

City of Fort Lauderdale

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Action Summary

Tuesday, July 6, 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 Ben Sorensen, Vice Mayor Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

ANNOUNCEMENTS

Approval of MINUTES and Agenda

[21-0659](#) Minutes for June 1, 2021 Commission Regular Meeting, June 15, 2021 Joint Workshop with Budget Advisory Board and June 15, 2021 Las Olas Boulevard Vision Plan Workshop - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

PRESENTATIONS

PRES- 1 [21-0684](#) Commissioner Glassman will present a proclamation declaring July 10, 2021 as FlockFest Day in the City of Fort Lauderdale

PRESENTED

21-0710 WALK-ON - Police Officers of the Month

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** [21-0576](#) Motion Approving Event Agreements and Related Road Closures for the First Street Cars and Coffee, FATVillage Art Walk, MASS District Events, 2021 Ft Lauderdale Mercedes-Benz Corporate Run, Stephen Siller Tunnel to Towers 5K, and 4th Annual Exotics on Las Olas - (Commission Districts 2 and 4)

APPROVED

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

- CM-2** [21-0634](#) Motion Approving an Event Agreement and Related Road Closures for the COVID-19 Benefit "Breathe" - (Commission District 4)

APPROVED

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

- CM-3** [21-0676](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with WMEG, INC., for Bears in Lauderdale Beach Party - (Commission Districts 2 and 4)

APPROVED

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

- CM-4** [21-0618](#) Motion Approving Tenth Amendment to the Lease Agreement between Ivy Tower 101 Property, LLC and the City of Fort Lauderdale, in Substantially the Form Provided - \$3,488,067 (53-Month Rent) - (Commission District 2)

APPROVED

Aye: 3 - Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

Nay: 2 - Commissioner Glassman and Commissioner McKinzie

- CM-5** [21-0573](#) Motion Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2020 Urban Area Security Initiative (UASI), in the amount of \$454,516 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-6 [21-0609](#) Motion Accepting a Grant from Broward Cultural Council for 2021 Memorial Day Weekend Beach Activities - \$27,600 - (Commission District 2)

APPROVED

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

CM-7 [21-0594](#) Motion Approving the Acceptance of 2021 PeopleForBikes Foundation - Better Bike Share Partnership Mini-Grant - \$10,000 - (Commission Districts 2 and 3)

APPROVED

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

CM-8 [21-0374](#) Motion Approving a Parking Enforcement Agreement with The Las Olas Company, Inc., Located at 600 Sagamore Road - (Commission District 4)

APPROVED

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

CM-9 [21-0619](#) Motion Approving a Parking Enforcement Agreement with Riverside Hotel Land Trust, Located at 600 Sagamore Road - (Commission District 4)

APPROVED

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

CM-10 [21-0638](#) Motion Approving the Approval of a First Amendment to the Parking Space Use Agreement The Shipyard, L.L.C. at Cox's Landing 15th Street Boat Launch - 1784 SE 15th Street - (Commission District 4)

APPROVED

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

CM-11 [21-0667](#) Motion Approving a Lien Settlement Agreement between the City of Fort Lauderdale, Terminal Ventures, LLC, and Ignacio Martinez for Parcel 8G at the Fort Lauderdale Executive Airport - (Commission District 1)

APPROVED

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

CM-12 [21-0566](#)

Motion Approving an Interlocal Agreement Between Broward County and City of Fort Lauderdale for Funding of the Demolition and Reconstruction of South Ocean Drive Bridge Utilizing Transportation Surtax Funding - (Commission District 4)

APPROVED

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

CONSENT RESOLUTION**CR-1** [21-0624](#)

Resolution Approving an Application for a Dock Permit for Usage of Public Property by Gex F. & Jamie G. Richardson Located at 1009 Cordova Road - (Commission District 4)

ADOPTED

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

CR-2 [21-0672](#)

Resolution Authorizing the City Attorney and City Manager, Jointly with the Broward County Administrator and Broward County Attorney, to Select and Negotiate an Engagement Agreement with Outside Counsel to Represent the City and Broward County in Connection with the Joint Government Center Campus Project (JGCC), and to Authorize the City Attorney and City Manager to Execute Such Agreement on Behalf of the City - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [21-0501](#)

Resolution Authorizing the City Manager to Execute a Florida Department of Transportation Easement over City-owned Property Located at 500 Seabreeze Boulevard - (Commission District 2)

ADOPTED

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

CR-4 [21-0544](#)

Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-5** [21-0421](#) Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 5 (US1) with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 5 and Assumption of Liability and Hold Harmless Agreement with Flagler Village Land Trust - (Commission District 2)

ADOPTED

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

- CR-6** [21-0599](#) 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 (US 1) and Assumption of Liability and Hold Harmless Agreement with Shopping Center Interests, LLC - (Commission District 2)

ADOPTED

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

- CR-7** [21-0096](#) 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

CONSENT PURCHASE

- CP-1** [21-0596](#) Motion Approving Purchase of Law Enforcement Transcription Services - Perry Johnson & Associates, Inc. - \$149,797 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-2** [21-0632](#) Motion Approving an Agreement for Proprietary Purchase of an Airport Operations Inspection Management System, Airport Lease Management Software, Support and Maintenance with ProDigiq, Inc. - \$106,500 - (Commission District 1)

APPROVED

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

CP-3 [21-0650](#)

Motion Approving an Increase in Funds for Web Uniform and Equipment Purchasing Program - Galls, LLC in the amount of \$300,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [21-0572](#)

Motion Approving Purchase - Financial Analysis Services for Unsolicited Proposals for Water Treatment Plants - \$95,000 per Proposal - (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 [21-0685](#)

Motion Approving a SubAward Agreement Between Broward County and the City of Fort Lauderdale for Funding of COVID-19 Non-Congregant Hotel Program - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

M-2 [21-0647](#)

Motion Authorizing Execution of a Revocable License with Nurmi Isles Homeowners Association, Inc. to Install and Maintain Three Security Cameras in the Fiesta Way, Nurmi Drive and Royal Palm Drive Rights-of-Way - (Commission District 2)

REMOVED FROM AGENDA**RESOLUTIONS**

R-1 [21-0652](#)

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** [21-0693](#) Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal, and Notice of Intent to Accept Other Proposals for the Same Project - (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-3** [21-0600](#) Quasi- Judicial - Resolution Approving Plat Known as “2980 W State Road 84” and Repeal and Replace Resolution 20-250 - Located at 2980 West State Road 84 - Robert L. Elmore, Pamela Kay Hayes Trustee - Case No. UDP-P21001 - (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 Resolution Approving Plat

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

- R-4** [21-0645](#) Quasi-Judicial Resolution Vacating a Portion of an Open Space Easement Located at SW 1st Avenue Between Las Olas Boulevard and the New River - Las Olas Riverfront, LP - Case No. UDP-EV21003 - (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: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

PUBLIC HEARINGS

- PH-1** [21-0567](#) Resolution Approving Lease Agreement for City Owned Property Located at 2000 NE 16 Street, Fort Lauderdale, Florida 33304, Known as the Fire Prevention Bureau Building, to Fort Lauderdale Professional Firefighters, Inc. IAFF Local 765 Pursuant to Section 8.13 of the Charter - (Commission District 2)

ADOPTED

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

PH-2 [21-0625](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1207 Seminole Drive, for the Installation of One Finger Pier and One Wooden Mooring Pile - (Commission District 1)

ADOPTED Resolution Granting Waiver

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

Nay: 1 - Commissioner Sorensen

PH-3 [21-0626](#) Public Hearing - Resolution Granting a Waiver of Limitations at 1801 SE 21st Avenue, for the Installation of a Finger Pier - (Commission District 4)

ADOPTED Resolution Granting Waiver

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

PH-4 [21-0628](#) Public Hearing - Resolution Granting a Waiver of Limitations at 9 Hendricks Isle, for the Installation of a 24,000-pound Four (4) Post Boat Lift - (Commission District 2)

ADOPTED Resolution Granting Waiver

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

PH-5 [21-0629](#) Public Hearing - Resolution Granting a Waiver of Limitations 141 Isle of Venice, for the Installation of Twenty-Two (22) Wood Mooring Piles - (Commission District 2)

ADOPTED Resolution Granting Waiver

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

PH-6 [21-0569](#) Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single-Family and Duplex/Medium Density District (RD-15) to Community Business District (CB) through the allocation of .62 Acres of Commercial Flexibility with and a site plan for a Mixed-Use Development Consisting of 60 Multifamily Residential Units through the Allocation of 60 Residential Flexibility Units and Surface Parking - 1123 NE 4th Avenue FL LLC - Case No. PLN-SITE-20100002 - (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 Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

ORDINANCE FIRST READING

OFR-1 [21-0614](#)

First Reading - Ordinance Amending Division 3. - Rate and Charges of Chapter 28 - Water, Wastewater and Stormwater, Sections 28-76(b)(2), 28-76(b)(3), 28-76(b)(4), 28-143(b)(2), 28-144(b) and Deleting Sections 28-173 and 28-174, Providing for a Simplified Administration of Water and Wastewater Credits for Leaks and Unexplained Usage, Repeal of Conflicting Ordinance Provisions, and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

OFR-2 [21-0648](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinance Section 25A.185 - Parklets to Allow Parklets in the Regional Activity Center - Transitional Mixed Use (RAC -TMU) (Regional Activity Center East Mixed Use (RAC - EMU), Regional Activity Center - West Mixed Use (RAC - WMU), and Regional Activity Center - Southwest Mixed Use (RAC - SMU) Zoning Districts - Case No. UDP-T21006 - (Commission Districts 2, 3 and 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.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [21-0620](#)

Second Reading - Ordinance Amending Section 21-161, Rates and Hours for On and Off-Street Parking of the Code of Ordinances to Establish a Parking Cost Structure for Special Events Effective August 1, 2021 - (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

BUDGET ITEMS

BGT-1 [21-0338](#) Resolution Setting the Fiscal Year 2022 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

BGT-2 [21-0339](#) Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2022 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

BGT-3 [21-0340](#) Motion Setting the Proposed FY 2022 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)

APPROVED

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

BGT-4 [21-0341](#) Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2022 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

Nay: 1 - Commissioner McKinzie

BGT-5 [21-0342](#) Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2022 Non-Ad Valorem Fire Assessment Fee and Authorizing a Public Hearing on September 13, 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

BGT-6 [21-0343](#)

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2022 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 13, 2021 - (Commission District 2)

ADOPTED

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

BGT-7 [21-0344](#)

Preliminary Rate Resolution for the Fiscal Year 2022 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 13, 2021 - (Commission District 2)

ADOPTED

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

BGT-8 [21-0646](#)

Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2022 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 13, 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

ADJOURNMENT