDED - to include Resolutions passed in 2021**

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

**Nay:** 2 - Vice Mayor Moraitis and Commissioner McKinzie

**R-3**    [21-1085](#)            Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited

Proposal to Develop, Operate, and Maintain a Multi-Use Structure with Public Parking and Notice of Intent to Accept Other Proposals for the Same Project - (Commission District 4)

**ADOPTED - 30 Days Notice**

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

**R-4**     [21-1094](#)

Resolution Authorizing the Execution of a Facilities Relocation Agreement with Florida Power and Light Company (FPL) for Relocation of Transmission Lines Contingent on the Fort Lauderdale Community Redevelopment Agency's Approval of the Expenditure, Approval of an Excess Cost and Grant Of Easement Agreement, an Eleventh Amendment to the Development Agreement with Village of the Arts, Ltd., a Guaranty Agreement with Milton and Barbara Jones and a Recognition Agreement with Bank of America, N.A., and Authorizing the City Manager to Execute Certain Documents and Instruments, To Take Certain Actions and Providing for an Effective Date - (Commission District 3)

**ADOPTED**

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

## **PUBLIC HEARINGS**

**PH-1**     [21-0760](#)

Public Hearing - Resolution to Establish Minimum Annual Lease Rates and a Real Estate Brokerage Commission Policy for Property Available for Lease at the Fort Lauderdale Executive Airport - (Commission District 1)

**ADOPTED**

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

**PH-2**     [21-0721](#)

Resolution Authorizing the Issuance by the Fort Lauderdale Community Redevelopment Agency of Fort Lauderdale Community Redevelopment Agency Tax Increment Revenue and Refunding Notes, Series 2021 (Northwest-Progresso-Flagler Heights Community Redevelopment Area Projects) in an Amount Not to Exceed \$23,100,000 - (Commission Districts 2 and 3)

**ADOPTED**

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

**ORDINANCE FIRST READING**

**OFR-1** [21-0967](#) First Reading - Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating Two New Classifications - (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**Nay:** 1 - Vice Mayor Moraitis

**OFR-2** [21-1051](#) First Reading - Ordinance Amending Schedule VI of the Pay Plan of the City of Fort Lauderdale, Florida, by Increasing the Minimum Salary of the Pay Ranges that are less than the State of Florida Minimum Wage effective September 30, 2021- (Commission Districts 1, 2, 3 and 4)

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [21-1093](#) Second Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinances Sec. 28-1B, Relating to Year-Round Landscape Irrigation Conservation Measures - (Commission Districts 1, 2, 3 and 4)

**ADOPTED ON SECOND READING**

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

[21-1147](#) WALK-ON - Motion to Approve Settlement Agreements and Releases Between the City of Fort Lauderdale, Hartford Accident & Indemnity Company, Continental Casualty Company, The Glen Falls Insurance Company, and American Fire & Casualty of Orlando, FL and American Fire & Casualty Company (Liberty Mutual)

**APPROVED**

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

**ADJOURNMENT**

