

City of Fort Lauderdale

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Action Summary

Tuesday, August 17, 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:

If any person wishes to address the City Commission, 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 approach the podium, 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 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 approach the podium, 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 - Vice Mayor Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Ben Sorensen and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[21-0756](#) Minutes for June 15, 2021 Commission Conference Meeting, June 15, 2021 Commission Regular Meeting, July 6, 2021 Commission Bahia Mar Workshop, July 6, 2021 Commission Conference Meeting and July 6, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES- [21-0655](#) Police Chief Larry Sciroto will recognize:
1 Police Officer of the Month - May 2021
Police Officer of the Month - June 2021
Police Officer of the Month - July 2021
Civilian Employee of the Month - August 2021

PRESENTED

PRES- [21-0810](#) Fire-Rescue Chief Rhoda Mae Kerr will recognize the 2021 First
2 There First Care EMS Award Recipients from the Fire Chief's Association of Broward County

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

- CM-1** [21-0764](#) Motion Approving Event Agreements and Related Road Closures for the Beerfest 5K, Nobe Sunday Block Party, 34th Annual Las Olas Art Fair Part III, Making Strides Against Breast Cancer, Uptown 5K on the Runway, Merrill Lynch Presents The 10th Annual Fast & Furious 5000 Bull Run, Winterfest Family Fun Day, and Seminole Hard Rock Winterfest Boat Parade - (Commission Districts 1, 2, and 4)

APPROVED

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

- CM-2** [21-0766](#) Motion Approving an Event Agreement for Igloo Cooler Festival - (Commission District 4)

APPROVED

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

- CM-3** [21-0775](#) Motion Approving an Application for Temporary Beach License, Outdoor Event Agreement, and Related Road Closures with The Veterans Trust, Inc. for The Veterans Trust Tribute to First Responders Event - (Commission District 2)

APPROVED

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

- CM-4** [21-0564](#) Motion Approving an Agreement between Broward County, City of Fort Lauderdale, and Fort Lauderdale Country Club for Reimbursement Funding of a Saltwater Intrusion Monitoring Well in the amount of \$25,184.50 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-5** [21-0750](#) Motion Approving the Donation of Hand Sanitizer from American Handee - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-6** [21-0691](#) Motion Authorizing the Addition of One Classification (Airport Business Assistance Administrator) to the Federation of Public Employees Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-7** [21-0767](#) Motion Authorizing Settlement of Auto Liability Claim in the Matter of Ruel and Paulette Dehaney v. City of Fort Lauderdale, et al. Case No. CACE 15-019355 (21) - \$225,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-8** [21-0768](#) Motion Authorizing Settlement of General Liability Claim in the Matter of Christina McGuirk, et al. v. City of Fort Lauderdale Case No. CACE 20-007600 (12) - \$180,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-9** [21-0769](#) Motion Authorizing Settlement of General Liability Claim in the Matter of James Smith v. City of Fort Lauderdale, et al. Case No. CACE 19-004547 (03) - \$157,500 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-10** [21-0770](#) Motion Authorizing Settlement of Workers' Compensation Claim of Russell Hanstein, Jr. - \$195,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [21-0819](#) Resolution Appointing the Law Firm of Kaplan Kirsch & Rockwell,

LLP, as Special Counsel, to Represent the City of Fort Lauderdale in Connection with Unsolicited Proposal(s) for a Project to Design, Construct, Operate, and Maintain a Subsurface Public Transportation System Connecting Downtown Fort Lauderdale with Fort Lauderdale Beach, Including Any Associated Regulatory and Contractual Matters - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

Nay: 1 - Commissioner McKinzie

CR-2 [21-0820](#)

Resolution Appointing Kymberlee Curry Smith, Esquire, and the Law Firm of Kymberlee Curry Smith, P.A., as Special Counsel to the City of Fort Lauderdale Code Enforcement Board and Setting the Compensation for Such Services - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-3 [21-0709](#)

Resolution Rescheduling City Commission Meeting Date in October, 2021 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-4 [21-0550](#)

Resolution Consenting to a Performance Extension for One Year for the Qualified Target Industry Tax Refund Program for Hayes Medical Staffing, LLC (Project Bulldog) - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-5 [21-0668](#)

Resolution Approving Notice of Award and Sale of City-Owned Property Located at 2200 NW 6 Court, Fort Lauderdale, FL 33311 to Church of Christ at Washington Park, Inc., Pursuant to Section 8.04 of the Charter of the City of Fort Lauderdale - (Commission District 3)

ADOPTED

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

- CR-6** [21-0694](#) Resolution Authorizing the Acceptance of Grant Funds from the Florida Department of State Awarded to the City of Fort Lauderdale for a "Small Matching Grant" for Preparation of a Strategic Historic Preservation Plan - \$50,000 - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-7** [21-0271](#) Resolution Approving a Highway Maintenance Memorandum of Agreement with Florida Department of Transportation for Bayview Drive Improvements - (Commission District 1)
- ADOPTED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-8** [21-0578](#) Resolution Approving NW 19th Court to also be known as "Rev. Dr. J.C. Eubanks Court" between NW 14th Avenue and the dead-end east of NW 12th Avenue - (Commission District 3)
- ADOPTED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-9** [21-0606](#) Resolution Approving a Local Funding Agreement and a Three-Party Escrow Agreement with Florida Department of Transportation for Bayview Drive Improvements - (Commission District 1)
- ADOPTED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-10** [21-0754](#) Resolution 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)
- ADOPTED**
- Aye:** 5 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis
- CR-11** [21-0097](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**

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

CONSENT PURCHASE

CP-1 [21-0673](#) Motion Approving Agreement for Purchase of Asphaltic Concrete - Weekley Asphalt Paving, Inc. - \$196,650 (Two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-2 [21-0674](#) Motion Approving Agreement for Purchase of Sodium Hypochlorite - Allied Universal Corp. - \$244,120 (two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [21-0697](#) Motion Approving the Increase in Funds to the Annual Sidewalk, Asphalt and Paver Emergency Repair Contracts - Various Contractors - \$200,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-4 [21-0746](#) Motion Approving an Increase in Funds for Fire Alerting System - Keylite Power and Lighting Corp. and US Digital Designs, Inc. in the Amount of \$320,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [21-0747](#) Motion Approving Negotiated Fee Schedule and Continuing Contract for Disaster Response and Recovery - WSP USA Solutions Inc. - \$1,000,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-6 [21-0795](#) Motion Rejecting All Proposals for Federal Legislative and Executive Branch Representative Services - (Commission Districts 1, 2, 3 and

4)

APPROVED

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

MOTIONS

M-1 [21-0765](#) Motion Approving Event Agreements and Music Exemptions for the Solaris and Opulence Events - (Commission District 2)

APPROVED AS AMENDED - 10 pm

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

Nay: 1 - Vice Mayor Moraitis

M-2 [21-0783](#) Motion Approving Event Agreements and Music Exemptions and Related Road Closures for Dining in the Streets with Music, and 25th Annual Las Olas Food & Wine Festival, and Flower Bomb Brunch - (Commission Districts 1, 2 and 4)

APPROVED

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

M-3 [21-0112](#) Motion Approving FY 2021 Beach Business Improvement District (BID) Grant Participation Agreement with Fort Lauderdale Concours, Inc. - \$25,000 - (Commission District 2)

APPROVED

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

M-4 [21-0698](#) Motion Approving Interlocal Agreement with Broward County for Water Conservation Incentive Program at an Estimated Cost Not-to-Exceed \$365,496.66 (Five Year Period) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

M-5 [21-0703](#) Motion Authorizing Execution of a Revocable License with Nurmi Isles Homeowners Association, Inc. to Install and Maintain Three License Plate Reader Cameras in the Fiesta Way, Nurmi Drive and Royal Palm Drive Rights-of-Way - (Commission District 2)

DEFERRED to October 5, 2021

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

- M-6** [21-0761](#) Motion Authorizing Execution of a Revocable License with Rio Vista Civic Association, Inc. to Install and Maintain Two License Plate Reader Cameras in the SE 17th Street and SE 9th Street Rights-of-Way - (Commission District 4)

APPROVED

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

Nay: 2 - Commissioner Glassman and Commissioner McKinzie

- M-7** [21-0762](#) Motion Authorizing Execution of a Revocable License with the Landings Residential Association, Inc. to Install and Maintain Four License Plate Reader Cameras in the NE 55th Street, South Bayview Drive, N. Bayview Drive, and NE 59th Street Rights-of-Way - (Commission District 1)

APPROVED

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

Nay: 2 - Commissioner Glassman and Commissioner McKinzie

RESOLUTIONS

- R-1** [21-0707](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

- R-2** [21-0662](#) Resolution Declaring Notice of Intent to Convey Six City-Owned Properties Located Along NW 22 Road in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for October 5, 2021, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission District 3)

ADOPTED

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

- R-3** [21-0688](#) Resolution Declaring the City's Notice of Intent to Convey Eight 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 and Setting a Public Hearing for October 5, 2021, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Commission Districts 2 and 3)

ADOPTED

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

- R-4** [21-0689](#) Resolution to Dispose City-Owned Surplus Property Located at 4590 Peters Road, Unincorporated, FL 33317 to the Housing Authority of the City of Fort Lauderdale and Setting a Public Hearing for October 5, 2021, Pursuant to Section 8.02 of the Charter of the City of Fort Lauderdale - (Unincorporated Broward)

ADOPTED

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

- R-5** [21-0729](#) Resolution Approving a Grant Agreement and Authorizing the Acceptance of Grant Funds from the Federal Aviation Administration for the Design of the Rehabilitation and Realignment of Taxiway E Pavement, Rehabilitation of a Portion of Taxiway E and J, and Relocation of Runway 9 Run-Up Area Lighting at the Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

- R-6** [21-0785](#) Resolution Approving a \$640,000 Development Incentive Program Loan as a Local Government Area of Opportunity Funding to Green Mills Holdings, LLC and The Pantry of Broward, Inc. for "The Pantry Lofts", Contingent Upon the Award of 9% Tax Credits from the Florida Housing Finance Corporation, Authorizing the City Manager to Execute Any and All Instruments Related to the Loan and Delegating Authority to the City Manager to Take Certain Actions - (Commission District 2)

ADOPTED

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

- R-7** [21-0789](#) Resolution Authorizing Execution of the Renewal of Sovereignty Submerged Lands Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - Bill Keith Preserve - (Commission District 4)

ADOPTED

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

- R-8** [21-0532](#) Quasi-Judicial Resolution Vacating a Portion of a Utility Easement Located at 317 N. Federal Highway Between NE 3rd Street and NE 4th Street - 616 SE 4th Avenue, LLC. - Case No. UDP-EV2100 - (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.

ADOPTED

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

- R-9** [21-0663](#) Resolution Approving a Request to Relocate the “African Rain Tree” - (Commission District 4)

DEFERRED to September 9, 2021

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

PUBLIC HEARINGS

- PH-1** [21-0165](#) Public Hearing - Resolution Granting a Waiver of Limitations at 301 N Birch Road, Unit 8S, for the Installation of Four (4) Post Boat Lift - (Commission District 2)

ADOPTED - Granting Waiver

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

- PH-2** [21-0702](#) Public Hearing Approving the Issuance of a Certificate of Public Convenience and Necessity for ITDV Non-Emergency Medical Transport, Inc. to Operate One Modified Ford E 250 Transport Van within the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

ORDINANCE FIRST READING

OFR-1 [21-0722](#) First Reading - Ordinance Repealing Article IV of Chapter 19, Relating to Lockhart and Fort Lauderdale Stadiums - (Commission District 1)

PASSED FIRST READING

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

OFR-2 [21-0669](#) First 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 District 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [21-0679](#) Second 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)

ADOPTED ON SECOND READING

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

OSR-2 [21-0704](#)

Second 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)

ADOPTED ON SECOND READING

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

OSR-3 [21-0743](#)

Second Reading - 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.

ADOPTED ON SECOND READING

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

ADJOURNMENT